

**CAMDEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS MEETING  
MARCH 13, 2012 - 7:00 P.M.  
CHERRY HILL COMMUNITY CENTER  
820 MERCER STREET  
CHERRY HILL, NEW JERSEY 08002**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:10 p.m. The Director asked the Clerk to call the roll and the following Freeholders answered to their name:

PRESENT: GRECO, LEONARD, MCCAY, 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 Cherry Hill Girl Scout Troop #30674. The Director then asked each of the Girl Scouts to introduce themselves. The Director then asked whose Grandmother is the Surrogate of Camden County.

The National Anthem was then sung by Isabell Mancini of The Fermata, Cherry Hill High School West's Women's Acappella Ensemble.

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 the great Township of Cherry Hill. 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 Chuck Cahn and Council members to come forward to thank them for hosting this public meeting tonight.

Director said just a few words about the leadership here in Cherry Hill Township. He said it is a long-standing tradition of tremendous leadership in this Township, which makes it one of the premier communities in the entire Delaware Valley, if not the entire State of New Jersey. He said the tradition has been passed on from Maria Barnaby Greenwald to people like Jeff Nash who served on Council here and who has been here for many, many years on Council. He said we also have a new Mayor in Cherry Hill, Chuck Cahn who brings with him a tremendous sense of energy, leadership, progressive thoughts and a very business-like attitude, all of which will benefit the residents of this great Township to have it continue to be the great Township full of great neighborhoods that it has been for many years. The Director then called upon Mayor Cahn.

Mayor Cahn thanked the Director and all the Freeholders for coming to Cherry Hill. He said it is a great place to be and we are happy to have you enjoy our new community center which just recently got painted and it is getting renovated. The Mayor welcomed everyone for coming tonight. He said I am happy to have

Council President David Fleisher with me as well and Councilwoman Melinda Kane. He said it is a great town and we really are a big supporter of the County of what the County is trying to do in this town. The Mayor said anything we can do to help you guys, we are always here. We appreciate the relationship and we are ready to get to work. Thank you very much.

#### PRESENTATION

##### 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 and a small gift from the Board of Freeholders. He said this governing body of Cherry Hill has chosen the Friends of Barclay Farmstead. The Director called upon Anna Marie Marino, President of Barclay Farmstead, to come forward.

Director Cappelli said the Friends of Barclay Farmstead is a non-profit organization that supports the Living History Program at the Farmstead for children from Cherry Hill and other school districts in New Jersey. He said they teach students how children lived in the 1800's. The Director said every October they host an outdoor "Make it Historic Day" that is full of educational games and crafts from the 1800's and a tour of the house which is free to the public. He said the tradition of the Barclay Farmstead goes on and on. He said, Ms. Marino, we just want to thank you for your hard work. He then asked Ms. Marino to say a few words.

Ms. Marino said on behalf of the Friends of Barclay Farmstead, we really thank the Freeholders for this check. She said it is going to help with our award-winning Living History Program that has been going on for years. She said it is not only children from Cherry Hill, it is children from other school districts also. Thank you very much.

#### CERTIFICATES

Freeholder Rodriguez came forward to present Certificates to the Camden County Technical School Sicklerville Boys Basketball Team. She called upon the Team and their Athletic Director to come forward. Freeholder Rodriguez said the Camden County Technical School does a very impressive job of educating our children - giving a well-rounded education. She said I know this first hand because my son goes to this school. He does very well and I've seen first hand the incredible academic accomplishments that they have down there in developing vocational and trade skills as well as academics. Freeholder Rodriguez said what we are here to celebrate is a new development that we have and that we are now entering a realm of competitive sporting events at the Vocational School. He said we celebrate great academics, now we are getting really competitive and we have a winning team in the Camden County Technical School in Sicklerville. She said this year the Boys Basketball Team at Camden County Technical School, Sicklerville Campus, had one of the best seasons in the past 20 years. The team had the first winning record in 10 years at 13 wins. She said the team qualified for the New Jersey State Inter-scholastic Athletic Association's State Tournament and had a home game. She said the last time the team had a home game in the playoffs was in 1992. During this season, the team shot a school and state record in 19 three pointers, in a 91-49 win. She said today, gentlemen, for your outstanding accomplishment, which, of course, accompanies a great academic success because you require good academics in order to move forward, meaning a well-rounded

education, we the Camden County Board of Freeholders would like to recognize you for being great students, great athletes and paving the way for the future of Camden County success stories. Freeholder Rodriguez then presented each team member with a Certificate.

Rob Sweeney, Athletic Director, said I would like to thank the Freeholders for acknowledging these young men - they are really great kids. He acknowledged Dr. Salone, their Principal, who was present. Mr. Sweeney said these guys have been a perfect example of hard work pays off. They've done such a great job and they are all just a bunch of great kids. I would like to thank every one of them.

Director Cappelli congratulated the team and said you did a great job this year. The Director said there are so many great things happening in our Vocational-Technical Schools that nobody hears about. They are tremendous schools, great staff, great students - we can do a better job of getting the word out there of the good things that are happening there.

Director Cappelli said we are also joined tonight by our County Clerk, Joe Ripa and our Surrogate, Pat Jones.

#### **COMMUNITY AWARD**

Freeholder Greco came forward and called upon representatives of The Cherry Hill Arts Board. Freeholder Greco said the Cherry Hill Arts Board was established in 1986 and it spotlights and presents work dedicated to artists and performers of all ages while bringing quality arts programming to Cherry Hill residents. He said it encourages the broadest definition of arts and the great diversity of artistic style and genres, bearing in mind the appropriateness of the community. The Freeholder said Cherry Hill Arts Board seeks to encourage the residents of Cherry Hill and their participation in exhibits and performances each year. They plan a variety of programs including classical music programs, exhibits, movie reviews, live entertainment, poetry readings. Freeholder Greco said coming up shortly is their Spring project which is called Art Blooms. He said this week's celebration includes a jury art exhibits. Art Bloom's week kicks off on April 28<sup>th</sup> and runs until May 6<sup>th</sup>. It includes a concert with the Ocean City Pops and most of these events are held at the Croft Farms Art Center. He said this program is for residents of all ages. The Freeholder then read the Proclamation.

