

**CAMDEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS MEETING  
JANUARY 26, 2012 - 7:00 P.M.  
BROOKLAWN COMMUNITY CENTER  
101 NORTH SECOND STREET  
BROOKLAWN, NEW JERSEY 08030**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:05 p.m. The Director asked the Clerk to call the roll and the following Freeholders answered to their name:

PRESENT: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL, CAPPELLI

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance which was led by Doris Pulaski and Joanne Pulaski of the Brooklawn Fire Company Ladies Auxillary. The National Anthem was then sung by David Chorzelewski of the Gloucester City High School Choir.

The Director thanked the Ladies Auxillary and David for their participation.

Director Cappelli advised that large print agendas are available if requested for the visually impaired. If you require a large print agenda, please see the Clerk.

Director Cappelli welcomed everyone. The Director said we are very pleased to be in Brooklawn this evening. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County seat of Camden so that all members of the public will have full access to the meetings of the Board. He said as is our custom during the road meetings, we will make a presentation tonight and ask the Mayor and members of Council to come forward to thank them for hosting this event.

**PRESENTATION**

The Director called upon Freeholder Rodriguez to come forward as well as Mayor Branella and Council Members. The Director said before the presentation, I would like to say a few words about the governing body here in Brooklawn. The Director said Brooklawn is one of those very unique communities in Camden County and what makes Camden County such a great County, in my eyes, is that we have so many unique neighborhoods, different neighborhoods, diverse neighborhoods and certainly Brooklawn is one of them. He said Brooklawn is a very historic town, a very patriotic, family-oriented town and we are very pleased to be here tonight. The Director said the other thing Brooklawn has is the tradition of great leadership. The governing body standing before you tonight is no different. This is a governing body that works day in and day out on behalf of its residents, puts the interest of the residents first and just does a tremendous job. The Director said anyone here who lives in Brooklawn, you are very lucky and should be very pleased with the governing body you have here.

Mayor Branella said kind words are always appreciated. She said we really do enjoy hosting the Freeholders. Any time we

are able to do that we are very pleased. The Mayor thanked everyone for coming out this evening.

Freeholder Rodriguez said as the Director said, Brooklawn is definitely a community where community means something. It means a lot. It is a very close community, very tight-knit and a wonderful place to visit and to be a part of. The Freeholder said it is with great pride that we the Freeholders would like to present to the Borough of Brooklawn Community Development Block Grant Funds in the amount of \$28,700.00.

Mayor Branella introduced Borough Council Members - Council President Tom McAdams, Councilwoman Julie McCleary and former Mayor Mike Mevoli. The Mayor said unfortunately the other Council Members were not able to attend. She said we have a great Council. She said she is very proud of them because I don't do the work they do and they make me look good. They are a great council and I appreciate everything that they do.

#### **GIFT**

Director Cappelli said as we go from town to town we ask the governing body for the name of a non-profit in town that is worthy of some recognition. He said the Governing Body of Brooklawn has chosen the Brooklawn Fire Company Ladies Auxillary. Doris Pulaski and Joanne Pulaski came forward. The Director said this Auxillary is active in all aspects of life here in Brooklawn. They hold fund-raisers and community events such as the Easter Egg Hunt, Fourth of July Celebration and the Christmas Tree Lighting. The Director said most importantly they perform their mission very well and that is to aid and support the Brooklawn Fire Company financially to the best of their ability. He said in this day and age in municipal government there is nothing more important than finding ways to support Public Safety. He then presented the ladies with a small token of the Freeholders' appreciation.

The Director then called upon Mrs. Pulaski to say a few words. Mrs. Pulaski said she has been a member since 1997. She said it has been a great honor to be a part of the Ladies Auxillary. Mrs. Pulaski said she is very honored to be accepting this award for the Brooklawn Fire Company Ladies Auxillary.

#### **COMMUNITY AWARD**

Freeholder Rodriguez said every month the Freeholders have the opportunity to go to different towns and have our regular meetings. During these meetings, we are also afforded the privilege of selecting one individual in the community that has done something outstanding, made a difference in the lives of many. Freeholder Rodriguez said this evening we have Pam Jenkinson who will be awarded the Community Award. Ms. Jenkinson came forward. Freeholder Rodriguez said Pam has been an intrical member of the Brooklawn community for almost two decades. She raised her children, Michael and Taylor in Brooklawn. She served as Secretary to the Brooklawn Board of Health for 14 years and she is the past member of the PTA where she served for over 10 years. She was a Brownie and Junior Girl Scout Leader. She has coached Girl's Softball and was a member of the Brooklawn Celebration Committee. Freeholder Rodriguez said in other words, this is a lady who has really contributed and dedicated much of her life to the Community and that is one of the reasons why Brooklawn is such a wonderful place to live. Freeholder Rodriguez said in recognition for what you have done

for this community and the County as a whole, we would like to present you with this Proclamation recognizing all of your commitment, dedication and years of service to this community. The Freeholder then read the Proclamation.

