

**CAMDEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS MEETING  
MAY 19, 2011 - 7:00 P.M.  
COLLINGSWOOD COMMUNITY CENTER  
28 WEST COLLINGS AVENUE  
COLLINGSWOOD, NJ 08108**

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

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

Director Cappelli stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

Director Cappelli asked everyone to stand for the Pledge of Allegiance and called upon the Collingswood Fire Department to lead everyone in the Pledge of Allegiance. The Director then called upon the Collingswood High School Chorus to perform the National Anthem.

Director Cappelli thanked the Collingswood Fire Department and Collingswood High School Chorus for participating.

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. Director Cappelli said we are very pleased to be here in the Borough of Collingswood. He said it is the practice of the Board of Freeholders to hold our meetings each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have full access to meetings of the Board. The Director said as we go from town to town, we begin the meeting by introducing the Mayor and members of the Governing Body. He said Mayor Maley called me earlier today and said he is not available to be here this evening. He had an obligation in another municipality as part of his work. We thank him, Commissioners Leonard and Hall for hosting us this evening.

**GIFT DONATION**

Director Cappelli said as we go from town to town we ask the governing body for the name of a non-profit organization in town who is worthy of a small donation from the Board of Freeholders and some recognition. The Collingswood Commissioners have nominated The Collingswood Little League to receive that award tonight. The Director called upon Steve Latch to come forward. The Director said Steve and I played Little League together. He said we won a couple of championships. The Director said Steve remains in town and does a great job as do all the volunteers in the Collingswood Little League. He said it is like an institution in Collingswood. The Director said the hundreds and hundreds of boys and girls that play make it quite an organization and it helps to mold young men and women right here in Collingswood. He said all the volunteers do a great job. He thanked Steve on behalf of the Board of Freeholders for all his hard work.

**COMMUNITY AWARD**

Director Cappelli said our next presentation is a Community Award recipient. The Director said it is my honor tonight to present that to Mr. John Kane. He asked Mr. Kane to come forward. The Director said John held the position here in Collingswood as Collingswood Community Development Director from 1996 to 2010. The Director said I can tell you from first hand knowledge that as the Mayor and Commissioners take credit for this Community Room and take credit for all the great things that happened along Haddon Avenue and Collings Avenue, it is actually John who did all the work. He said John was instrumental in obtaining Neighborhood Preservation Grants, instrumental in redeveloping the old Zane School on Haddon Avenue, which is now housing about 150 employees who work and ease the shopping in Collingswood every day. He has just been a major, major part of the redevelopment efforts here in Collingswood and much of it would not have happened without John's efforts. Beyond that, he said John is the father of 10, a grandfather of 21. He is just an outstanding human being and one of my favorite people. He also happens to be my neighbor where I really got to know John really well. The Director said John does so much not only for this community but for people throughout South Jersey. He is like an unsung hero and I would not share everything else that he does because John is too humble for me to do that. John is a great human being and it certainly is an honor and a pleasure to know you and you are very deserving of this recognition tonight.

#### EMPLOYEE OF THE MONTH

Freeholder Greco welcomed everyone and said he is the liaison to the Department of Public Safety for the Freeholder Board. He said it is my pleasure to have the opportunity to acknowledge and announce this month's Employee of the Month. He said he comes from the Sheriff's Department. With us this evening is the Camden County Sheriff Chuck Billingham. He said we are very excited tonight because in choosing the Employee of the Month, we get to see the Sheriff in his uniform! The Freeholder said he is not the Employee of the Month but he is going to help me acknowledge the Employee of the Month. It is really exciting. Freeholder Greco called upon John Fetzter, along with his wife and two children, Conner and Collin, to come forward. Freeholder Greco said John is a 23 year member of the Sheriff's Department and the last 17 years has been involved in the SERTT Program and is now the Commander of that Program. The Freeholder said John has done a number of wonderful things that makes Camden County safer, including handling fugitive situations. The Freeholder then called upon Sheriff Billingham to say a few words and tell us about what John does for the Department.

Sheriff Billingham said the acronym SERTT Program stands for Sheriff Emergency Response Tactical Team. He said this is extremely appreciated by my Officers and thanked the Freeholder and entire Board of Freeholders. He said this is Law Enforcement Recognition Appreciation Week and I couldn't be happier. I would like to acknowledge my friends from Corrections who are standing in the back of the room. If you look at the folks in the back standing there and you think of the adage, "Don't judge a book by its cover", they epitomize that - they are a phenomenal model! John is in charge of the SERTT Team and since John has taken over, he has revamped, reorganized everything to make things much more efficient. He said the Freeholders will be pleased to hear - much cheaper. He said it is just the most outstanding unit in the County if not the region. It is the highest rated team in the region by the Federal Government. He said they are a SWAT Team - special weapons team. They are an attack and response

team, they utilize canines, explosives. He said John's leadership and also with the Special Investigations Bureau has done a remarkable job, most recently with some tremendous arrest with fugitives throughout the County. We have a particular interest, of course, in Camden City where there is notable violence problem. Through their intelligence, we gather information on shooters and are able to bring murderers to be apprehended. It is really because of those folks and the leadership of John. He said John is blessed to have a great wife and children. The Sheriff said I am very honored that the Freeholders recognized one of my officers. Thank you so much.

