

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
MAY 16, 2013 – 7:00 P.M.
BERLIN TOWNSHIP MUNICIPAL BUILDING
135 ROUTE 73, BERLIN TOWNSHIP, NJ

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

PRESENT: LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSENT: GENTEK

The Director asked everyone to rise for the Pledge of Allegiance, led by the Berlin Township Athletic Association Team Members, followed by the National Anthem, performed by Josh Bodanza.

The Director commended Josh Bodanza on an outstanding rendition of the Star Spangled Banner.

The Director thanked the members of the Berlin Township Athletic Association for leading everyone in the Pledge of Allegiance.

The Director announced that the County has large print agendas available for the visually impaired. He said if you require a large print agenda, please see the Clerk.

Director Cappelli welcomed everyone. He said we are very pleased to be in Berlin Township. The Director said as is the custom during our road meetings it is the practice of the Freeholders to hold meetings outside the County seat of Camden so all members of the public have access to the Freeholder meeting. The Director called upon Mayor Phyllis Maggazzu and members of Council to come forward so we can thank them for hosting this public meeting.

PRESENTATIONS

The Director asked Freeholder Rodriguez to come forward as well. The Director said we are very proud to work with this governing body and the fine leadership that they provide for the residents of Berlin Township. He said Mayor Maggazzu and members of council have kept a great tradition of great leadership here, great economic development, great neighborhoods, always looking for different to serve residents in an efficient manner. We are all pleased to call them our partners in government. He called upon the Mayor to come forward to introduce members of Council. She introduced Council President, Chris Morris; Councilman Jerome McIntosh; Council Frank Epifanio. She said Marion Bodanza was here earlier and left with her son, Josh.

Mayor Maggazzu welcomed everyone here this evening. She thanked the Freeholders for picking our location again. We are proud to have you here. If there is anything, we can do for you while you are here, please let us know. We are looking forward to you coming back again. Thank you.

Freeholder Rodriguez presented the Mayor and Council with CDBG funds in the amount of \$24,000.00.

GIFT

The Director said as we go from town to town, we ask the governing body to give us the name of a non-profit who deserves recognition of a small donation from the Board of Freeholders. He said this governing body has chosen, Berlin Township Athletic Association. The Director said the BTAA offers T-ball, baseball, softball, basketball, hockey and soccer to the children of Berlin Township. The motto of this organization is TEAM (Together Everyone Achieves More). He said the mission of the BTAA is to make it possible for all children of the residents of Berlin Township to be able to participate in the BTAA in some form of player, volunteer, coach, assistant coach and they just like to provide safe fun for all the children of Berlin Township. We want to thank all the volunteers for all the hard work that you do. The Director said please accept this small donation as a token of our appreciation.

Justin of BTAA thanked the Board of Freeholders for the donation. He said the kids and parents appreciate it very much.

COMMUNITY AWARD

Director Cappelli said we have a Community Award to present tonight and tonight, we are presenting the Community Award to the Rotary Club of Berlin. Mr. Michael DeNomme, President, came forward. The Director said we would like to recognize the Rotary Club of Berlin, whose motto is "Service before Self" which has been providing services to Berlin Township since 1938. He said in the early 1940's the club was instrumental in establishing the inter-community civic association that is now known as the Inner Community Celebration Association, an organization responsible for the 4th of July Parade festivities. He said they also host Santa Claus for over 100 smiling children each year and annually give Thanksgiving Food Baskets to assist St. Vincent DePaul, serving the less fortunate and also helping to collect food and other items sent to a platoon adopted in Iraq. He said there are many other great things that they do, those are just the highlights. He thanked and congratulated Mr. DeNomme for all the great work they do.

Mr. DeNomme thanked the Freeholders. He said that is what we are here for - he said recently we put up a new score board. He said there are a lot of things we do and love to do for the community. He said anything we can do to help people, that is what we are here to do. Thank you.

PROCLAMATION

Deputy Director McDonnell said I have a very distinct pleasure tonight to tell you if you don't know that May is Older Americans Month and it used to be Senior Citizens but President Carter changed the name to Older Americans Month. So we thought it would be a good idea tonight to select someone who is deserving of recognition and that person is Fran Gray. The Deputy Director called upon Fran Gray to come forward, along with Sandi Kelly, Director of Department of Community Outreach and Special Events. He said Sandi and Frank Moran have done a lot of work with Fran. The Deputy Director said Fran spent the greater part of her life in Philadelphia but in 1966, she came to New Jersey to Gloucester Township. She now lives in Runnemede. She had two children and has two grandchildren. The Deputy Director said in 2007, Fran decided after having raised two children, I would like something to do - I need something constructive. She went out and discovered that the workforce is not really very friendly to those over a certain age. Coming by a job is not so easy. So

undeterred, what Fran did, she began by going to the Camden County One Stop. He said that is an organization run by the County government in cooperation with the Federal Government that does wonderful things for people looking for employment, either for the first time or that they lost employment. He said Fran went there and she ended up using the New Jersey Workforce 55 Plus Program which is a federally funded program, which encourages older Americans to go out and use the skills that they earned in their lifetime and bring them to bear in a workplace. He said starting in 2013, she ended up and came to the Camden County Parks and is now working closely with Frank Moran and Sandi Kelly. He said she has taken her skill and she has taken on the role of reaching out to Senior Citizens all over Camden County to make them aware of all the Programs that the County government provides for Seniors.

He said there are about 26 Senior Citizens Associations and Clubs all over the County. She communicates with them; she maintains a database to its members and tries to make sure that everybody is aware of all the good things Camden County does. He said by doing that she has really enriched their lives and that is the whole point of the New Jersey Workforce 55 Plus Program. He said it is to take the skills of individuals and use them in a way that helps the lives of others. He said Fran said she is living a dream but the truth is she is helping others - those who would not otherwise have access to great programs and great opportunities. Fran makes sure that they do. That is why we are honoring you tonight, Fran, in honor of Older Americans Month. Congratulations! The Deputy Director presented her with a Proclamation. He then called upon Sandi Kelly.

Sandi said I just want to say what a pleasure it is working with you on behalf of the Parks Department and the Special Events Department. She said you always go the extra mile and greet everyone with a smile and we really appreciate that. Thank you very much for doing all that you do and for helping us reach that population. Thank you, Fran.

Fran thanked the Freeholders for giving her this opportunity to serve. The Director thanked her for her service.

PROCLAMATION

Freeholder Rodriguez called upon Marion Laginestra Consalvi to come forward. Freeholder Rodriguez said in Camden County, we really love our Seniors because our Seniors are the center and focus of our community. They are the ones that built this community and have made it what it is today and we owe them a debt of gratitude. For that reason, we are going to honor one more female during Older Americans Month right here from Berlin Township. The Freeholder said this lovely lady has an amazing history that she has shared with all of us, that she has given to us. The Freeholder said Ms. Consalvi is 87 years old, she was born in her home 87 years ago in Berlin Township. Her parents came from Italy in 1902, where they made Berlin Township their home and lived their entire life. Her Mother, Mommy Laginestra passed away in 1991 at the age of 90, her father Michael, passed away in 1983 at the age of 94. Marion celebrated her 60th Wedding Anniversary with her husband, Pete, who recently passed. She has one son, Tom; two sisters and one brother and many nieces that love her very much. The Freeholder said Marion has been and the history of all that she has done for Berlin Township, which is quite a bit. She has been the Senior Citizens Club President for the past 15 years. She is a proud member of the Berlin Township Historical Society. She actively participated in the Italian American History Month Celebration. In the 50's she was a Girl Scout Leader. During the 60's she was on the Local Board. During the 60's and 70's she was on Berlin Township's Juvenile Conference Committee and from 1960 until now she has been a member of the Camden County Democratic Committee, representing Berlin Township.

Freeholder Rodriguez said on behalf of the Freeholders of Camden County and all of Camden County, we would like to honor you today in honor of Older Americans Month for all that you have done for us to bring us here at this point in this juncture. Thank you so much.

Ms. Consalvi thanked the Freeholders.

Mayor Maggazzu thanked Marion Consalvi. She said she does a great job with the seniors and in fact she does a great job with the younger kids as well. I would really like to thank her and I love her very much!