Mayor Branella said this is my favorite reason that we get to host our Freeholders and that is the acknowledgement of one of our volunteers. It is always with great pride that we do this because I firmly believe that it's our volunteers, it's the people who put themselves out there - don't expect pay, don't expect acknowledgement but they do it because they love their community, they love the people in their community and they know by doing that they are making a difference. The Mayor said anyone who has volunteered knows that you get so much more out of volunteering - it is more of a gift of what you are giving yourself. The Mayor thanked Pam on behalf of all the residents of Brooklawn for her years of dedication and service. She wished Pam all the best and said I know she hasn't finished volunteering.

Pam thanked the Freeholders and said she was very honored. She said when you do volunteering you don't expect to be rewarded with something like this. She said twenty years ago, we never knew Brooklawn existed, it was a tiny little town, we were from out of town and I am so happy that we found Brooklawn, moved here and raised our children here. She said I met many wonderful friends and I so enjoyed all the time I spent with the girls in softball and the Girl Scouts. She said I enjoyed all my years spent on the Board of Health. I love volunteering and getting involved. It is a wonderful little town. If there is someone out there looking for a place to live, Brooklawn is the place to be. Thank you very much.

Mayor Branella said I would like to acknowledge David Chorzelewski for his magnificent performance of the National Anthem.

#### **PROCLAMATION**

Freeholder Nash said next we have a very special presentation. Freeholder Nash said we are going to recognize someone in our community who did something on January 11<sup>th</sup> that I don't think many people in this room would dare to do. He said on January 11<sup>th</sup>, during the day in Gloucester City, there was a bank robbery at a TD Bank. There was a person in Gloucester who recognized that a person was acting a little bit suspicious so rather than run away or ignore it, this person one of our fellow Camden County residents, followed the suspicious person for 4 blocks. He then finally witnessed the bank robber's bag explode and watched this person remove the jacket and gloves and flea, he notified the police department who chased the bank robber down, arrested him and recovered all of the evidence. Freeholder Nash said how many people would actually be smart enough to be daring enough to follow this person to apprehend a bank robber. There is one person in this room tonight and what makes it remarkable is that that Camden County resident who is being recognized tonight is 11 years old! Freeholder Nash called upon Justin Ellis to come forward. The Freeholder said Justin was leaving his school in Gloucester and noticed this person who had just robbed a bank and I don't know what possessed you to follow this person but this bank robber is now in the Federal Penitentiary thanks to this young resident of Camden County. Freeholder Nash then presented Justin with a Proclamation from the Board of Freeholders forever recognizing January 11<sup>th</sup> as Justin Ellis Day in Camden County.

### SPECIAL PRESENTATION

Freeholder Greco welcomed everyone. Freeholder Greco called upon Tom Reilly from Atlantic City Electric, Paul Sandrock from the Fire Marshal's Office and Director Robin Blaker from the County's Public Safety Department to come forward.

Freeholder Greco said Tom Reilly has in his hands two smoke detectors. He is presenting them to me this evening as a symbolic gesture because what Tom is actually doing is bringing the Southern New Jersey footprint - Atlantic City Electric has donated 20,300 smoke detectors throughout the South Jersey area. He said close to 4,000 of those came right here in Camden County. Freeholder Greco said the larger one is a special one and they have given over 700 of that style smoke detector for hearing impaired individuals in the South Jersey area. The Freeholder said this year we will be receiving 325 of these smoke detectors, ten additional ones are for hearing impaired individuals within Camden County. He said what happens with those smoke detectors is our Fire Marshal's office identifies the families that can't afford smoke detectors - families that have been in the area where difficult times have happened and they make sure that the local fire department takes the smoke detector, installs it properly and makes sure it is working properly in houses that don't have that situation. Freeholder Greco said Atlantic City Electric has probably saved hundreds of lives through the process of this Smoke Detector Program that they provided not only for Camden County but all of Southern New Jersey. The Freeholder thanked Mr. Reilly and Atlantic City Electric.

Director Cappelli recognized Camden County Clerk Joseph Ripa. He also recognized Sheriff Charles Billingham.

