

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
JUNE 17, 2010 - 7:00 P.M.
BUD DUBLE SENIOR CENTER
33 COOPER FOLLY ROAD
WINSLOW, NEW JERSEY 08095**

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

PRESENT: CREAM, GRECO, LEONARD, 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 Winslow Township Five Star Service Unit Girl Scout Troops 30394 and 30397. The National Anthem was performed by Deborah Johnson, Merle O'Brien and Lois Pressey, who are residents of Winslow.

The Director thanked the Girl Scouts and Ms. Johnson, Ms. O'Brien and Ms. Pressey.

Director Cappelli announced that if requested, the County has large print agendas for the visually impaired. He said if you require large print, please see the Clerk.

Director Cappelli welcomed everyone. He said we are very pleased to be in Winslow Township tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside the County seat of Camden so that all members of the public will have full access to the meetings of the Board.

The Director said as is our custom we will begin the meeting tonight by recognizing members of the governing body to come forward. The Director said I think Deputy Mayor Marie Lawrence and Committee Member John Wilson are still here. He asked them to come forward, along with Freeholder Rodriguez as well. Director Cappelli said, Deputy Mayor it is our privilege to be here in Winslow Township tonight. The Director said just a word about the governing body here in Winslow Township. He said this is one of the more progressive municipalities in Camden County. He said Winslow is a municipality that faces the challenges for being on the edge of the Pinelands which presents challenges but even with those challenges, this Township has a tremendous amount of growth and he thinks there will be a tremendous amount of growth here in Winslow Township thanks to the leadership of the Deputy Mayor and the members of Township Committee.

Director Cappelli said Freeholder Rodriguez has a check to present to Winslow Township for Community Development Block Grant funds in the amount of \$103,483.00. Freeholder Rodriguez presented the Deputy Mayor with the check.

Deputy Mayor Lawrence introduced Committeeman John Wilson who represents Ward 4 and Committeeman Russell Bates who represents Ward 2. The Deputy Mayor noted that she represents Ward 3. The Deputy Mayor said on behalf of the Mayor and the governing body, I would like to say thank you to the Freeholders

for giving us the CDBG funds. She said we will put it to good use. Thank you.

GIFT DONATION

Director Cappelli said as we go from town to town we ask the governing body to provide us with a name of a non-profit organization which is particularly worthy of recognition and a small donation from the Freeholder Board. The governing body in Winslow has chosen Men Empowering Nations to receive that recognition tonight. Director Cappelli called upon Virgil Carmen and Curtis Godard to come forward. Director Cappelli said the good thing about Men Empowering Nations this is an organization that was founded in 2007 by Deacon Virgil Carmen and fellow volunteers due to the increase in the drop out rate in Winslow Township. The Director said the program helps young men become successful. He said this organization provides tutoring in areas of reading, writing, math and science and just as importantly mentoring services while focusing on life and social skills. The Director said Men Empowering Nations has been able to empower young men by bringing them to leadership positions and even professional athletes. The Director said the work being done here is invaluable. He said I would just like to recognize the gentlemen who made this organization and give all their time to this organization in Winslow.

Mr. Godard thanked the Freeholders for what you have given us. He said we would have had more young men here tonight but we meet every Thursday at 6:00 p.m. to 8:00 p.m. What you see here is a small number of young men - the majority of the boys you see here are all without fathers. He said we have a mission for men to take prominent roles to help these young men to become what God has enabled them to do. He said it is a faith-based program which has been successful for the last three years. He said I am proud to say one of our boys is in the top five percent of Winslow Township. We thank God for that. He said last month we took 35 boys to the White House. We had an outstanding time. We had a total of 51 people going - parents went along with 17 mentors who assisted us. Thank you.

COMMUNITY AWARD

Freeholder Rodriguez said the Board of Chosen Freeholders is always committed to excellence within the community, the commitment for the community who is working together to make this community a better community to live in. She said we always like to take the opportunity to recognize one special individual within the community every time we go out for Freeholder meetings to recognize them for their hard work and diligence and for their contributions and for the changes that they have created. Tonight, this person is also from M.E.N. - Mr. Curtis Godard of Sicklerville. She said Mr. Godard is an educator, an entrepreneur and mentor. He has spent most of his time with Winslow Township's Men Empowering Nations (M.E.N.). His goal is to make young men realize their full potential. She said M.E.N.'s mission is to support at-risk children and families in the community through mentoring and tutoring services. She said Mr. Godard currently serves on the Board of M.E.N., coordinates the M.E.N.'s tutoring projects and is one of the mentors. Freeholder Rodriguez said as a school administrator, Mr. Godard feels that the pursuit of lifelong learning has always been a cornerstone in his life. He has also served several terms as the Publication and Education Officer for the U.S. Coast Guard. The Freeholder congratulated Mr. Godard and thanked him for his community service.