PROCLAMATION

Freeholder Leonard called upon Kevin Becica, P.E. and Sam Martello to come forward. Freeholder Leonard said tonight I have the honor of giving a Proclamation to Kevin Becica, who is our County Engineer. He said Kevin was recently selected as New Jersey Section of the American Society of Civil Engineers for the 2013 Government Engineer of the Year. He said that is a great honor. The Freeholder said me and Sam Martello, Director of Public Works and County Administrator, Ross Angilella, had the honor of going up to Woodbridge last Friday night and seeing the best of the best of engineers in the State of New Jersey. He said when you are there and you see the accomplishments that these people have done, it is unbelievable. He said the young individuals who want to be engineers, they had 7th Graders there, they were so intelligent and it is good to see that there are so many young people who want to be involved in engineering. He said Kevin joined the County in January, 2011, after a long career with expertise in civil engineering, professional planning and municipal engineer and flood plan manager. He said Kevin has leadership skills that are unbelievable when it comes to the engineering department. He said she came to us and was really able to bring a fresh set of eyes to the engineering department and really get things in order in this County in a way we haven't see in this County for a long time with all the expertise that she had in the field. He said Kevin is the past president and member of the National Society of Professional Engineers and a member of the American Society of Civil Engineers and American Planning Association. She currently serves on the legislative committee and executive committee for professional engineers society of New Jersey. She has been responsible for our 400 miles of road, 50 bridges and over 135 culverts in the County of 37 municipalities.

He said Kevin also in her brief time with us oversees \$45 million in construction projects, 4 bridges, 3 dams and railway projects.

In three years, that is a lot of work and it is all because of Kevin and what she has done with her engineering staff. Something else that people don't know about Kevin is that she is the first female County engineer in the history of Camden County. He said she is the only female engineer in the State of New Jersey.

Freeholder Leonard said when I first met Kevin, we interviewed her and I have to tell you we interviewed a lot of people for that position - it is a big position and a very big deal. They are in charge of our roadways to make sure they are safe for our County residents regarding the bridges, roadways, waterways and railways.

He said the passion that Kevin exhibited when she had her interview, this is someone who would not take no for an answer and I will do whatever it takes to get this job. He said the other thing was Kevin told us a story that to me was inspiring. He said Kevin said I knew the only way I was going to college was I had to make my own way. We were poor and Kevin made sure that she got herself into college. He said Kevin has really demonstrated in her life that she is someone who gets what she wants and really believes passionately in what she does. He said lots of times people say I like what I do, but I can tell Kevin loves what she does. He said that was exhibited to me the other night when

people gave Kevin the accolades that she got from people around the State. He said people told us you really are lucky - you have one of the best engineers in the State of New Jersey. The Freeholder then presented her with a Proclamation and said thank you on behalf of the entire Freeholder Board for all you do for us. He called upon Sam Martello.

Mr. Martello said it is a real honor and pleasure to work with Kevin. We both came on board in Public Works about the same time. He said in that short time span we have bid a record number of jobs that has ever been out in the County. He said there is a lot of work out there and Kevin has her hands full. Mr. Martello said one quick story that comes to mind about Kevin, he said we were paving Kaighns Avenue in Camden and Sam said I wanted to know if we could pave on the bridge - there is a little bridge there. He said I sent Kevin an e-mail about 11:00 a.m. that morning, asking if we could pave the bridge too. He said later that night at 6:30 p.m. and I'm eating dinner, it is a Friday night and I get a call from Kevin. He said I answer the phone and she said I got your e-mail, Sam, I am under the bridge, here is what I am seeing.

He said, "wow, that level of dedication, it is clear to me why she won Government Engineer of the Year award. He said, Kevin, it is an honor to work with you and you are a true asset to the County. Thank you!

Kevin thanked the Freeholders, especially to Freeholder Ian Leonard and Sam Martello and especially to my staff. She said I am truly grateful to them. She said they have made the transition with me and I have to tell you that this is a real win-win situation. I can tell you that this is doing more with less. Your government is really working for you - Camden County Public Works is working for you but doing more with less. She said I can't thank my staff enough that they have made this transition to work with somebody who is as energetic as I am and as dedicated as I am because it is not easy to work with me. I love what I do. I am passionate about making our roads and our bridges safe for our children and our grandchildren and for you and the public. Thank you very much!

Director Cappelli congratulated Kevin on an award well deserved.

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said as you can see there are many remarkable people who live and work in Camden County. He said I am going to introduce a person who has made a dramatic difference in the lives of all of us in Camden County - not yesterday, the day before but for the past 15-20 years. He said it is my honor to recognize Pete Fontaine. He asked Mr. Fontaine to come forward. Freeholder Nash said let me tell you why Pete Fontaine has made a remarkable difference. He said people hope to make a difference in their home, in their jobs or in their community and Pete Fontaine has done all three. He has a wonderful wife and two daughters. He is one of the most widely recognized successful environmental attorneys in the entire country and we are lucky that Pete is a resident of Camden County because for the last 15 years he has headed up our Open Space Advisory Committee as the Chairperson. He said not only has he been the Chair but he is responsible for our Open Space Program in Camden County. The Freeholder said when we talk about quality of life in Camden County, it really begins to make sure that there is not a CVS on every single corner. The reason there is not one, is because we have been able to preserve over 2,000 acres of Open Space in Camden County. He said some remarkable projects that Pete worked on with his Committee to save include the Stafford Farm in Voorhees, properties in Camden, in Winslow, in Berlin. He said all of these properties were preserved because Pete worked to gain voter referendum approval so that the voters had authorized

the County to purchase the open space. He said recreation grants that have been delivered to communities for the past more than 10 years, recreation grants that have benefitted playgrounds and sports fields throughout our community. He said, Historic preservation grants that have preserved some of the greatest historic sites in Camden County. It really all flows from Pete Fontaine and the work that he has done. Freeholder Nash said Pete has decided to step down after 15 years as the Chairperson of the Open Space Advisory Committee. He said it is a great loss for our County but understood after 15 years, you get a year off or so! The Freeholder read the Proclamation.

Mr. Fontaine said I really have to thank Jeff Nash for his leadership on Open Space issues. He said Jeff was one of the first to step up after the referendum failed in 1997 to get it back on the ballot. Without Jeff's leadership on this issue, I am confident we wouldn't have been anywhere successful as we have been. I also want to thank Jack Sworaski who is the Director of the Open Space Program. He said Jack is the Director of Environmental Affairs and Open Space and he is one of those special people that you meet in your life who really is an inspiration - someone who works tirelessly in his career and on behalf of Open Space and really is the key to a lot of our success to the people on our committee. He said I also want to thank the other volunteers on the Committee who spend countless hours volunteering their time. He said without volunteers, the County would not be able to function and certainly, the Open Space Committee would not have been as successful as it was. Mr. Fontaine said I also want to point out that we have done some work in Berlin Township - the Luke Avenue Recreational Complex has gotten a number of recreational grants. He said I am really proud to have participated in trying to improve the quality of life in the County through Open Space and Recreational Projects. Thank you, Jeff.

Director Cappelli thanked Mr. Fontaine for all his hard work and service over the years.

Director Cappelli acknowledged County Clerk Joseph Ripa and Camden County Sheriff Chuck Billingham.

PROCLAMATION

The Director said we have another Proclamation but the young man hasn't arrived yet. We will present him with his Proclamation when he arrives.

The Director then proceeded with the agenda.

FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTY RESOLUTION OF THE COUNTY FOR THE PURPOSE OF AUTHORIZING THE GUARANTY BY THE COUNTY OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE EQUIPMENT ACQUISITIONS AND INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY

(PUBLIC HEARING TO BE HELD ON JUNE 20, 2013, 7:00 P.M., AT CHERRY COMMUNITY CENTER, 820 MERCER STREET, CHERRY HILL, NEW JERSEY 08002)

Adoption of First Reading - Resolution k

The Director asked for a motion to adopt Resolution k on First Reading. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

MINUTES

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

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

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said that there was. She said there was an email from Stephen Yarnall addressed to Assemblywoman Lampitt, Camden County Freeholders and County Clerk Joseph Ripa and Surrogate Patricia Egan Jones, as follows:

"Thank you for taking the time to attend last night's in-person Camden County Best of the Class 2013 and recognizing so many young people, including our son from Haddonfield Memorial High School, Jack Yarnall. It was a very pleasant evening.

