

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
February 20, 2020**

**Camden County College
Conference Center Theater
200 N. Broadway
Camden, New Jersey**

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: BARBARA HOLCOMB, JEFFREY NASH, JONATHAN
YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.**

ABSENT: MELINDA KANE, CARMEN RODRIGUEZ

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

The Director asked everyone to rise for the Pledge of Allegiance, which was led by Evelyn Porrata, and the National Anthem, which was sung by the Creative Arts High School.

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

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in the County Seat of Camden. Director Cappelli welcomed our newest Freeholder, Freeholder Barbara Holcomb. Director Cappelli asked members of the governing body to come forward. Mayor Moran welcomed everyone and thanked the Board of Freeholders for hosting this month's meeting here in the great City of Camden, the Camden that is absolutely rising. Why are we rising? Because we have such an amazing partnership with this Camden County Board of Freeholders. The Mayor asked everyone to give the Freeholder Board a round of applause. The Mayor said Director Cappelli and members of the Freeholder Board are true champions of the City. The Mayor introduced the following members of City Council who were present: Shaneka Boucher, representing Ward #1, Vic Carstarphen, representing Ward #2, and Felisha Reyes-Morton, representing Ward #4. The Mayor

said I am beside myself on what we have been able to accomplish in the great City of Camden. We have been able to accomplish what you see all around as you drove into this facility and across the Waterfront, but more importantly what is happening in the communities. We call that inclusive prosperity. We just broke ground on Phase 4, Branch Village, with our team, Michael's Development and the Camden Housing Authority. Michael's Development has invested their money and they are here in the City of Camden that is going to provide amazing housing to our seniors and many families that are coming back. We are going to continue to work collectively to make sure every corner of our great city sees development. More importantly, I am excited because I had an opportunity to talk to Kevin Becica, the County Engineer, and we talked about our roadway improvement project. That project is a collaboration with our engineering department as well as the County, working collectively to maximize the resources that are available to us and put them into the city. Rest assured, this year, 2020, is going to see an amazing year for roadways improvements and that is thanks to the partnership with the Freeholders and the City of Camden. The Mayor finished by saying, once again, I welcome you all and thank you Director Cappelli and all the Freeholders and all my former colleagues that are department heads that are here and Camden County Metro Police Department. We look forward to continuing to collaborate and work hard to make our city better.

Director Cappelli said thank you Mayor and on behalf of the Board of Freeholders, we want to express our appreciation to you and members of Council for the tremendous partnership we have. Through my daytime job, I get to go to different parts of the State and there is not a County and a City that work closer together than Camden County and Camden City. Because of that partnership and the partnerships we have been able to form with the private sector and state government, there has been a lot of progress. Camden is rising and it will continue to rise.

PRESENTATION

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of a small donation and recognition by the Board of Freeholders. This governing body has chosen LUCY, Lifting Up Camden's Youth. The Director asked Marlen Medina to join him. LUCY, Lifting up Camden's Youth, Outreach offers multi-lingual, culturally sensitive services to low income youth and young adults and their families. The organization provides educational, social, leadership, cultural and service-oriented programming for all.

LUCY empowers youth to form healthy relationships, make good choices, and develop young people into compassionate and socially responsible adults. The outreach-based organization addresses environmental systems that impact youth with appropriate programs, resources, and support. LUCY was originally established to address teen delinquency, gang and drug recruitment and involvement, substance abuse in the home, teen pregnancy, and a struggling public school system. LUCY recognizes the vital role homes, families, schools, neighborhoods and friends play in a young person's world.

LUCY has 9 programs. They have been a tremendous asset to this city. There are so many non-profits in the City playing such a major role. Our partnerships with non-profits in this city are absolutely vital to the success of the City and LUCY is one of those prime non-profits that we work with. Director Cappelli said on behalf of the Board of Freeholders, I present you with this small token of our appreciation and recognition.

Marlen Medina said I have been part of LUCY Outreach Youth Program for 13 years and they have been amazing to me. The support they provided to me and my family has been amazing, especially with their program growing and the programs they offer for ages 7 to 19. I am very happy and so proud of Ms. Kristen. She is not here tonight but I am happy I am a part of the team now.

Mayor Moran said I am going to reiterate what the Freeholder Director said. Our success is solely based on our partnerships and we have enormous wonderful non-profits in the City that continue to do an amazing job and we are thankful to Project LUCY. Congratulations.

COMMUNITY LEADER

Freeholder Holcomb said it is my pleasure to present the Community Award to Miguel's Pharmacy. Accepting is Miguel Arriaga, the Pharmacy owner. Freeholder Holcomb asked Mr. Arriaga to come forward. Miguel is a 30-year resident of the City of Camden where he resides with his wife Elizabeth and their 3 children. Miguel has been involved in local pharmacy since 1985. After gaining over a decade of pharmaceutical experience, he and his partner opened Miguel's Pharmacy here in the City of Camden in the year 2013. Freeholder Holcomb said when I looked at your website, Miguel, I saw picture after picture of how you are really intertwined in this City and community. I saw words on your website such as responsible, dedicated, educated, great service. Words that matter. Words that speak to the essence of the posture that your pharmacy has in this City's community. Miguel, involvement in the community extends way beyond your pharmacy. I noticed that you are hosting a local radio station and that you have a weekly t.v. show on Telemundo. All great things that really extend your tentacles out into the community. I also read about how, through your involvement with the South Jersey Food bank, you have provided over 3,000 lunches to the Camden school children. How you have provided monthly groceries to over 400 people in need and really important, over 1 million pounds of supplies and financial aid for housing for those in Puerto Rico who were impacted by Hurricane Maria. Freeholder Holcomb continued by saying, it is absolutely my honor to present to you, on behalf of the Board of Freeholders, my very first Community Award, to you for all of the work that you, the pharmacy, and the community service do for the people of Camden.

