

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
FEBRUARY 16, 2012 - 7:00 P.M.
WOODLYNNE MUNICIPAL BUILDING
200 COOPER STREET
WOODLYNNE, NEW JERSEY 08107**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00 p.m. The Director asked the Clerk to call the roll and the following Freeholders answered to their name:

PRESENT: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPPELLI
ABSENT: MCCRAY

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 Matthew Fuentes. The National Anthem was then sung by Gwendolyn Torres of Angels on the Move.

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 Woodlynne. He said I believe this is a historic meeting because we searched the records of the County of Camden and there has never been a Camden County Freeholder meeting in Woodlynne. The Director said it is the practice of the Board of Freeholders to hold our meeting each month in one of the municipalities outside of the County seat of Camden so that all members of the public will have access to the meetings of the Board. He said as is our custom during our road meetings, we will begin tonight's meeting by asking Mayor Fuentes and Council members to come forward to thank them for hosting this public meeting here in Woodlynne.

PRESENTATION

The Director called upon Freeholder Rodriguez to come forward as well as Mayor Fuentes and Council Members. Director Cappelli said I would like to tell you about the people standing up here behind me. There is a long tradition of Woodlynne being a tremendous municipality with a great neighborhood. He said going back to the days when I was a child we came to Woodlynne a lot to take advantage of the recreational opportunities that were here - the courts the fields. It has always been a very family oriented municipality and continues to be so. He said it is a municipality that is small, has limited resources but does the best they can with the resources they have. He said we are proud to call this governing body our partner - we work very well with them and try to provide the best services that we can on behalf of the residents. He said the residents of Woodlynne are very fortunate to have Mayor Fuentes and all the members of the governing body that you see standing before you serve.

The Director then called upon Freeholder Rodriguez for a Presentation to the Borough of Woodlynne. Freeholder Rodriguez presented the Mayor and Council with a check for their CDBG funds in the amount of \$32,800.00.

Mayor Fuentes welcomed everyone to Woodlynne. He said it is great because this is history being made of having the

Freeholders. He said it is an honor to have our Freeholders to attend and to host the meeting. He said it gives our residents the opportunity to speak their mind and state their concerns. He then introduced his Council Members, who were present: Council President Sharon Earley, Councilman Alphonso Thomas, Councilman Joseph Chukwueke, Councilman Pablo Fuentes. The Director thanked the Mayor and Council for providing refreshments and for their generosity.

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 this governing body has asked us to recognize The Woodlynne Fire Department. The Director called upon Chief Ervin Ray and the volunteer firemen to come forward. The Director said Woodlynne is still an all-volunteer fire company, which are becoming more rare and rare. He said there are 15 members of the Woodlynne Fire Company. The Director said for a town of this size having 15 volunteers in a fire company is extraordinary. He said there are towns 4 and 5 times larger in size than Woodlynne that don't have that many volunteers. He said that is a testament to the leadership skills of Chief Ray and to the entire fire company for your dedication to the Borough of Woodlynne. The Director said on behalf of the Board of Freeholders, we say thank you and present you with this gift of \$100.00. Thank you very much!

Chief Ray thanked the Freeholders. He said we can use this in a good way. We need the money, we are volunteers and this is going to help us out a lot. Thank you.

Mayor Fuentes interjected and said when Councilman Chukwueke came on board, he took the opportunity to become a volunteer firefighter. He went to the Academy and volunteers his service. Not only does he serve his community as a councilman but also as a fireman.

COMMUNITY AWARD

Freeholder Rodriguez said I am sure that everyone is aware that this is African American History Month. She said although I know that our former colleague Riletta Cream would love to be able to do this, I get the privilege to do this next Community Award. The Freeholder said I think it is particularly awesome because we are not celebrating just what the traditional African American history but rather we are celebrating an awesome individual - somebody who has done so much for the entire community. She said that person is Gwendolyn Torres. She asked Ms. Torres to come forward. Freeholder Rodriguez said I am going to read a little about what Gwendolyn has done. The Freeholder said it just makes me feel so wonderful inside - just to see an individual of this distinction. The Freeholder said Gwendolyn is the definition of a pillar of the community. She has a passion for people and a desire to be of assistance any way she can. Her parents taught her at a very young age to seek life and go after it, which is exactly what she has done. She excelled in school; she graduated from the Prim and Proper Etiquette School in Philadelphia and Kensington High School. After working for a few years at Bell Telephone and Gimbel's, her interest in the medical field drove her to pursue higher education. First she trained to be a medical technician and then went on to obtain a degree in Liberal Arts from Temple University. She studied cosmetology at Wilford Academy where she was elected class president. Gwendolyn then went on to obtain an R.N. degree. She said Gwendolyn's community