Freeholder Greco then presented John with a Clock and a savings bond.

Mr. Fetzner said it is my pleasure to serve the community, Camden County and to work with fine officers in the Sheriff's Department and with the Sheriff. Thank you.

#### **CAMDEN COUNTY SERVICE MEDAL PRESENTATION**

Freeholder Greco called upon Art Mercurio and Colonel Al Bancroft to come forward. The Freeholder turned it over to Colonel Bancroft.

Colonel Bancroft said it is my honor to be here this evening. In the fourteen years that I have been part of Camden County, I think we presented over 11,000 medals. It is just not enough, it is a token of our appreciation for the service. Colonel Bancroft said Art Mercurio is a different situation because my father was Art's best friend. He said I heard stories that I never heard about my Dad until after I moved to Collingswood in 1959. I have known Art and he still tells me the stories. I would like to tell you a little about Art. He said Art was Seaman First Class in the United States Navy during World War II. He entered active Military service on December 8, 1942 and was released from active duty on May 25, 1945. He served with units in the Algeria area. He was awarded the World War II Victory Medal, the Asiatic Campaign Medal, the European-African Middle East Service Medal; the Combat Action Ribbon; the New Jersey Distinguished Service Medal; Camden County Military Service Medal. His hometown at the time of entry into active service was Philadelphia, PA. The Colonel said we thank you for your service, Arthur, and as a token we put together a shadow box to hang on the wall.

Mr. Mercurio said this building we are in right here, I used to have a TV store here and now you people made it into this building. Thank you everyone.

#### **PROCLAMATION**

Freeholder Leonard called upon Gary Passanante and Gina Santore to come forward. He then asked Phil Collis, Roy Douber and Daniel McFarland, Jim Marino and Andrew O'Donnell to come forward as well.

Freeholder Leonard welcomed everyone and said tonight I have the honor of presenting some Proclamations to some individuals who helped out Camden County with a Program called ASK-GOV-FIRST. He then introduced Phil Collis from Rowan University and his advisor, Daniel McFarland. He also introduced Andrew O'Donnell from Rutgers University as well. Freeholder Leonard said before we get into presentations, I have to tell you it is a proud day for both of these guys. They both graduated College - one this morning and one last night. He said ASK-GOV-FIRST was a program

that was designed to ease inter-government communications and shared services. He said it is the Craig's List of Government Services without having to pay for it. He said if you have a service you need or if you have equipment that you have in one town and you need it in another town, you can use this. He said with Gary Passanante's and Gina Santore's help, they designed this Program working with these students. In tough economic times and budgets in municipalities and county government, they came up with this idea that it was a way of easing the burden on town and municipalities and counties. What we have done with the students is they have helped us design this Program in one way or another. The one thing I would like to say is that I actually sat with them with the folks from Rowan and Rutgers and one of the things I was very impressed about was the amount of dedication, not only on the student's part but on the advisor's part. This was a lot of time and effort on their behalf. In their senior year, I am sure they had better things they wanted to do. The amount of detail and the amount of knowledge that they have and the dedication, it saves the County thousands and thousands of dollars. When I talked to them, they said it was our pleasure to do this and this is something we want to continue to work on - I have to tell you that is not easy today that you have students who really want to get involved in something, especially for free. Today that is not very common, especially with the way times are. He said most students that I know who are going to Rutgers and Rowan and other places are working - they don't have time to dedicate to Projects. They have enough time to get their work done and then go to work somewhere. I would like to thank them on behalf of myself and the entire Freeholder Board. Freeholder Leonard then called upon Gary Passanante to say a few words.

Mr. Passanante said really there is not much more I can say to follow the Freeholder's comments other than I would like to thank both Rowan and Rutgers for their dedication and input in this process. He said it has been several months of hard work and they have done a great job. He said I especially want to thank the Freeholders for having the faith and the vision in allowing us to take this Project on and to really move it forward. We are in the infancy of this, the data is being launched now; we have some test communities that are going to be working with it as we start the development. The hope here is that we are going to provide a shared service opportunity where we are going to save thousands of dollars for communities across the County with this Program in order to work more efficiently for the residents we serve. I want to thank the schools for their efforts and I have to tell you as the Freeholder said the dedication from the students has been unparalleled and it has been a great learning experience for us to work with them and I believe for them as well. Thank you, Freeholders, for allowing us such an out of the box opportunity.

Phil Collis thanked Gary and Gina for picking Rowan for this Project and for giving us the opportunity to participate.

Andrew O'Donnell said on behalf of Rutgers, it was truly a pleasure to work with everybody in the office in Camden County. He said it was actually fun. He said when I first started I had no idea of what I was getting into and I really hit the wall hard and it was a lot of fun. He said the Animal Shelter saved a lot of money. That is what we are all about today. I am proud of it - it was a great experience. Thank you.

#### PRESENTATION

Director Cappelli noted that Commissioner Joan Leonard of Collingswood has joined us this evening. He then asked her to come forward.