### EMPLOYEE OF THE MONTH

Freeholder Leonard called upon Carol Fario to come forward along with Frank Moran. Freeholder Leonard welcomed everyone. He said tonight I have the honor of recognizing somebody who I feel is somebody that keeps our Department of Public Works together and that is Carol Fario. He said this is a total surprise to Carol. Freeholder Leonard said Carol is the person who keeps the Department running, she is the person that keeps the trains running on time - she is the Mother of the Department. He said when I say that I mean it kindly because when you have a problem you come see Carol in the Department of Public Works. The Freeholder said Carol has been with us for 16 years. She joined the Department of Public Works in 1997. She was the first female Director there. She is someone who literally comes day in and day out and has dedication to that job. She is there early and she is someone who stays late. When I say she is a Mother, when someone has a problem and some of the gentlemen that are here tonight, they will tell you that some of their co-workers when they need someone to talk to - Carol is the person. He said not just from nine to five - on a Saturday, a Sunday - Carol is always there. He said Carol is the one who kept our Christmas Party going year after year. Some years have been tougher than others. Sometimes it is harder to donate money - Carol has always been there to make sure the guys and the women there have a Christmas Party. She is someone who when we need someone to come in during a snow storm - never hesitates - but will say I need a ride - get me

there and I will be there and I will stay all day and all night! She is someone who if you ask for something to be done last minute she does it and never complains. When you talk about Carol and someone needs something done in another Department, she always says the same thing - no problem, I am happy to help! Freeholder Leonard said Carol is someone, as they say in the Military, puts service before self. She is someone who doesn't care what it takes to get the job done - if it takes 20 hours, she will stay, never says I need comp time. She will just say it is done, have a good night, I'll see you tomorrow. He said Carol is also joined by her long-time boyfriend, Pat Abusi, and Abby her Jack Russell Terrier who is very happy to be here! He said Carol is someone much like her work life in her personal life is very dedicated to Pat and Abby. She also takes care of her elderly father. Freeholder Leonard said I can't say enough about her - I wish I could go on all night about that. Freeholder Leonard said on behalf of myself and this entire Freeholder Board, I would like to thank you for all the work that you do for Camden County. I mean that and you know that. He then presented her with a County Clock and a gift certificate. He then called upon Director Frank Moran.

Mr. Moran welcomed everyone. He said this is probably one of the most difficult things to pull off believe it or not. He said I just want to recognize Dominic Vesper, Jr., our DCA, who it was our month to recognize one of our employees and we swapped it around and kept it a secret. When Dominic said we should honor Carol Fario because Carol is always the one that says we should honor this employee that employee. As the Freeholder stated, she is an ideal employee - she goes far and beyond the call of service. He said just the past storm we had, Carol was out - she was at Lindenwold taking calls and complaints through the night. It certainly has been an honor to have worked with you, Carol and recognizing your passion. When Freeholder Leonard stated she is an ear, we work with the guys but they come in and pour at their souls to her. That means more than anything. He congratulated Carol. He said it was something to get her to come - I took her to dinner - we went to Appleby's and then she disappeared - she was wondering what was going on. Carol, tonight is your night because you deserve it.

On behalf of all the employees who are here and the Freeholder, congratulations for all that you do for Camden County.

Carol Fario said this is definitely a surprise. I am usually the person who is sitting out there. I have to tell you that every meeting I have been to, I always say whoever is sitting near me, I have a speech if I ever become the Employee of the Month which is about 30 minutes! She said I go back to Freeholder Goldberg days. She said Dominic is a ball of energy. She said about the Highway Department, the recent event besides the snow was the hurricane. I worked at the Office of Emergency Management and I was asked to call in the men and women early because we knew it was coming quicker. It was one of my proud moments in highway because within 20 minutes, every call was made and every employee said I'm on my way. Every time they stop after a snow storm, I watch the men and women go to their car that is full of snow and ice and they are very humble about it because people just don't understand how much work goes into highway. I am proud to be there and I am very proud for this honor. She thanked the Freeholder Board and wished everyone a good night!

The Director then continued with the agenda.

### MINUTES

Director Cappelli said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Deputy Director McDonnell made a motion to adopt the Minutes with a second by Freeholder Nash and on roll call:

AYE: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL, CAPPELLI

### CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was no correspondence.

### COMPTROLLER

Director Cappelli asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion to adopt the Comptroller's Report with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

Director Cappelli announced that the next portion of this meeting is open to the public for discussion on the Resolutions that the Freeholders are going to be acting upon this evening. He said there will be another public session after the meeting, at which time the public can ask any questions they want regarding the business of the County or anything else they wish to talk about. Director Cappelli said that he asks that this portion of the public hearing be limited to the Resolutions that the Freeholders are going to be voting on.

Director Cappelli then declared the public hearing open.

**Karl Walko**, President of Camden County Council #10, addressed the Freeholder Board. He said he has a question on two Resolutions - one is the Shared Services Agreement between the Vo-Tech and the County - Resolution No. 18. He said it talks about management and administrative services. I am trying to figure out what services are to be shared. Marge Dellavecchia responded and said that the Shared Services Agreement is to have County be able to share oversight on project management work on the Campus. It is management oversight. She said we have worked with them on many projects at the Technical School - the energy efficiency projects, solar project and roof repairs. Mr. Walko thanked Ms. Dellavecchia.