Freeholder Greco called upon Gaye Pino, Chairwoman, to come forward. Freeholder Greco said Gaye has been my biggest supporter. He said I had my knee replaced, I put it on facebook. She checks everyday to see how I'm doing. I thank you for that and I thank you for your friendship.

Gaye Pino thanked the Freeholders for acknowledging this Board. She said these are a dedicated group of people who volunteer their time and efforts. She said in these days of budget cuts, we are able to provide quality arts for the people of Cherry Hill and Camden County. Through the Cherry Hill Arts Center and with the support of the Mayor and Council, we are able to do that with no expense to the taxpayers. She said we pay for all of our programs through ticket sales and sponsorship. She said if it wasn't for these dedicated volunteers who all work. She said

tomorrow we have a sold-out luncheon. We have also taken on programs for seniors and we have senior programs every month. She said we are starting to sell out, the word is getting around. She thanked the Freeholders for acknowledging them and most certainly to thank my Board for being so great. Thank you!

#### PROCLAMATION

Freeholder Nash said a majority of television viewers in our region watch Channel 6 News. If you are a Channel 6 news person, whether it be 5:00 p.m., 6:00 p.m. or 11:00 p.m., the person you have become familiar with as I have is Cathy Gandolfo. We are going to present Cathy with our community thanks this evening. He then called upon Cathy Gandolfo to come forward. Freeholder Nash said I don't think there has been a snow storm that we have not seen Cathy standing in that Channel 6 coat while the winds are whipping through her hair. He said Cathy retired this year and I don't want to say it is a coincidence but it hasn't snowed since Cathy left Channel 6! Freeholder Nash said what came first, the snow reporting or Cathy's work at Channel 6 or the snow itself! Freeholder Nash said, Cathy, for so many years you gave us the news, you came into our home each and every night. He said I want the residents of Camden County to recognize you but also understand a little bit about your background that we are going to present in this Proclamation. Freeholder Nash then read the Proclamation. He said Cathy worked for 36 years with WPVI TV, Action News Team on Six ABC. He said over the course of her career, she has become a household figure for the residents of the Philadelphia region. She was born and raised in South Philly and attended St. Maria Goretti High School and Temple University. He said she has had the privilege of working in her home neighborhood for her entire career. He said she was hired as a writer for Action News in 1975 and then she became the New Jersey Correspondent and has been with us ever since. He said millions of people in the Delaware Valley have tuned in to watch Cathy deliver the news in an unbiased, professional manner. He said she is well-known and much loved for her coverage of all the things - the Vatican, including the life and death of Pope Paul II, the canonization of Saints, the Beatification of Mother Teresa. He said she is also the friendly face in any storm from Noreasters at the Jersey shore to the blizzard of 1996. He said Cathy covered the birth of gambling at Atlantic City and has reported the numerous changes ever since. He said she has reported on many of New Jersey's biggest criminal cases - several political conventions and also stories of local interest. She has traveled to Germany in 1985 to cover President Reagan's trip, visiting a concentration camp with Senator Lautenberg. He said through retirement, she will have more time to spend playing golf and visiting old friends. He said the news will not be the same without her. He said we will miss her professionalism, her integrity, her authentic reporting and the respect with which she treated everyone she encountered through her many travels. Freeholder Nash said before I present this Proclamation, I want the audience to know that after 36 years, this South Philly girl's last story was covering the Cherry Hill Golden Schleppers, the Mummers Group from our own Township!! He said I think with Cathy's inspiration, we actually finished in 7<sup>th</sup> Place in the Parade! Freeholder Nash said it is with our great appreciation for all the years of service and television that you have given to us, we present you this recognition on behalf of all the Freeholders and the 520,000 residents of Camden County, our thanks for your service.

Cathy Gandolfo said I would just like to thank everyone. This really is an honor and I appreciate it a great deal. Cathy said as Freeholder Nash mentioned, I am a Philly girl but the 36 years I spent at Channel 6 most of that time was spent covering New Jersey. She said I probably spent more time in Camden County than any of the Counties, except maybe for the shore. She said over the years, I met some wonderful people. I have a fair and good working relationship with the Freeholder Board, with the Mayors and many politicians and other officials here in the County. She said I hope that I served you well and I certainly do appreciate this honor tonight and I will tell you that I am glad it was a mild winter for everyone. She said I didn't have to deal with it but I am glad it was mild anyway and I just want to thank you again for this lovely honor tonight.

#### PROCLAMATION

Freeholder Nash said I am really having a great night because I have two amazing Proclamations - another Community Service Award. He said Cherry Hill Township has some spectacular residents that have gone to do many great things not only in our community but in our country and in the world. He said there is a resident of Cherry Hill Township who some of you may not know by name but you certainly will recognize his work. Freeholder Nash said it gives the Board great pleasure to introduce to you to receive a Community Award, Dave Appell. Mr. Appell and his daughter came forward. The Freeholder said David is here with his daughter, Roz, and David is a Cherry Hill resident who sometimes heads down to Florida, like my Mom does during the winter. Freeholder Nash said David is almost 90 years old and he is still writing and producing Jazz Music from his home studio. He has worked as a studio band and music director on the Ernie Kovacs TV and Radio Shows in Philadelphia. He is mainly associated with the Cameo Parkway Record Label. He became a jack of all trades at Cameo - he was the background vocalist and guitarist that he engineered, arranged and produced. Freeholder Nash said David drew his inspiration from the Philadelphia String Band in the summer of 1958, he wrote a musical called, The Mexican Hat Rock, a version of the Mexican Hat Dance with a pumped up dance beat. He said it reached number 16 in the Charts and was a huge hit on American Bandstand. Later that year, his hit Rock-a-Conga hit number 38. Becoming the leader of the Cameo Parkway's house band, he backed up such artists as Chubby Checker, Bobby Rydel, the Dovelles, The Orlons. He arranged, produced and co-wrote with Cal Mann songs like, "Let's Twist Again", and the Bristol Stomp. Freeholder Nash said in the 1970's, he produced Tony Orlando and Dawn - Number 1 hits like "Knock Three Times" and "Tie a Yellow Ribbon around the old Oak Tree". Freeholder Nash said, for all that you have done, David, we appreciate you and are honored to have you as one of our fellow Camden County residents and for me and some of us here as fellow Cherry Hill resident. For that, we are going to recognize as our Community Member of the Month. The Freeholder said March 24<sup>th</sup> is Dave's 90<sup>th</sup> Birthday! He said the Freeholders will recognize March 24<sup>th</sup> as "Dave Appell Day" in Camden County. Congratulations!