Mr. Godard thanked the Freeholders and said he doesn't know what he did to deserve all this. Thank you so much.

EMPLOYEE OF THE MONTH

Freeholder Cream welcomed everyone. Freeholder Cream said it is really nice to be here tonight, not just because I am a Freeholder sitting here but most of you know that I have recently moved to Berlin so I am now a member of this wonderful community. Freeholder Cream said I feel very proud listening to the different things that have gone on since we started. She said our Director, as you know, started a Mentor Program and to think that we have wonderful men in this community and women who see the importance with being with our young people really makes me feel very good and I want to commend all of you who work in that area, who realize the value and the importance of us working with young people, hoping that we can do something to make them the strong men and women that we would like them to be. Freeholder Cream congratulated them on that. She said it is great to look out in the audience and see many of my wonderful teachers who worked with me in Camden and it is just a joy in listening to some of the seniors. I don't know whether they want me to say they are seniors or not but they sounded beautifully, didn't they? They are not as old as I am but they sounded lovely and it was very nice to see the three young ladies sing our National Anthem here tonight. She congratulated them again for that. Freeholder Cream said to look out here and see so many of you, not only who are County workers but you who live here in this area - value the importance of your coming and being a part of government - not only County government but your municipal government. It is very important that you stay active not just on nights that we have meetings but other nights when things are going on in your community to make it a better place. I say this because this is the way I feel - you know when you get older you just say whatever is on your mind - nobody can stop you!

Freeholder Cream said I am very happy to be here and at this time, it is my pleasure - every Freeholder has a time when they honor their employees and this is my month. She said we wouldn't be where we are as Freeholders were it not for the fact that we have very good employees. They help to make us what we are. Lots of time we don't get the opportunity to tell them how much we appreciate them. Tonight is my night and my young man is here and Freeholder Leonard is going to help me. Let me tell you about this Freeholder. He is the newest member of the Freeholder Board and I don't know how many of you are familiar with Cross-Keys Road - this is the gentleman, the Freeholder in charge of Public Works who saw to it that Cross-Keys Road looks as good as it does. It is wonderful! She said I am proud of it, knowing that the County had something to do with that.

Freeholder Cream called upon Mike Hagarty, who does a great job. She said my Director is out on vacation this week so Mike has agreed to come forward with me and say a few words. Freeholder Cream called upon Jorge Rodriguez to come forward. Freeholder Cream said Jorge is not only a handsome young man in appearance, he is wonderful on the inside and that is really what counts. Jorge has only been with Camden County government just about five years and that is not really a long time to get recognized as being a wonderful person to be the Employee of the Month. She said he is not only revered in our Department but he is revered all over this County. She said I am always getting letters commending Jorge for not only the wonderful job

that he does but his personality. He is so very lovely to everyone he meets. He is a Christian gentleman and has a strong work ethic, loves people and is very personable. Freeholder Cream said many employees and administration have known Jorge just a very short time but you know what, they seek him out for spiritual guidance and all of us need that some time. He is always there to help give back. Many of us can't do what he does, he can quote scripture right off the top of his head - he knows it so well! When he is not working in the Department of Buildings & Operations, he cuts hair, he is a barber. She said it is good to have more than one trade to be able to do more than one thing in life. She said to the young men from M.E.N. don't stop at high school and college. You can go on and learn other things. Freeholder Cream congratulated Jorge Rodriguez. She said Jorge has been with Buildings and Operations and has helped to make it one of the great departments in the County. We appreciate everything you do and what we have for you tonight is just a little token of the entire Freeholder Board's appreciation. The Freeholder presented Mr. Rodriguez with a clock and a savings bond. Freeholder Cream called upon Mike Hagarty to say a few words.

Mr. Hagarty said I think the Freeholder basically summarized everything very nicely. Mr. Hagarty said on behalf of the Department of Buildings & Operations, we are very proud of Jorge and the work that he does. He said a lot of times when you are dealing with building maintenance, particularly in a custodial housekeeping arena, it is a lot of little things that may be important to people's lives both for staff and the public that utilizes the building. He said it is not necessarily a big thing. It is a bunch of little things. Mr. Hagarty said Jorge satisfies a lot of those little things everyday and does it with a smile and that is why we are proud of him and congratulate him for being our Employee of the Month. Congratulations!

Mr. Rodriguez said first of all God bless everyone. He said I want to thank the Lord, my God, and my Savior Jesus Christ and also my wife. He said I am very happy and thankful to Freeholder Cream and all the Freeholders. He said working with the County is like serving the Lord.