Mr. Walko said the other resolution is Resolution No. 49, the establishment of the Police Department. He said I try not to belabor points but I spoke last summer about regionalization or the take-over of the Camden Police Department. Again, my view is this is nothing but contract busting. He said Council #10 has members in the City Police Department. We realize that even if they are hired, and I certainly hope they are considered and brought over that they are going to suffer greatly. He said we have people out there with 20 years of service that are going to lose it - they are going to come in almost certainly for less money. I understand the crime problem in the City but I don't know, in my view, it is not fair to be solved in the way that hurts people this badly - hurts my members this badly. He said

I have a question, which is I discussed this with City officials and basically I have been told that the County is developing the Plan. I continue to get questions from my members who work for the City about what's going to happen and when is it going to happen and anything that you can provide to me tonight will be helpful.

Director Cappelli responded and said tonight what we are doing is just authorizing the establishment of the Police Department, which is really the first step that we need to take in order for this to happen. Camden City has indicated that they are seriously considering this concept and they are putting together a Plan. The Director said I don't know when they are going to act. Mr. Walko said the question really is and I think everybody's question is about the Plan. Is there an expectation when this Plan is going to be available? The Director responded and said I would say, yes, the general framework of the Plan is up on our website and I would think more specific information on the Plan will be coming forward in the next couple of weeks. Mr. Walko said before you can go forward, I saw the Timoney Plan and I've seen some other things but you can't say we will all gather and we will figure it out. He said I think you are going to have a really specific Plan about what happens from day one. The Director asked that County Counsel meet with Mr. Walko to update him on where they are on this Plan.

There being no one wishing to speak, the Director asked for a motion to close the public portion. Freeholder Nash made a motion to close the public portion with a second by Freeholder Greco and all Freeholders present voted aye.

Director Cappelli said that at our Caucus on Tuesday evening, the Board of Freeholders reviewed the resolutions to be acted upon tonight. He said it was at that time that the Board discussed items to be voted on and we will be voting on resolutions in blocks based on unanimous consent of the Freeholders.

#### **RESOLUTIONS**

**Resolutions 1 through 3** were adopted upon motion by Freeholder Greco with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, for the period of January 1, 2012 through December 31, 2012, in an amount not to exceed \$196,226.75, funding in the amount of \$49,067.00 - CAF#9900164280. Balance of funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

2. Resolution authorizing submission of a Grant Application by the Office of the Prosecutor to the New Jersey Division of Criminal Justice for the Meghan's Law, Local Law Enforcement Assistance Grant. in the amount of \$27,950.00.

3. Resolution authorizing the transfer of one (1) vehicle no longer needed for use by the County of Camden (Office of the Sheriff) to Volunteers of America.

**Resolution 4** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

4. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Verizon New Jersey, Inc., for the purchase of the Emergency Subscriber Listings (ESL), in the amount of \$4,501.02 - CAF#9900164520.

AYE: GRECO, MCCRAY, NASH, RODRIGUEZ, MCDONNELL,  
CAPPELLI  
ABSTAIN: LEONARD

**Resolutions 5 through 7** were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

5. Resolution authorizing award of contract (GSA# GS-35F-0252X), by and between the County of Camden (Department of Public Safety) and Global Connect, for the purchase of an Emergency Notification System in the amount of \$89,307.41, funding through FY09 Homeland Security Funds - CAF#9900164543.

6. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the 2012 EMAA Sub-Grant, for the period October 1, 2011 through December 31, 2012, in the amount of \$95,000.00.

7. Resolution amending an Agreement, authorized by Resolution No. 41, adopted April 17, 2008, by and between the County of Camden and Churchill Consulting Engineers, to provide for additional closely related Engineering and Consulting Services, relative to the design and installation of the Telecommunications Tower for the City Hall Location.

**Resolution 8** was adopted upon motion by Freeholder Greco with a second by Freeholder Leonard and on roll call:

8. Resolution approving personnel actions by or on behalf of Freeholder Greco.

AYE: GRECO, LEONARD, MCCRAY, RODRIGUEZ, MCDONNELL  
NAY: NASH, CAPPELLI

**Resolutions 9 through 33** were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

9. Resolution authorizing an award of contract (Bid B-23/2011), by and between the County of Camden and R.E. Pierson Construction for the TIGER Grant I Pearl Street Bicycle and Pedestrian Improvement and Bulkhead Repair Project in the City of Camden in the amount of \$1,399,000.00 - CAF#9900164581.