Miguel said I have been in the City of Camden since I was 12 years old and I am 52. By helping others, we are also helping ourselves and God always looks after us. What we do in our everyday life is unique and at times we forget about our families and we forget about ourselves. It is a sacrifice that not many can do and one that at times we

try to throw in the towel and give up. But in times like these, it is when we get the extra superpower to continue efforts to help those in need. With the help of organizations like First New Jersey for the past three years we have been providing food every single Friday. This year we will be celebrating the first Christmas in July in the City of Camden where we already have over 500 toys to give away. This opened a door to South Jersey Food Bank last summer. As soon as schools were closed, we provided 3,096 lunches to the kids in our City. The President of United Airlines came to pay us a visit and she was so impressed that she gave an additional donation to make sure that programs like these will continue in our City of Camden. This opened another door where we were able to provide groceries every 4th Monday of every month and we have helped an average of 398 individuals in less than 5 hours. This opened another door. Now we have a program for seniors over the age of 60 where we give a box full of healthy meals every single month. I was asked, why do I do it? The answer was very simple. Why not. It is an honor to be in the same room with you ladies and gentlemen and for this I thank you so much.

YOUNG COMMUNITY LEADER

Freeholder Young said as we travel throughout the County each month, we like to make sure we have the opportunity to celebrate our youth and make sure they understand their value. I am a true firm believer that the youth are our future and they will continue to build off the foundation that we lay for them. Each month we ask the municipality to pick a youth in our community who is doing outstanding work. This month's Young Community Leader is Mr. Haidar Muhammad. Haidar resides in Camden City and is a senior at Muhammad's University of Islam No. 20. He is a strong leader and youth advocate actively involved in his community and school. Haidar is a member of the Camden Youth Leadership Program and is trained in Mentorship, Peer Mediation and Restorative Justice. He is also a literacy volunteer at Head Start where he reads to pre-school children. As a Youth Advocate, Haidar attended the Forum on National Youth Violence Prevention in Washington, DC. He is passionate about the fight on gun violence and participates regularly in street outreach and anti-violence rallies. Freeholder Young said during my day job I am a business agent for the Carpenter's Union, and I had an opportunity to have breakfast with this young man. His mother brought him and his brother to breakfast and they wanted to find out other options besides going to college. I really had an opportunity to sit down and have some good one on one conversations with him Camden City, watch out. The kid is sharp. He is coming up and is a real go getter. For these reasons and the reasons that I read, you are this month's Young Community Leader.

Haidar thanked the Freeholders for the award and said I was not expecting to get anything at all. I would like to thank the City for everything it has done for me because if I didn't have the platform that they put out with the Youth Forum and other programs, I might not be standing up here getting this award. I could be somewhere else doing

anything else. I might not have found out about what I am passionate about, what I care about and it might not have helped me figure out where I want to go in the future. Thank you. I am very appreciative for everything.

SUSTAINABILITY AWARD

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability. Each month we choose a Sustainable Champ. This month's Sustainable Champ is Erin Crean. Erin is a long-time resident of Camden. She is a member of the Planning Board, Shade Tree Advisory Board, 'A New View Camden' Resident Advisory Board, and is Vice President of Urban Legion, a non-profit that focuses on transforming vacant, blighted properties unsuitable for development into green community spaces.

While at Rutgers University, she focused on the benefits of transforming vacant devastated lots into green community spaces. She chose a lot on 6th & Ferry that needed attention and maintained it weekly with help from neighbors. Erin is now working on a mixed income housing development in the Cooper Grant Neighborhood where 14 homes and a park are being built. The site will handle all the runoff from the homes being built and will include rainwater collection projects, native plants and pervious paving. Erin was very instrumental when she worked for the County in helping create the Office of Sustainability. She cares about her community and the air that she breathes. Erin is truly a Sustainable Champ. Congratulations and thank you very much.

PROCLAMATION

Director Cappelli asked Pilar Hogan Closkey to come forward. The Director said we talked earlier about our partnerships with non-profits. I am sure most of you are familiar with the Saint Joseph's Carpenter Society. We are here tonight to recognize that Society and the work they have contributed to the rebirth of the City. The Society was founded in 1985 and aims to help families in the City to invest in themselves and their neighborhoods. They encourage home ownership for families to gain financial stability. Its core mission is to rehabilitate homes and resell them to families. There is a three-phased redevelopment model that they utilize to provide financial education, neighborhood revitalization, and community engagement. The model has stabilized the community and raised the value of homes in many neighborhoods here in the City. It is also a HUD-certified housing counseling agency. So far, they have counseled over 7,000 residents. Over 3,400 have graduated from their Homeowner Academy and they have created over 1,000 homes for families. The work of the Saint Joseph's Carpenter's Society is something that has been vital to this City for a long time, even before it was hip to be in Camden. This organization was here serving those most in need providing housing and revitalizing neighborhoods. The Director said, on behalf of the Board of Freeholders and the City of Camden, we want to thank you for all the great work you do.