involvement is to be admired. She is CEO of Angels on the Move, where she encourages young ladies from the ages of 7 to 21 to develop a high sense of self esteem. Their goal like her parents taught her is to seek life, to go after it. She was the first African American woman to hold a political seat in Woodlynne. She is a speaker for Planned Parenthood, organizes community events and is a member of Camden PAUSE United - a local organization of the Courts, Woodrow Wilson and Camden High School. She also serves in various ministries at Antioch Baptist Church. She has lived in Woodlynne for 22 years and is the mother of three and the grandmother of three. Isn't this the most awesome person we can have! On behalf of the entire Freeholder Board, Freeholder Rodriguez said and in representation of the entire County, we would like to present this Proclamation to you - recognizing you as our Community Award recipient for this month and a true role model for all of the people within our community throughout the County - thank you so much!

Ms. Torres said this is truly an honor. She thanked God first who is always in her life. To Council, she thanked each and every one of them for their support through this program of Angels. To the Mayor, she said if I thanked you a thousand times, it wouldn't be enough. You have been very supportive and your encouragement has been very much taken by me. Thank you so much.

To my family, my friends and my loved ones, you truly have been an inspiration to me and I will continue to do what I do for the youth in our community. Ms. Torres said, to my Angels, I always say that if I have reached one, then I know I can touch many. Thank you; God bless you and have a good night!

PROCLAMATION

Freeholder Nash welcomed everyone. This is really special recognition to a family but in particular a young man who became very involved in the community while attending an event at the South Jersey Performing Arts venue to check out many of our great talented local artists, including his grandmother. He was at this event, where one of the workers came over to him and started talking to him about some of the tragedies, the people of Haiti had experienced especially since that horrendous earthquake. Because of that, the family became very involved through the work of this young man. He became very involved in some of the charities, including a Hope Alive Charity in Haiti. He began collecting toys for the children there. It has expanded to providing medicines that are so desperately needed in Haiti. He said we wanted to pay special recognition to this person who is the inspiration for South Jersey and the Hope Alive Charities. It gives me great pleasure to provide a Proclamation to Christopher Sempier. The Freeholder said he is three years old. Let the record reflect he is three and one-half years old! Freeholder Nash said Christopher was with his parents, Scott and Sara and Sara's mom was displaying some of her artwork at the South Jersey Performing Arts venue and Christopher was playing with a matchbox toy and one of the workers there said some of the children of Haiti would really like to have a toy like that and left him with a Hope Alive brochure. By the time they got home, this 3 ½ yr year old's persistence that can get a family engaged and involved and that is exactly what you did, Christopher, he said. Freeholder Nash said, Christopher, you have meant so much to the children who are not as fortunate as the children in our communities. You have done a great thing for those kids. Freeholder Nash said to express our appreciation, we present you with a Proclamation that talks about everything that you have done and Camden County has officially named you a "budding

philanthropist". We do appreciate it, congratulations to you and your parents.

Christopher thanked the Freeholders.