PROCLAMATION

Freeholder Nash said I have been a Freeholder for a long period of time and one of the great honors about being in public service is that you get to meet an awful lot of people from wonderful families and you have the opportunity to recognize some of those families and individuals who have made such a substantial difference in the lives of other people in the community. Freeholder Nash said in all my years that I have had the opportunity to present these proclamations, I can't think of anyone who is more deserving and the more I learned about this person and those of you who know her will affirm that she is one of the people that have made an enormous difference in the lives of people not only in her family, not only for the young people who participate in the school system programs, but also throughout Camden County. Freeholder Nash said it gives me great pleasure to recognize today Pat Parker. Ms. Parker came forward. Freeholder Nash said I have known Pat for a long period of time primarily because Pat's sister, Aletha Wright, was a Freeholder several years ago when I was a young Freeholder, she was on the Freeholder Board with me. He said she was an employee of the State, had some amazing, aggressive and progressive ideas about the way government

should run - things that they are just starting to think about now, Aletha came up with maybe 15, 20 years ago. He said I am confident that she would have been the Mayor of the City of Camden at one point. Unfortunately, Aletha passed away too young. He said I have known this family for a long time but it really wasn't until recently when I had the opportunity to have lunch with a friend of mine, Aletha's and Pat's brother, Ken Parker that I began to learn more about Pat. The more I learned, the more I was just amazed, blown away and impressed and when I tell you some of the things Patricia has done in her life time, I think you will agree that she is deserving of a very special day today known as Patricia Parker Day in Camden County! Freeholder Nash said every year from this point on, all the schools will be closed on Patricia Parker Day!!! Freeholder Nash went on to say that Pat has been a lifelong resident of Winslow Township and in 1965 when she just graduated college at age 22, her Mom passed away and her Dad left. She was left holding the responsibility of raising nine younger brothers and sisters without the support of a Mom and Dad fell on this woman at age 22, which is amazing. Freeholder Nash said if you know the members of this family, you can say without doubt that Pat has done a very good job. Freeholder Nash called members of the family to come forward as well. Pat's brother Ken, his wife and various nieces and nephews came forward. Freeholder Nash said Pat has dedicated her life to raising her family and serving as an example to them. She is a big force in the community of Winslow Township - an educator for 30 years, School Board President and Assistant Principal, member of the Personnel & Guidance Association, member of the NAACP, South Jersey Chapter of the Association of Secondary Principals, served three years on the Board of Trustees of Camden County College, has won the Champion Diversity Award, served for five years as Director of the Safe Teen and Adolescent Recreation Center in Sicklerville and five years as the Recreation Director at the STAR Center and is the matriarch of this family. She also hosts the family summer barbecue and a Christmas Party and keeps tabs on every member of the family and keeps her doors open to anyone who needs it. Freeholder Nash said, for that, Pat Parker, we want to recognize you as one of our great community leaders in Camden County.

Ms. Parker thanked the Freeholders for this honor. She said it is so nice to be recognized for something you did. She said I thank my Mom and Dad for laying the foundation for my life, I thank God for taking me on this journey thus far. She said my teachers; my Mom and Dad made me the person that I am today. She said my mother and father both came from the South. Their focus was always on education and helping people. After they passed, I tried to encourage my brothers and sisters to not focus on what they didn't have but to get an education. Today, with children, we must instill education and focus on building and not focus on what they don't have. Ms. Parker said I am accepting this Proclamation on behalf of the whole community who have helped me and have been with me in good times and bad times. Thank you for that! Nobody can do it by themselves. I am so proud of my brothers and sisters, five of them graduated from college. Ms. Parker said to the Freeholder Board, thank you for honoring me and in honoring me you honor my brothers and sisters and you honor this community.

The Director then continued with the agenda.

RESOLUTION h

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 OR NOTES 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 JULY 22, 2010, 7:00 P.M., UNIVERSITY OF MEDICINE AND DENTISTRY, 40 EAST LAUREL ROAD, STRATFORD, NEW JERSEY 08084)

ADOPTION OF RESOLUTION h

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

MINUTES

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

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

CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was correspondence. The Clerk said we received the following letter from the VFW Post 7253 in Berlin. The letter read as follows:

Dear Freeholder Director Cappelli:

On behalf of the VFW Post 6253, Berlin, NJ, we wish to express our appreciation for your continued active support of Camden County Veterans. Your generous contribution of flags and markers ensures that 1,500 deceased veterans of our community are remembered and honored for their sacrifice of service with this symbol of freedom during our Memorial Day Holiday.

Through the hard work and dedication of Colonel Al Bancroft, Norm Sooy and the entire staff of the Camden County Department of Veterans Affairs, your commitment to Veterans past and present, is respected and appreciated.

On behalf of VFW Post 6253, our Veterans and our neighbors, we recognize and salute Camden County's dedication to our Veteran Community.

Respectfully,

Kevin Krasovetz
Post Commander

-and-

Michael E. Quinn
Post Sr. Vice Commander

The Clerk said the Board also received similar notes from the Audubon American Legion Post and the Oaklyn VFW Post.