Pilar said thank you and we are very proud of our partnership with the City and the County, as well as with LUCY Outreach, Erin and Miguel. We are very proud that

you are here in Camden tonight and are recognizing so much of the good things we are all doing here.

PROCLAMATION

Freeholder Nash said I have a very special recognition tonight. As you go through life there are always challenges and often times you have to persevere through some of the more difficult times. Sometimes those challenges occur when you are way too young. We are going to recognize a young woman tonight who persevered more than any young person should have to endure at a young age. Freeholder Nash called Maya Beringer and her mother to come forward. Maya is an 8th grader at Gloucester City Middle School. She began playing soccer at the age of 3 and started playing basketball in the 5th grade. Maya has always been very active and participated in numerous athletic tournaments through the years. She never had any health issues until 2017. Maya was in gym when she passed out without warning. She was hospitalized but the doctors had no explanation for why that had occurred. Her mother, Tammy, a pediatric nurse, insisted that Maya's heart be closely checked, but she was ignored by the doctors at that time. In 2018, Maya passed out for the second time. This time, Tammy became even more determined to convince doctors to take a closer look at Maya's heart. She went to Children's Hospital of Philadelphia and they discovered that in fact Maya had a rare congenital coronary anomaly. Maya faced the diagnosis fearlessly. Maya's will and her faith led to a quick recovery after the surgery in August of 2018. Everyone was in awe with her progress and she moved from ICU on day 2. On top of it all, Maya was determined to, once again, play basketball. After hours of testing at CHOP, she was cleared to resume her usual activities and believe it or not, Maya began playing basketball again in the Fall 2019 season. It is a great story and Gloucester City is super proud of what this young woman accomplished at an early age. Congratulations Maya.

Tammy Beringer thanked everyone for their support. Gloucester City has been amazing. They backed her 100%. Mr. Gorman couldn't be prouder of her if he was true family. Thank you.

EMPLOYEE OF THE MONTH

Director Cappelli asked Chief Wysocki to come forward to recognize the Employee of the Month, along with Chelsea Heimlich. Everyone recognizes the vital work of the men and women of our Police Department, especially our officers out on the street. But behind this Department, working behind the scenes are people like Chelsea who dedicate their lives to making sure everything administratively is running smoothly. Chelsea oversees payroll. Payroll for the Police Department is a very complicated task. To be in charge of payroll is something I am sure challenges you on a daily basis. Chelsea joined the Department when it was just 20 days old, on May 20, 2013. She assumed a leadership position almost immediately in the Payroll Department and was promoted to Clerk 2 on December 19, 2014 and she submits, on a bi-weekly basis,

records for both sworn and non-sworn personnel. We are talking about over 400 different individuals. She plays a vital role in helping us maintain our budget, stay within the tight fiscal budget that we have and does a tremendous job day in and day out.

Chief Wysocki said Chelsea is one of those people that leads by example. If you count all of the civilians and 400 cops, it is closer to 500 people she processes payroll for. Plus, you have secondary employment, overtime and tracking accruals for vacation and holiday time. I can remember 15 years ago when we didn't have the right people and we weren't the County Police Department, the complaints with the union and the aggravation it caused on a daily basis really shut down payroll. Chelsea was put into this assignment and didn't have anybody to teach her and she learned the system. She is really incredible. She was able to figure it out. There are no complaints. I am not hearing from the President of the FOP. The Chief said I really appreciate everything you do. You lead by example and I cannot thank you enough.

Chelsea thanked the Board of Freeholders and the Policy Department for the recognition.

The Director said next we will have a first reading of a Bond Ordinance:

FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in Connection with Various Improvements for Camden County College, Appropriating \$3,600,000 therefor, and Providing for the Issuance of \$3,600,000 in Bonds or Notes of the County to Finance such Appropriation.

PUBLIC HEARING TO BE HELD ON MARCH 19, 2020 AT THE GLOUCESTER TOWNSHIP MUNICIPAL BUILDING, 1261 CHEWS LANDING ROAD, GLOUCESTER TOWNSHIP, NJ AT 7:00 P.M.

The Director asked for a motion to adopt. Freeholder Young made a motion with a second by Deputy Director McDonnell and on roll call all Freeholders present voted aye.

The Director said next we have a Public Hearing on a Bond Ordinance.

PUBLIC HEARING

Bond Ordinance of the County of Camden, New Jersey Appropriating \$11,000,000 for the Development and Construction of Athletic Fields and Related Parks and Recreational Improvements at the Former Campbell's Field Site in the City of Camden, and Authorizing the Issuance of \$10,450,000 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 Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

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

MINUTES

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

AYE: ALL PRESENT
ABSTENTION: FREEHOLDER HOLCOMB

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell 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, no, Director, we do not.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon. 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 the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon.

The Director opened the public hearing.

