

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
APRIL 19, 2012 - 7:00 P.M.
VOORHEES TOWN CENTER
2400 VOORHEES TOWN CENTER
VOORHEES, NEW JERSEY 08043**

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

PRESENT: GRECO, MCCAY, NASH, CAPPELLI
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

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 the students of Kellman Brown Academy. The Director asked Megan Hoey of the Voorhees Middle School Drama Club to sing the National Anthem.

The Director thanked Ms. Hoey for a great job. The Director then asked Rabbi Schwartz to introduce the young people who led everyone in the Pledge of Allegiance. The students introduced themselves.

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

Director Cappelli welcomed everyone. The Director said we are very pleased tonight to be in Voorhees. The Director said it is the practice of the Board of Freeholders to hold our meeting each month in one of the municipalities outside of the County seat of Camden so that all members of the public will have access to the meetings of the Board. He said as is our custom during our road meetings, we will begin tonight's meeting by asking Mayor Mike Mignogna along with the Committee Members to come forward to thank them for hosting this public meeting tonight.

Director Cappelli said we are very pleased to be here tonight in Voorhees. He said before we turn it over to the Mayor to introduce his Committee Members, I am going to say a few words. The Director said, I know I speak on behalf of all the Board of Freeholders. We are very proud to have the governing body of Voorhees and call them our partners. He said the fact that we are in this building tonight, what a great building it is thanks to their leadership, their progressive thought. They should be congratulated for that by all the residents of Voorhees and the residents of Camden County. He said they are also smart enough to do things like partner up with the County on their 9-1-1 System which they did last year to save Voorhees over a quarter of a million dollars in taxes by joining the County's 9-1-1 System. It is a very progressive group led by Mayor Mignogna and the governing body and the residents are lucky to have the leadership that they have.

PRESENTATION

Director Cappelli called upon Freeholder Nash to come forward to present a check to the Mayor. The Director said it is a check

in the amount of \$50,000.00 for the CDBG Grant for Voorhees this year!

Mayor Mignogna thanked the Freeholder Director and welcomed everyone to their new home. He said we are very proud of our new town hall in the Voorhees Town Center. The Mayor then introduced the Committee Members in attendance - Mike Friedman and Deputy Mayor Harry Platt. He said it is very special to have the opportunity to host the Freeholders because they do such a wonderful job. He said more and more we are working in partnership with them to do good things not just for Voorhees but for Camden County. Thank you for being here this evening and thank you so much for the check. It will certainly be put to good use. He wished everyone a wonderful evening.

GIFT

Director Cappelli said as we go from town to town we ask the governing body for the name of a non-profit in town that is worthy of some recognition and a small gift from the Board of Freeholders. He said this governing body of Voorhees has chosen tonight the Tom Love Memorial Fund. The Director said on March 30th the Tom Love Field was dedicated as the baseball complex - home of the GBAA Baseball. He said Tom was a devoted husband, father and community volunteer who passed away on April 9, 2011 at the youthful age of 51. He grew up in Pennsauken and attended Camden Catholic High School, where he started in basketball. The Director said Tom went on to receive his degree at Quinnipiac University, where he was also a standout in basketball. His greatest accomplishment was meeting Susan who became his wife of 26 years. He raised their four children, Sara, Emily, Taylor and Steven in Voorhees. The Director said Tom loved spending time with his kids and spent many hours coaching both of his sons in Baseball. He was a fixture at the Rabinowitz and loved sharing his baseball knowledge and passion for the kids. He was one of the coaches of the 2007 Gibbsboro American Legion Freshman Team that won the New Jersey State Championship. The Tom Love Memorial Fund is establishing a college scholarship to be used for improvements of the Tom Love Baseball Field and the Rabinowitz facility. He said tonight the Board of Freeholders is making a special gift to that foundation. The Director called upon Susan Love.

Ms. Love thanked everyone and for coming this evening to the Voorhees Town Center. She said it is a beautiful facility but I must add that Voorhees Town Center is also Rabinowitz Field to most of the young boys in our baseball community. She said that is where my husband Tom, the boys and many, many children in Voorhees spend a tremendous amount of time and that is why we chose to establish the Tom Love Memorial Fund. She said not only was Tom's passing last year difficult for our family but it was difficult for the entire baseball community. She said our way to give back to the boys was to make improvements to the field so that when they went back there to play, they remembered Tom. They played with honor. She said I have instilled in the boys to respect themselves, also respect the field and the wonderful facilities that we have here in Voorhees and to take care of the field. She said I also make sure they clean the dug out! I really appreciate the Freeholders' recognition and also the entire GBAA Board, which I have to mention Lou Bordi who is the President of the GBAA Board; both of his sons play with both of my sons as well. She said Lou was instrumental in making sure that the funds

that we collected which were in lieu of flowers and donations last year during Tom's service, we asked that people donate to the GBAA Fund. We use those funds to make improvements at the field. She said when those 12 year olds show up and play on the field they remember Tom! Thank you!

COMMUNITY AWARD

Freeholder McCray called upon Brendan Canavan to come forward. Freeholder McCray said as everyone knows a couple of weeks ago, there was a horrific event that happened here in the Township, where someone was murdered in cold blood. He said I think a couple of things came out of that event - one that no one community is immune from senseless crime and two that in a world where it seems like people really don't care that people are going to step up, show courage and do the right thing. It was on that morning when one young man was losing his life that Brendan actually stepped up and at the end of the day was calm-headed and able to get the authorities involved in a timely manner so no one else was able to get hurt. Freeholder McCray said as a member of this community for the past 20 years, he has been actively involved volunteering his time to benefit Voorhees. He is a member of the Voorhees Soccer Association for six years and served as President for 4 ½ years. He is also the founder of the Voorhees Lacrosse Organization. He has been a member of Voorhees Township Rec Advisory Board. He said it shows that Brendan has been active in his town, cares about Voorhees and thank you for your courage on that morning. The Freeholder said most of all our thoughts go out to the family of the victim. The Freeholder then read the Proclamation.

Mr. Canavan said I am embarrassed to be up here. I am just happy that I was able to do what I was supposed to do. He said the real heroes are the guys who pulled the guy afterwards and had to approach a car with a guy who obviously lost his mind. He said it was just a tragic situation for the entire community and the neighborhood especially. Mr. Canavan said he was a doctor at Voorhees Virtua. He said they are doing a service at our community this evening in his memory. Mr. Canavan said I would also like to mention the last time I saw Susan was at Tom's funeral. He said I can't believe it is a year. He said it was not just a loss for baseball but a loss for the whole community. Thank you!

Director Cappelli said we are also joined tonight by our Sheriff Chuck Billingham, and our County Clerk, Joe Ripa.

EMPLOYEE OF THE MONTH

Director Cappelli said every month the Board of Freeholders recognizes an employee as the Employee of the Month. He said we have over 1800 employees who do a great job day in and day out. We picked a special one this month. He then called upon Eileen Calogero and her husband Joe to come forward. The Director said Eileen Calogero has worked for Camden County Counsel for over 25 years. He said that is a very long time to work for Camden County. The Director said she has seen County Counsel come and County Counsel go. Through it all, she has been a dedicated employee who has given herself selflessly to Camden County as she does with her family. He said their son, Joe, is a pitcher at Ryder. He does a great job there. The Director said their daughter, Danielle, goes to Kutztown. He said for Eileen it is

family and work. That is what you are all about and you have done a great job on behalf of the County. He said I am going to give you a few gifts and before I do so, I am going to have Sherri Schweitzer, County Counsel, say a few words.