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 Cream 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. Director Cappelli said that this particular portion of the public hearing is to be limited to discussion of those Resolutions that the Freeholders are going to be voting on tonight.

Director Cappelli then declared the public hearing open.

Lisa Young of the Ethel M. Burke School PTO, Bellmawr, New Jersey, addressed the Freeholders concerning Resolution 69. Ms. Young said I would like to thank you for passing the open space grant for our field. Thank you very much.

Director Cappelli thanked Ms. Young for coming out tonight.

There being no one wishing to speak, the Director asked for a motion to close the public portion. Freeholder Nash made a motion to close the public portion with a second by Freeholder Cream and on roll call, 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 20 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a substitution to provide funding for General Renovations Buildings and Operations - Camden Campus, in the amount of \$226,260.00.

2. Resolution rejecting Bid A-21 for the provision of X-Ray Screening System at the Camden County Probation Office and Hall of Justice Complex due to non-compliance of bidders.

3. Resolution amending Resolution No. 2 (Bid A-31) adopted August 21, 2009 to rescind award to Tip Top Products, Inc., for toner cartridges and award to the next lowest responsible bidder.

4. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and

the Parking Authority of the City of Camden for petit jury and grand jury parking, in an amount not to exceed \$58,500.00 - CAF #9900154549 for \$12,350.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 permanent budget.

5. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Ebsco for the purchase of library materials, in an amount not to exceed \$63,801.00 - CAF #9900154480.

6. Resolution approving personnel actions requested by or on behalf of Freeholder Cream.

7. Resolution inserting Chapter 159 funds into the budget for the Corrections Department Body Armor Replacement FY'09 program, in the amount of \$9,241.61.

8. Resolution inserting Chapter 159 funds into the budget for the Megan's Law & Local Law Enforcement Assistance FY'10-11 program, in the amount of \$21,686.00.

9. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Body Armor Replacement FY'09 program, in the amount of \$3,015.05.

10. Resolution inserting Chapter 159 funds into the budget for the Victim Witness Advocacy VAWA FY'10-11 program, in the amount of \$73,419.00.

11. Resolution inserting Chapter 159 funds into the budget for the Office of the Sheriff's Body Armor Replacement FY'09 program, in the amount of \$4,675.46.

12. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Law Enforcement Officers Training and Equipment Fund FY'10 Part 2 Disbursement, in the amount of \$13,182.00.

13. Resolution authorizing a substitution to provide funding for services and equipment to the HVAC System at the Camden County Correctional Facility, in the amount of \$92,000.00.

14. Resolution amending a contract awarded June 18, 2009 (Resolution No. 12), by and between the County of Camden, (Department of Corrections) and Luminosity, Inc., to provide for additional closely related services.

15. Resolution ratifying an award of contract, by and between the County of Camden (Department of Corrections) and Core Mechanical Contractors (State Contract A-64294) to provide all equipment, installation and reconnect services related to the replacement of the kitchen rooftop exhaust system at the Camden County Correctional Facility, in an amount not to exceed \$29,425.00 - PO#152924.

16. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and Core Mechanical Contractors (State Contract A-64294) to provide all equipment, installation and reconnect services related to the replacement of the HVAC Heat Pumps in the Correctional Facility, in an amount not to exceed \$26,368.00 - CAF#9900154607.

17. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and SIRICHIE Fingerprint Laboratories for various crime scene unit supplies,

in an amount not to exceed \$1,476.48 - CAF #'s 9900154250, 9900154499, 9900154501.

18. 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, in an amount not to exceed \$302,381.00.

19. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the U.S. Department of Justice for the FY'10 Community Based Violence Prevention Demonstration Program.

20. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families for the FY'10 New Jersey Task Force on Child Abuse and Neglect Program.

Resolution 21 was adopted upon motion made by Freeholder Greco with a second by Freeholder Cream, and on roll call:

21. Resolution amending the Camden County Regional Emergency Training Center Advisory Board By-Laws and appointing at-large members.

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

Resolutions 22 through 34 were adopted upon motion by Freeholder Greco with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

22. Resolution appointing/reappointing members to the Board of Volunteers for the Camden County Office of Emergency Management and setting terms.

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

24. Resolution amending an Agreement, authorized pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineering Services for additional closely related engineering services for the County's road resurfacing project at East Lake Drive in the Borough's of Audubon and Mt. Ephraim, in an amount not to exceed \$13,100.00 and correcting Resolution No. 24, adopted April 24, 2010 to correct a typographical error - CAF #9900154667.

25. Resolution authorizing an award of contract (Bid B-5), by and between the County of Camden (Department of Public Works) and Road Safety Systems, Inc., for replacement of guide rails on various roads throughout Camden County, in an amount not to exceed \$869,992.50 - CAF #9900154565.