Kate Delaney, Collingswood, New Jersey. Ms. Delaney asked the Freeholders questions on the following Resolutions:

No. 47 authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Cooper Plaza Associates, LLC, for the Cooper Plaza Townhome Preservation Project, in the amount of \$150,000.00. How does this benefit the homeless population? DCA, Holly Cass explained that this project has allowed more available units than any project we have ever funded. They have renovated properties. There are 37 properties that were renovated throughout this project and people would have been homeless had we not done these renovations. It will also make units available. Ms. Delaney said I was looking for your website. Ms. Cass said it is not my website. Director Cappelli explained that Ms. Cass is a Deputy County Administrator who oversees our homelessness programs. He explained that Governor Christy allowed counties to add a surcharge to deed filings to create this fund to benefit the homeless. We have a Board for those funds. Applications are presented to that Board for projects like this or programs for the homeless and that Board then makes recommendations to the Freeholders whether or not to approve the applications. Ms. Delaney said I am curious as to why Cooper Plaza Associates, LLC doesn't have a website. I was looking them up I did not find anything about them online, which I thought was concerning that the funds would be moving there, just for the issue of transparency. Its hard for the public to find out anything about them. Director Cappelli said we can provide you with that information. Ms. Cass said I will give you my card.

No. 56 authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for employee benefit consulting and brokerage services for the County of Camden for a period of 34 months, in the amount of \$3,750.00 monthly and a one-time transition fee of \$10,000.00. Who handles the benefit consulting and brokerage service now? Is that currently Connor Strong & Buckelew? Director Cappelli answered, yes. Ms. Delaney asked what the transition fee was for. If it is currently handled by CSB, why is there a transition fee? DCA Jim Rhodes responded because we are moving from a self-funded agreement to a State Health Benefits Program. Ms. Delaney said it mentions other years. Is this a yearly contract or a multi-year contract? Deputy Director McDonnell responded it was a multi-year. Ms. Delaney said so it is between now and 2023? The Deputy Director responded, yes.

No. 74 appointing a Member to the Camden County Ethics Board. Ms. Delaney asked who was being appointed to the Camden County Ethics Board? Ms. Cass responded, from Winslow Township. Ms. Delaney said I could not find anything about the Camden County Ethics Board online and I was wondering when that Board meetings. Ms. Cass said the County website has a page for the Ethics Board which talks about the Board. It has been meeting annually for the past couple of years. We have a meeting scheduled for the 27th. Ms. Delaney asked if that was listed on the County website with all of the different Boards or somewhere else. Ms. Cass replied, with the Boards. Director Cappelli said that Board is a bi-partisan Board. Ms. Cass said Mr. Timothy Mead is the 3rd Republican appointed to the Board and there are 2 Democrats also on the Board. Ms. Delaney asked if the Freeholders make those appointments. Director Cappelli responded, yes, we do.

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 Young and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday afternoon, 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 1 through 95

The Director asked for a motion to adopt Resolutions 1 through 95. Freeholder Holcomb made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JONATHAN YOUNG, SR. – Resolutions 6, 7, 8 and 26
LOUIS CAPPELLI, JR. – Resolutions 3, 4, 5, 11, 13 and

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Foundation Title, for deed research, in the amount of \$18,500.00 - CAF#9900216751.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Richard Grubb & Associates, Inc., for Professional Services to prepare Phase I and Phase II Archeology Survey Reports for the Berlin-Cross Keys Road (CR 689) Widening Project, in the amount of \$64,270.50 - CAF#9900216498.

3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, PA, for additional closely related Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, for an increase in the amount of \$17,166.13 - CAF#9900216495.

ABSTAIN: LOUIS CAPPELLI, JR.

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 Greenman-Pedersen, Inc., for professional engineering services for horizontal curve signage design throughout Camden County, in the amount of \$67,194.84 - CAF#9900216496.

ABSTAIN: LOUIS CAPPELLI, JR.

5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors for the provision of Professional Engineering Services for Construction Management/Construction Inspection for Roadway Projects in Various Camden County Municipalities.

ABSTAIN: LOUIS CAPPELLI, JR.

6. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$92,629.48 - CAF#9900216493.

ABSTAIN: JONATHAN YOUNG, SR.

7. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway and safety improvements along S. Egg Harbor Road (CR 561), from Spring

Road to Fleming Pike, in the Township of Winslow, County of Camden, for a decrease in the amount of \$103,595.37.

ABSTAIN: JONATHAN YOUNG, SR.

8. Resolution authorizing an award of Contract (Bid B-2/2020), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Roadway Improvements along Peter-Cheeseman (CR 759) from Hickstown Road (CR 688) to Erial Road (CR 706) in Gloucester Township, in the amount of \$1,260,646.76 - CAF#9900216953.

ABSTAIN: JONATHAN YOUNG, SR.

9. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), 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#9900216355. Balance of funding contingent upon passage of the 2020 Permanent Budget.

10. Resolution authorizing an award of Contract (State Contract #A-82767/T1845), 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#9900216354. Balance of funding contingent upon passage of the 2020 Permanent Budget.

11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Preliminary and Final Engineering Services for a Round-A-Bout on Cedarbrook-New Brooklyn Road (CR 536), Erial Road (CR 706) and Sicklerville Road (CR 705), in the Township of Winslow.

ABSTAIN: LOUIS CAPPELLI, JR.

12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and Howard Johnson Road, in the Township of Cherry Hill, in the amount of \$448,872.52.

13. Resolution amending Resolution No. 1, adopted December 19, 2019, amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township, for additional design services for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$32,028.45, to correct a typographical error.

ABSTAIN: LOUIS CAPPELLI, JR.

14. Resolution of Support for Preferred Preliminary Alternative for Kaighns Avenue (CR 607) Reconstruction from Broadway (CR 551) to Haddon Avenue (CR 561) Concept Development Study, City of Camden.