Mr. Appell thanked the Freeholders and said I am thrilled to be here tonight and I am really enjoying myself. He said let's keep going the way we are going - everything seems fine - you take care of yourselves!

### EMPLOYEES OF THE MONTH

Freeholder McCray called upon Chris Mecca to come forward. Freeholder McCray said we are going to keep in line with this Cherry Hill Township theme tonight and recognize some great people; just some of the work that they do in our County in our buildings, keeping them safe and keeping everything running. Freeholder McCray called upon Michael and Anthony Garramano to come forward. Freeholder McCray said both Michael and Anthony are lifelong residents of your great town in Cherry Hill. He said they both are employed in the Department of Buildings and Operations of Camden County. Freeholder McCray said Anthony has been with the County for more than 26 years. His brother, Michael has been with the County for more than 22 years and started as a summer help employee and worked in the mailroom and in the Hall of Justice. Freeholder McCray said they both enjoy delivering the mail - they have the opportunity to interact with employees from all offices in the City and are not confined in once space all day. He said I actually worked in City Hall for a year and a half and they probably recognize me but I recognize them. They were always busy going about their business. They are definitely in line with getting this award tonight. Freeholder McCray said they are brothers, they both work at the County, they differ in some ways, but what is common is their work ethic and their dedication to the County. Thank you very much for all your years of service.

Anthony thanked everyone. He said when I started over 20 years ago, there are not too many people left.

Michael thanked everyone.

### PROCLAMATION

Freeholder Rodriguez called upon Muneerah Higgs to come forward along with the Mayor of Lawnside, Marion Wardlow and Council members. Freeholder Rodriguez said I asked the Mayor and Council to join me in presenting this Proclamation because Muneerah Higgs is from Lawnside and one of the reasons she came to our attention was because of some exceptional work that she did revealing the history of Lawnside to everyone in Camden County. The Freeholder said Muneerah has been a resident of Lawnside for most of her life. She has two children and a grandson. She is passionate about educating people about the rich history of Lawnside. The Freeholder said Muneerah wrote a curriculum about the history of Lawnside. She is the recipient of the Friends of Independent Teacher Excellence Award, the Mildred Barry Gordon Teacher of the Year Award and was nominated for the Lawnside Public School Teacher of the Year. Freeholder Rodriguez said not only is she a veteran teacher at Lawnside Public School, she works part-time as an education support specialist with UMNDNJ and is a facilitator for the Camden County Child Assault Prevention Program. She is also a producer and attended the Center for Media Arts in New York and Scribe Video Center in Philadelphia for television production and film making. She has produced several videos, one of which earned her an Emmy Nomination. She said her videos include: "Lawnside, The Haven to Freedom - the Best Kept Secret" and on Mount Peace, which aired on PBS. Her videos chronicle the history of Lawnside and its roots on the Underground Railroad. Her most recent project was the production of five audio podcasts in coordination with the South Jersey Tourism Board in Camden County telling the proud history of South Jersey's Connection to the Underground Railroad and the vital role Lawnside and surrounding areas played for slaves escaping the South.

Freeholder Rodriguez said I have chosen Muneerah because this is Woman's History Month and this is the Month where we select exceptional women, women of character who have made a difference in their community in some exceptional way. She said Muneerah Higgs is the perfect example of such a person who has brought history together in a beautiful way for the entire County and the entire Nation to be educated. She has done this in such an exceptional way, also touching the lives of the children that she works with on a daily basis. What an amazing way to change the future and change the community. The Freeholder said on behalf of the Board of Chosen Freeholders and forever to be chronicled in the history of Camden County, I would like to present to you this Proclamation that recognizes your outstanding contribution to all of Camden County. The Freeholder then read the Proclamation.

Muneerah Higgs said I do what I do because I love the children and I love the history of our Country. She thanked the Board of Chosen Freeholders for honoring her with a such an esteemed Proclamation during Women's History Month. Ms. Higgs said had it had not been for my predecessors, such women as Susan B. Anthony, Harriet Tubman and all the great women in this Country that helped this Country to grow, I would not be where I am today. She said they have given me the courage to do and be whatever I think I can be. She said I hope to leave a legacy to the young people, the young women in the community that they can be whatever they want to be and live their dreams. She said I am surprised that I am being honored for something that I love doing and that I have a passion for doing. Thank you so much!

#### PROCLAMATION

Freeholder Rodriguez said March is American Red Cross Month and today we will be honoring the Camden County Chapter of the American Red Cross. Freeholder Rodriguez said with us today we have the Executive Director, Camy Trinidad, and volunteers, Christy Mullen of Magnolia, Arthur Wardell of Camden, Chris Cummings of Gloucester Township and Patrick Martin from Cherry Hill. The Freeholder asked them to come forward.