26. Resolution rejecting Bid B-7, resurfacing the intersection of Haddon Avenue and Cooper Street, in the City of Camden, due to insufficient funding.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and First Telecom Services, LLC, for the use of Camden County "Rights-Of-Way" for Telecommunication Carriers.

28. Resolution authorizing execution, by the County of Camden (Department of Public Works) of the U.S. Federal Highway Administration Grant - Camden County Roadway Safety Improvements, Camden & Gloucester City - Federal Project No. STP-B00S(910).

29. Resolution authorizing the execution and submission of an amended NJDOT SA-96, FY'02 Annual Transportation Program.

30. Resolution amending Resolution No. 27 (adopted April 22, 2010), Federal Project No. FSB00S (983), NJDOT Job No. 5800341 to correct a typographical error.

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

32. Resolution inserting Chapter 159 funds into the budget for the Camden County Bench Donation Program in the name of Kate Grady, in the amount of \$1,100.00.

33. Resolution inserting Chapter 159 funds into the budget for the Clean Communities Entitlement FY'10 program, in the amount of \$100,997.13.

34. Resolution ratifying an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for the provision of professional services for replacement bank erosion control at Haddon Lake Park, in an amount not to exceed \$20,125.00 - PO #152966.

Resolution 35 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

35. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Rutgers Cooperative Extension, Rutgers, the State University of New Jersey, for the joint operation of the Rutgers Cooperative Extension Program in Camden County for 2010, in an amount not to exceed \$43,388.00 - CAF #9900154674.

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

Resolutions 36 through 43 were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

36. Resolution rescinding Resolution No. 37, adopted April 22, 2010 for the provision of a Memorandum of Understanding for project management services, to provide for publicly advertised procurement of these services.

37. Resolution amending Resolution No. 40, adopted October 22, 2009 to correct the amount of the grant.

38. Resolution amending Resolution No. 29, adopted February 21, 2008 to reflect application to Green Acres for a grant and loan for the Camden County Environmental Center.

39. Resolution extending the term of the Agreement, by and between the County of Camden and FCR Camden, Inc., for the provision of marketing services for recyclables through December 31, 2011.

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

41. Resolution inserting Chapter 159 Funds into the budget for the Women, Infants and Children (WIC) Grant, in the amount of \$92,000.00.

42. Resolution inserting Chapter 159 funds into the budget for the FY'10 Right to Know Grant, in the amount of \$7,165.00.

43. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and Dr. Joseph C. Dickinson, Jr., D.P.M. for the provision of podiatry services at the Gloucester Township Health Center.

Resolution 44 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

44. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various Community Planning and Advocacy Council approved agencies for the provision of social services utilizing the 2010 Human Services Grant, in an amount not to exceed \$573,500.00.

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

Resolution 45 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

45. Resolution amending Resolution No. 30, adopted January 21, 2010 for professional medical services at various Camden County Health Facilities to correct an hourly rate typographical error.

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

Resolutions 46 through 68 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

46. Resolution rejecting Bid A-22, for the provision of a flu vaccination program due to substantial revision of specifications.

47. Resolution authorizing a Memorandum of Agreement between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health and Senior Services, Division of Public Health and Environmental Laboratories to perform clinical laboratory services, in an amount not to exceed \$10,129.00 - CAF #9900154767.

48. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the FY'10 Sexually Transmitted Disease Prevention Grant, in the amount of \$67,480.00.

49. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the

FY'10 Tuberculosis Control Health Services Grant, in the amount of \$256,325.00.

50. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the FY'10 Lead Poisoning Prevention Grant, in the amount of \$75,000.00.

51. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the FY'10 Special Child Health Services Grant, in the amount of \$292,007.00.

52. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the WIC (Women, Infants and Children) Grant, in the amount of \$1,506,200.00.

53. Resolution authorizing an award of contract, pursuant to a negotiated competitive Contract Request For Proposals #09-10, by and between the County of Camden (Division of Senior and Disabled Services) and Steininger Behavioral Care Services, for the provision of mental health services, pursuant to N.J.S.A. 40A:11-4.1.

54. Resolution establishing and authorizing By-Laws for the County of Camden, Division of Senior & Disabled Services Advisory Council.

55. Resolution authorizing payment in equity, by the County of Camden (Department of Children's Services) to various approved providers of child care services for the period January 1, 2010 to June 30, 2010.

56. Resolution authorizing Agreements, pursuant to a publicly advertised Competitive Contracting Request For Proposals #10-04, by and between the County of Camden (Department of Children's Services) and various approved providers of child care services for the period July 1, 2010 to December 31, 2010.

57. Resolution requesting the New Jersey Department of Community Affairs to restore funding cuts for the Center for Hispanic Policy, Research, and Development.