PROCLAMATION

Freeholder Leonard welcomed everyone. The Freeholder called upon the Edmund family, Jim and Joan and Freeholder Rodriguez to come forward. Freeholder Leonard said tonight I have the privilege of honoring someone who opened a business here in Camden County, somebody who has been a leader in Science not only in our community but throughout the country. He said tonight I honor the memory of Norman Wilson Edmund, who had a company in Barrington which still exists - called Edmund Scientific. He said this is a long-standing memory of mine since I have been 7 years old. He said when he found out that Mr. Edmund had passed away I said to my colleagues that it was something I thought was very important to do, not just because of their long-standing commitment in the community as a business but also because of what they have done for many children throughout the years. He said we are joined by his daughter, Joan and her husband Jim tonight. He said the family still runs the business. He said I felt it was important that they come to honor them for what Norman gave us and also them for many years. The Freeholder advised that Norman was born in Massachusetts but raised in Camden, New Jersey, where he attended Woodrow Wilson High School, where he was an avid reader. He went on to the Wharton School of Business at the University of Pennsylvania, where he earned the award of the most outstanding combination of scholarship and extra curriculum activities. One week after his college graduation, Mr. Edmunds found himself in Camden County Lakeland where he contracted tuberculosis. Shortly thereafter, he began his working career and he began work with lenses and taking photographs. He met his future wife, Pauline, who was a night nursing supervisor at Lakeland. Norman began his business by selling surplus lenses from a card table in his apartment in Oaklyn in 1943. He grew his business and married Pauline, who then served as Vice-President of Operations for 30 years. In the midst of World War II, the mission was to salvage optical elements for the war effort. He was so dedicated to the business and his passion for optics that he was known to read as many as 200 periodicals per month in search of clever ideas. One year after the first Edmund Scientific catalogue advertised over 1,000 products. Six years later, Edmund Scientific moved from Collingswood to its current location in Barrington, where parents and grandparents brought their children to see cool optics. Mr. Edmund would personally answer their questions. In 1969, Jack Thompson of Westinghouse Aerospace purchased a \$.95 lense from Edmund Scientific Barrington store, making it possible for TV coverage of space voyages. He said that one sale changed space history throughout this country and many others. Norman's son, Robert joined the business in 1970 and it became a family business. In the 1980's, Robert refashioned the business into two new businesses - Edmund Scientific and Edmund Industrial Optics. In 1996, Bart Simpson of the Simpson's television show carried a box of locusts labeled with Edmund Scientific as part of a prank.

The products that they have created there help our soldiers provide assistance with night vision and targeting. It is now celebrating its 70th Anniversary in Barrington. He said they have 15 offices spanning the globe. The reason I wanted to honor them is because I thought it was important as a business in Camden County to really highlight the family and what they have done. Also, they used to have a room called the Mad Scientist Room there, which when I was a kid my Mother took me there. It was very inexpensive and I got my first Chemistry set there. He said I burned myself for the first time - I made rotten egg gas for the

first time, I set our downstairs on fire for the first time. There were many other things there. He said I remember there were magnets there and I did not know much about magnets, I was eight years old. He said they had bins and bins of them where you could put small or large magnets together and I actually broke one of my fingers there putting the magnets together. He said they had a lot of scientific wonders. To me, that says something about the family and the business. It is truly remarkable of what they did - not only for many kids throughout the region but also for our world. He said for someone who has been in the service, night-vision goggles is very important to soldiers throughout the world whether you are in Iraq or Afghanistan. I think it was important for us to highlight that. He then called upon Freeholder Rodriguez to say a few words because she is a science teacher.

Freeholder Rodriguez said I would also like to acknowledge the tremendous accomplishments and the contributions that you have made on a global level but also on a local level. She said my classroom is filled with plenty of Edmund Scientific products. It does make a difference. She said I teach Chemistry, Physics and environmental science. She said Edmund Scientific covers it all and it is really nice to have a good resource, good quality materials to teach from and that makes a difference in the lives of children because unless you have the opportunity like Freeholder Leonard said to explore, to burn yourself, to have accidents and have unauthorized experiments to generate that curiosity - science is about curiosity. Unless you have the equipment, the tools, the ability to do these things, our future is not good but it is because of companies like Edmund Scientific that our future looks great! Thank you so much for the legacy.

Joan said I would like to thank the Freeholders and I know my father would be thrilled with this Proclamation. He loved Camden County, he learned responsibility here and hard work but he also learned how to have fun in Camden. I know he would be so thrilled with this. Thank you all.