Freeholder Rodriguez said these volunteers represent the over 50 members of the disaster action team, who are unsung heroes who respond at all hours to help those Camden County residents left homeless by fires and other catastrophic events, providing them with emergency shelter, food and clothing. They have touched many lives of Camden County, New Jersey and the world. She said they have been helping, not these particular individuals, for over 130 years. They provide 24 hour support services to the Military, Veterans and their families. They are leading providers of training in CPR, Aquatic safety and they have certified over 8,000 local, professional responders and lay-persons in life-saving skills. She said last year in Camden County, the Red Cross responded to 106 house fires that left 166 families homeless. They also provided emergency shelter, food and clothing to over 600 Camden County residents. Freeholder Rodriguez said I tell you the truth, I don't know where Camden County would be without you at these very critical moments. She said I have known many people who have been blessed because the American Red Cross was there offering the assistance that they need when they have lost their home. She said you have touched so many people and I cannot express the gratitude on behalf of the residents of Camden County for the amazing work that you do. There is no other work more vital than being able to help those at the worst possible moment,

when you have lost a home, when you have nothing, when everything that you have worked for all your life is gone. You are the ones who are out there at that critical moment - it doesn't matter what time of the day it is. Giving these people shelter, food and providing them with all the comfort and support that they need. It is wonderful that you guys are there. She said I know I never had to pick up the phone to call you because you were always right there! Because of that amazing work that you have done on behalf of Camden County, for Camden County, the Board of Chosen Freeholders would like to recognize all of you with this Proclamation that will ever be part of Camden County history on behalf of the Board of Chosen Freeholders. The Freeholder then read the Proclamation.

Camy Trinidad said, the Freeholder as usual is very eloquent and very supportive. She said I would like to thank the entire Freeholder Board for everything that you do to make our work appreciated and known and also to stand by us when we ask for help. We appreciate that very much. Ms. Trinidad said for the folks behind me; it is not about the organization, there is no organization without them. The American Red Cross and everybody like those of you in the audience, they are everyday people who want to help somebody else. If there is anyone in the audience tonight, who is interested, please call us, at our Pennsauken Office, we can get you involved in any number of projects. She said you can join these guys at two in the morning at fires! She said we need everyone's help and we thank all of you who have given us support. Thank you!

The Director then continued with the agenda.

#### **RESOLUTION 1**

RESOLUTION AUTHORIZING BONDS IN THE PRINCIPAL SUM OF \$8,500,000, AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF THE COMPLETION OF DESIGN AND CONSTRUCTION OF VARIOUS PHASE I AND PHASE II CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD, GLOUCESTER TOWNSHIP CAMPUS OF THE CAMDEN COUNTY COLLEGE IN THE COUNTY OF CAMDNE, NEW JERSEY AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

#### **MOTION TO ADOPT RESOLUTION 1**

Director Cappelli asked for a motion to adopt Resolution 1. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

#### **RESOLUTION m**

SECOND READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTEE BY THE COUNTY ON CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND CERTAIN PRIOR BONDS ISSUED TO FINANCE THE ACQUISITION OF VARIOUS PARCELS OF REAL PROPERTY LOCATED WITHIN THE COUNTY IN FURTHERANCE OF AND IN CONNECTION WITH, THE POLICY GOALS OF THE COUNTY ESTABLISHED BY THE CAMDEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND REFERENDUM

Director Cappelli said this Resolution is being readvertised

because the estoppel language was inadvertently omitted from the previous ad.

**MOTION TO ADOPT RESOLUTION m**

Director Cappelli asked for a motion to adopt Resolution m. Freeholder Nash made a motion to adopt with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

**PUBLIC HEARING - RESOLUTION n**

PUBLIC HEARING - 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

The Director said this Resolution is being adopted pending Approval by the Local Finance Board.

Director Cappelli then declared the Public Hearing open. Seeing no one wishing to speak, Freeholder Nash made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call all Freeholders voted aye to close the public portion.

The Director noted that this will be adopted after approval by the Local Finance Board.

**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 a motion to adopt the Minutes with a second by Freeholder Leonard and on roll call:

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

**Karl Walko**, President of Camden County Council #10, asked the Freeholders about Resolution 45. Shared Services Agreement with Camden County College regarding security. Mr. Walko said I have two questions really. Why are you doing this and if there are additional costs, how much additional costs there are.

Director Cappelli responded and said this is one of the latest accomplishments of the Transformation Initiative that we have been undergoing with all of the agencies in Camden County. He said what we have learned is that each of our agencies, our College, our PCFA, Health Services Center are all separately contracting for security services. What we learned is that if we just put it all out under one contract that we would be able to secure those services in a more efficient manner and hopefully at a much cheaper rate. That was the intent of why we are doing that. Mr. Walko asked if there were anticipated savings in doing this? Mr. Walko then asked if these are contract security and it is not the campus security? The Director said it will all take place through the Campus Security. Mr. Walko said the reason I asked this is because I have reviewed the Collective Agreement between the College and Security to see how much they make. That is why I am asking about the costs. It is not the individuals who have a Collective Agreement with the College? Director Cappelli said they will be part of it. Mr. Walko said I will follow up but I would like to get a copy of the contract. Thank you.

There being no one else 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 Leonard 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 29** were adopted upon motion by Freeholder Greco with a second by Leonard and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Bond Substitution in the amount of \$1,501,571.00 to provide financing for the Radio Communications Project in the Department of Public Safety.

2. Resolution authorizing a Bond Substitution in the amount of \$40,000.00 to provide financing for the Radio Communications Floor Covering Project in the Department of Public Safety.

3. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden

(Department of Corrections) and PAC Industries, Inc. for the purchase of three large capacity laundry dryers in an amount not to exceed \$33,695.00 - CAF#9900165357.

4. Resolution authorizing award of contracts (Bid A-4) by and between the County of Camden (Department of Corrections) and various approved vendors for the provision of clothing and linens for the Camden County Correctional Facility and Camden County Youth Center.

5. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.

6. Resolution ratifying the continuation of State Contract (#A77003), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LLP for Information Share Maintenance Services for the period of January 1, 2012 through December 31, 2012 in the amount of \$85,000.00, funding in the amount of \$28,333.39 - CAF#9900165230. Balance of funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

7. Resolution authorizing award of a contract (State Contract #A-77003), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing LP for the purchase of Camden Victim Witness Letters for the Juvenile Module License with installation and training in the amount of \$27,200.05 - CAF#9900165469.

8. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and Enterprise Leasing for the provision of various Joint Camden Task Force Vehicles, pursuant to a bid waiver granted by the New Jersey Office of the Attorney General for the period April, 2012 through April 2014 in an amount not to exceed \$336,672.00. Funding is contingent upon receipt of HIDTA Grant Funds.

9. Resolution authorizing award of a State Contract (A-77349), by and between the County of Camden (Office of the Prosecutor) and ADT Security Services, for the installation of cameras overlooking the park between Camden City Hall and the Prosecutor's Office in the amount of \$19,091.90 - CAF#9900165281.

10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Highway Traffic Safety for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project for the Grant period of October 1, 2012 through September 30, 2013, in the amount of \$20,000.00.

11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) for the Victims of Crime Act (VOCA) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the Grant period beginning May 1, 2012 through April 30, 2013.

12. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Firms, for the provision of Special Counsel Services for Sheriff's Deed preparation.

13. Resolution authorizing award of a contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and WPCS International, Inc., for the purchase of mounting hardware for ten (10) MDC's for the final phase (Phase 4) of the EMS Project, funded by FY10 and FY11 Homeland Security Funds, in the amount of \$20,772.00 - CAF#9900165477.

14. Resolution authorizing award of a contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the purchase of fifteen (15) MDC Licenses and Maintenance Fees for the final phase (Phase 4) of the EMS Project, funded by FY11 Homeland Security Funds in the amount of \$16,875.00 - CAF# 9900165479.

15. Resolution authorizing award of a contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC for Maintenance Fees for ninety-one (91) computers for three years of service, funded by FY11 Homeland Security Funds, in the amount of \$33,236.86 - CAF#9900165478.

16. Resolution authorizing a contract (Bid A-7), by and between the County of Camden (Department of Public Safety) and Mikab Corporation, for Communications Equipment Shelter Installation at the WNJN Communications Tower site in Waterford for the County 911 Radio Network Project in the amount of \$141,000.00 - CAF#9900165623.

17. Resolution authorizing an award of contract (State Contract #A-53804), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for the Phase 1 site add-on for the 700 MHz Public Safety Communications System in the amount of \$1,682,356.00. Funding contingent upon the passage of two capital bond substitution resolutions.

18. Resolution authorizing award of a contract (State Contract #A-53804), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for the purchase of Portable Radios for the Emergency Operations Center through FY09 Homeland Security Funds in the amount of \$30,601.40 - CAF#9900165139.

19. Resolution authorizing Change Order #1 (State Contract #A-53804), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for the 700 MHz Public Safety Communications System to reconfigure the uninterruptable power systems (UPS) at each site at no additional cost to the County.

20. Resolution ratifying award of State Contract (WSCA#75583), by and between the County of Camden (Department of Public Safety) and CDW Government Inc. for the purchase of ten (10) mobile data computers and one (1) laptop for the final phase (Phase 4) of the EMS Project, funded by FY11 Homeland Security Funds in the amount of \$21,103.90 - P.O.#163077.

21. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Wade Salvage for the rental of a wrecked aircraft for the mock air disaster training session to be held in Wharton State Forest, funded by FY09 ECGP Grant Funds in the amount of \$35,500.00 - CAF#9900165303.

22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and the County of Gloucester for the provision of using the Camden County Juvenile Detention Facilities to house Gloucester County's juvenile detainees on an agreed upon per diem basis.

23. Resolution authorizing execution of the Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and participating units for Mutual Aid Assistance in emergency situations.

24. Resolution amending Resolution #6, adopted January 26, 2012, 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 of January 1, 2012 through December 31, 2012 in the amount of \$110,000.00.

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

26. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HAKS for Construction Management/Construction Inspection Services for the TIGER I Project in the amount of \$574,611.40- CAF#9900165709.

27. Resolution authorizing Change Order #1 and Final (Bid B2/08), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems (APS) for final adjustment of as built quantities, furnishing of all labor and materials for Camden City and Lanning Square Streetscape Tree Planting for a decrease in the amount of \$231,625.74.

28. Resolution authorizing Change Order #3 and Final (Bid B-13/09) by and between the County of Camden (Department of Public Works) and Lexa Concrete, Inc. for final adjustment of as built quantities for Lanning Square Cooper Plaza District Improvements for a decrease in the amount of \$21,038.00.

29. Resolution authorizing Change Order #1 and Final (Bid B-14/09), by and between the County of Camden (Department of Public Works) and Nursery Wholesale, LLC for final adjustment of as built quantities for procurement and delivery of Plant Material for Lanning Square/Cooper Plaza for a decrease in the amount of \$1,237.50.

**Resolution 30** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Nash and on roll call:

30. Resolution authorizing a Pre-Qualified Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for Various Camden County Projects for the County of Camden and its Agencies and Authorities.

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

**Resolution 31** was adopted upon motion by Freeholder Nash with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

31. Resolution authorizing payment by the County of Camden (Department of Public Works) to PSE&G for the Temporary Relocation of High Voltage Electric Service at the Broadway Bridge, Brooklawn Borough and Gloucester City in the amount of \$279,532.00-CAF#9900165564.

**Resolution 32** was adopted upon motion by Deputy Director McDonnell with a second by Freeholder McCray and on roll call:

32. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership concerning the Haddon Avenue Transit Village Project.

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

**Resolutions 33 through 36** were adopted upon motion made by Freeholder Leonard with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) for the TIGER IV Discretionary Grant Funds for the Camden City Flood Management Streetscaping Project in the amount of \$13,900,000.00.

34. Resolution ratifying the submission of the 2012 County Aid Allotment Grant Agreement by the County of Camden (Department of Public Works) and the New Jersey Department of Transportation (NJDOT) in the amount of \$5,131,000.00.

35. Resolution authorizing consent by the County of Camden (Department of Public Works) to Ordinance 0-2012-001, entitled "Ordinance of the Township of Winslow Amending Chapter 276 of the Code of the Township of Winslow - "Vehicles and Traffic", to reduce the Speed Limit to 45 mph on the South Side of Cross-Keys Road, Township of Winslow.