58. Resolution reappointing members to the Camden County Health Services Center Board of Managers.

59. Resolution reappointing a member to the Camden County Board of Social Services.

60. Resolution appointing a member to the Camden County Commission For Women.

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

62. Resolution authorizing the County of Camden, as part of the South Jersey Power Cooperative, to participate in the E-Procurement Pilot Program per the Local Unit Electronic Technology Pilot Program and Study Act (P.L.2001,C.30).

63. Resolution authorizing the execution of a Cooperative Pricing Agreement (57-CCCCPS), by and between the County of Camden (Division of Purchasing) and Asbury Park.

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

65. Resolution inserting Chapter 159 funds into the budget for the Special Initiative Transportation FY'10 - '11 program, in the amount of \$511,616.00.

66. Resolution inserting Chapter 159 funds into the budget for the Workforce Investment Act FY'10-'11, in the amount of \$3,884,186.00.

67. Resolution amending Camden County Policy & Procedure Nos. 39.2 - Health and Prescription Benefits for Retirees; 39.3 - Medical and Prescription Benefits for Management Employees; and 304 - Payment of Premiums by Retirees and Employees on Unpaid Leave.

68. Resolution authorizing approval of Collective Bargaining Agreement with Camden County Corrections Officers P.B.A. Local #351.

Resolutions 69 through 71 were adopted upon motion made by Freeholder Cream with a second by Freeholder Leonard and on roll call:

69. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 11 Recreation Facility Enhancement Projects.

70. Resolution authorizing a Grant Agreement, by and between the County of Camden (Department of Parks) and the Delaware River Port Authority to provide revitalization funds for Pyne Poynt Park, Camden, in the amount of \$3,000,000.00.

71. Resolution authorizing a Grant Agreement, by and between the County of Camden (Department of Parks) and the Delaware River Port Authority to fund improvements to Cooper River Park and Cooper River, in the amount of \$4,000,000.00.

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

Resolutions 72 through 87 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez, and on roll call, all Freeholders present voted aye.

72. Resolution authorizing a Shared Services Agreement (renewal option), by and between the County of Camden and the Camden County Improvement Authority for the application and administration of the U.S. Department of Energy, "Energy Efficiency and Conservation Block Grant Program".

73. Resolution authorizing payment, as a matter of equity, by the County of Camden (Office of the Clerk) to County Business Systems, Inc., for the cost of proprietary software maintenance, upgrades, and support of the NewVision land recording system for the period January 1, 2010 to April 30, 2010, in the amount of \$25,280.68 - CAF #9900154566.

74. Resolution ratifying an award of contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems and authorizing payment for a one year Maintenance Service Agreement for the CBS Bluestone Probate Software System, in an amount not to exceed \$20,650.50 - CAF #9900154662.

75. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals for the provision of Broadcast Advertising Services for entertainment events for the County of Camden Division of Special Events.

76. Resolution amending Resolution No. 68 (adopted March 19, 2009) to indicate the name change of vendor - Gross Summers Organization, LLC.

77. Resolution authorizing an Agreement, by and between the County of Camden (Division of Special Events) and WXPB-88.5 for the provision of production assistance for the XPONential Music Festival at Wiggins Park, July 16-18, 2010.

78. Resolution authorizing award of contract, pursuant to a publicly advertised Request For Proposals #10-YS-01, by and between the County of Camden (One Stop) and various approved providers for the provision of "Out-of-School Youth Services", for the period July 1, 2010 to June 30, 2011. Funding is contingent upon passage of the Chapter 159 Resolution.

79. 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, Monroe Township and/or JCC facilities located on the Johnstone Campus, Bordentown.

80. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Government and not for profit (501(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants for the period July 1, 2010 to June 30, 2011.

81. Resolution authorizing award of contracts pursuant to a publicly advertised Solicitation of Quotations, by and between the County of Camden (Office of County Counsel) and various vendors for On-line Legal Research.

82. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and all other County Agencies & Authorities and McCarter & English for the provision of General Bond Counsel Services.

83. Resolution authorizing award of contracts (3rd Yr. Option - Competitive RFP #08-03), by and between the County of Camden and various firms for the provision of service of "Process Services" for the Office of the Sheriff.

84. Resolution authorizing settlement in the matter known as Anderson v. County of Camden.

85. Resolution authorizing worker's compensation settlements.

86. Resolution appointing members to the Camden County Workforce Investment Board.

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

Resolution 88 - No motion made - Resolution fails.

88. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Fails

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

Maxine Butler-Pressley of 160 White Cedar Drive, Sicklerville, New Jersey, addressed the Freeholders. Ms. Butler-Pressley said she is here to talk about the privatization of the positions for Winslow Township School District. She said I am a one-on-one for children with special needs. She said our positions are up for privatization, along with other important positions in the District with people on the lower end of the pay scale, including custodians, maintenance and teachers' assistants. Ms. Butler-Pressley said I can't attest for other positions but I can for mine. I would like to give you a little information about what we do. She said as an ESA, we are aides responsible for one-on-one care of a child with special needs. If that child is visually impaired, we become their eyes; if they have hearing problems, we become their ears; if they cannot speak, we become their voice; if they are unable to become toilet trained, we become their nanny. She said we also deal with diverse types of autism. If a child has cerebral palsy or is wheelchair bound, we become their legs. If they wear a head shunt, we become their protector. We earn many bruises, dislocated shoulders, yet we do it gladly and out of love for the children. She said we root for them when others give up. She said my job requires patience and love and above all constant respect. She said we are at the bottom of the pay scale. She said I am trying to find out why we at the lower end of the pay scale - why our positions are being eliminated and privatized. She said we don't want the children to lose us who are trained for what we do. She said it should not be decided on money. She said her daughter is a special needs child. She said they are going to eliminate aid to my child. She is in High School now. She said she had a one-on-one and without that aide, she wouldn't be where she is today. Ms. Butler-Pressley said she is worried about the privatization and the care that will be given. What will become of our Township - people are being laid off - our residents are taxpayers of the District. What is to become of not only our Township but our children and all the families? She said please look at what is going on - look beyond the dollar figure. Please, please whatever it takes, whatever it takes, make sure that these decisions are made wisely.

Director Cappelli thanked her for the passion she has for the special needs children of her District and for the State of New Jersey. The Director said I am not familiar with the budget situation of the Winslow Township Board of Education. He said I am sure that like any other school board, it is a tough year. State aid has been cut dramatically. Tough decisions are being made - you have the conflict that you want the school district to be the best it can be with the conflict of having taxes as low as possible. He said there have been a lot of cuts and we received a lot of cuts on the County level - about \$10 million in cuts. We have had to make some tough choices so it is tough

times, difficult choices. Director Cappelli said we will pass your comments on to the members of the Winslow Township Board of Education and hopefully they will make the right choices. Ms. Butler-Pressley thanked the Director and said these children really, really need it. They can't take adjustment, they can't take transition. It is detrimental to them. She thanked all the Freeholders once again.

Robert Parker, President of PBA Local 351, addressed the Freeholders. Mr. Parker said I want to take the time to thank the Freeholder Board and County Counsel for your efforts in resolving our contract. We made some tough and difficult decisions but very responsible decisions to the taxpayers of Camden County and I appreciate that. Mr. Parker said from this time forward, I would like to strengthen our relationship, obviously through communicating with you more. He said I really appreciate that and look forward to providing our professional services to the County of Camden. Thank you very much!

Director Cappelli said to Mr. Parker, I would like to thank you and your members of the Bargaining Unit for the professionalism and for really taking into consideration the needs and wants of the taxpayers. I think you and your organization have shown a lot of respect for the taxpayers of Camden County.

Herman Bethay of Sicklerville, addressed the Freeholders. Mr. Bethay said I was just wondering what the Board considers in the summer for the kids in the community.

Director Cappelli responded and said if you go on line to www.camdencounty.com, we offer a variety of programs for children. He also distributed a Parks Guide to Mr. Bethay. He said we have summer programs throughout the different parks in the County. He said we have many recreational activities and we also have a special program for special needs throughout the whole summer, called Camp Sunnyside. He said there is an entire list of activities. Director Cappelli said with regard to the Parks Guide, this is the Guide we mailed to each resident in the County but we could not afford to do that this year. The Guide is on-line and is available in the Municipal Hall.

Mike Herring of Sicklerville addressed the Freeholders and thanked the Freeholders for their service to the County. He said I really appreciate it. Mr. Herring said I know right now that in the State of New Jersey that tax reform is a huge buzz phrase and I know that the Governor is promoting a 2.5 percent cap and there are a lot of different initiatives to try to reduce taxes in the State. He said where do the Freeholders stand right now on tax reform initiatives and on things like the 2.5 percent cap.