PROCLAMATION

Freeholder Leonard called upon Brandon Libby to come forward. Freeholder Leonard said tonight once again I saw something in the newspaper that I thought was very interesting and I thought it would be only fitting to recognize Brandon. He is joined by his step-father and his mother, Commissioner Gilmore who is from Mt. Ephraim. I thought it was appropriate to recognize him as well. The Freeholder said Brandon is a Jeopardy Champion - not many people can say that! Freeholder Leonard said the only thing I can tell you that stays in my mind about Jeopardy is Alex Trebeck in Saturday Night Live skits and that song "I lost on Jeopardy" from the eighties. He said you are the closest thing I will ever get to Alex Trebeck, minus the wig and moustache! He said Brandon has had a life-long dream of being on Jeopardy. He said there are not many people in their life that attain their lifelong dream. He said mine is to be on the Price is Right and kiss Bob Barker! He said Brandon won \$31,600.00 on jeopardy. He was raised in Mt. Ephraim and resides there. He raised his children there. He achieved his dream to appear on Jeopardy. He holds down quite a few jobs but his most impressive jobs are as an Improv Comic and a Phillies fan stormer - just to name two. The Freeholder asked what a fan stormer was and Brandon said we get the crowd pumped up. He found the time to take an on-line Jeopardy exam once a year for the last 6 years. The Freeholder said 300,000 applicants take the on-line exam, 3,000 people pass the exam and 700 people were selected to be contestants. That is impressive! His lifetime interest in trivia aided him in unseating a four-time

Jeopardy champ. He wagered \$8,000.00 to answer the question, "Who is Margaret Mitchell" to the final Jeopardy clue. He is the first resident from Mt. Ephraim to win Jeopardy and he would like to try out for other game shows. The Freeholder said by Brandon being on Jeopardy put him in touch with a lot of old friends. He said he got to talk to Alex Trebeck which was a lifelong dream. He dedicated to the Camden County Freeholder Board his life-time Alex Trebeck "brighto" toothpaste - he gets that the rest of his life and we all get to use that - we want to thank you for that!! Freeholder Leonard said Brandon Libby, our Jeopardy Champion, congratulations!!

Brandon thanked the Mt. Ephraim School District, without them I wouldn't know what I know! I love Camden County and thank you to the Freeholders. I can't say it any better than our budding philanthropist - thank you!

Assemblyman Angel Fuentes came forward and said on behalf of Senator Donald Norcross, Assemblyman Whip Wilson, we would like to present you with a Proclamation in honor of you, Brandon. We are extremely proud of you. Thank you for making the Fifth District shine. He congratulated Brandon for a good job.

The Director then continued with the agenda.

FIRST READING - RESOLUTION i

FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT MORE THAN \$8,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF CERTAIN DEBT OBLIGATIONS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO BE ISSUED TO FINANCE ENERGY CONSERVATION PROJECTS FOR THE CAMDEN COUNTY TECHNICAL SCHOOLS
(PUBLIC HEARING TO BE HELD ON MARCH 15, 2012, 7:00 P.M., CHERRY HILL COMMUNITY CENTER, 820 MERCER STREET, CHERRY HILL, NEW JERSEY)

ADOPTION OF FIRST READING

The Director asked for a motion to adopt Resolution i on First Reading. Deputy Director McDonnell made a motion to adopt on First Reading with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

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. Freeholder Greco made a motion to adopt the Minutes with a second by Deputy Director McDonnell and on roll call:

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPPELLI
ABSENT: MCCRAY

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 Leonard 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.

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 Deputy Director McDonnell 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 32 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 an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC for contract monitoring services of Medical, Dental and Psychiatric Services, in the amount of \$88,350.00, CAF#9900165189 in the amount of \$23,250.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.
2. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court for the period January 1, 2012 to December 31, 2012, in an amount not to exceed \$93,500.00 - CAF#s 9900164454, 9900164415, 9900164878, and 9900164465 -\$18,500.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.
3. Resolution amending Resolution No. 6, adopted December 15, 2011, to reflect a correction in the amount of the Law Enforcement Officer Training & Equipment Fund (LEOTEF) Grant Funds to the Camden County College in the amount of \$200,079.79.
4. Resolution authorizing an award of contract (Bid A-3), by and between the County of Camden (Office of the Sheriff) and PTS of America, for extradition services for the Camden County Sheriff's Office.