36. Resolution authorizing award of a contract (Bid A-9), by and between the County of Camden (Department of Public Works) and Granturk Equipment Company, for the purchase of a street sweeper, in the amount of \$214,526.00 - CAF#9900165622.

**Resolution 37** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

37. Resolution authorizing a Shared Services Agreement among the County of Camden, Camden County Library Commission and Rutgers, The State University of New Jersey for the Management of the Camden County Library at the Paul Robeson Library at Rutgers-Camden.

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

**Resolutions 38 through 62** were adopted upon motion made by Freeholder Greco with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

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

39. Resolution appointing/reappointing members to the Camden County Planning Board.

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

41. Resolution authorizing Third Amended Agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Vitetta Group, for additional closely related services in an amount not to exceed \$36,600.00 - CAF#9900164946.

42. Resolution authorizing award of contract (Bid A-5) by and between the County of Camden (Various Departments) and various vendors for janitorial supplies-paper products under the Camden County Cooperative Pricing System Identifier #57-CCCPS.

43. Resolution authorizing award of contract (Bid A-6) by and between the County of Camden (Various Departments) and Central Poly Bag Corporation for janitorial supplies-Liners under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS.

44. Resolution authorizing award of contract (Bid A-28), by and between the County of Camden (Department of Buildings and Operations) and CVR for toner cartridges, and rescinding the contract with CNI.

45. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College for Security Services.

46. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Department of Buildings and Operations) and SimplexGrinnell, for fire alarm repairs and monitoring at the Administration Building and Forrest Hall in the amount of \$2,418.75. Funding is available in the 2012 Reserve Fund.

47. Resolution authorizing an Agreement, 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 Design Services for the Cooper River Vision Plan, in the amount of \$343,900.00 - CAF#9900165652.

48. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority for the provision of planning and coordination services for the Cooper River Water Quality Improvement Project.

49. Resolution amending Resolution #30, dated January 4, 2012, adopting Camden County Parks Department Vendor Rules, Application and Permits for Regattas and public special events.

50. Resolution re-appointing members to the Pollution Control Financing Authority.

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

52. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden/Youth Service Commission and various providers for the provision of programs for at risk youth and their families utilizing New Jersey Juvenile Justice Commission Grant funding in the amount of \$1,073,785.00. Funding is contingent upon the availability and appropriation of funds in the County's 2012 Temporary and/or Permanent Budgets.

53. Resolution amending Resolution #58, adopted December 16, 2010, pursuant to a Competitive Contracting Request for Proposals (2nd Year Option) for Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) and Various Vendors, to include American Recovery Investment Act funds payable to SCUCS, for the provision of nutritional services during the 2011 program year in the amount of \$159,165.60.

54. Resolution authorizing award of contracts (3rd Year Option), pursuant to a competitive contract Request for Proposals, Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) and Various Vendors for the provision of County-wide nutrition and social service programs for 2012 in the amount of \$3,168,158.00 - various CAFs. Funding is contingent upon the availability and appropriation of funds in the County's 2012 Temporary and/or Permanent Budgets.

55. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services/Youth Service Commission) and Various Providers for the provision of programs for at-risk youth and their families utilizing the 2011 Juvenile Justice Commission Grant funds in an amount not to exceed \$79,547.00.

56. Resolution amending Resolution #58, adopted August 18, 2011, awarding Additional Funding to the 2012 New Jersey Juvenile Justice Commission Juvenile Detention Alternative Innovations (JDAI) funding grant in the total amount of \$125,200.00.

57. Resolution amending Resolution #5, adopted December 30, 2011, extending month to month agreements from April 1, 2012 to June 30, 2012, for the homeless and to include agencies omitted.

58. Resolution re-appointing members to the Camden County Board of Social Services.

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

60. Resolution amending the 2012 Temporary Budget.

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

62. Resolution authorizing Cancelling Certain Appropriations in the 2011 Budget.

**Resolutions 63 and 64** were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

63. Resolution authorizing payment, by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc., for the issuance of a Continuation Certificate for the County's Chief Financial Officer, effective January 1, 2012 to January 1, 2013 in the amount of \$1,575.00 - CAF#9900165494.

64. Resolution authorizing payment by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc., for Chargebacks for Employee Benefits, effective January 1, 2012, in the amount of \$17,778.14 - CAF#9900164764.

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

ABSTAIN: NASH

**Resolutions 65 through 69** were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

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

66. Resolution reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

67. Resolution authorizing Second Amended Agreement, by and between the County of Camden and the Camden County Improvement Authority for the Provision of Planning and Related Services for the County of Camden.

68. Resolution amending the County's 2012 Table of Organization.

69. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Community Development) and Monarch Housing Associates for the preparation and submission of the Camden County's Consolidated Strategy and Action Plan for FY2012, and to provide technical assistance on an as needed basis in an amount not to exceed \$15,000.00 - CAF#9900165557.

**Resolution 70** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call:

70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Special Events) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for Camden County Best of the Class on May 9, 2012, in the amount of \$3,460.00 - CAF#9900165364.

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

ABSTAIN: CAPPELLI

**Resolution 71 through 79** were adopted upon motion made by Freeholder Leonard with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

71. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Special Events) and Camden County College, for the use of the Dennis Flyer Theater for the 2012 Winter Concert Series for the period March 1, 2012 through February 28, 2013.

72. Resolution ratifying award of contract, (Bid A-2/2010, 3rd year option), by and between the County of Camden (Division of Special Events) and Proof Productions, Inc. for Wiggins Park Stage preventative maintenance, in an amount not to exceed \$75,000.00 - funding in the amount of \$20,000.00 -CAF#9900165095. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

73. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events in secured designated areas for the 2012 Special Event Season.

74. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a Competitive Contract Request for Proposals #12-01, for the provision of Entertainment and Production Management Services for the Camden County Division of Special Events.