Director Cappelli said this Board is way ahead of the curve on tax reform. He said beginning four years ago, this Board made a commitment to reduce the costs of running Camden County government. We have eliminated over 600 positions throughout the County and its autonomous agencies, thereby enabling us over the past three years to actually reduce the levy, the amount of money we spent and collect from the taxpayers. We began a series of initiatives over three years ago. He said this year we were hit with difficult circumstances, the loss of income, loss of aid from the State of New Jersey in excess of \$10 million. The Director said if not for the efforts over the past three years, we would have a real financial crisis in Camden County this year but because we were able to do what we did,

reducing the number of employees and reducing costs, we are in good financial shape and we will continue to look for ways to cut costs. The Director said a couple of ways we would like to cut costs is to be given more discretion in our management capabilities. He said right now, things like binding arbitration, civil service, put restrictions in our ability to manage the cost of Camden County. He said we are looking upon the Governor of the State of New Jersey to pass some of these laws that we have been pushing for during the last three or four years to become law so we can find more ways to cut costs in Camden County. Mr. Cappelli said governments have been spending way too much money for too long a period of time, including the State itself. He said we do have to find draconian ways, unfortunately, to reduce spending on all levels of government. He said the 2.5 percent cap is one way to tell governments, this is it! This is all you can do. The Director said I understand why it is being proposed - I just think there needs to be a little more flexibility in governments because sometimes circumstances arise. He said for example, health insurance costs go up 20 to 25 percent in a single year. Sometime you have unexpected costs for some emergency. Mr. Cappelli said this is my opinion not the rest of the Board.

Seeing no other members from the public wishing to speak, Director Cappelli asked for a motion to close the public portion. Freeholder Nash made a motion to close the public portion with a second by Freeholder Cream and all Freeholders present voted aye.

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

Freeholder Cream thanked the Mayor and all the elected officials and the wonderful people of Winslow Township for their hospitality. We have enjoyed this meeting. Thank you very much.

Freeholder Nash thanked the members of the governing body of Winslow and all the residents who came out this evening to join us. He said I think it is important for people to participate in their government and this is a great way to do so. Freeholder Nash said Monday starts the summer season and I encourage everyone to take their Park Guide and take advantage of the concerts that we are having at the Parks this summer.

Freeholder Leonard thanked the governing body and all the residents for coming out tonight. It was a very well attended meeting. We always like people to come out and see what we are doing and learn about the things that we have going on in the County. Freeholder Leonard then thanked Frank Moran of Public Works and all the guys who work day in and day out for the Department of Public Works. Often times they get jobs to do - a Mayor or Council member calls up and says, hey, I need this done today and they get right out there and do it. So, I would like to thank the Department of Public Works.

Freeholder Rodriguez said I would also like to thank Mayor and Council and the residents for coming here this evening. She said I would also like to thank the Department of the Board of Social Services and Children's Services who work so very hard. Freeholder Rodriguez urged everyone to have a safe and enjoyable summer. She said be mindful of children - they are now out of school. She said they look for a diversion, entertainment - so keep them safe. She said, have a good summer!

Freeholder Greco said I would also like to thank our hosts here in Winslow Township for having us and providing us with this wonderful venue for our meeting. Freeholder Greco congratulated and thanked the Corrections Officers for their amicable agreement to a contract along with our negotiator from Camden County. He said it was a hard fought battle but something that was well worth it and I am glad that we are working to make that hold. Thank you and have a good evening.

Deputy Director McDonnell said I would like to comment on Rob Parker and Peter Farlow and all these guys from the Department of Corrections. The Deputy Director said we had extremely difficult negotiations, probably the worst we had. He said it was very time consuming. He said we had the lady speaking about the Special Needs kids in the Winslow Township School. The Deputy Director said what a lot of people don't know is that Peter Farlow and Rob Parker actually come to LARC School, which is the school that I have been the Chairman of the Board for many years and they did it long before we had our difficult negotiations. They did it through the negotiations and they still came to LARC School to help us and help the kids, spend time volunteering. They did that all through these negotiations. He said you can imagine the position it was for me because we had to fight with each other. The Deputy Director said I just wanted to say first of all, thank you to them for the solution that we reached for your hard work and persistence when we all could have walked away and had a very terrible outcome. These guys stayed with us. He thanked Howard Wilson who did the negotiating for us. It is a very special occasion on what we decided and worked out in the end. It is going to be a great thing both for the PBA Local 351 members and for the taxpayers of Camden County. Because of the kind of guys they are to take care of disabled kids at the LARC School, I want to thank them.

Director Cappelli said I would like to take this opportunity to thank in advance the employees of Special Events Department. He said our concert series began last night at the Haddon Heights Dell. He said the employees at Special Events and Parks dedicate their entire summer to the residents of Camden County giving up most of their vacation time over the summer and most of their weekends in order to provide the entertainment and activities that the residents of Camden County have come to expect. He said I would like to give them special thanks. The Director said I would also like to congratulate Freeholder Nash who was recently recognized for his public service by the Walter Rand Institute. He also congratulated Deputy Director McDonnell, who was recognized by the Alliance for Action for his public service. He also congratulated Freeholder Rodriguez who was recognized by the American Red Cross for her service. He said it is good to see some non-profit agencies recognize the services of our Freeholders. The Director then thanked the employees of Camden County for all 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. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Rodriguez at 8:10 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Linda Szyzanski

Linda Szczesniewski
Clerk of the Board

mmd