15. Resolution authorizing approval of changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulations.

16. Resolution amending Resolution No. 49, adopted January 7, 2020, appointing Freeholder Members to the Camden County Planning Board.

17. Resolution ratifying reappointment of the Camden County Engineer.

18. Resolution amending Resolution No. 53, adopted January 7, 2020 appointing, Freeholder Members to the Mosquito Extermination Commission.

19. Resolution authorizing personnel actions by or on behalf of Freeholder Holcomb.

20. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services for parking lot improvements at the Camden County Hall of Justice, in the amount of \$60,000.00 - CAF#9900217000.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Quality Landscaping, Inc., for annual landscaping services at Cooper River venues, in the total amount of \$34,310.00 - CAF#9900217059.

ABSTAIN: LOUIS CAPPELLI, JR.

22. Resolution amending 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 additional closely related professional engineering services for improvements at the Camden County Veterans Cemetery, in the amount of \$7,000.00 - CAF#9900217109.

23. 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 Bach Associates, P.C., for the provision of additional closely related architectural and engineering design services for renovations and modernization of Forrest Hall, in an amount not to exceed \$49,800.00 - CAF#9900216728.

24. Resolution authorizing award of Contracts (Bid A-41/2019 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various approved vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.

25. Resolution authorizing an award of Contract (Bid A-2/2020), by and between the County of Camden (Department of Buildings and Operations) and Office

Basics, Inc., for office supplies for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

26. Resolution authorizing Change Order No. 1 (Bid A-24/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for alterations and renovations to Camden City Hall Sixth Floor, for an increase in the amount of \$110,000.00 - CAF#9900217011.

ABSTAIN: JONATHAN YOUNG, SR.

27. Resolution authorizing an award of Contract (State Contract #19-GNSVI-00643), by and between the County of Camden (Department of Buildings and Operations) and Datum Storage Solutions, for purchase of a high density filing storage system for Surrogate and Board of Taxation offices at Forrest Hall, in the amount of \$29,636.24 - CAF#9900216319.

28. Resolution authorizing inclusion of a Project Labor Agreement in the Camden Athletic Fields Project, pursuant to N.J.S.A. 52:38-1, et seq.

29. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the new Joint Services Building Project.

30. Resolution authorizing the transfer of five (5) vehicles no longer needed by the Camden County Department of Buildings and Operations to the Camden County College Police Academy.

31. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings & Operations) and Ascent Restoration Consultants, for emergency services for design, preparation of construction documents and review of construction repairs to the building facade of City Hall, in the amount of \$39,480.00 - P.O. 211130.

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

33. Resolution authorizing an award of Contract (Bid A-3/2020), by and between the County of Camden (Department of Parks) and Command Co. Inc., for the Remembrance and Hope Memorial at Timber Creek Park, in the amount of \$437,183.00 - CAF#9900217075.

34. Resolution authorizing an award of Contract (Bid A-8/2020), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for construction of a steel pedestrian bridge to Veteran's Island at Cooper River Park, in the amount of \$412,763.68 -CAF#9900217016.

35. Resolution rejecting Bid A-9/2020, Culvert Wall Restoration on North

Park Drive at Cooper River Park, for the Camden County Department of Parks, as no bids were received.

36. Resolution authorizing an award of Contract (Bid A-10/2020), by and between the County of Camden (Department of Parks) and Quinn Construction, Inc., for restoration of a concrete bleacher structure at the John Curtis Stadium at Cooper River Park, in the amount of \$188,402.00 - CAF#9900217035.

37. Resolution authorizing an award of Contract (Bid A-10/2019 - 1st Year Option), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc., for the 2020 Household Hazardous Waste Collection Program, in the amount of \$200,000.00 - CAF#9900216688.

38. Resolution authorizing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, for the New Camden / Rutgers Athletic Fields and Green Infrastructure Project, in the amount of \$36,500.00 - CAF#9900216839.

39. Resolution authorizing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, for the Von Neida Park, in the amount of \$9,500.00 - CAF#9900216834.

40. Resolution authorizing the submission of the 2019 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

41. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Special Child Health /Lead and Flu) and Protocall - N.J., Inc., for additional Nursing Services for flu vaccinations, in the amount of \$8,000.00 - CAF#9900216783.

42. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Cooper Health System, for the provision of Professional Health Services, in the amount of \$54,600.00. Funding available in the amount of \$24,540.00 - CAF#9900217102. Balance of funding contingent upon passage of the 2020 Permanent Budget.

43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan University, to provide students with field and clinical experience in Public Health, at no cost to the County.

44. 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 field and clinical experiences in the Public Health Program, at no cost to the County.

45. Resolution supporting a Harm Reduction Public Health Strategy through the distribution of fentanyl test strips to at-risk individuals and others who may assist those at-risk, to reduce overdoses and overdose-related fatalities in Camden County.

46. Resolution ratifying the reappointment of a Member to the Camden County Technical School Board.

47. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Cooper Plaza Associates, LLC, for the Cooper Plaza Townhome Preservation Project, in the amount of \$150,000.00 - CAF#9900216985.

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

49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Griffin Gives Foundation, for the provision of service dog training, in the amount of \$30,000.00. Funding available in the amount of \$7,500.00 - CAF#9900216763. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021 Temporary and/or Permanent Budgets.

50. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01, by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$5.423 per meal. Funding available in the amount of \$25,000.00 - CAF#9900217019. Balance of funding contingent upon passage of the 2020 Permanent Budget.