5. Resolution authorizing a Tower Access and License Agreement, by and between the County of Camden (Department of Public Safety) and the New Jersey Public Broadcasting Authority for the purpose of radio communications associated with the County's Public Safety Telecommunications Project at no cost to the County.
6. Resolution accepting Pinelands Study Plan, developed to identify tower locations within the Pinelands jurisdiction.
7. Resolution approving personnel actions requested by or on behalf of Freeholder Greco.
8. Resolution authorizing award of a contract (State Contract #A-65041), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company for the purchase and delivery of Unleaded Fuel in the amount of \$70,000.00 - CAF#9900164990.
9. Resolution authorizing award of contract (State Contract #A-41864), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of Diesel Fuel in the amount of \$40,000.00 - CAF#9900164999.
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for the provision of Licensed Site Remediation Professional Engineering Services to maintain compliance with the New Jersey Department of Environmental Protection for the Lindenwold Department of Public Works and the State Street Bridge sites, in the total amount of \$29,710.00 - CAF#'s 9900165217 and 9900165218.
11. Resolution awarding a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various Municipalities for Snow Plowing/Ice Control on various County Roads.
12. Resolution authorizing a Change Order No. 1, by and between the County of Camden (Department of Public Works) and Navka Construction Co. for Additional Emergency Services relative to the replacement of a Corrugated Pipe at Little Gloucester Dam, in accordance with N.J.A.C 5:30-11.3, in an amount not to exceed \$139,860.00 -CAF#9900165057.
13. Resolution consenting to submission by various municipalities of a New Jersey Department of Transportation Federal Aid Safe Routes to School (S.R.T.S.) Program Application for pedestrian safety improvements along West Clinton Avenue (CR649), Borough of Oaklyn; Highland Avenue (CR573), Borough of Barrington and Browning Lane (CR659), Borough of Brooklawn.
14. Resolution authorizing the sale of an Elgin Eagle Street Sweeper for the Department of Public Works, no longer needed for public use, pursuant to N.J.S.A.40A:11-36.
15. Resolution authorizing consent by the County of Camden (Department of Public Works) to Ordinance 0-11-24, entitled "Ordinance Amending Chapter 81 - "Speed Limits" of the Township of Gloucester's Code reducing the Speed Limit along the Northerly side of Berlin-Cross Keys Road.
16. Resolution authorizing consent by the County of Camden (Department of Public Works) to Gloucester Township's Ordinance 0-11-25, entitled "Ordinance Amending Chapter 73, Section 73A - Street Address Numbering" of the Township of Gloucester Code for the re-designation of Streets within the Township of Gloucester.

17. Resolution authorizing Change Order No. 1 and Final (B6/2011) for Roadway Milling and resurfacing of Sicklerville Road (CR705) from Jarvis Road (CR687) to County Line for a decrease in the amount of \$124,241.34.
18. Resolution authorizing payment, as a matter of equity, by the County of Camden (Department of Public Works) to Bach Associates, for Engineering Design Services relative to Drainage Improvements for Station Avenue, Haddon Heights, in the amount of \$22,450.00 - CAF#9900165161.
19. Resolution authorizing the transfer of services from the Camden County Freeholders and Library Commission to the Camden County College relative to the Cultural and Heritage Commission.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
21. Resolution authorizing a six-month extension of contract (Bid A-29) by and between the County of Camden (Department of Buildings & Operations) and various vendors for copy paper, computer paper, envelopes and supplies under the Camden County Cooperative Pricing System, ID#57-CCPS.
22. Resolution rejecting Bid A-53, disposal of solid waste under the Camden County Cooperative Pricing System, ID#57-CCPS, as no bids were received.
23. Resolution authorizing the transfer of one (1) GMC Box Truck no longer needed for use by the County of Camden to the Camden County College.
24. Resolution authorizing award of contract (Bid A-2) by and between the County of Camden (Department of Parks) and various vendors, for Grass Cutting, Trimming and Groundskeeping for Camden County Parks and various agencies for the year 2012.
25. Resolution authorizing a Grant Application to the New Jersey Department of Environmental Protection Green Acres Program for renovations to Pyne Poynt Park in the amount of \$500,000.00.
26. Resolution authorizing the waiving of Site Use and Ball Field Permit Fees to Camden County Residents for the year 2012.
27. Resolution authorizing award of contract (Bid A-1) by and between the County of Camden (Division of Environmental Affairs) and Care Environmental Corp., for the 2012 Household Hazardous Waste Collection Program, in an amount not to exceed \$125,000.00, CAF#9900165029 in the amount of \$25,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.
28. Resolution appointing members to the Camden County Open Space Preservation Trust Fund Advisory Committee.
29. Resolution reappointing a member to the Camden County Municipal Utilities Authority (CCMUA).
30. Resolution authorizing a petty cash account for the Office of Administrative Services in the Department of Health and Human Services in the amount of \$300.00.
31. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and various providers, for the provision of

professional medical services at various County Health Facilities for the period January 1, 2012 to December 31, 2012 in the amount of \$72,642.00. Funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

32. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to the New Jersey Department of Health & Senior Services, Division of Aging and Community Services for the 2012 Area Plan Grant in the amount of \$3,648,215.00.