The Clerk said there is another letter from Manuel Beauchamp addressed to the Freeholders, as follows:

"You have no idea how happy I was to see the new Police force patrolling on foot the streets of Fairview Village. I would like to personally congratulate the new Department and ask them to keep up the excellent initiative. It was so nice to see no one loitering or selling drugs on the corners. Keep up the good work. Thank you!

The Clerk said there is one more letter from Madison Wehnau also addressed to the Freeholders, as follows:

"I had to do business in Camden City today. Your presence was clear and I did feel safer. Your guys are a blessing to that City. Keep up the good work, we appreciate it.

Comptroller's Report

The Director said the next order of business is the Comptroller's Report. He asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call:

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

The Director said before we begin the public hearing on the resolutions, we are amending one resolution, Resolution 35. The Director said it is as follows:

Resolution Amending Resolution No. 1, adopted May 14, 2013, giving authority to the County Chief Financial Officer and Treasurer to issue a check in the amount of \$655,850.00 to establish the County as a qualified bidder at the auction of the Woodcrest Country Club.

Director Cappelli said at our Caucus on Tuesday night the number was \$250.00 less so we are adding \$250.00 to the number that we had on Tuesday night so the new number is \$655,850.00.

PROCLAMATION

Director Cappelli said I believe Mr. Thompson has arrived. The Director called upon Alexander "Alex" Thompson to come forward. The Director said as the Clerk mentioned we had a letter from someone congratulating us on the Best of the Class event that we hold every year recognizing so many great students throughout Camden County for many different reasons. He said Mr. Thompson is being recognized tonight for a different reason. The Director said how many people wrestled - real wrestling? The Director said it is a very difficult sport. He said it is a sport where you really have to dedicate yourself year round increasing your strength, your agility, watching your weight and really working on endurance. He said it is a sport where you act one on one. It is not really a team sport - you wrestle for a team when you are out there wrestling, it is just you one on one with another person. He said the gentleman to my right, this year, he was an honor roll student but he also volunteers as a student mentor with students at the Lawnside Middle School. He is a Senior this year at Haddon Heights High School and this year as a fourth year varsity wrestler, he achieved an undefeated season of 38 and 0 - State Champ! The Director said it is truly an amazing record. He set the school record for the number of pins in the season - he had 110 career wins and did not yield a point all season. He was never taken down - from the standing position, no wrestler in his weight class in the State of New Jersey was able to ever take him down. The Director said Alex earned the title of New Jersey Inter-Scholastic Athletic Association Heavyweight Wrestling Champion as well as Philadelphia Inquirer Wrestler of the Year. He was captain of the school's football team. In addition to this, he was a three-year starter - Haddon Heights was 7 and 3 this year. He is recognized as first team All State II Group Offensive Lineman, First Team All South Jersey Offensive Lineman; First Team All Conference Offensive Lineman - he earned the Brooks Irvine Scholar Athlete Award and he has accepted a full scholarship to the University of Delaware!

The Director said Alex has a twin sister and is the youngest son of Esther and Arthur Thompson. He comes from an athletic family that includes 10 children, all of whom are extremely proud of his hard work, commitment and academic accomplishments. The Director said Alex Thompson on behalf of the Board of Freeholders and the 550,000 residents of Camden County, you represented us well. Congratulations and good luck in the future!

Freeholder McCray interjected and said the Thompson family hails from the great City of Camden! I just want that to be known!

Alex Thompson introduced his brother Arthur Thompson. He thanked the community for helping me out supporting me along the way and thanks a lot!

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon tonight. He said there will be another public hearing later in the meeting

at which members of the public can ask on any issue they want regarding Camden County. This portion is limited to discussion of the Resolutions to be acted upon tonight. He said if you do wish to ask a question or make a comment, we ask that you sign in at the table and I will be presented with a slip indicating your desire to ask a question. The Director then declared the public hearing for discussion on Resolutions to be acted upon open.

Karl Walko, Council #10 President addressed the Freeholders with regard to Resolution 44, the sale of the Camden County Health Services Center. Mr. Walko said my task is not easy tonight. He said I want to start with the most important issue that I want to bring to you or where I want to start and that is to ask you to figure out a way how to keep the entire facility county-owned and county operated. He said there was a failing on the part of the County the part that got us in this hole - I know the problem with Medicaid reimbursements but that is not the whole problem down there. Mr. Walko said the Unions did their part, we did more than our part as I said, we basically slashed and burned the contract in an attempt to save jobs down there. He said the services that are provided down there are to the most disadvantaged people in the County. He said many of you on the Board have placed people down there. He said this is a great facility and it serves the people who couldn't get into another facility like this. He said the Center traces its roots back almost 200 years to 1816 and it has evolved to serve the community over those years. He said the quality of care is outstanding. Many of the people here tonight provide that care. He said approximately 650 workers serve the facility and could lose their job. He said a new owner, and let's be honest, a new owner will not maintain the level of services. It will be run for profit. He said I have asked a speaker who is familiar with what happened in Buttonwood to speak on this issue tonight and I think a lot of what happened to Buttonwood is going to be experienced for Camden County. Mr. Walko said if the sale goes through, we ask the County to insure the Unions are recognized by the new owners. If you believe in the labor movement, you will make sure the workers will have a union. He said they are going to get hammered. They provided years of service to the County and they deserve this small action. He said if you sell the facility and I see it is on resolution - Option 2 - I ask for the second Option, not that we are happy about it and a number of you had said it could be worse and I suppose it could be but it is like getting one arm slashed off instead of getting two arms slashed off. If you keep the behavioral health wing, I have been told in these negotiations that the County will be fully reimbursed by the State for the services they provide. He said the quality of care which is important to us along with the jobs will be maintained. He said you are going to receive \$8 million more than you would in Option 1 but we believe there are additional savings there through a reduced unemployment contributions that you are going to have to make - delayed retirement costs that you otherwise would have to make and continued payment for retirement costs that you are not making now because the State is reimbursing you. Finally, last but not least a lot of employees' jobs will be saved. Mr. Walko said I will go back to the first thing, if there is any way to save this facility because it is going to be a disaster - let's figure it out. We are willing to do our part but let's figure it out. If you are going to go ahead and do this, let us represent those employees there. He said after we get this done, if you are still representing Behavioral Health, let's get a contract settled down there as quickly as possible. Thank you.

Robin Weiss of Lindenwold addressed the Freeholders. Ms. Weiss said I am a mental health consumer and mental health provider. She said I work in the system. She said I have an

unusual direction that I want to come at with this even though it is a financial issue. Ms. Weiss said I am in favor of completely closing Camden County Health Services Center and the reason I say that is because no one gets well in a hospital. People get stabilized, they get institutionalized but they only get well when they come out into the community. She said I think the money that is spent on the hospitals are better served in the community. Unfortunately, we don't have a good history of seeing that happen when the hospitals close to see all of the money come back out into the community where we can help people get well. She said I have many friends who have been in Camden County Health Services Center. I just want to express that point of view.