10. Resolution authorizing Change Order #1 (Bid B-8/2011), by and between the County of Camden (Department of Public Works) and American Asphalt, Inc. for milling and resurfacing of Nicholson Road (CR635), Borough of Audubon, for an increase in the amount of \$134,795.80 - CAF#9900164379.

11. Resolution authorizing Change Order #1 (Bid B-14/2011), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and resurfacing of

Baird Boulevard (CR 608), City of Camden, for an increase in the amount of \$11,877.95 - CAF#9900164382.

12. Resolution authorizing Change Order #1 and Final (Bid B-8/2010), by and between the County of Camden (Department of Public Works) and Highway Safety Systems, Inc., for the 2009 Guide Rail Replacement Program for various locations throughout Camden County, for a decrease in the amount of \$81,731.10.

13. Resolution authorizing Change Order #2 (Bid B-2/2010) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Lanning Square Project, Phase III, City of Camden, for a decrease in the amount of \$118,935.53.

14. Resolution amending an Interlocal Services Agreement, adopted January 25, 2007, by and between the County of Camden and the City of Camden to expand area of temporary jurisdictional oversight of various roadways, sidewalks, median strips and parking, during the construction of certain improvements in the area of Camden defined herein.

15. Resolution authorizing execution of a Revised Agreement by the County of Camden for the Federal TIGER I Grant Program for the Martin Luther King Boulevard Program and the Pine Street Greenway Enhancement Program to have the same Federal Project Number.

16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Gloucester Township Municipal Utilities Authority, for Snow Plowing/Ice Control on Camden County Roads.

17. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various Municipalities for Snow Plowing/Ice Control on various County Roads.

18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Technical Schools for the provision of certain Support, Management and Administrative Services.

19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms for on-call Construction Inspection, Construction Engineering Design and Construction Management Services.

20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden for a staging area for the Baird Boulevard Bridge Project, City of Camden.

21. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and Public Service Electric & Gas Company, for utility relocation for the State Street Bridge, City of Camden, in the amount of \$47,620.00 - P.O. #162258.

22. Resolution amending Resolution #38, adopted November 17, 2011, to correct language in the Resolution, relative to the Haddonfield Road and Southerly Mall Drive Improvement Project.

23. Resolution requesting emergency assistance from Local, State and Federal Agencies to expedite reconstruction of the Baird Boulevard Bridge, City of Camden.

24. Resolution directing payment by the County of Camden (Library Commission) to Ingram Library Services and Midwest Tape, for the purchase of Library Materials throughout 2012, in an amount not to exceed \$683,000.00.

25. Resolution directing payment by the County of Camden (Library Commission) to Innovative Interfaces, Inc. for the maintenance of the Integrated Library System and purchase of software throughout 2012, in an amount not to exceed \$114,052.00.

26. Resolution approving personnel actions by or on behalf of Freeholder Leonard.

27. Resolution authorizing award of contract (Bid A-51/2009 - first one-year option) by and between the County of Camden (various departments) and Office Basics for the purchase of Office Supplies under the Camden County Cooperative Pricing System, ID#57-CCCPS.

28. Resolution authorizing an Agreement (Bid A-48 - Negotiated), by and between the County of Camden (Department of Buildings and Operations) and ThyssenKrupp Elevator, for elevator system renovations and replacement at the Camden County Correctional Facility, in an amount not to exceed \$1,873,868.00 - CAF#9900164417.

29. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the formation of a Non-Profit Corporation Entity for the benefit of Camden County Parks, in the amount of \$3,500.00 - CAF#9900164286.

30. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Cairone & Kaupp, Inc. for the provision of Landscape Architectural Services for the Cooper River Vision Plan, in the amount of \$51,475.00 - CAF#9900164283.

31. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and CME Associates, for professional surveying and engineering services for upgrades to the Wiggins Park Marina, in the amount of \$17,300.00 - CAF#9900164284.

32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers for engineering services related to the 4-H Fairgrounds, in an amount not to exceed \$46,395.00 - CAF#9900164266.

33. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority for joint participation in the County's 2012 Household Hazardous Waste Collection Program.

**Resolution 34** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

34. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership for the Camden Waterfront Landscaping and Maintenance Project, in an amount not to exceed \$22,000.00, funding in the amount of \$11,000.00 -CAF#9900164643. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

AYE: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL  
ABSTAIN: CAPPELLI

**Resolutions 35 through 47** were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

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

36. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved vendors for the provision of various mental health services in an amount not to exceed \$300,000.00, funding in the amount of \$11,250.00 - CAF #9900164561; \$40,000.00 - CAF#9900164563; \$15,000.00 - CAF#9900164565; and \$8,750.00 - CAF#9900164567. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

37. Resolution authorizing a Letter of Agreement, by and between the County of Camden (Division of Community Health Services, Department of Health & Human Services) and the Governor's Council on Alcoholism & Drug Abuse, to provide Financial Support for the Coordination of The Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same.

38. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health & Senior Services, Division of HIV/AIDS Services for the HIV/AIDS Grant in the amount of \$50,000.00.

39. Resolution amending the Lease, by and between the County of Camden (Department of Health & Human Services) and Steininger Behavioral Care Services, Inc. to reflect the name change of Steininger Behavioral Care Services, Inc. to Twin Oaks Community Services, Inc. and authorizing renewal of the Lease Agreement.

40. Resolution amending Resolution No. 27, adopted March 17, 2011, pursuant to a publicly advertised Competitive Contracting Request for Proposals #11-01, by and between the County of Camden (Department of Health & Human Services) and various approved agencies for the provision of the Personal Assistance Services Program to extend various contracts until March

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

42. Resolution amending the 2012 Temporary Budget.

43. Resolution authorizing a contract, by and between the County of Camden (Department of Finance) and Sungard Public Sector for

maintenance and software updates to the County's Financial System, in an amount not to exceed \$72,981.56 - CAF#9900164468.

44. Resolution authorizing the approval of various State Contracts with various State vendors.

45. Resolution approving personnel actions by or on behalf of Deputy Director McDonnell.

46. Resolution authorizing award of contract (Bid A-8/2010, 3rd Year Option), by and between the County of Camden (various departments) and Russell Reid Waste Hauling and Disposal Services d/b/a Mr. John Portable Sanitation Units, for the provision of leased portable sanitation units under the Camden County Cooperative Pricing System, ID#57-CCCPS.

47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College for the provision of program services for Seniors and Special Needs residents of the County.

**Resolution 48** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

48. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#9900164601.

AYE: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL  
ABSTAIN: CAPPELLI

**Resolutions 49 through 52** were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

49. Resolution authorizing the establishment of a Camden County Police Department.

50. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Veterans Affairs) and Bach Associates, for additional closely related engineering services for Veterans Cemetery at Harleigh, in the amount not to exceed \$35,000.00 - CAF#9900164641.

51. Resolution authorizing settlement of litigation, entitled Nathaniel Laramore v. City of Camden and County of Camden, et al (Docket No. L-4794-10).

52. Resolution approving personnel actions by or on behalf of Director Cappelli.

**Resolution 53** - No motion made - Resolution fails.

53. Resolution approving and acknowledging personnel actions by or on behalf of Statutory Row Offices.

The Director announced that the meeting is now open to the public for any topic the public would like to bring before the Board.

**Karl Walko**, President of Council #10, addressed the Freeholders once again on two issues. Mr. Walko said I see my role and things are given to me in order to do this as representing not just the employees as far as negotiations and grievances but also expressing their concerns, their views and some of the things that just get under their skin. He said there are a couple of things tonight that continue to get under employees' skin that I want to address. One of them is the flu shot program and I have asked for the records on flu shots. He said the program costs are a concern to employees. He said the timing of it leads to potential criticism - it is in October right before the election. He said what a number of employees tell me that this is a part of a campaign for re-election for Freeholder. Regardless of that, your program has gone down and down over the last couple of years in a number of flu shots that were given out from 43,000 in 2009 to 7,00 as of January so it is a fraction of what it was a couple of years ago. He said my suggestion is that the program be given up. He said I used to get flu shots through the County and this year I went to CVS - there was no problem at all. Mr. Walko said I am not looking to take services away from seniors or reduce services - needed services that Camden County provides but I am telling you that employees see that as a service that isn't really needed at this point. I am asking on their behalf that you consider ending the program this year. Mr. Walko said the second issue and while a lot of things seem to me is not working as well after all the lay-offs in Camden County. One thing that continues to work pretty well is the grapevine. Within days of the action that you took last month, I heard it from a number of sources. I don't like to talk about any individuals and I am not going to name any individuals but a person was hired last month for over \$105,000.00. He said I heard this not from Camden County employees but County Library employees - I am down there negotiating a contract for Library Assistants. The Library Assistants full time make somewhere on average \$25,000 to \$30,000 per year. They are going to get hammered with the cost of health benefits. When you are making that amount of money, the kind of costs that they are going to have to pay are a huge portion of their salary. Mr. Walko said we have been negotiating for more than three years. When people see we are not where we were six months ago, I am trying to get the contract done down there - a fair deal for those people. When people see these hirings, they come to me and say, how can they say there's not money when they hired somebody for that? What is this person doing - I don't know and I understand your complaint. My suggestion at this point is I don't expect the person to be fired but that you consider how this plays out to the every day employee. You see somebody coming in after all these lay-offs and all the extra work that is piled on everybody and the review of each additional position at the grunt level - how this appears to them. It is not good - that is my suggestion, thank you!