Sherri Schweitzer said I would make a huge mistake if I didn't ask Ross Angilella, the County Administrator, to join me. She said Ross was with County Counsel for 20 years. She said I have to point out that it took one email from me to my staff and said Eileen is Employee of the Month. It was not, oh, when is it. It was what time should we be there. She said I want everyone here to know that Freeholder Cappelli was correct. Eileen has seen County Counsel come and go but when you come in as County Counsel, you find out it is an immense tremendous amount of work that Eileen Calogero does each and every month so we can be here. I don't get out the door unless those Resolutions are done. When you get to work with Eileen, this is what she says. Don't worry, Sherri, we will stay until it is done. That is an employee that I have the privilege of working with every day. I wanted everyone here to know that. She then called upon Ross Angilella.

Ross Angilella said I worked with Eileen for over 25 years. She works very hard and prepares over 1,000 contracts a year. I know because she makes me sign each and every one of them. It is a measure of what her co-workers think of her. I would like to ask every member of County Counsel who is here tonight to stand. All these folks came out tonight because they wanted to honor Eileen. He said, congratulations, Eileen. This is a well-deserved honor and enjoy it.

Sherri Schweitzer presented Eileen with a gift from County Counsel's office and flowers. The Director then presented her with a clock and a gift certificate! The Director congratulated Eileen for the great work she does for the County.

Eileen Calogero thanked the Board of Freeholders, Ross, Sherri and all her co-workers. She said it is much appreciated. Thank you very much!

PROCLAMATION

The Director said as we go from community to community, we learn about special people who live in the community worthy of recognition. Tonight, the Director said, I am going to ask Barbara Coppens to come forward. The Director said Barbara comes to some of our Freeholder meetings - not all of them. She comes to the Cherry Hill meeting every year and basically any meeting where she can access by public transportation. He said Barbara does a very special job. She has been a self-advocate for more than 25 years. She said for the last 20 years, she has been a member of ARC of Camden County and prior to that she belonged to ARC of Gloucester County. He said as a 25 year veteran of advocacy, Barbara has dedicated her time and talents to a myriad of organizations. She served as President of the New Jersey State-wide Self-Advocacy Network from 2007 until recently. He said she serves on the Council for New Jersey Statewide Self Advocacy Network, the Camden County Monday Morning Project and Seeking Ways Out Together, otherwise known as SWAT, where she assists individuals moving into the community from developmental centers in accordance with the Olmstead Decision. He said her time does not go unrecognized. He said in 2006, she became a New Jersey Council on Developmental Disabilities Partners & Policy

Making graduate. She has been honored with the New Jersey Statewide Self-Advocacy Network Jane Miller Leadership Award. The New Jersey Statewide Self-Advocacy Network Hero Award, the Accessibility Award, Outstanding Achievement Award, Exceptional Work on Ballot 4 Question Award and the ARC of New Jersey Partners in Advocacy Work. Director Cappelli said, Barbara, on behalf of the Board of Freeholders, I would like to present you with this Proclamation and thank you for all the great work you do on behalf of those who really need it in the State of New Jersey.

Barbara Coppens said believe it or not I always have a big mouth because when there is something that needs to be done within the County or through the State - when I see something, I say something! She said I look out for all people with intellectual, developmental disabilities and that is why I step up to the plate and I let the Freeholders know what needs to be done. That is why I can never miss the Freeholder's meetings, especially when we have them in Cherry Hill, Haddonfield or anywhere else. She said I really want to thank the County Freeholders and Lou Cappelli. She said they are all my friends - I am not going to let go of it and I am not going to stop and I'm not going to quit because I love advocating to make sure we have curb cuts and roads - especially the roads that have potholes and that is why when I see something - I say something! This is why I like living in Camden County because it is the best County to me within the State. She said I have been living in Cherry Hill for over thirty-two years and I have my roommate, Josephine, and she also works hard for people with developmental disabilities and this is why I am always doing a lot of homework because there are things that have to be done. When it needs to be done, you have to do it. I say to other self-advocates, you have to step up to the plate. You can't let it come to you - you have to get out there and get it.

CITATIONS

Freeholder Greco, liaison to Public Safety, said we heard a heart-warming story about someone who called 9-1-1 this evening. I am going to show you a little bit of the other side of that. We have a number of Public Safety Telecommunicators that are going to be honored this evening for some special things that happened. He said we can honor telecommunicators every day because every day they get phone calls like you heard this evening. He said it happens all the time and is almost part of their regular routine. Some very special and unique things happen on occasion and tonight we have two of them that we would like to bring to your attention. The Freeholder then called upon Public Safety Director Robin Blaker and Chief Jim Jankowski to come forward. Freeholder Greco called upon PST's Tricia Stains, Paul Masso, Michelle Strobel, Jeannie Moore, Blake Chandler, Lt. Christian Bastion and Lt. George Marks to come forward and also Joseph Greenwald. The Freeholder said thank you all for being here and for all you do every day. The Freeholder said I would like to give you some background about what happened with this group of people. He said PST Stains received a 9-1-1 call from a gentleman stating that he was chatting on line with a female friend, who had stated that she was depressed and cut her wrists. The caller provided an address in Collingswood that that female provided him earlier. He also provided four possible apartment numbers and descriptions of the complex based upon the photograph that the female had sent him. After determining that the address provided was not the apartment complex and the residents at the address did not know the female, PST Stains continued to interrogate the caller asking everything,

she Lt. Bastion and Lt. Marks could think of to determine the female's actual location. He said we know someone had cut her wrists but we don't even know where she is. Using a personal computer, PST Masso used the information to find the female's Facebook page, which contained photographs of the caller had described with captions, which indicated where the apartment was located. The apartment was actually located to be in Lindenwold. PST Moore contacted the Lindenwold Police and described the photograph to Sgt. Losdowski, who stated he recognized the apartment complex but asked that the photograph be emailed to him. They emailed the photograph to the Sgt. who confirmed that he knew the apartment complex. PST Chandler opened the female's Facebook page, found another photograph and provided the specific apartment number. The Lindenwold Police were immediately dispatched to the apartment to check on the female. Making contact with the female, the Lindenwold Police immediately requested basic life support - the female had cut her wrists. The actions of the communications central personnel exemplify a high degree of teamwork. He said imagine what all these people together did to first locate where this person was and then make sure that the proper authorities got there. The young lady did survive. He said they were thinking outside the box and used alternative resources, like emails and Facebook and personal computers. He said they put this altogether in a short amount of time to insure that someone lives. He said this is the other end of the 9-1-1 system. Congratulations to all of you! Freeholder Greco said we have Citations for each of them.

Freeholder Greco then said I would like to recognize Joseph Greenwald. He said it was his first week of training. He received a 9-1-1 call from a hysterical female who reported that her mother was not awake and not breathing. He said PST Greenwald calmed the caller down enough so that she could relay CPR instructions from him to another individual at the location. Upon the arrival of the Gloucester Township Police, the patient had spontaneous respiration and her eyes were responsive. EMS command reported that the patient's vital signs were stable enough that a defibrillator was not necessary. PST Greenwald's training resulted in a CPR life save, communicating from one person to another to make sure someone's life in Gloucester Township was saved. Freeholder Greco said this is the other end of the 9-1-1 call. He said I never had to call 9-1-1 but I know many people in this audience have and sometimes it is good to put faces of the young people, who make a difference in our lives. The Freeholder asked the Director of Public Safety to distribute the Citations. Freeholder Greco thanked them for what they do every day.