Seth Hahn of Highland Park, New Jersey addressed the Freeholders. Mr. Hahn said I am the Legislative Director for the Communications Workers of America here in New Jersey. He said we represent thousands of workers in the healthcare industry in both private and public sectors. He said I would like to take the occasion to talk a little bit about what has happened in similar places in both Cumberland and Burlington County. He said Freeholders in both of those counties structured a bid process in which a bidder could submit with and without the union contract attached to the facility. He said that process at least offered a situation where the union workers could be retained if the people who provide services to patients and the people who provide the services would be consistent. He said it is shocking to me that this can be done in two counties under Republican control but in a County where the Board is unanimously Democratic, the party that is supposed to stand for workers and middle class know such provision exist. He said in Cumberland, Freeholders took a bid that included the workforce and the union at an additional cost of only \$100,000.00 for over a \$14 million contract. He said in other words for an additional cost of 7/10 of 1%, the clients could continue to depend on high-quality, experienced workforce and not undergo the stress, trauma associated with a complete turnover of staff. He said in Burlington County, Ocean Healthcare was the bidder who took over the contract there, which I understand is the leading bidder here. He said basically in one fell swoop, the elected leaders wiped out a century's commitment to quality care for seniors and their families because they dropped drastically the number of beds that needed to go to medicare and Medicaid eligible facilities. They only built the commitment for 10 years so that in 10 years it is possible that the property can be changed and sold and developed into condos. After privatization in Burlington, workers faced a choice to take a 20 to 30% pay cut and lose their benefits or pay more than 30% of their diminished salary for them. He said even those who were retained were not told what their benefits package would be until the day before or even after their start date. He said paying CNA's \$30,000 and demanding they pay \$12,000 of it for a family healthcare plan as Ocean did ensures a high quality staff to look elsewhere and high rates of turnover. He said you may think you are hiring Ocean Healthcare today but you are actually hiring Ocean and a team of subcontractors who will provide substandard service through a revolving door of temp agency hires. He said Ocean uses the temp agencies to hire the CNA's to take over at Buttonwood. Upon taking over, they subcontracted kitchen, maintenance and housekeeping to another company which pay workers minimum wage and no benefits. Is this the company you want to care for Camden Seniors? Is this how you want to treat your employees and are you prepared to turn over the care of Seniors to subcontractors that you don't even know about yet and will have no direct control over. He said placing profits ahead of people is a behavior we have come to expect from Republicans but this process if more anti-union and more hostile to quality care than we have seen in other counties controlled by Republicans. He said real

Democrats would be building upon the existent woefully inadequate worker and patient protections offered in Cumberland and Burlington instead of trying to obliterate them. Real Democrats would put the Seniors and families dependent on quality care first. Real Democrats would find solutions with the Union instead of trying to break it. Real Democrats would defend the lives and care of middle class and working families in their communities not push the boot down on their necks harder. He said the Seniors, Workers and Families of Camden County deserve real leadership and they deserve a better deal than the one before you tonight. Thank you.

Pat Jenkins of Deptford addressed the Freeholders. Ms. Jenkins said we would like to know if it is being sold - did you take the bid? The Director responded in the affirmative. She said you knew you were going to take the bid months ago but you sat up here and lied to all of us - you lied - you are a liar. All of you are liars. You all could walk out here and you could fall, lose your leg and have to go into that same nursing home and get crap!

Joseph Waite of Williamstown addressed the Freeholders. Mr. Waite said I am here on behalf of the members of AFSCME Council #71 and all the other workers, patients at the Camden County Health Services Facility who have dedicated countless years of service. Mr. Waite said we urge you to keep this a publicly run home. He said AFSCME Council #71 has offered serious concessions to keep this as a public facility which we feel is the best way possible to insure it is an essential safety net for residents of Camden County to remain strong. He said we do this because we believe in the Health Services Center. This is a top-class care facility with workers who have dedicated years of their lives to the residents and their families. He said we know that Camden County residents have long understood that when we have loved ones who need this type of care from the Health Services Center, it is there. We know the rich history here at the Health Services Center is part of the bond between Camden County and its residents. The Health Services Center has a rich history of commitment to Camden County residents in need beginning in the 1800's as an alms house, the facility has been open to those Camden County residents who need these services for close to 200 years. He said this is part of the safety net for residents and their families. The hundreds of members we represent work in all areas of the Camden County Health Services Center. They clean, nurse and care for the residents and know how important this is to residents and their families. We urge you to keep the Center strong, keep it open and to keep Camden County facilities so that all these services are here for this generation and for the generations that follow. He said we understand that there are budget realities that is why AFSCME workers offer serious concessions that would save millions of dollars each year. We also know that there are serious committed buyers who are willing to purchase the facility to lease part of it to the County. Under that arrangement, the County will continue to run the Behavioral Health Services for Camden County for residents and their families who need these in-house mental health services. He said we appreciate that the highest bidder keep the Behavioral Health side publicly run and if the County is determined to sell the facility, it cannot abandon those residents and families and accept a lower bid that would mean the Behavioral Health Services side would close. Less money and less services makes no sense. He said let me be clear, we have concerns that any sale be caused under the bid process. The County appears to only be guaranteeing a 10 year term where it would continue to run Behavioral Health Services as a public facility. The residents, their families deserve to know that that facility will stay open to the public and generations to

come for the next 10 years. He said our workers will work to make that a strong facility. He said we have demonstrated our commitment to Camden County Health Services Center over the years and most recently in the serious concessions we have offered. We get it - we are here and we stand with the residents and their families. We offer these serious concessions in bargaining to insure the Health Services Center remains a first class public facility for many years. We urge that you keep this as a public trust for residents and if you determine to sell it, which we have shown it not necessary, we urge you to insist that the Behavioral Health Services and long-term care the Health Services Center delivers remains open to the public and to the residents for generations to come. He said the workers who have dedicated their lives to helping these residents want to continue to be able to do so and do valuable work with the respect and dignity at the Health Services Center. We stand ready to continue to work and provide quality services for residents. We need a partner in Camden County and urge the Freeholders to keep the Health Services Center strong, public and open to all residents for the next 200 years! Thank you.

Rosemary Canuso of Cherry Hill addressed the Freeholders. Ms. Canuso said I am a member of NAMI and an officer as well. She said I am also a member of the Mental Health Association of Southwestern New Jersey. Ms. Canuso said both of these organizations advocate for our loved ones who suffer with mental illness. She said we feel that Camden County's Health Services is crucial to the well-being of individuals in Camden County and South Jersey who rely on this facility to receive in-patient psychiatric treatment. She said we know that our loved ones could need hospitalization some time, we hope they won't but if they do, for example if they are suffering a psychotic break, they need to be stabilized and sometimes they need to be hospitalized. We request that that Behavioral Health Services remain open. She said as a parent of two sons who suffer from mental illness and are in recovery, they do well. She said I agree that you really recover at home and in the community but there are times and just to be aware of the news the last couple of months, there are times when people need hospitalization. She said I have been in NAMI for 20 years and we have been very proud of Lakeland! She said I know many cases where people have had extended stays. Sometimes you need to be there for awhile. She said I also work at Kennedy Hospital as a family companion for the Mental Health Association. She said it is a crisis center, it is really the main one in our area - it is housed in Cherry Hill. She said sometimes we utilize Lakeland. It is not always the first choice but there are some people who need longer care. She said, please do everything you can to keep the Behavioral Health Services open not just for Camden County but for many in South Jersey. She said many hospitals over the State have closed - it seems to be the policy. She said while we love to have services in the community and we certainly do our best, if you know the history in the last 40 years, the idea was to have our very sick ones taken care of in the community but what happened is that the services went to the worried well not the depression, we have had family break up or divorce. She said so often the counselors and the services go to these people but I speak for the people who are seriously ill - schizophrenia, bipolar, depression, OCD. She said you really need some serious treatment if you are going to be well. She said the second thing is to welcome these people back into the community. Thank you.

Brenda Shooter of Magnolia addressed the Freeholders. Ms. Shooter said I am here to basically rehash about begging for our jobs and having some dignity in keeping us working. She said 650 people on the unemployment line is not good for Camden County with

the trickle down effect. She said the other thing I am going to bring to you is recently I was able to be part of the Miss Magnolia Pageant and the young lady who is the current reigning Miss Magnolia, her platform was mental health. She said we get a one week crash course in physical education taught by the physical education teacher. She brought to light the fact that most people with mental health problems with a diagnosable treatable illness are 13 years old when it comes to light. She wants to educate people - she wanted to make this mental health awareness month. With that being said, she told us that she struggled with depression and anxiety disorders since she was in 8th grade. We need to keep this facility open. There are one in four people in this country that has a mental health problem. That is a great number of people. If you have a family of four, some time in your lifetime one of you in that family will need treatment for mental health. She said Camden County Health Services is a great facility - we have proven it repeatedly. We have a great staff. There is nothing more you can say - there is nothing negative you can say. Unfortunately, it went down the tubes financially; people tried creatively to keep it afloat and didn't do well. She said I just wish this Board put as much effort into keeping it open as they did closing it. Thank you.