51. Resolution rescinding Resolution No. 61, adopted September 19, 2019, authorizing an award of Contract (Bid A-42/2019), by and between the County of Camden (Department of Corrections) and Abhzeen Design, Inc., for installation of flooring, as the low bidder cannot comply with the bid specifications.

52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Institute for Intergovernmental Research, for the Building Bridges Grant, in the amount of \$100,000.00.

53. Resolution rejecting Bid A-7/2020, for Food Waste Collection Program for the Camden County Office of Sustainability, as the one bid received was non-compliant with the bid specifications.

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

55. Resolution amending 2020 Temporary Budget Appropriations.

56. Resolution authorizing an Agreement, pursuant to a publicly advertised

Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for employee benefit consulting and brokerage services for the County of Camden for a period of 34 months, in the amount of \$3,750.00 monthly and a one-time transition fee of \$10,000.00. Funding available in the amount of \$11,250.00 - CAF#9900216859. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

57. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.

58. Resolution amending Resolution No. 113, adopted December 21, 2017, ratifying reappointment of members to the College Board of Trustees of Camden County, to correct terms; and reappointing members.

59. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for the 2020 WinEDS Annual License Fee, in the amount of \$51,310.37 - CAF#9900216836.

60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$50,000.00 - CAF#9900216842.

61. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Election Support & Services, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$40,000.00 - CAF#9900216843. Balance of funding contingent upon passage of the 2020 Permanent Budget.

62. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Election Systems & Software, LLC., for voting machines, technical support, board worker training and supplies, in the amount of \$29,000.00 - CAF#9900216846.

63. 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 \$18,060.00. Funding available in the amount of \$5,000.00 - CAF#9900216723. Balance of funding contingent upon passage of the 2020 Permanent Budget.

64. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals (#17-01 - 1st 1-Year Option), for the provision of Entertainment and Production Management Services for the Camden County

Department of Events and Community Outreach.

65. Resolution authorizing an award of Contract (Bid A-4/2020), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$17,500.00 per month. Funding available in the amount of \$52,500.00 - CAF# 9900217020. Balance of funding contingent upon passage of the 2020 Permanent Budget and 2021 Temporary and/or Permanent Budgets.

66. Resolution authorizing an award of Contract (Bid A-5/2020), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, in the amount of \$30,410.00. Funding available in the amount of \$2,500.00 - CAF#9900217077. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021 Temporary and/or Permanent Budgets.

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

68. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Center For Family Services, Inc., for public health emergency response services, in the amount of \$30,001.00. - CAF#9900216557.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Carahsoft Technology Corporation, for software, in the amount of \$20,904.96 - CAF# 9900216534.

70. Resolution ratifying a Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.

71. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.

72. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and JSI Telecom, Inc., for an electronic surveillance collection system and analytical software, in the amount of \$79,574.00. Funding available from the Office of the Prosecutor's Federal Forfeiture Account.

73. Resolution amending Camden County Policy and Procedure No. 24 - Management Time Policy.

74. Resolution appointing a Member to the Camden County Ethics Board.

75. Resolution ratifying 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#9900216687. Balance of funding contingent upon passage of the 2020 Permanent Budget.

76. Resolution authorizing payment in equity, by the County of Camden (Office of the Surrogate) to County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$3,461.81. Funding available in the County's 2020 Reserve Fund.

77. Resolution ratifying and amending a Shared Services Agreement, by and between the County of Camden and Camden County College for Communications and Public Relations Services.

78. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling for City Hall 6th Floor renovations, in the amount of \$199,870.00 - CAF#9900216397.

79. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling for the Board of Elections, in the amount of \$22,285.66 - CAF#9900216607.

80. Resolution authorizing an award of Contract (Bid A-6/2020), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

81. Resolution amending Resolution No. 62, adopted April 18, 2019, authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development for the FY 2019 Consolidated Strategy and Action Plan Program, to remove Voorhees Senior Housing.

82. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Associates, P.C., for the design and implementation of a County Option Hospital Fee Pilot Program, in the amount of \$145,000.00. Funding available in the amount of \$10,000.00 - CAF#9900217090. Balance of funding contingent upon passage of the 2020 Permanent Budget.

83. Resolution accepting a transfer of land from the Camden Redevelopment Agency and authorizing a Deed of Consolidation.

84. 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 2020, pursuant to N.J.S.A. 12:11A-20.

85. Resolution amending Resolution No. 2, adopted January 7, 2020, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.

86. Resolution authorizing a (24) month lease agreement, by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, pursuant to a solicitation of quotations, in the amount of \$21,229.68 for (1) vehicle. Funding available in the amount of \$8,000.00 - CAF#9900216637. Balance of funding contingent upon receipt of HIDTA grant funding.

87. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of five (5) vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$136,690.87 - CAF#9900216280.

88. Resolution authorizing an award of Contract (State Contract NASPO MNWNC-119/89851), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of laptops and accessories, in the amount of \$20,881.56 -CAF#9900215974.

89. Resolution ratifying and amending a Memorandum of Agreement, by and between the County of Camden (Department of Police Services) and The Fraternal Order of Police, Lodge No. 218.

90. Resolution ratifying and amending a Collective Bargaining Agreement, by and between the County of Camden (Department of Police Services) and The Camden County Police Superior Officers Association Fraternal Order of Police, Lodge No. 218A.

91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$25,000.00.

92. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the 2020 COPS Hiring Grant, in the amount of \$1,466,298.00.

93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Firehouse Subs Public Safety Foundation, for the Firehouse Subs Public Safety Foundation Grant, in the amount of \$25,000.00.

94. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety, for the 2020 Drunk Driving Enforcement Fund Grant, in the amount of \$8,082.84.

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

RESOLUTION 96

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.

Garren Steiner, Collingswood. Mr. Steiner said I am the President of Communications Workers of America, Local 1014 and I come here tonight to speak from the heart on something I find is a major travesty to my members, my County One Stop employees who are deemed temporary employees when we know for sure they are not temporary. They are being held out of the pension program. The only One Stop County Program where they are not getting a pension. We are here tonight to let you know that we view this as a miscarriage of justice. It is only right that they get put into the program to help support their families. We look at this as a fight to survive. I don't know how this works, but I would like to present these petitions signed by almost 500 members to support the backing of getting them enrolled. Mr. Steiner handed the petitions to the Clerk. He said I really cannot stress how important it is to my members. We get told how important we are, how much you value the work they do for the County, for the members of the City and there is no better way to show that than to get them in the pension program and allow them and their families to not have to struggle. It would mean a lot to us for the consideration. I hope you take the time to look over that and think about this because it is long overdue.

Director Cappelli said, it is my understand that there is a meeting tomorrow. County Administrator Angilella said that it is an internal meeting, but I met with Mr. Steiner two weeks ago and told him that we would put them in the pension. That it wasn't as simple as just signing up and there are a lot of issues and we have to work through the issues. Mr. Steiner said, I just hope you understand where I come from. As a leader of a labor union, we get told a lot of things and then somehow it falls through the cracks and you try to follow up and you call the city and they tell you to contact the State. You contact the State and they say call the City. I want to take you at your word, but my allegiance is to my people. We are struggling for our lives.

Director Cappelli said we are going to get this done. Mr. Steiner said I hope so

and I want to believe you and when we do, I will shake all your hands and thank you from the bottom of my heart. Director Cappelli said we are committed to making it happen.

Director Cappelli said there are several more people that wanted to speak on this issue, and you are free to do so but we are going to do this.

Ken Rice, Cherry Hill. Good evening and thank you for having me here tonight. I hope you remember I was here in December on this same issue. I want to thank all the members of our community, activists, community leaders here and local unions all in support of getting the One Stop into the pension plan. I am very pleased to hear your words tonight. I didn't expect to hear that tonight. It is encouraging and I would like to see it go through to fruition. Thank you for your support and I hope we get in as soon as possible.

Scott Stetser, Mantua. Mr. Stetser said I will keep this brief. It is very good news. I would like to thank the Board for all your hard work and helping us move forward to get in the pension system.

Jim McAsey, Camden. I am a representative for the Communications Workers of America here in Camden. We represent thousands of employees who work for you guys and we are really glad to hear that we are making progress on this issue. I know it's been a long time coming. Several things got in our way. I know there are several hurdles to jump through and that it is a complicated process. I am so glad to hear that we can work together on this issue to finally put this issue to bed. We view retirement security as a social justice issue. We are doing a great deal of work around the entire State to protect all our pensions because it is under attack constantly. We need it funded at the State level and getting these folks into the pension system helps that. There is more funding coming into the pension system. I am going to keep it short, too, and not read off my whole thing. We are really glad we can move forward, but we want to move forward as quickly as we can, but justice delayed is justice denied.

Jon Worley, Laurel Springs. I am the President of CWA, Local 1084. Mr. Worley said one of the things I wanted to bring up tonight is that we are currently in contract negotiations. We have been working with the Board and everything has been moving along very well and we are very pleased with that. We are going over a year and we would like to reiterate to the Board that we don't want to try to drag it out. We want to keep moving things along because they have been moving along and for that we appreciate the fact that you guys have been working with us in that regard. Director Cappelli said, just so we are clear, this is not part of negotiating. We are going to do this. Mr. Worley said that is for our brothers and sisters of 1014, not the Board of Social Services. The one big issue that has come to light and has a lot of my members concerned is the Affordable Care Act Medicaid is right now being moved from Camden County to the State in order to help them to catch up. My members are significantly concerned because the more we move to outside vendors the more of a privatization, so those funds don't come into Camden County, so then ultimately it is less money for the County and less jobs for Camden County citizens. My members are very concerned and

on edge. We know the goal is to get caught up, but the concern is that we always have goals, but we don't necessarily reach them. When we don't reach them, it is our people who are going to pay for it at the end of the day. Our concern is that it is going to the vendor and not only is it going to go to this vendor, they are getting more inferior services because even the vendors we do have that we have used over the years, I have heard many complaints that the vendor services are not as comparable to the services that we offer. That is a major concern.

Adam Sheridan, Berlin. I am a middle school English teacher in Winslow, a union member and in my free time a community organizer in Camden County for Cooper River Indivisible. I am not a CWA member, but I represent some 500 politically engaged members in our Indivisible Chapter. We feel that retirement security for all workers is a social justice issue, so we support strongly putting the Camden One Stop workers into the pension system the way that they deserve. Pensions contribute some \$2.00 for every \$1.00 that is put into the local economy. All of that income is likely to stay in Camden County to circulate and support businesses and create jobs in our communities. As a Camden County community organizer, we would love to see this happen as soon as possible so that all of those good benefits, not just for the workers, but for all the rest of us, can begin as soon as they can.