Freeholder Greco interjected and said to Mr. Walko, I am not too familiar with the CVS program. Do they provide flu shots free of charge to people who don't have health insurance? Mr. Walko responded and said they do not. Mr. Walko asked if the County gives shots to people free of charge. The Freeholder said, yes, we do. Freeholder Greco said people who get shots at our flu shot program who don't have health insurance are not charged. Mr. Walko said it is my understanding from the information that CVS gives out - everybody on Medicare does not have to pay. He said I understand that everyone on Medicaid would not have to pay either. He said I understand that some people may fall through the cracks that don't have either of

those plans. The Governor is cutting back on coverage for families. The union is not opposed to a program that provides shots for people who can't get it any other way. It just seems to me that you are providing something that CVS is providing. Freeholder Rodriguez interjected and said I would like to add a little bit to this particular flu shot program. First of all, you have to understand a little bit about epidemiology and the function of the health department. She said the function of the health department is to insure the safety of the community. Flu is something that puts people out of work, puts them out. She said if you have flu, not only are you out of work for three days but you also spend the next few weeks coming back very slow, very low-functioning. It is a very serious illness. She said if you understand the strategy of epidemiology then you would know by having vaccines available throughout the community and spread out, which you actually end up doing, not just helping the people who get the flu shot but also the individuals who are around them. By essence what you are doing is you are really diminishing the number of affected individuals within the community - not just the old and sickly and the children, who could possibly die from the disease, but the working individuals. In essence, the businesses are affected because those individuals are infected. She said, for example, let's say you get the flu shot, you get exposed to the flu, you have been vaccinated - you will not contract it. When you come next to me, you will not give it to me. By you getting that flu shot, you have just saved a whole bunch of people the agony of getting the flu. It is an epidemiological strategy that we employ for the health of the community at large, Camden County. We do this for them. You're right the numbers have dropped, the need has dropped and we have responded to that by reducing the number of sites. We have many more regional sites, we are using less employees, less resources. She said we also get some conversation back from some of the health companies that you provide. Patrick Shuttleworth, our Director, you know him, you may speak to him to get more numbers. In the long run, whether we get a dollar or we don't get a dollar, what we have done for the community is save a lot of people illness, hospital stays, which are more expensive. We have saved them productive work time. This is not just the individual getting the shot it is the people around him/her contracting the flu. This is epidemiology. She said if you would like you can speak to an Epidemiologist and find out more about it.

Mr. Walko said I don't have to. He said I guess you are not familiar with my background. He said I started as a Health Inspector down in Gloucester County. He said the first year that I worked down there was the year of the Swine Flu. He said everybody was pulled in to vaccinate people. He said one of the first things I did down there was give flu shots. I recognize it. He said I know about the reimbursement from health providers because when I worked at the Health Department, we had a Labor/Management Committee that pushed for that. He said I was head of the labor part of that Committee that pushed for reimbursement from the health providers. He said I know all about the reimbursement that you received - I know it doesn't pay the full cost. Mr. Walko said I told you how employees view this. I don't know how many people that would come to your sites that wouldn't go to CVS or Walgreens. Freeholder Rodriguez interjected and said for some people it is more convenient to go there - we don't discourage them. Mr. Walko said when you are down to 7,000 shots in a County where there are 500,000 people, I am not sure the impact is huge. He said I understand the epidemiology, I understand how it protects other people. I don't have a problem with dealing with people that don't have access. I do think you should consider how employees

view it. If this is just a marketing issue, you should get it out there how you are doing this because it is viewed the way I told you it is viewed. Thank you.

Director Cappelli thanked Mr. Walko and said we will agree to disagree on this! We will all agree that Freeholder Rodriguez is the smartest Freeholder!

Seeing no other members of the public wishing to speak, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Greco and all Freeholders present voted aye.

The Director then opened the floor to the Freeholders for their comments.

**Freeholder Nash** thanked the Mayor and Council members who have remained for hosting us. This room is magnificent - it is a great tribute to the work that you have done in Brooklawn and the benefit to the residents is enormous. He said I have been here several times and I know how much the residents enjoy it. We've enjoyed it as well. Thank you.

**Freeholder Leonard** said I too want to thank the Mayor and Council for coming out tonight. He said I am very familiar with them in my years of working in the area and all that they do with the limited resources they have. They always seem to do a great job. He said I would also like to recognize their Chief who is here tonight, Chief McKinney. He is one that I know for a fact, does a lot with a little. He certainly does a great job. You don't realize it Brooklawn is a small town but believe it or not they have per capita the highest crime because of the shopping center here. It is something they have to take care of and have to spend money on. Thank you, Chief, for that. Freeholder Leonard said I want to also thank the Parks Department, the Public Works Department, the CCMUA and the County College for their recent effort with the snow storm we had. It was supposed to be a snow storm, it wasn't supposed to be a big deal, it was supposed to be a couple of inches and nothing was going to happen. He said this is the first storm where we had a lot of our employees who volunteered to help out and did a great job with that. Some of them are here, thank you very much. He said the weather service said it was going to be a couple of inches, it wound up being a lot of ice. For an eight hour storm, it turned into over a fifteen hour storm. It made it a little challenging. I also want to congratulate Carol Fario for all the hard work she does and the dedication she has for the Department of Public Works. Thank you very much and have a good evening.