Resolution 33 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

33. Resolution ratifying payment to ARAMARK Corporation for reimbursement for refreshments at the Camden County Caregivers Conference, in an amount not to exceed \$1,560.00.

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

Resolutions 34 through 39 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

34. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Chance to Change, for the provision of a professional Intoxicated Driver Resource Center (IDRC) education and training services.

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

36. Resolution amending 2012 Temporary Budget.

37. Resolution approving certain Tax Compliance Procedures and other related actions.

38. Resolution authorizing Budgetary Transfers in the 2012 Reserve Fund.

39. Resolution amending Resolution No. 43, adopted January 26, 2012, to correct the amount of the Sungard annual Maintenance Agreement.

Resolution 40 was adopted upon motion by Freeholder Leonard with a second by Deputy Director McDonnell and on roll call:

40. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc. for payment of the Medical Stop Loss premium for the term January 1, 2012 to December 31, 2012, in the amount of \$300,000.00 - CAF#9900164759.

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

Resolutions 41 through 53 were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

41. Resolution authorizing an award of contract and payment, by and between the County of Camden (Superintendent of Elections) and International Election Solutions, LLC for the delivery and pick-up of voting machines at a cost of \$60.00 per machine in an amount not to exceed \$100,000.00, CAF#9900165043 in the amount of \$5,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.
42. Resolution authorizing award of contract and payment, by and between the County of Camden (Superintendent of Elections) and Election Support & Services, Inc. for certification of voting machines and election day support, in an amount not to exceed \$200,000.00, CAF#9900165047 in the amount of \$1,500.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.
43. Resolution ratifying an award of contract and authorizing payment, by and between the County of Camden (Superintendent of Elections) and Dominion Voting Systems, Inc. for the WinEDS 2012 license fee, in the amount of \$34,728.75 - CAF#9900165046.
44. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Remington and Vernick Engineers, for Phase II Engineering Services for Re-Warding and Redistricting for the Camden County Board of Elections in the amount of \$5,250.00 - CAF#9900165056.
45. Resolution authorizing award of State Contract (#T-1316) for the purchase of Telecommunications Equipment and Services.
46. Resolution ratifying 2nd Year Option and authorizing award of contract (3rd Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various approved vendors for the provision of Court Reporting Services for the County and County Agencies and Authorities.
47. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various approved vendors for the provision of Private Investigator Services for the County and County Agencies and Authorities.
48. Resolution ratifying award of contract (4th Year Option - Bid A-56), by and between the County of Camden (Department of Information Technology/Telecommunications) and AT&T for the provision of a Long Distance and Regional Toll Telephone Calling Plan in the amount of \$22,000.00 - CAF#9900164816.
49. Resolution authorizing payment to Lynda Marchewka for consulting fees for the Camden County Board of Taxation, in the amount of \$35,000.00 - CAF#9900164905.
50. Resolution appointing a member to the Human Relations Commission.
51. Resolution ratifying 5th Year Option and authorizing award of contract, by and between the County of Camden (Office of the Clerk) and Color Source, Inc., for the provision of Ballot Printing and related services for the 2012 Primary, General and

School Board Elections in the amount of \$325,000.00 - CAF #9900165051 in the amount of \$40,000.00. Funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

52. Resolution designating Al Dia as the official newspaper for advertising Election Notices in Spanish for the County of Camden.

53. Resolution authorizing payment, as a matter of equity, by the County of Camden (Division of Veteran's Affairs) to Harleigh Cemetery for additional improvements to the Camden County Veteran's Cemetery at Harleigh in the amount not to exceed \$32,000.00 - CAF#9900165188.

Resolution 54 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

54. Resolution authorizing a Lease Agreement by and between the County of Camden (One Stop) and The Collingswood Foundation for the Arts, for the rental of the Collingswood Grand Ballroom of the Consistory of the Scottish Rite, for Camden County's Spring Job Fair, in the amount of \$1,200.00 - CAF#9900164773.