Aaron Cream, Cherry Hill. This is my first time talking at a Freeholder meeting but after hearing what you guys are saying I am really happy we are moving forward with this. The pension means a lot to me and my family. It is going be up to 68 to 134 people because we have 34 employees, times a family of 2 or 5 with children. You know how much children cost. As we get older, we are looking for that security. I appreciate your time tonight and hopefully we will move forward really quickly.

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 Young and all Freeholders voted aye.

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

Freeholder Nash welcomed his fellow Winslow resident, Barbara Holcomb to the Freeholder Board. Freeholder Nash gave recognition and thanks to the Camden County Parks Department, headed by Maggie McCann Johns who has done an outstanding job getting our parks ready for the new season. She has spearheaded an evaluation of all of our parks, so we are doing an audit to make sure that every piece of equipment, every bench, every playground is prepared for the Spring season. We have many plans for improvements from Camden to Winslow and it is very exciting. Freeholder Nash recognized Jack Sworaski who has done a great job with our open space and historic and recreation grants. He also recognized the work of Scott Schreiber who was recently appointed the new Executive Director of the CCMUA after Andy Kricun retired after so many years. Scott has picked up the ball and has done a great job in leading the CCMUA. Freeholder Nash also recognized the work of Frank Filipek, Jr. He and his staff have volunteered their time to help with a fundraiser for a legal clinic that

Freeholder Director Cappelli is involved in with me and several other attorneys in South Jersey - The Volunteer Up Legal Clinic through the Volunteers of America. Frank, we want to thank you for your help in planning that. It is a very important event. Last, but not least, Freeholder Nash said I would like to thank Janina Robinson. Janina has been serving as my assistant at the County now for several weeks picking up for Joanne has been out on family leave. She has done a great job and she has been working with Freeholder Holcomb and she does a great job with all the proclamations. She is an outstanding County worker and I just want to say thank you for all of your work.

Freeholder Young thanked the City for hosting us this evening. Its always good to be here in the County seat. We are starting up our next class of Friends for Vets at the County Jail. It is a great program where we take dogs from the Animal Shelter and train them so veterans are able to have comfort dogs. We are beginning a Prep Food Waste Composting program. All our prep food will be picked up and taken to a composting place. Chris Waldron did a good job on that. Feb 28th we are having a Job Fair at the One Stop from 9:30 – 10:30 for the Census. It pays \$20/hour for the Census. Freeholder Young thanked all his departments for doing an outstanding job and all of the employees.

Freeholder Holcomb said I feel like I am up here baptism by fire. I was appointed. There is no orientation. There is no training, so I have been winging it. I would like to start by thanking everyone for joining us this evening and thanking the City of Camden for having us here in the County seat. I would also like to extend congratulations to all of tonight's recipients. I have to reflect and say how pleased I am that my first official meeting is taking place here in the City of Camden. I am an African American woman who was born and raised in the City. I think I am still a little in awe to be sitting here as your Freeholder. When I think back on my childhood, growing up in Centerville, attending school in the Camden City school system, graduating from the Castle on the Hill – Camden High, I never in a million years would have dreamed that one day I would be sitting here as a member of the governing body of this terrific County. I don't take this appointment lightly. I know for a fact that as we close out Black History Month and start Women's History Month that I am really standing on the shoulders of some real giants. Freeholder Aletha Wright, Freeholder Riletta Cream and Freeholder Susan Shin Angulo – three minority Freeholder women, all who worked tirelessly to make me be able to sit here possible. I really know I am filling some enormously large shoes and I will tell you that I am prepared for the challenge. I have been charged by Freeholder Director Cappelli with being the liaison to the County's Department of Public Works. I did a little research and I see it is probably one of the largest departments here. We have a lot going on in the Department, a lot of aggressive projects and I am really looking forward to working with the Department Director, John Wolick and our County Engineer, Kevin Becica. Freeholder Holcomb also thanked each and every one of her fellow Board members, our County Officials, Ross Angilella, Holly Cass, Jim Rhodes, Dominic Vesper, my aide, Janina Robinson, Chris Orlando – all of you have really welcomed me warmly. I recognize it and I appreciate it. You really have taken the edge off my nervousness. Thank you all. Finally, I would like to close by reminding everybody that this year 2020 is a Census Year. It is critical that we all be counted. The Census is so important, and it impacts so many different aspects of our

lives. Education, access to health care, affordable housing, our ability to have a fair and accessible voting process, benefits for our senior citizens and so much more. Please, April 1st is Census Day. Stand up and be counted. It really does matter. It matters about everything that happens in our everyday lives. The funding that we get, that the State gets and that the County gets. Please, when you get your Census in the mail, fill it out and return it. Thanks again. Thanks for the opportunity and I bid you all a safe journey home.

Deputy Director McDonnell said listening to how articulate Barbara is and listening to her comments, you can see the kind of person she is and why we are all very thrilled to have you on the Board. Welcome and thank you for your willingness to serve. One comment about the Census, I wanted to suggest we give a nice round of applause to Jim Rhodes. He is doing an amazing work all over this County with the Census. Thank you, Jim. To all our employees in Camden County, thank you for the great work you do every day.

Director Cappelli said I would also like to thank the employees in Camden County for the work you do day in and day out on behalf of the residents.

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

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

Respectfully submitted,

Karyn Gilmore
Clerk of the Board