**Freeholder Rodriguez** said I would also like to thank the residents of Brooklawn who are here today. We always receive a warm welcome and it is always really nice to come into Brooklawn. She said it is hard to move into Brooklawn because nobody wants to leave! With that, I would also like to congratulate Mayor and Council for the tremendous job you do within your community - keeping it close-knit, keeping it homey - keeping everybody happy. You do a great job. She also thanked the Camden County employees for all the hard work and dedication that you put in day in and day out. I know some of you go above and beyond everything you do. Carol Fario is an amazing person but we have so many others that are just as amazing as she is. I would like to congratulate all of you who

really go that extra mile and commit to the services that our residents in Camden County deserve. Thank you.

**Freeholder Greco** said I would also like to thank the Mayor and Council for your hospitality this evening and for the wonderful work that you do here. He said I would once again like to acknowledge Tom Reilly and Atlantic City Electric - what a wonderful program. They were presenting those smoke detectors to me at our Regional Emergency Training Center but no one saw that happen but we had an opportunity this evening to get some public support. He said it is a wonderful thing and again 20,000 smoke detectors obviously make an impact on many people's lives. I would also like to thank the Public Safety employees for the work that they do. I sometimes forget to single them out. Our Corrections Officers in our Jail are unsung heroes as well. They work in an area that is difficult but they go in every day, work long shifts and I appreciate what they do. Our 911 Operators who make a difference in everyone's life when an emergency happens; our Fire Marshal we saw this evening and the wonderful things that are going on there and our Sheriff's Department. Thank you, Public Safety employees. He wished everyone a good evening.

**Freeholder McCray** thanked the Mayor and Council for hosting the meeting tonight. Freeholder McCray thanked his Department, Buildings and Operations and Dominic Vesper, Jr. for their continued work in numerous County buildings throughout the County, especially in the two extremes of winter and summer. You always get things that happen with buildings that may not be as young as they used to be. They do a great job in keeping them up and running and keeping them comfortable and functional for all our employees. He said for our employees that are here and are not here, thank you for your continued work. Freeholder McCray said I would like to apologize to the community of Brooklawn for the disgusting display at your whiffle ball tournament, a young gentleman named Scot McCray running for Freeholder at the time that stunk it up out there. He said they invited me to come out and interact with the community and I think I gave up 15 runs in one inning. It was simply disgusting! Hopefully, I get invited back next year. He said Brooklawn is definitely a special place. He said that is just one activity to show you the strong fabric of community in Brooklawn. There are a lot of great people here that I had a chance to meet. I continue and look forward to working with you as I serve on this Board. Thanks for having us tonight.

**Deputy Director McDonnell** thanked the Mayor and Council members for staying through the whole meeting. He thanked them for having the Freeholders here. We all love Brooklawn. The Deputy Director congratulated Ian, Frank Moran, Sam Martello and all the employees in Public Works and those who actually don't work in Public Works but came in to help nonetheless with the snow and ice removal. You did a great job. It was amazing how early in the day it was all cleared and looking great and safe for everyone. Congratulations to all of them. Thank you everyone for coming to the meeting tonight.

**Director Cappelli** thanked Brooklawn for hosting the Freeholders. He said one of the things we didn't mention tonight is the great work done here at the Brooklawn League with regard to Baseball and the great job you guys do helping out. You mold a lot of young men into mature young adults. It is a great job that everybody does down there. Of course, we were very supportive last year with the Open Space Grant that we gave through Freeholder Nash's Office. We love to be of help any way

we can with that program. The Director said I would also like to congratulate Freeholder Greco who just finished one year as President of the South Jersey Freeholders Association. The Director said this job takes a lot of our free time so to become part of a larger organization and to serve more people takes up even more time. He said to Freeholder Greco, you should be commended for that. The Director said I would like to congratulate a couple of celebrities that we have at the table here tonight. Freeholder Nash and Administrator Ross Angilella who were part of a Mummers Organization known as The Golden Schleppers that came in 7<sup>th</sup> in their particular category. The Director then said I would also like to thank the employees of Camden County who work so hard day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Freeholder Greco at 8:00 p.m. and all Freeholders present voted aye.

Respectfully submitted,

mmd

Marianne DiPiero  
Clerk of the Board