Mary Winkler of Deptford addressed the Freeholders and said her sister has been a resident at Camden County Health Services Center for 10 years now. She is severely handicapped, she has cerebral palsy and is wheelchair bound. She said without people in long-term care, I don't know what we would do without them. She said my sister and I are always at the nursing home, we are involved in everything they do and we are worried about what is going to happen if it does get sold. What is going to happen to Debbie because she is on public assistance. If it becomes privatized, they will get rid of her. What is going to happen, this is her home, 10 years these people have taken care of her. She said my Mom was in a nursing home and passed away and we promised her Debbie would be taken care of. She said people in this room who work there know Debbie and they are her family. What we want to know what is going to happen to her? She said if we could take care of her we would but we can't - she needs long term care at Camden County Health Care Services. She said even though I am from Deptford, we were born and raised in Camden, we are from Camden County. We just need to be sure that Debbie who is 57 years old, wheelchair bound, and other Seniors there too are taken care of - not just behavioral health, I am looking at long-term care too. We ask you to take a look at them. Thank you.

Freeholder Rodriguez said your concerns are very real and very relevant to our interest here. She said I will be honest with you, this has not been an easy process for anyone sitting up here. I know it is not easy for you, it is extremely painful for you - it is not easy for anyone. Through this process, we have looked at every possibility. Freeholder Rodriguez said \$9 million is the debt we incur on a yearly basis and that does not include debts we incurred in the past which have on top of that. It is just completely unsustainable. The Freeholder said in case you have not looked carefully, we have chosen Option 2, which does preserve Behavioral Health. We have very carefully looked at all possibilities because we are very much committed not to laying off people. We do not want to see people in the unemployment lines and that opportunity does preserve the function of the hospital. It keeps our residents already in there - it keeps them there. They will stay there as long as they need the site. It keeps all the positions in Behavioral Health which will continue to be administered through the County. It keeps them there. It gives us all those possibilities. In addition, we are very carefully trying to negotiate with Ocean Health as they come in to try to preserve as many jobs for as many of the current employees that

are there. She said we are trying. We can't guarantee - we won't guarantee but we are committed to this in this process moving forward. She said I know this is painful - it is painful for me to see an excellent Health Services Center which I have always been very proud of the operations, the way it works, the people we have working there, the people that go there, the services they receive. They do wonderful work. Unfortunately, it is unsustainable but we are doing what we can to preserve as many jobs as we can and to continue to provide services to the people who are already in there at the level that they receive them.

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

RESOLUTIONS 1 THROUGH 66

The Director announced that we will be voting on Resolutions in a block based on the unanimous consent of the Freeholders. The Director said we will vote on Resolutions 1 through 66 for which there is unanimous consent. Deputy Director McDonnell made a motion to adopt Resolutions 1 through 66 with a second by Freeholder Leonard and on roll call:

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

1. Resolution authorizing a Bond Substitution in the amount of \$765,040.00 to provide financing for Countywide Roof Replacements/Repairs and Countywide Building Improvements.

2. Resolution authorizing an award of Contract, (State Contract A-82709), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc. for a cost per copy Agreement for one (1) Ricoh C751EX production color printer/copier for the Division of Graphics, for a period of 60 months, in the amount of \$192,496.20, funds in the amount of \$9,624.81-CAF#9900172342. Balance of funding is contingent upon the availability and appropriation of funds in the 2013, 2014, 2015, 2016, 2017 and 2018 Temporary and/or Permanent Budgets.

3. Resolution recognizing change of name for lease of space for the Probation Department at Executive Campus 5 and 6, Cherry Hill, New Jersey.

4. Resolution appointing Member to Camden County Construction Board of Appeals.

5. Resolution authorizing a Bond Substitution in the amount of \$200,000.00 for Engineering Services.

6. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for on-call survey work for Construction Projects.

7. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and

Remington and Vernick, for design services for the replacement of East Atlantic Avenue (CR729) Bridge 4B-15, Boroughs of Audubon and Oaklyn, in the amount of \$114,500.00 - CAF#9900172608.

8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Urban Engineers, for Construction Management/Construction Inspection for various Dams, located throughout Camden County, in the amount of \$60,000.00 - CAF#9900172603.

9. Resolution authorizing Change Order No. 5 (Bid A-10/2011), by and between the County of Camden (Department of Public Works) and Lexa Concrete, for the TIGER I Pine Street Greenway Enhancement Project, in the amount of \$9,834.94 - CAF#9900172475.

10. Resolution authorizing Change Order No. 6 (Bid A-10-2011), by and between the County of Camden (Department of Public Works) and Lexa Concrete, for TIGER I Martin Luther King Boulevard Waterfront Connection Project, 5th Street to Riverside Drive, in the amount of \$2,100.00 - CAF#9900172507.

11. Resolution authorizing Change Order No. 1 and Final (Bid B-9-2011), by and between the County of Camden (Department of Public Works) and American Asphalt, Inc., for milling and resurfacing of Evesham Road (CR544), Borough of Magnolia, for a decrease in the amount of \$250,793.42.

12. Resolution authorizing Change Order No. 2 (Bid B-8-2012), by and between the County of Camden (Department of Public Works) and Fred M. Schiavone Construction, Inc. for W. Park Boulevard Bridge replacement (County Bridge 4C-7) over unnamed Tributary of Newton Creek, Haddon Township, for a decrease in the amount of \$1,088.66.

13. Resolution authorizing Change Order No. 2 and Final (Bid B-13-2012), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, for milling and resurfacing of Somerdale Road (CR 677), Borough of Somerdale, in the amount of \$22,085.90 - CAF#9900172474.

14. Resolution authorizing Change Order No. 3 and Final (Bid B-12-2012), by and between the County of Camden (Department of Public Works) and South State, Inc., for milling, resurfacing and drainage improvements of Kings Highway (CR573), Township of Cherry Hill for a decrease in the amount of \$99,399.23.

15. Resolution authorizing a Second Amended Agreement, by and between the County of Camden (Department of Public Works) and The Louis Berger Group, for additional closely related Engineering Services, relative to the Baird Boulevard Bridge, City of Camden, in the amount of \$50,000.00 - CAF#9900172476.

16. Resolution authorizing submission of Form SA-96 to the New Jersey Department of Transportation (NJDOT) for W. Nicholson Road (CR635), Borough of Audubon, in the amount of \$272,577.29.

17. Resolution ratifying emergency repairs and payment to Fred M. Schiavone Construction, Inc. for repairs to the West Park Boulevard Bridge (County Bridge #4C-7) due to Super-Storm Sandy in the amount of \$22,316.16 - P.O. #169801 and rescinding Resolution No. 9, adopted March 21, 2013.

18. Resolution appointing a Member to the Camden County Technical Schools Board of Education.

19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Key Engineers, for the provision of additional closely related Engineering Services, relative to the Camden County Department of Police Services parking area in Camden City. Funding in the amount of \$7,000.00 is available for this purpose - P.O. #169259.

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

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cynthia Stewart-Dixon, teacher for the General Equivalency Degree (GED) Program, for one (1) year in an amount not to exceed \$26,000.00, funds available in the amount of \$6,500.00 - CAF# 9900172451. Balance of funding is contingent upon passage of the 2013 Permanent Budget.

22. Resolution ratifying a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Relias Learning, to provide State mandated on-line and software based training courses for Corrections Officers, in an amount not to exceed \$25,499.00, funds are available in the amount of \$6,500.00 - CAF#9900172606. Balance of funding is contingent upon the passage of the 2013 Permanent Budget.

23. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2013 Bulletproof Vest Partnership Program.

24. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to New Jersey Division of Criminal Justice, for the FY 2013 State Body Armor Replacement Fund Program.

25. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S. Department of Homeland Security for the 2013 State Criminal Alien Assistance Program.

26. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of Witness Advocacy, for STOP Violence Against Women Act - VAWA Grant Program in the amount of \$53,398.00.

27. Resolution authorizing an award of Contract (State Contract No. A-69831), by and between the County of Camden (Department of Public Safety) and Kova Corp., for maintenance and support of the 24-hour Recording System, for the period July 16, 2013 through July 15, 2014, in the amount of \$45,808.26 - CAF#9900172358.

28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the 2013 EMAA Sub-grant for the period January 1, 2013 through December 31, 2013, in the amount of \$95,000.00.

29. Resolution authorizing an Amendment to the County of Camden, Youth Center Policy and Procedure Manual to include Policy No. 4.16 - Visitation.

30. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for license, maintenance and support of XRMS and NJDEX, for the period June 1, 2013 through May 30, 2014, in the amount of \$12,360.00 - CAF#9900172261.

31. Resolution authorizing settlement of Fraternal Order of Police, Lodge 76, Park Police Officers and Park Police Superior Officers.

32. Resolution approving personnel actions by or on behalf of Freeholder McCray.

33. Resolution authorizing Change Order No. 1 (Bid A-46-2012), by and between the County of Camden (Department of Parks) and Aliano Brothers, for additional services, relative to the construction of the Marina building in the amount of \$26,000.00 - CAF#9900172395.

34. Resolution authorizing Change Orders Nos. 1 and 2 (Bid A-2-2013), by and between the County of Camden (Department of Parks) and Midwest Construction, relative to the construction of Miracle Field, in the amount of \$7,250.00 - CAF#9900172341.

35. Resolution confirming Resolution No. 1, adopted May 14, 2013, giving authority to the County Chief Financial Officer and Treasurer to issue a check in the amount of \$655,600.00 to establish the County as a "Qualified Bidder" at the auction of the Woodcrest Country Club. (Resolution No. 1 - Resolution authorizing the County Chief Financial Officer and Treasurer to issue a Check in the amount of \$655,600.00 to establish the County as a "Qualified Bidder" at the Auction of the Woodcrest Country Club - adopted on May 14, 2013 upon motion made by Freeholder Leonard with a second by Freeholder Nash and all Freeholders present voted aye.)

36. Resolution ratifying Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Open Space and Farmland Preservation) and Renwick and Associates, for appraisal services, relative to the Woodcrest Country Club, in the amount of \$20,000.00 - CAF#9900172389.

37. Resolution amending an Agreement, dated January 26, 2012, by and between the County of Camden (Division of Open Space and Farmland Preservation) and Key Engineers, for additional closely related engineering services, relative to the 4H Fairgrounds, Winslow Township (Block 4901, Lot 20), in the amount of \$3,713.86 - CAF#9900172388.

38. Resolution accepting donation of bicycles by the County of Camden (Division of Environmental Affairs) from the Boroughs of Magnolia and Stratford, the City of Gloucester and the Township of Pennsauken for the County's BikeShare Program.

39. Resolution opposing Senate Bill No. 2528 and Assembly Bill No. 3897, granting automatic exemptions to businesses and institutions from the State's Source Separation Recycling Requirements.

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

41. Resolution authorizing Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various

approved non-profit agencies, for the provision of various services for the Homeless, for the period January 1, 2013 through December 31, 2013, in the amount of \$874,469.00 - Various CAF's.

42. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and South Jersey Eye Center for the provision of Professional Health Services at various County Health Facilities for the period June 1, 2013 through December 31, 2013, in the amount \$26,400.00 - CAF#9900172559.

43. Resolution directing payment by the County of Camden (Department of Health and Human Services) to Symphony Diagnostic Services No. 1, Inc., d/b/a Mobile USA for the provision of outpatient mobile chest x-ray services, for the period July 1, 2012 to March 31, 2013, in an amount not to exceed \$25,668.00 - CAF#9900172461.

44. Resolution authorizing the sale of the Camden County Health Services Center, pursuant to N.J.S.A. 40A:12-13, to Ocean Healthcare, LLC.

45. Resolution amending Resolution No. 69, adopted October 18, 2012, correcting the omission of the County of Camden Agreement to match ten percent (10%) of the 2013 Juvenile Accountability Block Grant in the amount of \$3,673.00.

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

47. Resolution authorizing the creation of a Special Investigative Cash Fund for the Camden County Department of Police Services.

48. Resolution ratifying an Indemnification and Hold Harmless Agreement, by and between the County of Camden (Office of Veteran Affairs) and the City of Camden Board of Education, for parking during the Camden County Veteran's Cemetery at Harleigh Event on May 25, 2013.

49. Resolution authorizing an Agreement, by and between the County of Camden and the Courier Post Newspaper for County advertising in the amount of \$30,000.00.

50. Resolution ratifying a Contract and payment, by and between the County of Camden (Division of Special Events/Community Outreach), and the Camden County Improvement Authority (CCIA) for maintenance to the existing Wiggins Park Stage, in an amount not to exceed \$42,200.00 - PO No. 169715.

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

52. Resolution authorizing a Substitution to provide technology upgrades for the Division of Information Technology, in the amount of \$64,388.00.

53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden and Kone, Inc., for repair of three elevators, located at the Camden County Metro Police Building, 800 Federal Street, Camden, in an amount not to exceed \$35,125.00 - CAF#9900172569.

54. Resolution rescinding County Policy No. 36.1.

55. Resolution authorizing an award of Contract (State Contract A-83668), by and between the County of Camden (Board of Taxation) and Civil Solutions, for the provision of GIS mapping, in an amount not to exceed \$35,000.00 - CAF#9900172596.

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen for 1,000 uniform name tags in the amount of \$5,500.00 - CAF#9900172567.

57. Resolution accepting assignment of Contract, by and between the City of Camden and Ozitus International Inc., to the County of Camden (Department of Police Services) for Information Technology consulting services, maintenance and technical support for the CAD system, ALV and Eye-in-the-Sky projects, in the amount of \$68,000.00. Funding is contingent upon the availability and appropriation of sufficient funds in the County's 2013 Permanent Budget.

58. Resolution establishing salary schedule for basic course police officers for the Camden County Department of Police Services.

59. Resolution authorizing an award of Contract (State Contract No. 77560), by and between the County of Camden (Division of Information Technology/Telecommunications) and Software House International (SHI) for a one year subscription for Websense Security and Websense Hosted EMail Security for 1200 Users, in an amount not to exceed \$27,372.00 - CAF#9900172307.

60. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Information Technology) and Sterling High School Board of Education (South Jersey Technical Partnership) for the provision of certain IT Services, in the amount of \$62,450.00. Funding contingent upon adoption of the 2013 Permanent and/or Temporary Budgets.

61. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Community Development) to the United States Department of Housing & Urban Development for the FY2013 Consolidated Strategy and Action Plan Program, in the estimated amount of \$2,735,121.

62. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (Community Development) and the Camden County Improvement Authority for the purpose of merging the Division of Community Development with the Camden County Improvement Authority.

63. Resolution authorizing an award of Contract (State Contract No. A-80802), by and between the County of Camden (One Stop) and Johnston Communications, for the purchase of hardware switches, Ethernet Routing License, Service and Power Supply for the Server replacement at the One Stop, in the amount of \$29,473.60 - CAF#9900172400.

64. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the New Jersey Juvenile Justice Commission, to provide employment and training services for Youth released from the New Jersey Training School and/or JJC Facilities for the period July 1, 2013 through June 30, 2014.

65. Resolution authorizing Worker's Compensation Settlements.

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

RESOLUTION 67 - NO MOTION - FAILED

The Director asked for a motion to adopt Resolution 67. Seeing no one making a motion to adopt, Resolution 67 failed.

67. Resolution acknowledging personnel actions by or on behalf of Constitutional and Statutory Row Offices.

Director Cappelli said at this time the meeting is open to any member of the public who wishes to address the Board.

Betty Burke of West Berlin addressed the Freeholders. Ms. Burke said I am here to talk to you about the safety of Franklin Avenue, where it is a school zone and a family zone with homes. She said because of Camden County allowing trucks, New Jersey State buses, Walmart trucks, eighteen wheelers and so forth to come down that street. She said I challenge you to do what your own people say what they want to do. She quoted Sam Martello, and he said he couldn't do anything. YOU said, "No" that they couldn't do anything. What do you teach your children. You teach your children not to say, "I can't". You teach your children to say, "I will". Ms. Burke said when you gave that honor to Kevin, the engineer, who received the honors, she said Camden County is working for you and for the safety of our children. Yet, you denied me the fact that you could at least tell me that you will attempt to try very hard to change the rules and regulations of allowing huge trucks and buses down a school zone and a family zone. I challenge every one of you and especially your engineers to live up to what you claim you represent for the safety of the children. Thank you.