75. Resolution authorizing award of a contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (One Stop) and Center for Family Services, for CWEP with Job Skills Training directly related to Employment for Temporary Assistance for Needy Families (TANF) for the period April 1, 2012 through June 30, 2012 in the amount of \$7,500.00 - CAF#9900165369.

76. Resolution amending Resolution #80, adopted July 21, 2011, by and between the County of Camden (One Stop) and Various Approved Vendors, to provide a Community Work Experience Program (CWEP) with Job Skills Training for General Assistance and Food Stamps (GA/FS) customers for the purpose of increasing the slots and contract amount for the period August 1, 2011 through June 30, 2012 in an additional amount not to exceed \$58,000.00 - various CAFs.

77. Resolution amending Resolution #81, adopted July 21, 2011, by and between the County of Camden (One Stop) and Various Approved Vendors for Community Work Experience (CWEP Programs with Job Skills Training for Temporary Assistance for Needy Families (TANF) customers for the purpose of increasing the slots and contract amounts for the period August 1, 2011 through June 30, 2012 in an additional amount not to exceed \$195,000.00 - various CAFs.

78. Resolution authorizing Settlement of Litigation entitled, Victor Medina v. Camden County Correctional Facility, et al.

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

**Resolution 80** - No motion made - Resolution fails.

80. 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.

**Barbara Coppens** of Cherry Hill addressed the Freeholders. Ms. Coppens said I want to let you know on River Road and 36<sup>th</sup> Street Riverline Station in Pennsauken, coming in and out of that station, there needs to be a traffic light to be placed there. She said when you are trying to cross the street to get to the other side especially at rush hour, people come in and out of there very quickly. She said it is hard to cross the street there after I get off the train with a bike. Ms. Coppens said I have to get off the bike and walk because if I go ahead and cross, you see cars come flying down the hill where the underpass is along on River Road.

Director Cappelli asked Sam Martello, Director of Public Works to look into that intersection. The Director said that is a very busy intersection. Ms. Coppens said that is very dangerous.

Ms. Coppens then said I want to thank Freeholder Leonard for being at the National Developmental Disability Awareness Month event. She said this is who I represent. She said I represent New Jersey Advocacy Network - I am the President of the New Jersey Statewide Self-Advocacy Network. She said I represent all people with all different types of disabilities. She said we had a table there, we had an exhibit and we were rocking the State House. She said it was held at the State House. She said we have to get out there and get our voices heard so the Legislators came by our table. She said Freeholder Leonard was there and he came by. She said it was a great successful event that we had last week at the State House in Trenton. She thanked Freeholder Leonard for being there. She said I was so happy to see him. He is there and he always supports people with developmental disabilities. I appreciate it again. Thank you, Freeholder Leonard and I hope to see you around again. It is really great and nice to see all of you.

Director Cappelli thanked Barbara for her good advocacy.

**Karl Walko**, President of Council #10. He said I know you know the past few years have been really difficult for Public Employees. They face lay-offs, they face increased workloads, they face losses in compensation. The worst of it was the mischaracterizations of public employment - they are made out to be devils. He said since 1985, federal, state, county and municipal governments have participated in Public Service Recognition Week through Proclamations and messages about the importance of public service. This year it is May 6<sup>th</sup> through May 12<sup>th</sup>. Council #10 will be drawing attention to public service during that week for the reasons I have described above. He said we will be sending information to Human Resources about the week and we suggest that Camden County consider participating.

Mr. Walko said I have a second issue. He said Council #10 currently is negotiating with the Health Services Center and the County Library System. He said in both negotiations, we have proposed moving to State Health Benefits. He said the Health Services Center needs immediate fiscal relief and Council #10 is working with the Health Services Center toward that end. Mr. Walko said we believe it is important that if we are going to

reach an agreement that all things were on the table and that any cost savings, especially any significant cost savings is considered. Mr. Walko said the Library employees that Council #10 represents have been over 4 years without a wage increase. They actually have gone backwards because increase in the Pension Contributions and their Health Benefits contributions - the full time employees average less than \$30,000.00 a year. He said we need an agreement as early as we can get down there. He said County negotiators are working with the Library System management in the negotiations for the reasons that I am describing, we would like to move forward with State Health Benefits down there and we would like your cooperation in doing that as soon as possible. Thank you!

**Lori Lupkin** of Cherry Hill addressed the Freeholders. Ms. Lupkin said I have noted recently in the news that there have been some articles about the increased money paid to insurance brokers for the various policies - liability policies, etc. She said it was noted that cost-savings could be obtained by using other measures other than these certain insurance brokers. Ms. Lupkin said I was wondering if you explored this and I don't know much about these different resolutions in detail. I know that Resolutions 63 and 64 you are still using Conner Strong & Buckelew Companies. She said Conner Strong is owned by George Norcross. Do you have any comments about that? Is this a conflict? Are you trying to work outside of the insurance brokers, where you have a built-in charge just to pay the brokers and maybe they don't have the incentive to get the lowest rates for us. They get the best deals with the insurance companies.

Cappelli responded and said that brokerage firm over the last 4 years saved us millions and millions of dollars in our health benefits. They were able to put us into a program that when compared to the State Plan at the time was much cheaper. He said we had great savings for a couple of years. He said over the past two years, however, it appears as though the State Plan may now be the cheaper plan and Conner Strong actually advised us to go into the State Plan and we have been working on doing that over the past few months. He said when you hear Mr. Walko speak when he is talking about representing the Unions, he is talking about going into the State Plan; that is something we have to negotiate with the Unions. We can't just blindly go into the State Health Insurance Plan without negotiation and treating our employees fairly under the Law and under the contract that we have with them. We are actually looking to go into the State Plan just as your suggestion.

Freeholder Nash interjected all of our broker's contracts are competitively sealed bids.

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 Rodriguez and all Freeholders present voted aye.

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

**Freeholder Nash** said I want to thank the residents of Cherry Hill. We come here every March and it is always my favorite meeting of the year because I am a Cherry Hill resident.