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said today I had lunch at the Cherry Hill Mall at Seasons 52, which is amazing. He said last weekend I had dinner at Firecreek and tonight I am at this beautiful new facility at the Voorhees Town Center. He said I was having lunch today and somebody commented about the transformation that we have seen in our South Jersey Malls. He said I understand that the Moorestown Mall is soon to follow the Voorhees Town Center - the old Echelon Mall and the Cherry Hill Mall. He said what came to mind is the one constant of redevelopment in this area that has created more jobs than any single organization in our region, perhaps the State, is the owner of all of these Malls - the Pennsylvania Real Estate Investment Trust (PREIT). Freeholder Nash asked the Regional Senior Manager of PREIT, Bob Wallquist to come forward. Freeholder Nash said you

all know that there has been a terrible economic recession, not only in South Jersey, the State of New Jersey, the Country, the World. During that time, there is one company that has invested hundreds of millions of dollars to renovate their property that has created these jobs and that is the PREIT Company. The Freeholder said we have to thank, not only for my lunches and dinners and this meeting but the work that you have done has been a life-saver for our community. The consequence now is this facility. The Voorhees Town Center in particular is one of a kind in the Country. There are only three malls in the entire United States that are anchored by a Municipal Building. To the credit of the local officials in Voorhees that work with PREIT for three or four years to insure not only that we would re-invent this Mall to create the jobs, but bring it home at less costs to the Voorhees Taxpayers is really a tribute to the government of Voorhees Township and also to the owners of this Mall. Freeholder Nash said, Bob, on behalf of the residents of Voorhees Township and Camden County, all of South Jersey, I want to thank you for the work that you have done personally and the work of your company, which has been such an amazing addition to our community. He then presented Mr. Wallquist with the Proclamation.

Mr. Wallquist said as flattering as it is to receive an award like this, you always have to keep things in perspective. While we have attempted to be an economic engine and do the right thing, the people that had been recognized before tonight were the ones that really changed people's lives. I personally would like to congratulate each of them because they have done something far greater than what we have done. They genuinely change people's lives and that is a very special thing. On behalf of our company, nine years ago this week, we purchased Cherry Hill Mall and Echelon Mall and we knew we were going to have to do some things to jump start the shopping centers and to change them. That is what we set out to do. We had no idea that we were going to do it in the worst economic climate that anybody has ever experienced and there were a lot of times along the way when we had conversations internally and said do we really know what we are doing. We knew we knew what we were doing but we were afraid like everybody else. Our goal was we wanted to go out - build a new community, a new center in Voorhees Township and convert Echelon Mall into Voorhees Town Center, a place where people could work, where people could live, shop and dine and it is a work in progress. We made enormous progress but we know we are not finished. He said in the Cherry Hill Mall, we made a decision that we wanted to build a shopping center that caused people from South Jersey to no longer have a reason to leave South Jersey and spend their money in Delaware and Pennsylvania. Again, we made great progress. We are probably about 2 years away from being where we truly want to be at Cherry Hill Mall. We couldn't have done any of those things without the cooperation of the municipalities of Cherry Hill Township, Voorhees Township. The people seated behind me from Camden County have all been wonderful partners. Most of all we made the progress that we have because people like you supported us - you came, you spent your money, you told your friends and now we have managed to convince the vast majority of people in South Jersey to stay here and our goal now is to steal customers from Pennsylvania and Delaware, get them to spend their money here and further drive the economy in South Jersey. We are very close to being where we want to be. We wanted to get back to the point where people talked about South Jersey as being one of the truly great retail environments in the United States. In about two or three years, we are going to be

there. He said the only way we succeed is not only our shopping centers but all the other retailers around us succeed because we are a region. That is what we tried to be, we tried to support the region, we tried to be part of the region and that is where we are headed for the future. We thank all of you very much for supporting us.

PROCLAMATIONS

Freeholder Nash came forward and said the next two Proclamations, I am going to do together because we are going to recognize two people from Voorhees Township, who have received 2011 recognitions. Freeholder Nash said first, I am going to ask Gwen DeVera to come forward and also he asked Deputy Mayor Harry Platt to come forward.

Freeholder Nash said I have known Gwen for many years. He said if you are involved in government and community in Camden County, you can't help but to know Gwen DeVera. He said Gwen DeVera is one of the most active, committed, dedicated and honest and hard-working people that you will ever meet in your community or anywhere. He said she looks absolutely beautiful tonight! Freeholder Nash said we are recognizing Gwen as the 2011 Voorhees Citizen of the Year. He said it is quite an honor! Freeholder Nash then read the Proclamation. He noted that the Voorhees Breakfast Rotary Club has chosen Gwen the 2011 Voorhees Citizen of the Year. He said each year they recognize outstanding citizens honoring the many achievements and contributions of the upstanding citizens of the community. He said Gwen was born in the Phillipines and is a resident of Voorhees. He said she has committed herself to community for years. He said she started at the grass roots level, she organized the Filipino American Political Action Committee in South Jersey. She served as a Commissioner and Vice Chairperson of the Camden County Human Relations Commission. She is instrumental in the Voorhees Township Cultural Diversity International Day. The Freeholder said because of all you have done, Gwen, we want to recognize your achievement as being the 2011 Voorhees Citizen of the Year and to officially proclaim this day, April 19, 2012, as Gwen DeVera Day in Camden County.

Gwen thanked Freeholder Director Cappelli and Freeholder Nash, who she said is her idol because he treated me very well during the Get Out The Vote Campaign. She thanked them for everything they do for her. She thanked Freeholder Nash for creating the first Asian-American Advisory Council since 1998. Gwen then thanked Director Cappelli and all the Freeholders and Mayor Michael Mignogna for creating the Voorhees Cultural Diversity. Gwen then thanked Deputy Mayor Harry Platt. Gwen commended Freeholder Nash for having his outstanding vision plan for the Cooper River Park. She said she attended his meeting last week - it was a very successful event. She also thanked the 9-1-1 personnel because after that she was taken to the hospital. She thanked all the first responders for taking such good care of her.

Freeholder Nash then introduced Deputy Mayor Harry Platt. Freeholder Nash said Harry Platt has been one of the foundations of Voorhees Township. He said if you live in this town, you certainly know Harry Platt and all that he has accomplished. He said in my capacity as a Freeholder, Harry and I have worked on the Open Space purchases in this Township. He said I don't think

there is another community in Camden County that is as progressive as preserving the remaining quality space then Voorhees under the Mayor, the Committee and especially Harry Platt who has made this one of his public missions. He said, I think, if you live in this town, the one piece of property that people comment favorably on is the Stafford Farm. He said Stafford Farm is 144 acres on the corner of Springdale, White Horse and Evesham Roads which was granted by George Washington to Great, Great Grandfather Stafford. Because Great, Great Grandfather Stafford was George Washington's body guard during the Revolutionary War, he said that was given as a gift to the Stafford family. He said it was Harry Platt, along with many other environmentalists who said as much as we need another CVS on a corner of this County, we are going to preserve that beautiful piece of property, not for only a day, not for a year, but for eternity. He said they were going to lease it back so that we can see the horses on that property for the remainder of our lives, our kids' lives, our Grandchildren's lives and that property is really a tribute to Harry Platt. Freeholder Nash said you have received the 2011 Voorhees Business Person of the Year. He said we wanted to recognize that for all you have done for this community.

Harry Platt thanked everyone. He said this is a nice honor from the Voorhees Breakfast Rotary. He said it is very nice to be sharing this with Gwen DeVera. He thanked the Board of Freeholders for this recognition as well. He commended Freeholder Nash and said you and the entire Freeholder for making everything happen and to be made possible. He thanked them for all their help for so many years for making it happen.