Kevin Cook of Cherry Hill addressed the Freeholders. Mr. Cook expressed his concerns regarding the Wallworth Building at Miracle Field. Mr. Cook said I am trying to save a local icon. He said the County, as far as I can tell, has ignored the building for who knows how long. Mr. Cook said I have a lot of questions but am looking for just one answer, hopefully. He said I have been reading that the money being spent for Cooper River Park improvements \$25 million. He said Miracle Field is getting \$7,000.00. He said last I heard you are looking to buy the Woodcrest Country Club for \$6.5 million. He said you recently put up the Boathouse to the tune of \$5 million which adds up to around \$32 million. He said to fix this building may be half of one percent of all that money on a good day. He said my question is is there a plan for this building. Everything I have been hearing since February has all been window dressing.

Freeholder Nash responded and said I appreciate your concern for the building. He said there is apparently some historical significance. Freeholder Nash said the issue that we are grappling with is whether or not there is a use for the building and whether investing up to \$100,000.00 to fix a building that does not have a use would not be a good expenditure of money. He said the bids came in for fixing the roof which exceeded \$40,000.00. Having said all that, we have held off on demolition based on your request. We are examining the historical significance and whether or not the County has an actual use for that building in the future. He said that is where we are today.

Mr. Cook asked if there was a plan for the building going forward - a timeline. Freeholder Nash said the plan for the building was to demolish it and not to spend any money to fix it

because of the extent of the disrepair. He said your request to have the County take a second look at it has been granted and that is what held off on the demolition. He said we then needed to get estimates on costs to repair the building on one end. He said the immediate need is to fix the roof because the roof is completely dilapidated. He said the second part that the Parks Department needs to deal with is what would we do with the building if we fixed it? He said we don't have an answer to that question just yet. He said we will see. The Freeholder said you make a very impassioned plea to save that building. I know personally what it means to you and for that reason alone we held off on the demolition. Mr. Cook said I will see you in June.

Tom Knoche of Haddon Township addressed the Freeholders. Mr. Knoche said I would like to speak about Cooper River Park West to Freeholder Nash particularly. He said we had a conference call this week and I just wanted to summarize what was decided there and hope that you will see that it is all followed through. Mr. Knoche said we have been promised a draft agreement but probably not until the end of June after the DRPA is finished its appraisals. Your staff is supposed to be asking County Counsel to confirm the ownership of the title land and water that is known as Lower Farnham Park and to confirm that the County open space tax revenue can be spent on land of New Jersey Foundation Conservation will own. He said Frank Moran will convene a meeting with City officials to brief them on the project and to ask the City's permission to include Lower Farnham Park on the planning of Cooper River West at Route 130. He said I will draft a letter on behalf of the Friends of Cooper River Park West, to the Mayor, once we know the ownership of the Lower Farnham area. He said it is very critical that that Park be included in the planning and I think Cairone & Kraupp were on the call again and they support that. Mr. Knoche said finally the stakeholder meeting that we thought was going to happen awhile ago as we have a commitment to do that at the end of June for the purpose of discussing improvements that will be needed to the Gateway Park area and Lower Farnham and other portions of the Park west of 130. He said we now have a tentative date for that meeting which is June 26th at 6:30 p.m. in Parkside, we don't know where yet. He said we are appreciative that this process is moving forward but some of the details are still a little iffy and so that stakeholder meeting is very important to us that it take place before any agreement is signed between the DRPA, the County, the New Jersey Conservation and CCMUA. We just want to stay on top of this and we are still concerned about the funding for capital improvements.

Freeholder Nash responded and said, Tom, we are going to do this. He said because the County doesn't own the property it makes it a little bit difficult but we are pushing the process forward. He said this is such an important project for North Camden and the Gateway community and Parkside. The Freeholder said I have talked to Frank Moran repeatedly about this. He is totally committed to getting that project done and we will find a way. Mr. Knoche said we are optimistic.

Marianna Emanuele of Camden addressed the Freeholders. She said I was very happy to hear Freeholder Nash bring up that he is very interested in the open space preservation. She said we also don't want to see CVS's all over the place. Ms. Emanuele said I am a resident of Camden City and am a member of the Friends of Cooper River West Park. She said it is very heartening knowing that efforts are moving forward to open the Park. She said I encourage all the parties, the County, the City, the DRPA and the CCMUA to keep in mind the goal is to enhance the lives of people. She said at a birdwatch event at the end of April, I experienced how interesting a world exists in lower Farnham Park in the mere two hours I was there with the group of birdwatchers, we saw over

40 species of birds and water fowl and some were migratory. She said they were in the area and we were there at the right time. She said I want to assure you that opening up a park that is safe, secure and teaming with natural beauty will add to our quality of life as residents to all of Camden. She said I want to end with words from Albert Einstein, he put it this way, "Look deep into nature and there you will understand everything better". Thank you.

Karen Foster of Atco addressed the Freeholders. Ms. Foster said my concern is with the Camden Metro Police Department. She said as a resident of Atco, and in light of the fact that they shortened the training time for the rookies, I want to know who is going to be on the hook if there are any lawsuits that arise from any problems that may come. The Director responded and said the training that the officers are receiving is outstanding training. It is more than adequate. Some of it is specialized for urban policing. He said the training is outstanding. He said if there is a lawsuit, it is up to the County to defend it. He said the agreement we have set up with the City of Camden is that they are responsible financially and we are insured. Ms. Foster said I assumed that there was insurance involved and I just wanted to make sure. She said it was touted as a Shared Services Plan. She said I want to know that my police department and my township is not being threatened at all. Is it going to be threatened in the future. Is there a plan with the State to withhold funds in the future if they decided there are cost savings and forcing them to join them. The Director said I can't speak for the State but I can tell you that no municipality will ever be forced to join the County Police Department. Ms. Foster said but they can hold funds from them. The Director asked her if she meant the State and she responded in the affirmative. The Director said the State can do whatever they want, sure.

Hillary Colbert of Sicklerville addressed the Freeholders. Ms. Colbert said I am a Winslow Township resident but also an employee at CPAC. She said I just wanted to say, thank you, to the Freeholders for getting our Social Services for the homeless dollars out there. She said we have been talking about a lot of vulnerable citizens and certainly our homeless are among those most vulnerable. She said about 4 years ago Freeholder Rodriguez said to Chuck Steinmetz who was still there - my ex-work husband and went on to the Federal Government- she said we need to put a task force together because we realize that it is homeless people but they have a lot of issues so the meetings are larger, we have about 40 people there. She said we had somebody from CHOP from across the bridge to speak to us about homeless youth. She said we had a lot of discussion about mental health issues as you can imagine about the Health Services Center. She said we have quite a few mental health advocates at the meeting today at our homeless meeting and they wanted to make sure that you knew because we had also heard that we were going with the option to preserve the behavioral health services. Thank you for those efforts because the continuity of care is so important. She said we really had some wonderful things done around tent city, around outreach, hot teams that have been supported by the Freeholder Board. Thank you for that.

Darnell Hardwick of Sicklerville addressed the Freeholders. Mr. Hardwick said I have a couple of questions and a couple of comments. First of all, I am First Vice President of the Camden NAACP, as you know. He said first I wanted to talk about the ceremony where it was by invitation only. He said we talk about community policing, we are talking about the community but then you close it up to the public and have invitation only. He said the second part - arresting an officer that spent 23 years in the

Department. He said it was wrong - I just wanted to bring that to your attention. He said you talk about the community policing and it shouldn't have been closed to the public. That is wrong. He said the second issue is concerning a request I made at the last meeting concerning the ethnic, gender breakdown of the new Department. He said that evening I sent you an email and I want to read it and put it on record. He said on April 18th after the meeting when you said you couldn't answer me and I wrote immediately after the meeting:

"During the Camden County Board of Chosen Freeholders Meeting this evening I made a couple of inquiries regarding the Camden County Metro Police Department. I thank you for your responses. The following questions you could not answer at the time:

What will the ethnic gender breakdown of the new force look like on May 1, 2013? It is my understanding that the force on May 1st will have 270 officers. I am respectfully requesting the makeup of the 270 officers."

Mr. Hardwick after a couple of emails, there was no response. He said I do thank Mr. Waters for helping me out and assisting me. You finally responded on May 9th. He said your response wasn't what I asked for - you said,

"With respect to your inquiry of May 1st the County Police Department Command Staff is 38% Caucasian and 62% Minority. By way of comparison, the former City Police Department breakdown of Command Staff was 70% Caucasian and 30% Minority".