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

Resolution 55 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

55. Resolution approving and authorizing execution by the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract Program Year 2011 (Modification #2) to add WIA Adult and Dislocated Worker additional funds in the amount of \$265,686.00 and Workfirst New Jersey Work Support funds in the amount of \$50,000.00 for the period July 1, 2011 through June 30, 2012 for a revised contract total amount of \$10,638,938.00.

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

Resolution 56 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

56. Resolution authorizing an amendment to the Shared Services Operating Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority for the purpose of adding an additional \$50,000.00 of Workfirst New Jersey funds to be used for transportation services for post TANF and GA to-work customers for the period July 1, 2011 through June 30, 2012 - CAF#9900164787.

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

Resolutions 57 through 59 were adopted upon motion made by Freeholder Rodriguez with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

57. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the

County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of General Bond Counsel Services.

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

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

Resolution 60 - No motion made - Resolution fails.

60. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory 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.

Robert Braunworth of Collingswood addressed the Freeholders and said I am here tonight on behalf of the students, alumni, faculty and the several schools of Rutgers University - Camden. Mr. Braunworth said what I would like to solicit from the Board tonight is to have on the record your position concerning the recent proposal to merge Rutgers-Camden with Rowan University.

Director Cappelli responded and said it is not something that we have discussed as a Board. It is not an issue that will come before this Board. Speaking on my behalf, I know I have seen the conceptual plan that is out there and the recommendation by the Higher Education Commission. He said frankly I have not seen enough detail to make a conclusion one way or the other on it. I can see the benefit of having a South Jersey Regional University.

I think it is no secret that Rutgers in New Brunswick does not treat Rutgers-Camden fairly. Rutgers-Camden does not get its fair share of the pie. We fought very hard on behalf of Rutgers-Camden to have the dormitory built and at the last minute, quite frankly, some folks in New Brunswick tried to kill that deal, even though Rutgers came to us first. That is a fact a lot of people don't know. The Director said, I for one have not seen enough of the plan to come to any conclusion one way or another. I don't know if any of our members of the Board would like to comment.

Freeholder Leonard said the report that came out is two pages out of a long report which just said there should be a merger between the two universities. The Governor said it should be a take-over. Freeholder Leonard said I will tell you as an alumni of Rutgers-Camden with two degrees that I will not support a take-over of Rutgers-Camden but I would say this, as Freeholder Cappelli said, Camden doesn't get its fair share. He said you and I have had conversations in the past when we were on the Alumni Board together. As you know, we were treated as a stepchild. He said I will tell you I have been involved what is going on at the Campus and as you know I live on the Campus. He said when a University raises \$90 million and they only keep \$57 million and \$33 million goes back up to North Jersey that is an absolute problem. He said while I will not support a take-over, I will certainly support something that is better for South Jersey. He said I think there are a bunch of models out there that we could look at and I think there are people who are going to take a look at what other options there are. Even the Governor said this is not enough detail as Freeholder-Director Cappelli said. Things have to be looked at. He said this doesn't just go for Rutgers-

Camden, it goes UMDNJ-Rutgers. He said there are a lot of unanswered questions there regarding debt and how much will it cost for a transition. He said it is something we have to look at but as I said earlier, something needs to be done. The Rutgers name has to stay in South Jersey. We have to make it work not only for Rutgers but Rowan. He said we have a medical school. I think you are going to see a lot of push for that. He said I welcome anything you have to say beyond that. He said I know the Alumni have been very vocal about that and they are not going to stand for a take-over and the students have made it clear that they are not going to stand for a take-over. He said I think we have to take a realistic approach to see where we can go Rutgers-Camden and research it further.

Mr. Braunworth said understanding all that, I am just asking you to consider all that Rutgers has brought not only to the City of Camden, the County of Camden as well as the rest of South Jersey. Mr. Braunworth said if it wasn't for Rutgers in Camden, I probably would not have been able to go to College. My parents couldn't afford to send me away. I ask you once more when the details come out regarding this proposal to take into consideration all of the benefits Rutgers has brought, in spite of the fact, that we are the stepchild of New Brunswick. He said perhaps we can take a united stand.