Director Cappelli said we have several members of the Camden County Human Relations Commission who have come out to support Gwen DeVera. He asked all of them to stand and be recognized. He thanked them for their hard work and service.

The Director then continued with the agenda.

PUBLIC HEARING - RESOLUTION ADOPTING CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT 91-12-11, INCLUDING TRI-BORO SAND AND STONE CONSTRUCTION AND DEMOLITION WASTE RECYCLING FACILITY AND VEGETATIVE WASTE COMPOSTING FACILITY (BLOCK 262, LOTS 9, 10, 11 AND 12 IN VOORHEES TOWNSHIP) IN THE PLAN.

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

MOTION TO ADOPT PUBLIC HEARING - RESOLUTION 1

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

MINUTES

Director Cappelli said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Freeholder Nash made a motion to adopt the Minutes with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was correspondence.

The Clerk advised that there was an email from Mike Smith of Lehigh University Rowing, Friends of Lehigh Rowing Tent, addressed to Frank Moran, regarding the Murphy Cup, as follows:

"Just wanted to confirm what a great job your crew did yesterday. Like Rick Zook indicated, they were helpful, pleasant and seemed to enjoy the day. Many times at regattas, it is so difficult to load and unload all the supplies for the tents but yesterday was a breeze thanks to you. Maybe you can subcontract your crew out for the Dad Vail Regatta in Philadelphia! Thanks, again."

Director Cappelli thanked Frank Moran and his crew on a fine job.

COMPTROLLER

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

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

Director Cappelli then declared the public hearing open.

Naomi Lupkin of Cherry Hill addressed the Freeholders regarding Resolution #60, specifically, the improvements of Cooper River Park. She said she attended the meeting on the 11th regarding that and read on the Camden County site that the Vision Plan and a summary of the concerns or ideas of the residents who attended that meeting. She said it made specific note of the fact that there were specific complaints or concerns about the fact that you are appropriating a significant amount of the Open Space money for the Cooper River Park. He said the Cooper River Park is \$23 million that you anticipate - \$5 million you are voting on that tonight and you are going to take Open Space money for that. She said there will be \$18 million of which you do not have any planned resources for - although you are confident that you will have some resources. There was some mention about the regattas - many of us do not see the regattas, don't attend the regattas and with a population of over 500,000 people in Camden County - that is a very small portion of the population in Camden County. Ms. Lupkin said she called the Holiday Inn, which I heard many times during the meeting that it was filled up with various Regatta Events. She said she spoke to a woman there who answered and asked her how many rooms they have and what are the big events that you have. She said primarily events that bring people in

from Philadelphia. Ms. Lupkin then asked her about the Regatta and she said, oh, yes, we get them". Ms. Lupkin said this is a concern. She said she checked the County Website and found that you have a document, called Recreation Facility Enhancement Projects funded. I was having trouble adding up - making these numbers fit with your totals but since the year 2000, you have been appropriating Camden County Open Space Preservation Trust Fund money to improve local parks within various townships. It seems that the Township that has received the second most money was Haddonfield to better their parks. One of the lowest amounts of money is going to Camden City. I just have concern over that - how I never new about this document. She said she would like to know and request if the public could have more input in this - perhaps I am not informed, I am not looking at the right sites. She said we need to look at this - this is millions of dollars of Open Space money that has been appropriated to various baseball parks and things like that but the amount to Haddonfield is up there - it is the second from the top - \$170,000.00 to Haddonfield Parks from what I have read. She said that is a concern of mine and I don't know if every other Township has received money for their parks. I respectfully request that the community be more involved in this process. I also want to express the concerns of some of those people, I don't see them here that had concern about when we vote, we pull that lever for Open Space money, we are thinking that it is going to be for Open Space - not building boardwalks and little buildings, and benches for the Regattas. She said I love sports and I commend that and these are very dedicated folks but we have to look today with our economy - we need to look at these things. She said when you have the items up for vote, perhaps it could be more descriptive that Open Space money can and will be allocated to Township Parks. Thank you very much.

The Director called upon Freeholder Nash to respond. He oversees our Parks Department.

Freeholder Nash said I was at that meeting, I conducted the meeting on the 11th. He said let me respond to the three issues and then we can discuss it later if you wish. He said the first on the funding, the voters of Camden County voted by almost a 2 to 1 margin to dedicate 2 cents of all property tax dollars to Camden County for the purchase of Open Space and the maintenance of Recreational facilities. He said that included under definition, the revitalization of the Parks and the revitalization of land that will forever be Open Space such as the Parks. He said we are not taking any more money from the Public, it is simply re-prioritizing the money to enhance the Parks because to be quite frank, our 20 parks have fallen a little bit into disrepair. It is the mostly widely used venue owned by Camden County. He said, in our opinion, the quality of life of Camden County is in some measure connected to the quality of our Parks and the \$23 million will probably be paid through the Open Space fund eventually. He said that is why we need to spread it out over 5 to 10 years. He said what we are voting on tonight is the first phase of that revitalization of Cooper River Park - the \$5 million will be spent probably over the next several years to do at Cooper Park that were discussed at that meeting. The Freeholder said we are not revitalizing the parks for the purpose of the Regattas. He said the Regattas will come to our park anyway because the River is so amazing. It is the best crew waterway in the entire United States. Separate and apart from the Open Space money, the State of New Jersey has funded and the DRPA through the dredging fund

has funded the money to dredge that River through the Army Corps of Engineers and others. He said the CCMUA being involved in making sure that the River is deep enough to crew. Freeholder Nash said, I am not sure who you spoke with at the Holiday Inn, it may have been the person behind the desk, but I assure you if you speak to the Managers of the Holiday Inn and every other hotel and restaurant in Camden County, they will tell you every time there is a Regatta at our venue, every hotel, every restaurant is packed with Out of Towners. He said the Chamber of Commerce has reported the number one economic engine for all of Camden County is worth millions of dollars to our businesses and that is why we do like to promote the Regattas. Freeholder Nash said finally, the recreation grants that you discussed - I agree that Camden City has not received a good share of that money. It is the function of the municipality applying for that money. The applications go to the Open Space Advisory Committee which is made up of some of the most dedicated volunteers for example, Harry Platt is on the committee who work very hard to go through each of the applications and award grants that are capped for the different playgrounds that the municipality would apply to. He said we have encouraged Camden City to apply for their Parks. He said we can't force them to do that but Haddonfield is very aggressive as is Cherry Hill, as is Voorhees Township. They get a lot of the money because they apply for their playgrounds. Camden City has not been as aggressive. He said I do want to note that on this agenda, Camden County is funding a \$2.5 million improvement to the Pyne Poynt Park in Camden, which is the most widely used park for the children who play Little League Baseball and who play soccer in the City. He said it is in utter disrepair, it is unacceptable for anyone to have allowed that Park to exist in that condition and allow children to play - now they are going to go from the "Worst" to the "First" Park in Camden County. He said we are very proud of that so we are very focused on Camden City. He said two of the Freeholders live in Camden City. They remind us everyday that there has to be better facilities for the children of the City. He said we get it and we are making an investment there today. Freeholder Nash said that is a quick response to all your questions and will be very happy to sit down and talk to you after the meeting.