Freeholder Nash said I would like to pay special recognition to Frank Moran. He said Frank has recently taken over as the Department Head of the County Parks Department and he has an enormous task because he is taking it over at a time we are getting ready for spring cleaning and getting our Parks all ready. Freeholder Nash said there are 20 different Parks in Camden County and it is a monumental effort to get these Parks ready for the spring/summer season. Freeholder Nash said Frank has taken the bull by the horn and has done an outstanding job with what has been a limited staff to clean up the Parks and to make sure they are getting pristine for this Park Season. The Freeholder said there is a resolution on that we passed tonight that is going to contract with a Landscape Architect and they are going to redesign much of Cooper River Park which is one of our biggest and best most widely used park in the system. There are some great plans attached to it. He said there will be a public presentation in April - April 11<sup>th</sup> so the Public will be invited to look at some of the ideas for our Parks.

Freeholder Nash said just a final note - I don't know how many people watch American Idol. He said what they did last night to Camden County's Jermaine Jones was an outrage. For them to embarrass him and publicly humiliate this Pine Hill young man for ratings purposes was really inexcusable. Freeholder Nash said I put out a Press Release that no one listens to but I needed to vent. He said even though he may have had some trouble with the Law and I would never condone that type of trouble for them to publicly humiliate him the way that they did was inexcusable I am angry!

**Freeholder Leonard** said I want to thank the Mayor and Council for hosting us tonight. It is always good to be Cherry Hill. He said I look forward to working with the Mayor this year and the coming years ahead. I also want to thank Barbara Coppens for all that you do for those who have disabilities. He said I see Barbara year to year in the State House and every year she is there with a smile. He said this year I actually had my picture taken with Barbara. He said Barbara has a lot of buddies in Trenton and she makes sure that she is there and people know why she is there - thank you, Barbara.

Freeholder Leonard said I also want to thank Frank Moran. As Jeff said he is with the Parks Department now but he was with Public Works prior to that. Frank did a fabulous job and I think we should give him a round of applause for all his years of hard work. The Freeholder said I tell Jeff all the time - my loss is his gain! I also want to congratulate Sam Martello, who was the Deputy Director under Frank and Frank did a lot to bring Sam along. Sam is now the Director of Public Works. Congratulations, Sam! Freeholder Leonard wished everyone a good night and a good month.

**Freeholder Rodriguez** thanked Mayor and Council for their warm reception. She thanked the residents of Cherry Hill who always come out and represent Cherry Hill very well. Freeholder Rodriguez thanked our employees in Camden County who work so hard to provide services that the residents of Camden County require and need and deserve and to make this place an awesome place to live. She also welcomed John Pellicane, who is joining us in the Health Department under the Division of Alcohol & Substance Abuse. Thank you.

**Freeholder Greco** said I would also like to thank Cherry Hill and the leaders of Cherry Hill for their hospitality. He said bear with me on the speech I am going to make now. Freeholder Greco said I am the liaison to Public Safety. This has just been an interesting past couple of weeks in Public Safety. He said first our Director was away for the weekend and left the Director of the Youth Center in charge of Public Safety. Within a 72 hour period, Karen Widener had to handle 4 fires, a shooting, an evacuation of the Youth Center - all happening within a 72 hour period. He said she did a wonderful job - she was tested and tested fine! Congratulations to Karen, for the work that she did. Freeholder Greco then said I also would like to acknowledge our Office of Emergency Management, who through the process of retaining funding from FEMA got \$1.3 million - \$208,000.00 came right back to Cherry Hill. They were some big bucks to help deal with the costs of Hurricane Irene and with the people who are involved in the Office of Emergency Management within each community. That is quite a nice piece of return funding for work that was done due to Hurricane Irene. Last but certainly not least, we received a letter for something to happen on February 25<sup>th</sup>. He said our Warden received the letter. He read a portion of it from the University of Medicine & Dentistry - the EMS Training Program Supervisor. He said she writes: (this is when they made a call to our jail)

"Upon the EMS Crew making patient visual contact, we were amazed by a team of officers who were performing CPR on a patient. As per our EMS Crew, great team work being performed on a patient by Corrections Officers. According to my employee feedback, your officers have done a great job in performing CPR on a patient who had no pulse and yet because of their hard efforts, this patient had regained a pulse upon arrival of our emergency department. I just want to say thank you to a job well done of the few officers who worked closely with EMS personnel. We appreciate your knowledge as well as their organization in rendering excellent care to a patient in need".

Freeholder Greco said that is the County's Corrections Department under our Warden Taylor. Have a wonderful week.

**Freeholder McCray** thanked Mayor and Council for hosting us in Cherry Hill tonight. It was great to see them. I had an opportunity to walk in Cherry Hill quite a bit this summer when I was campaigning for my first election. He said there are a lot of great people here a lot of great neighborhoods. They have a great leadership base here. Freeholder McCray said I want to recognize again all the employees tonight from every Community Award, every Civic Award and even our employees of the month for their dedication. Thank you everyone for coming out to give your support and for your constructive concern and comments as we continue to try to lead this County and keep it in the right direction. Freeholder McCray then thanked all the employees of Camden County for coming out, especially those employees that are still here from the Department of Buildings & Operations and for all their hard work as we continue to gear up for the springtime. I would like to encourage all the other employees who are here tonight, just to keep your head up. He said I don't want to embarrass anyone but we do have a new addition to the Camden County family. He said we have a young man here named Arthur Barclay, who is a dynamic young gentleman who has just joined the Health Department, Division of Senior Services and Disabilities and we look forward to working with him and seeing a lot of good

things from him in the future. He said it is a real statement to this Board for their efforts just to bring in young folks and diversity to continue to show the County that we are moving in the right direction. Thank you.

**Deputy Director McDonnell** thanked everyone for being here tonight. He thanked the Mayor and Council for having us. Thanks to all of you who stayed through our meeting and hope you found it instructive. Thank you very much.

**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 Greco made a motion to adjourn with a second by Freeholder Nash at 8:25 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board

mmd