Mayor Fuentes commended the Freeholders for all their hard work and leadership for the whole County. He thanked them for everything they have done in Woodlynne. He said we have made a lot of improvements thanks to the County and also to our Log Cabin. He said it will be opened to the community as a Community Center. He said the Community Development Block Grant is a great opportunity for us to also work on not only rehabilitating the streets but it also gives us the opportunity to work on improvements on the playground facilities. He said we just received an open grant application in the amount of \$25,000.00 which will improve our playground facilities. He said I would like to thank you, Freeholders, for your leadership and your hard work and for coming here for a meeting.

Director Cappelli thanked the Mayor for all his hard work and the members of Council.

The Director acknowledged Sheriff Charles Billingham.

Seeing no other members of the public 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.

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

Freeholder Nash thanked the residents of Woodlynne for hosting us. He said it is an honor for us to be in this Community. I did not realize this is the first time in Camden County history and it is quite an honor. I am glad to participate. To the Mayor, who has been such an amazing public official for so many years, the dedication you have given to this Community is second to none in Camden County. To the members of the Council and to the members of the Public Safety team in Woodlynne, thank you for being here today and for your service to the community. It is so important. Freeholder Nash said I just want to make a special note of thanks to Frank Moran, who has taken the reigns of the Parks Department. It is not easy to transition into a leadership position to handle a Parks system

that has over twenty parks, 222 square miles, including open space, mosquitoes, the Environmental Center. It is a huge job and you have done it with such great ability, as always, Frank. The Freeholder said I want to express my public appreciation for you doing that and to all the people who work in the Parks Department.

Thank you for your service to Camden County.

Freeholder Leonard said I too want to thank the Mayor and Council for coming out tonight. He said one of the things I said about the Mayor earlier is he was the greatest advocate for Ferry Avenue to get done. He made us know that was important to the town and that got done through the Freeholder Board recently. He said I am glad to see the number of residents in Camden County on how successful they are in various areas. Obviously, we had Brandon here on Jeopardy and we had Jim and Joan who were here to celebrate the life of Edmund Scientific. I too would like to thank the employees of the Public Works Department and the Library for all the hard work that they do day in and day out. Everyone, please have a good night.

Freeholder Greco said I would like to thank the Borough of Woodlynne for their hospitality, especially the refreshments. He said I got here early and had an opportunity to have some cookies.

That is a good start for me. The Freeholder said just over a month ago, I had the privilege and pleasure to be in the same room with a number of elected officials to honor three brothers, who were all on the same ballot in November. He said that is another historic event by the way - Geraldo, his brother Pablo and his brother, Angel - all on the same ballot, all successful. He said very much a tribute to a family who has committed to government service. Thank you for all you do. The Freeholder said I always appreciate the opportunity to come to Woodlynne. Thank you and everyone have a good evening.

Freeholder Rodriguez said like other Freeholders, I didn't realize we never had a Freeholder meeting here. It seems we spend enough time here at different events, I just thought we had been here for a meeting at some point. The Freeholder said that also speaks volumes about the leadership that we have here. In spite of the fact that Woodlynne is such a small little town, they make their presence felt. To the Mayor, Freeholder Rodriguez said you have done an awesome job of just making sure that Woodlynne is recognized - they are not left behind. She said that is absolutely commendable of you and your Council in the way that you serve your community and Camden County as a whole. I definitely want to acknowledge that. She thanked Mayor and Council for welcoming us and also to the residents for making us feel at home.

I feel like I am home all the time when I'm here. To the awardees, we had some amazing people just being recognized today. It is definitely an honor to be in the presence of these individuals who stood up here and received these awards. Also, to the employees of Camden, you do so much to make this county function and to help out individual Mayors and towns, keeping Camden County a great place to live. Thank you.

Director Cappelli said I would just like to congratulate Freeholder Rodriguez who was named Teacher of the Year in the school where she teaches. He said she definitely is the smartest Freeholder!

Deputy Director McDonnell thanked everyone for being here tonight. He said while we are all praising the Mayor, let me add this - I was honored along with Ross Angilella, and Freeholder Leonard to see the Mayor be sworn in as the President of the Camden County Mayor's Association. Congratulations!

Director Cappelli said I would like to take this opportunity to thank the employees of Camden County for the hard work they do 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 7:45 p.m. and all Freeholders present voted aye.

Respectfully submitted,

mmd

Marianne DiPiero
Clerk of the Board