Ms. Lupkin said I am glad you brought up the DRPA because many comments were made about the Landscape Architect who was not from New Jersey but from Pennsylvania, so we could have some jobs in New Jersey. She said I am sure we have Landscape Architects in New Jersey. Nevertheless, she said that dredging the River would allow for another full lane so we could have more of those ducks rowing. Freeholder Nash said Lane 6 is not deep enough to have Regattas. He said it is only 2 feet deep. Ms. Lupkin said so the dredging project is going to help the Regattas. Mr. Nash said it is not only the Regattas, it is also the flooding issue that we have experienced on South Park Drive. He said if you live on South Park Drive, you would know that every time there is heavy rain, this dredging will help alleviate that flooding. She asked if any members of the Freeholder Board are affiliated with the DRPA, I am very cautious and concerned that the supervision of this project be monitored. She said recently in the news, there have been many comments and concerns that the DRPA is using the funding as a personal ATM to use those funds that are pet projects. I am very concerned about that and I hope that the Freeholder Board will watch the disbursements of funds for that reason. Freeholder Nash responded and said the funding that is used for the dredging comes from a dredging fund for the Delaware

River. When New Jersey objected to dredging the Delaware River, there was an agreement between Governors Corzine and Rendell that New Jersey would not participate in the dredging of the Delaware River but could use the funding that had been put aside in 1999 to dredge and take care of other water projects in New Jersey, such as problems along Cooper River and down in Gloucester Township. Ms. Lupkin thanked the Freeholder. She said if someone is inclined to do pet projects and things like that, in one venue, in one circumstance, I don't see how we can make the jump. Thank you very much.

Jerome Winter of Voorhees addressed the Freeholders. He said I had a situation back in January - walking to the bus stop on a path leaving my house and I had a walking stick. He said his foot slipped on an acorn and I had called the Township office a couple of days after that. He said I told her what happened and she said we can't do anything about it until the weather breaks. He said it was on Somerdale Road in Voorhees. He said he spoke with the management of the apartments right there.

Director Cappelli said we have the Voorhees Administrator, Mr. Spellman, here with us tonight. He said he would like to speak with you and get more information from you. Jerome said I was in Magnolia yesterday and he said he didn't realize the White Horse Pike had a crosswalk on the Warwick Road side. He said it didn't have a crosswalk on the White Horse Pike side. I just wanted to call that to your attention. Thank you and God bless you!

Director Cappelli thanked him.

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

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

RESOLUTIONS

Resolutions 1 through 34 were adopted upon motion by Freeholder Greco with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

1. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cynthia Stewart-Dixon, for services pertaining to the facility's General Equivalency Degree (GED) Program, in the total amount not to exceed \$26,000.00 for one year, funds in the amount of \$6,500.00 -CAF #99001666032. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budget.

2. Resolution authorizing award of Contract (State Contract #61405), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, for an upgrade to the

point to point wireless network, in the amount of \$77,717.75 - CAF#9900166029.

3. Resolution authorizing the submission of a Grant Application, by the County of Camden (Prosecutor's Office) to the Division of Criminal Justice, for the Camden County Community Justice Grant (#JAG-3-1-09), in the amount of \$75,000.00.

4. Resolution ratifying submission of a Grant Application, by the County of Camden (Prosecutor's Office) to the Office of National Drug Control Policy, for the 2012 High Intensity Drug Trafficking Area Grant (HIDTA), for the period 1/1/12 through 12/31/13 in the amount of \$667,231.00.

5. Resolution authorizing submission of a Grant Application, by the County of Camden (Prosecutor's Office) to the New Jersey Division of Highway Traffic Safety for the Crash Response Investigation Team (CRIT), for the period of 10/1/12 through 9/30/13, in the amount of \$50,000.00.

6. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Children & Families for the New Jersey Task Force on Child Abuse & Neglect Program in the amount of \$19,385.00.

7. Resolution authorizing the submission of a Grant Application of the Camden County Prosecutor's Office to the Division of Criminal Justice for the Stop Violence Against Women Act (VAWA) Grant to extend the period from 3/1/12 to 6/30/12 in the amount of \$73,884.00.

8. Resolution authorizing the County of Camden (Office of the Prosecutor) to conduct the sale of surplus property no longer needed for public use, on an on-line Auction Website.

9. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of the Prosecutor and Office of the Sheriff), The City of Camden, as Lead Agency, and various Municipalities for Administration of the FY2012 Justice Assistance Grant.

10. Resolution authorizing a contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC for the maintenance of 155 ccMDC's for the period 5/1/12 through 4/30/13 in the amount of \$19,762.50 - CAF#9900165907.

11. Resolution rejecting Bid A-10, Radio Communications Floor Covering Project due to substantial revision of bid specifications pursuant to N.J.S.A. 40A:11-13.2 (d).

12. Resolution authorizing award of contract (Bid A-13), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the maintenance of the ccCAD and ccRMS Systems, in the amount of \$162,554.00 -CAF#9900166158.

13. Resolution authorizing award of Contract (Bid A-11), by and between the County of Camden (Department of Public Safety) and Toshiba Business Solutions, for the Credentialing System and supplies in the amount of \$65,000.00 - CAF#9900165809.

14. Resolution authorizing Change Order No. 1 (Bid A-7), by and between the County of Camden (Department of Public Safety) and Mikab Corporation to include the cost of permit fees for the Waterford WNJN Tower, in the amount of \$2,514.80 - CAF#9900166195.
15. Resolution authorizing the purchase (State Contract #A-78763), by and between the County of Camden (Department of Public Safety) and Mall Chevrolet, for a 2012 Chevrolet Tahoe for the Camden County Sheriff's Department Bomb Unit from the FY11 Homeland Security Funds in the amount of \$26,390.00 - CAF#9900165708.
16. Resolution amending contract (GSA#GS-35F-0252X), by and between the County of Camden (Department of Public Safety) and Global Connect, to include the Second Year Maintenance Option and extend the term of the Contract, in the amount of \$87,183.65 - CAF#9900165743.
17. Resolution amending Shared Services Agreements, authorized January 22, 2009, by and between the County of Camden (Department of Public Safety) and various Municipalities for access to the County's Armored Vehicle for certain critical incidents.
18. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Corrections) and ShotSpotter, Inc. to install an antenna at the Camden County Correctional Facility at no cost to the County.
19. Resolution authorizing a Contract Amendment, by and between the County of Camden (Department of Public Safety - Juvenile Justice) and V-Comm, LLC, for the provision of additional closely related Engineering and Consulting Services, relative to the Telecommunications Project, in the amount of \$177,596.00 - CAF#9900166151.
20. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Juvenile Justice) to the New Jersey Division of Highway Traffic Safety for the 2013 Grant in the amount of \$61,219.00.
21. Resolution authorizing the transfer of one (1) 1980 Ford Fire Truck no longer needed for use by the County of Camden to the Borough of Chesilhurst.
22. Resolution authorizing the transfer of three (3) vehicles no longer needed for use by the County of Camden (Department of Public Safety and Juvenile Justice and Department of Health and Human Services) to the Camden County College.
23. Resolution authorizing an amendment to the Memorandum of Understanding by and between the County of Camden (Department of Public Safety) and Participating Units for Mutual Aid Assistance in emergency situations.
24. Resolution authorizing Change Order No. 1, (Bid A-50/2011) by and between the County of Camden (Department of Public Safety) and Mikab Corporation for DCA Permits and tree removal at the NJDOT Maintenance Yard, Cherry Hill, for the County Telecommunications Project, in the amount of \$15,321.91 - CAF#9900166193.
25. Resolution reappointing Camden County Emergency Management Coordinator.

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

27. Resolution authorizing Change Order #1 and Final (Bid B-6/09), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, Inc. for the Construction of Triangle Park in the City of Camden, for a decrease in the amount of \$14,082.44.