Mr. Hardwick said this was not responsive to my request. He said on May 10th, I sent you another email and another letter and I thank you for responding. He said although your commentary and your arguments which you said at the time, we don't have 401 are much appreciated, the statistics provided are not responsive to our specific requests. That said, the Camden County Branch of the NAACP respectfully request the racial, ethnic, gender breakdown for the entire 270 member force as of May 1st. In addition, please define the Camden Police Department's Command Staff and how many officers of the 270 are included in the staff. He said I am still waiting for a response. Mr. Hardwick said now that this is over, your contract, you have responsibilities of Equal Opportunity and Affirmative Action. This is all we are asking for - thank you.

Karl Walko, President of Council #10, returned to speak to the Freeholders. Mr. Walko said I would like to start by saying it is a very sad evening for Council #10 and its members. We are going to lose a lot of good people. He said I do have another issue I want to address is the negotiations that have stretched on 4 plus years at the Library. He said we have 107 people down there that have been without a contract since 2008. It is their belief that either you guys don't like them or don't care about them because we haven't really gotten focused to get through on this. He said I saw the Deputy Freeholder Director's comment that there was not drastic cuts but let me say these people, the average salary down there - average hourly is around \$12.00. He said we have very few people that make more than \$30,000.00. He said we have a number of full-time people that make in the mid \$20,000.00 - they are going to be paying significantly for the State Health Benefits. They are paying additional for their pension. He said they are getting wacked and wacked big time and they haven't gotten an increase since 2008. He said we are fairly close on negotiating salaries but on top of negotiating salaries, we have issues with other benefits where you are coming after them. He said these are at the bottom - we are at the bottom - they are making \$10/hr, \$12/hr. He said the little bit they get differential, the little bit they get in overtime - we have a lot

of part-timers down there but they need this money. He said we have full-timers down there and it was said - there were comments by the head of the Commission down there that he gave people the impression that these people are side jobs - the man makes the money, the wife has a job and this is extra money. They are getting this impression because we can never get to a contract. We've got to get this thing done. I ask you to focus on it and give us a break because a one percent increase is \$16,000.00. They have the money, the budget is \$10,000.00 and the surplus, I understand some other libraries may pull out - I am not looking to get you in a position where you are going to lay off people but there is enough money there to get this thing done. We got to get it done.

The Director asked if there are part-timers in the Union. Mr. Walko said the part-timers are in the Union.

Seeing no other members of the public that wish to address the Board, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public portion with a second by Freeholder Leonard and all Freeholders present voted aye.

The Director then called upon the Freeholders for their remarks.

Freeholder Leonard thanked the Mayor and Council for hosting the meeting tonight. He said it is always good to be here in Berlin Township. He said once again I want to congratulate Kevin on her award - it is well deserved and thank you for all the hard work you do for the County. He said I also want to thank the Department of Public Works and Parks for all the work they do this time of year and throughout the summer. This is the time they make the County shine - they make our Parks and roadways look good. I want to thank them for that. He wished everyone a good evening.

Freeholder Rodriguez thanked the Mayor and Council and residents of Berlin Township for the wonderful reception. She thanked the County employees who work so hard to make sure that this County continues to operate in the manner that it does. She wished special congratulations to Kevin Becica, who is not only an incredible employee but also a person who gives very generously and very personally on many levels. The Freeholder said I also would like to add to recap what I said earlier that basically while in a perfect world we would love to keep Health Services operating exactly as it is, we don't live in a perfect world but we are committed to maintaining the integrity of the operation as much as possible. Thank you.

Freeholder Nash said it is not only a sad day, Karl, I am actually heartbroken because you remember when Tony Peters worked with many of us in the County way back when. He said I have been a Freeholder for a long time and I was Freeholder Director at the time when Tony and others and the employees built that facility and I was always so proud because in that facility we gave the best care to the residents who were most in need and that was really a very special accomplishment and still is. He said I am also heartbroken because I know Kevin Halpern who was one of my closest friends who headed up the Health Services Center and fought so hard to find a way to avoid the perfect storm that led to what we did here today. Kevin worked the numbers, met with the Unions and tried to find a way high and low to save that facility. He said I know there were medical reasons for his passing but I know today he is looking down with a very heavy heart, knowing what we have done today. He said it was the perfect storm - the reason I voted in favor of the sale is because the perfect storm

checkmated the County. We are dealing with a day where the loss of revenue was overwhelming, the costs, even if you change some of the numbers with concessions - the costs were still too high and we are dealing with the State Cap taxes so we could not simply bring this in under the cap. Freeholder Nash said I do know that some people said that the County did not try to find a way - the County tried for more than a year to try to find a way to save this facility. I do have some consolation knowing that the behavioral health facility will be operated by the County and that there is some consideration that the residents who are there today will remain there and there is some hope that the care will remain as high as it is today. I am heartbroken about that. He said many of you have read that the County is going to make a bid on the Woodcrest Country Club. It is something that I think is critical to preserve the quality of life for our County and I am very happy that people like Jack Sworaski, who has done such an amazing job to help bring this bid to fruition. My congratulations to Lou Cappelli, Ross Angilella, Sherri Schweitzer, Marge DellaVecchia and so many others, it is always hard when you mention people because so many people were involved in the Metro Police. He said since the last meeting we initiated the Metro Police Force, I have heard from many people in all corners of Camden City that there is a better presence of Police. We can only hope that this will make a meaningful difference that we believe it will. The Freeholder said I want to give a shout out to the Parks Department who are doing a great job - Frank Moran is here somewhere. The Parks look outstanding, they have done a great job getting the entrance ways to look spectacular - the fields look great, the grass is cut, people planting flowers. It looks like we are really getting ready for the season. The new Marina has been constructed - it looks great at Wiggins Park. To those at Special Events who conducted the Best of the Class. They did a great job. There were 600 very happy people that evening - parents and students received recognition. Last but not least, How I Met Your Mother, the Mother that was finally introduced was from Cherry Hill, New Jersey! Another plus for Camden County.

Freeholder McCray thanked Mayor Maggazzu and Council for hosting the meeting. He said it is always great to be here in this facility. To all the awardees tonight, and all of those who took part in the program, thank you for your dedication to the County, especially to the staff members to the Public Safety Department across the Board from the Sheriff's Department all the way through 9-1-1 Communications Center and everywhere in between for all you do to keep our residents safe. Freeholder McCray said I just wanted to say ditto and echo what Freeholder Rodriguez already stated and Freeholder Nash have said about tonight. As much as we start the night with a lot of pomp and circumstance, a lot of hard decisions and this is one of many probably over the last few months in probably eighteen months whether it be Metro Police, what had to be done with the Health Services Center. A lot of long days and nights have gone into this. A lot of people even outside the Health Department tried to take part in being innovative and saving this Health Service Center. I had the chance when I first came on board to visit Kevin Halpern and his staff and I was very impressed as to what was going on but equally concerned about what had begun as a downward spiral. We are here, we have done the things that we had to do and as a Board we hope to continue to provide the services that we can. Thanks again for coming out. As I always say, hold us accountable for the things we have to do and be safe going home.

Deputy Director McDonnell thanked the Mayor and Council for having us here tonight. He congratulated Kevin Becica and her great award. He said to the folks at the Health Services Center,

the only thing we can say in consolation is that we really do think we made the best possible deal we could make to make sure that lots of the employees remain working for Camden County and to try and make the best possible arrangements for the residents going forward. Thank you all for coming.

Director Cappelli said I too would like to express my sadness for what we had to do tonight. It is really just a sad reflection of our Nation where we can't seem to find the resources to help those most in need. We can't seem to find the resources to help the mentally challenged, the mentally ill and it is just sad that we can't get revenue to make this work. It is not just a Federal level, it is a State level, where the State actually collects a tax, year after year, and none of that money that is collected to help with these specific types of hospitals is ever allocated to us. It goes into the general fund. Unfortunately, that is out of our control. He said it is a sad day and a very difficult decision but one we had to make. The Director then thanked all of the employees of Camden County for the hard work they do day in and day out on behalf of our residents.

There being no other business, the Director asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Freeholder Rodriguez at 8:40 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

mmd