28. Resolution authorizing Change Order No. 1 and Final (Bid B-21/2010), by and between the County of Camden (Department of Public Works) and American Asphalt Co., Inc. for Milling and Resurfacing of Schubert Avenue (CR736) & Clements Bridge Road (CR573), in the Borough of Runnemede, for an increase in the amount of \$54,002.88 - CAF#9900165058.

29. Resolution authorizing Change Order #3 and Final (Bid B-10/2010), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., for the Bridge Street over Route 42 Project, located in Gloucester Township in the amount of \$169,304.45 - CAF#9900166067.

30. Resolution authorizing payment to PSE&G, for the temporary relocation of High Voltage Electric Service, Baird Boulevard Bridge Replacement, City of Camden, in the amount of \$100,972.00 - CAF#9900166260.

31. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township to provide Safety Improvements in the County Right-of-Way of Sicklerville Road (CR 705), Block 14307, Lot 5.

32. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Road Safety Systems, LLC for various Guide Rail replacements throughout Camden County in the amount of \$35,999.95 - CAF# 9900166071.

33. Resolution authorizing a Right-of-Entry Agreement, by and between the County of Camden and the City of Camden, relative to the Baird Boulevard Bridge Project.

34. Resolution authorizing submission of a Grant Application by the County of Camden (Department of Public Works) to the State of New Jersey/Federal Highway Department for the replacement of the Baird Boulevard Bridge in the amount of \$8,611,110.87.

Resolution 35 was adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call:

35. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Works) to Delaware Valley Regional Planning Commission (DVRPC), for the Transportation and Community Development Initiative Grant Program for the Camden County Land Use and Comprehensive Plan update for the period from 3/1/12 to 3/1/14, in the amount of \$150,000.00.

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

Resolutions 36 through 62 were adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

36. Resolution Supporting the New Jersey Department of Transportation U.S. Route 70 (Cherry Hill Township) Pavement Resurfacing Project in 2013.

37. Resolution authorizing an Amended Agreement with HNTB Corporation to perform weekly inspections and monthly surveys in accordance with New Jersey Department of Transportation requirements and to provide for pedestrian safety on Baird Boulevard Bridge in the amount of \$27,140.00 - CAF#9900166062.

38. Resolution amending an agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Environmental Resolutions, Inc., to provide for additional closely related Design Services for the reconstruction of Haddonfield-Berlin Road (CR 561) from Evesham Road (CR 544) to Laurel Oak Road, Voorhees, in the amount of \$3,000.00 - CAF# 9900166304.

39. Resolution authorizing consent by the County of Camden (Department of Public Works) to the City of Camden for the installation of a Pedestrian Signal Device, at 3 Cooper Plaza, Haddon Avenue, City of Camden.

40. Resolution authorizing consent by the County of Camden (Department of Public Works) to the Borough of Laurel Springs's Ordinance #2012-07, entitled "Schedule XVI - Speed Limits", of the Borough of Laurel Springs Code to reduce the Speed Limit from 35 MPH to 25 MPH on Laurel Road (CR 673) between Chestnut Avenue and Stratford Borough Boundaries.

41. Resolution authorizing and directing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Public Works) to the New Jersey DEP, for the emergency reconstruction of the Baird Boulevard Bridge over Cooper River in the amount of \$52,950.00 - CAF#9900166184.

42. Resolution amending Resolution No. 39, adopted March 15, 2012, to include expiration of term date for an Alternate Member of the Camden County Planning Board.

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

44. Resolution authorizing a Bond Substitution in the amount of \$293,853.00 to provide funding for Hall of Justice Branch Piping Replacement Project.

45. Resolution authorizing a Bond Substitution in the amount of \$750,000.00 to provide funding for Renovation/Replacement of Elevators at the Prosecutor's Office.

46. Resolution rejecting Bid A-8, Modernization and Upgrades to the Elevator System for the Office of the Camden County Prosecutor as Bid received was non-compliant with the Bid Specifications.

47. Resolution authorizing award of contract (Negotiated Bid A-6, 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services for

the provision of Facilities Management Services, in the amount of \$1,915,034.00, funding in the amount of \$209,200.00 - CAF#9900166243. Balance of funding is contingent upon the adoption of the County's 2012/2013 Temporary and/or Permanent Budgets.

48. Resolution authorizing award of contract (State Contract A-41864), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company for the purchase and delivery of diesel fuel. Funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

49. Resolution authorizing award of contract (State Contract #A-65041), by and between the County of Camden (Department of Buildings & Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

50. Resolution authorizing Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and its Probation Department, for the period of 4/1/12 through 3/31/13, in an amount not to exceed \$77,100.00, funds in the amount of \$19,275.00 - CAF#9900166277. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

51. Resolution ratifying a Contract, by and between the County of Camden (Department of Buildings and Operations) and Joseph McKernan, Jr., Architects & Associates, LLC, for the Camden County Animal Shelter Program and Schematic Study at Pennsauken and Blackwood locations in an amount not to exceed \$22,000.00 - P.O. #163679.

52. Resolution authorizing award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for the provision of on-call chargeable labor and supply costs for County owned copiers in an amount not to exceed \$15,000.00, funds in the amount of \$5,000.00- CAF #9900166010. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

53. Resolution authorizing the sale of various vehicles and/or equipment that are no longer needed for public use by the County of Camden, pursuant to N.J.S.A. 40A:11-36.

54. Resolution authorizing a Bond Substitution in the amount of \$8,400.00 to provide for the demolition of the Walworth House.

55. Resolution authorizing a Bond Substitution in the amount of \$144,946.00 for the purchase of Maintenance Equipment for the Parks Department Operations.

56. Resolution authorizing an award of contract (Bid A-14) by and between the County of Camden (Department of Parks) and Asphalt Paving Systems, Inc., for various improvements to Timber Creek Park in the amount of \$58,650.00 - CAF#9900166228.

57. Resolution authorizing an award of contract (Bid A-15) by and between the County of Camden (Department of Parks) and Think Pavers, Inc., for the construction of Flower Berms at North Park Drive & Cuthbert Boulevard and South Park Drive & Cuthbert Boulevard at Cooper River Park in the amount of \$238,060.25 - CAF#9900166281.

58. Resolution authorizing an amendment to the Shared Services Agreement, by and between the County of Camden (Parks Department) and Rutgers University for the operation and maintenance of the Camden County Boathouse.

59. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Cairone & Kaupp, Inc., for the provision of additional closely related Design Services for the Cooper River Vision Plan in the amount of \$36,000.00 - CAF#9900165986.

60. Resolution dedicating \$7.5 million of funding through Open Space Funds for capital improvements at Cooper River Park (\$5,000,000.00 - Phase I) and Pyne Poynt Park (\$2,500,000.00), subject to a passage of funding resolutions and public procurement of contracts.

61. Resolution authorizing an amended agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and CME Associates for additional engineering services relative to the Wiggins Park Marina Office Building Project in the amount of \$5,390.00 - CAF #9900165839.

62. Resolution authorizing the filing of a Spending Plan by the County of Camden (Division of Environmental Affairs) to New Jersey Department of Environmental Protection, for a 2011 Recycling Enhancement Act Tax Fund Entitlement Grant in an amount not to exceed \$325,600.00.

Resolution 63 was adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call:

63. Resolution amending Resolution No. 49, adopted December 16, 2010, authorizing a Shared Services Agreement, by and between the County of Camden (Parks Department) and Cooper's Ferry Partnership, to extend the term for the calendar year 2012 for the services provided therein, at no additional cost to the County.

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

Resolutions 64 through 85 were adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

64. Resolution appointing a Member to the Camden County Open Space Preservation Trust Fund Advisory Committee.

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

66. Resolution ratifying the submission of the Grant Application, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Environmental Protection for the County Environmental Health Act (CEHA) Grant for the period 1/1/12 to 12/31/12 in the amount of \$280,452.50.

67. Resolution ratifying contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Symphony Diagnostic Services No. 1, Inc., d/b/a Mobilex USA, for the provision of outpatient mobile chest x-ray services for the period 7/1/11 to 6/30/12 in the amount of \$156,128.00, funds in the amount of \$35,104.00 - CAF#9900165898. Balance of funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

68. Resolution authorizing an 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 providers for the provision of professional medical services at various County Health Facilities for the period 5/1/12 to 12/31/12, in an amount not to exceed \$78,900.00, funds in the amount of \$19,726.00 - CAF#s9900166166, 9900166167, 9900166171. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

69. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Health Services Center, concerning the sale of the assets of the Center.

70. Resolution amending Resolution No. 52, adopted March 15, 2012, correcting various amounts relative to the Juvenile Justice Commission Funding.

71. Resolution authorizing a 2012 Fee Schedule for participants at the Camden County Senior Day Center.

72. Resolution authorizing an Agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals (#12-4), by and between the County of Camden and New Jersey MENTOR, for the provision of Juvenile Shelter Services, for an eighteen (18) month period, in an amount not to exceed \$538,020.00, funds in the amount of \$60,060.00 - CAF#9900166287. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

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

74. Resolution amending the 2012 Temporary Budget.

75. Resolution authorizing a Bond Substitution in the amount of \$115,000.00 for the purchase of the Image Cast Central Count Scanners for the Board of Elections.

76. Resolution authorizing a Bond Substitution in the amount of \$400,000.00, for Supplemental Landscaping and related improvements for Veterans Cemetery at Harleigh.

77. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc., for the preparation of the 2012 Indirect Cost Allocation Plan based on 2010 actual cost for Camden County, in the amount of \$20,000.00 - CAF#9900165871.

78. Resolution amending Policy No. 39.0, Effective Date of Health and Prescription Benefits.

79. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, for the provision of Specification Writing Services in an amount not to exceed \$33,000.00, funds in the amount of \$15,750.00 - CAF#9900166120. Balance of funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

80. Resolution ratifying an award of contract and authorizing and directing payment, by the Camden County Board of Elections and Dominion Voting Systems, Inc. for the purchase of the Image Cast Central Count Scanners, pursuant to N.J.S.A. 40A:11-5.1 (1) in the amount of \$115,000.00. Funding is contingent upon the passage of the Substitution Resolution.

81. Resolution authorizing an award of Contract (Bid A-16), by and between the County of Camden (Division of Veterans Affairs) and Central Jersey Landscaping, for Supplemental Landscaping Improvements for the Veterans Cemetery at Harleigh, in the amount of \$243,680.72. Funding is contingent upon passage of the Substitution Resolution.

82. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Veterans Affairs) and Bach Associates for additional closely related engineering services for Veterans Cemetery at Harleigh in the amount of \$52,026.00, contingent upon the passage of the substitution resolution.

83. Resolution authorizing an award of contract (Bid A-17), by and between the County of Camden (Public Affairs) and Graphicolor Corporation, for the printing and mailing of the Camden County Pride Newsletter, in an amount not to exceed \$44,450.00, funds in the amount of \$22,225.00 -CAF#9900166233. Balance of funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

84. Resolution authorizing an award of contract (Bid A-12) by and between the County of Camden (Division of Special Events) and Spellcaster Productions, LLC for Stage Scrimms and Skins for Wiggins Park Stage in an amount not to exceed \$32,898.08, funds in the amount of \$9,000.00- CAF#9900166001. Balance of funding contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

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

Resolution 86 was adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call:

86. Resolution authorizing and directing payment by the County of Camden for the 2012 Board Dues to Cooper's Ferry Partnership in the amount of \$15,000.00 - CAF#9900166093.

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

Resolutions 87 through 94 were adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

87. Resolution authorizing award of Contract, by and between the County of Camden (County Clerk's Office) and Foveonics Imaging Technologies, for Scanning and Microfilm Services for the Office of the County Clerk, in the amount of \$71,871.12 - CAF#9900166236.

89. Resolution ratifying contract and directing payment, by and between the County of Camden (Surrogate) and County Business Systems for maintenance service on Bluestone Probate Software System from 3/23/12 to 3/22/13 in the amount of \$20,650.50 - CAF#9900165853.

88. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden and the State of New Jersey, concerning the State-Wide Automated Case Management System for the Office of the Camden County Adjuster.

89. Resolution ratifying contract and directing payment, by and between the County of Camden (Surrogate) and County Business Systems for maintenance service on Bluestone Probate Software System from 3/23/12 to 3/22/13 in the amount of \$20,650.50 - CAF#9900165853.

90. Resolution approving and authorizing execution, by and between the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract Program Year 2011 Modification #3 to add Business Development Interdepartmental funds in the amount of \$11,764.00, for the period 7/1/11 through 6/30/12 for a revised total amount of \$10,650,702.00.

91. Resolution amending the Contract (Resolution No. 80, adopted July 21, 2011), by and between the County of Camden (One Stop) and Image and Attitude, for the provision of Assistance Services for GA/FS Workfirst Customers, for the purpose of increasing slots and funding level, for the period 8/1/11 through 6/30/12, in the amount of \$2,800.00 - CAF#9900165882.

92. Resolution amending the Contract (Resolution No. 81, adopted July 21, 2011), by and between the County of Camden (One Stop) and Image and Attitude for the provision of Assistance Services for TANF Workfirst Customers, for the purpose of increasing slots and funding level, for the period 8/1/11 through 6/30/12, in the amount of \$3,750.00 - CAF#9900165883.

93. Resolution amending the Contracts, by and between the County of Camden (One Stop) and various approved vendors to provide Out-of-School Youth Services, for the purpose of increasing the slots and the funding level for the period 7/1/11 through 6/30/14, in the amount of \$150,000.00 - CAF#s 9900165891 and 9900165893.

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

Resolution 95 - No motion made - Resolution fails.

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

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

Director Cappelli asked if Deputy Mayor Platt was still in the room. He said the Deputy Mayor did want to speak concerning the Buzby Landfill. Unfortunately, he had to leave for work.

Director Cappelli said we will open the meeting to any members of the public who wish to address the Board of Freeholders.

Ann Cutler addressed the Freeholders and said I think you remember me and I promised to come back from time to time to give you little reports on some nice things. She said she had the opportunity a couple of weeks ago to visit my Alma Mater in Washington, D.C. She said Jeff Nash is very familiar with it - we went to College together. She said it was a place where my leadership skills were encouraged and developed. She said you think 35 years ago, that is when I started growing. She said the other night I was flying in from Buffalo. She said we flew over the Cooper River. She said I looked at that beautiful boathouse and I thought of the thousands and thousands of people that are affected by that and the \$10 million that comes in to the local economy every year - it is just a wonderful, wonderful project. I want to thank you for doing that and thank you for supporting the other appropriation tonight, Resolution No. 60. She said on behalf of a huge rowing community, thank you. She said I wanted to share with you a couple of thoughts. She said as leaders we go home at night and hear the comments, we hear the criticism and we say why am I doing this - am I really affecting anybody's lives? It takes a lot of time, effort and intrusion into our privacy. She said I want to share two examples to you of where you got it right. There is a young woman, named Laura Kennedy who rode on Cooper River and she is now a weekend anchor in Savannah, Georgia on the ABC weather station. Then, we have another gentleman, whom I had the pleasure to coach and didn't have any job prospects, graduated from Columbia, couldn't find a job, decided to start this little chocolate company. She said he called me up and I said I want you to go to the Rutgers Small Business Development Center, tell them your idea, and we are going to help you get started. He started this massive company, now it is an on-line chocolate company. They were voted a couple of years ago, the best small business start-up in New Jersey. He is a rower. There are a couple of things you did right there! I imagine there are more stories to tell. I want to thank you and update you.

Director Cappelli thanked Ms. Cutler for all her work in the past. He said you were certainly instrumental in the boathouse and all the crew activity. He said one of the things we did not mention tonight, literally hundreds if not thousands of Camden County students have benefited from that River and the crew activity by using that as a springboard to college and a springboard to scholarships - in particular, female students have

received hundreds of thousands of dollars in scholarships from the Crew activity. It has been a tremendous asset in so many different ways. Thank you, Ann, for your help.

Stella Synchron addressed the Freeholders. She said I am a newly appointed Commissioner and proud resident of Voorhees for more than 20 years. She said I would like to take this opportunity on behalf of my fellow Commissioners, who are here with me, just to thank the Board of Freeholders to represent you and to serve the wonderful residents of Camden County.

Director Cappelli thanked her for her hard work and service.

Linda Chokowski of Voorhees addressed the Freeholders. She said she has been a resident of Voorhees for more than 15 years. She said several months ago, I expressed my concerns about a letter from area Animal Shelters that accompanied our tax bill. She said that seemingly innocuous letter really meant that there would soon be a push to implement a controversial practice that is trap and release feral cats. Now that has started to happen, a shared service is involved in drafting an ordinance to encourage towns to abandon current regulations that are designed to protect public health and welfare in order to allow for this misguided practice - all under the guise of tax savings. She said I am disappointed that the County Health Department does not take a stronger stance on this issue despite the documented increase risk to public health, despite the fact that the compendium for animal rabies prevention and control state that stray cats are to be removed from the community - not sterilized - put back to roam and fed indefinitely and despite the fact that there is no scientific evidence that does anything to improve public health nor do anything to prevent the spread of parasitic, fungal or bacteria issues to humans or to other animals. She said I am also disappointed that Freeholder Rodriguez is not here tonight, I would like for her to hear this in supporting this effort despite information sent to her based on well-respected resources and organizations that are experts in this field. This method does not result in fewer feral cats as studies have shown. There is no respect for the wildlife that is hunted and killed as a result of this method and there is no respect for property owners. The bottom line is that the cats have more rights than residents. I say this as someone who has rescued and placed dozens of cats over the years. Very simply put, none of you would want to be living next door to someone who is feeding a dozen or more cats. Please do not inflict this on the residents of Camden County. Thank you.

Director Cappelli thanked her and said we will pass your concerns on to Freeholder Rodriguez.

Director Cappelli said Gary Passanante is helping to formulate an entire new Animal Shelter Program for Camden County. He said we are really excited about that project. He said this is the bigger picture. we are working with all the municipalities to put in place a much better structure with regard to Animal Control practices and our facilities as well.

Freeholder Nash asked Ms. Chokowski what is the alternative of trap and release. He said I am just curious what the options are other than trap and release. She said there is no short term solution. We need laws to make good decisions - need anti-roaming solutions. Freeholder Nash said the intent of trap and release was to diminish the population. If you sterilize the cat, it is not going to reproduce. She said that is false. She said the

bottom line is we don't want cats to be put back outside to live and die. Freeholder Nash asked Ms. Chowkowski to email him and he will share that information with Freeholder Rodriguez. He said I am just curious as to what the options are.

Director Cappelli interjected and said part of the new program will be a public education effort on owning pets and breeding.

Freeholder Nash said people should adopt pets from the Animal Shelter.

Mr. Chowkowski of Voorhees addressed the Freeholders. He said I would like to follow up on the discussion of feral cats. He said the biggest aspect of trap and release is that the cats are sterilized, put back and continue to be fed and the colonies continue. He said that is one of the biggest problems with trap and release is tons of food get dumped into the environment. He said it gets to be a public nuisance. People keep feeding them. He said I am speaking from experience from seeing this over the years. He said I have seen colonies where people were feeding cats in the park and people feeding cats on each side of the park. He said the amount of food that was being dumped into the park was enormous. He said I am not exaggerating. People need to be concerned about this.

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

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

Freeholder Nash said first I would like to thank the residents of Voorhees for coming out tonight and participating in the Freeholder meeting. He said it is greatly appreciated. He thanked the Mayor and Committee members for being here. He said I have had the pleasure of working with many towns, but I don't think there is a town in Camden County that has provided the type of government that you have done for this community for a long period of time. He said I am very proud of the Cooper River Vision Plan as well as Pyne Poynt Park and thanked Frank Moran, Dominic Vesper and others who were involved in putting that plan together. He also thanked Deputy Director McDonnell who has focused an enormous time and effort at the Parks but there is probably no one who has devoted more effort than Jack Sworaski who heads up our Open Space Fund. He and his volunteers spend an enormous amount of time making sure that we not only purchase Open Space but do it in a right way pursuant to a strategic plan. He commended Jack Sworaski for doing such an outstanding job for many, many years. He said the Cooper River Park, Ann Cutler, it has only been 32 years not 35 years since we graduated from College. He said that boathouse is the consequence of Ann's work for many years with a number of volunteers who devoted their lives to Crew and the children who take advantage of that, the Regattas, a magnificent addition to our community. Freeholder Nash said finally I would like to say thank you to Rod Greco, my colleague, who came to Florida to attend my Mother's 80th Birthday Party last weekend. Thank you for coming to my Mom's party!

Freeholder Greco said I would also like to thank our hosts this evening - what a beautiful facility. He thanked all the members of Public Safety Department on what they do on a daily

basis. He said we also have Corrections Officers in our jail and we have County Park Police that work very hard every day and the Sheriff's Department. He said they do their job and they are taken for granted sometimes, just for being here and doing the right thing. Their job is very challenging and I thank everybody in Public Safety for what they do.

Freeholder McCray said as my colleagues have already said, I would like to thank Voorhees Township for hosting us. This is a great facility. This was a great meeting. We had a lot of honorees tonight; we have a lot of dedicated people in Camden County. We thank you for your commitment and your service. To every employee in Camden County, thank you for working every day to make this thing go - thank you from management on down to continue and support us and ask hard questions. Whether it be cats or Camden County Parks or the things we do to make this community better, we will continue to do that for you.

Director Cappelli said I would like to recognize Frank Filipek and everyone at the One Stop who did a tremendous job at our Job Fair last week that took place at the Scottish Rite in Collingswood. We had over 2,000 people looking for jobs come to the event. He said we had over 100 potential employers there. It seems more people are hiring this year than last year. Hopefully, things are moving in the right direction. The Director thanked Frank and everyone else involved for doing a tremendous job. He said it is a great service that we provide on behalf of our residents. I would also like to mention on May 26th at 11:00 A.M., we will be opening Phase II of the Camden County Veterans Cemetery at Harleigh in Camden. He said Admiral William Fallon a 4 Star General will be the guest speaker. He said it will be a wonderful way to celebrate Memorial Day. He said I would like to take this opportunity to thank the employees of Camden County for the hard work they do day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Freeholder Greco at 8:30 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

mmd