Deputy Freeholder Director McDonnell said it is a good thing you showed up, Joan, because earlier the Freeholder Director had indicated that if you didn't show up, you were not going to get the Community Development Block Grant Check. The Commissioner responded that would be tragic! The Deputy Freeholder Director said there are actually six of us, we would divide it up - it would have been \$10,070.00 a piece - just kidding!! The Deputy Freeholder Director said here is the Community Development Block Grant which is Federal money that comes to the communities. It is our honor to present to Collingswood this year \$60,211.00.

Commissioner Leonard thanked the Freeholders and said it is a pleasure to have you all here. Thank you for being here in Collingswood. We always like to host these meetings and we are really glad to have you. She said we will spend the money very carefully and cautiously during these times.

Director Cappelli said to Commissioner Leonard that he gave John Kane all the credit for all the great things that have happened here in Collingswood. Now that you are here, I would like to mention with all seriousness that there are very few public servants with the tenacity and dedication and the perseverance that John Leonard and she has been such a big part of the success here in Collingswood and certainly an honor for me to serve with you Joan and an honor to be here with you tonight.

The Director then continued with the agenda.

**FIRST READING - Resolution j**

Director Cappelli said next we have the First Reading of an Ordinance, as follows:

FIRST READING - ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF CAMDEN COUNTY, NEW JERSEY, DISSOLVING THE CAMDEN COUNTY POLLUTION CONTROL FINANCING AUTHORITY; AUTHORIZING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO ASSUME THE OBLIGATIONS OF AND PROVIDE THOSE SERVICES PREVIOUSLY PROVIDED BY THE CAMDEN COUNTY POLLUTION CONTROL FINANCING AUTHORITY FOLLOWING SAID DISSOLUTION; AUTHORIZING APPROPRIATE OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED DISSOLUTION AND ASSUMPTION AND TAKING CERTAIN ACTIONS RELATED THERETO; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

(PUBLIC HEARING TO BE HELD ON JUNE 16, 2011, 7:00 P.M., CHESILHURST COMMUNITY CENTER, 509 EDWARDS AVENUE, CHESILHURST, NEW JERSEY 08089)

**MOTION TO ADOPT RESOLUTION j**

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

**PUBLIC HEARING - RESOLUTION h**

BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY IN CONNECTION WITH THE ACQUISITION BY CAMDEN COUNTY COLLEGE OF THE CAMDEN COUNTY REGIONAL EMERGENCY TRAINING CENTER, APPROPRIATING \$15,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$15,500,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION

The Director opened the Public Hearing to the public. There being no one wishing to speak, the Director asked for a motion to close the Public Hearing. Freeholder Nash made a motion to close with a second by Freeholder Rodriguez and all Freeholders present voted aye.

#### MOTION TO ADOPT RESOLUTION h

The Director asked for a Motion to adopt Resolution h on the agenda tonight. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Leonard 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 Rodriguez made a motion to adopt the Minutes with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

#### CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was no correspondence.

#### COMPTROLLER

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

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

Director Cappelli then declared the public hearing open.

**Karl Walko**, President of Council#10, addressed the Freeholders. He said I have a number of questions about tonight's agenda. He said Resolution 37, replacement of the jail roof and caulking - it is \$1.1 million. He said it seems like a lot of money to me for a new roof. I am looking for an explanation of the costs. Director Cappelli said it was the lowest bid. Mr. Vesper interjected and said it was the lowest bid, we looked at the size of the roof, did bid specifications. Mr. Walko asked the cost of the Courthouse roof and re-pointing of the Courthouse. Mr. Vesper responded that was just under \$1 million.

Mr. Walko said the second question is about Resolution 39. He said Meridian is cleaning at the Parks and Youth Center. Why is it separate than the overall contract. He said the Youth Center was not put in original Bid. Dominic Vesper responded and said they need help with the Parks during this busy season - help with the trash pickup.

Mr. Walko then asked about Resolution 54 - CPAC and management services. Is this something new or have they been doing this all along? Director Cappelli responded and said CPAC has been doing this forever.

Mr. Walko said the last question is about the appraisal of the Lakeland Emergency Training Center. Why is it being appraised? Director Cappelli said by Law before it is purchased it has to be appraised. Mr. Walko said this is purchase by Camden County College. What will the County get from the College? Is it just a requirement of Law or is it what the County will get from the College based on the appraisal? The Director said it is based on the appraisal. Mr. Walko said so you will get what the appraisal says it's worth? Director said the appraisal has to substantiate the sale price. He said so the sale price was negotiated as long as the appraisal comes in consistent with that depending on what it is. Thank you.

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

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

#### RESOLUTIONS

**Resolutions 1 through 20** were adopted upon motion by Freeholder Greco with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Genesis Counseling, for the provision of inmate Drug and Alcohol Rehabilitation Counseling Services, CAF#9900160545.
2. Resolution authorizing payment in equity to Genesis Counseling Services for the Camden County Correctional Facility's Second Chance Drug Program in the amount of \$14,667.00 (2010 payment) and \$73,335.00 - CAF#9900160571.
3. Resolution amending 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, funding contingent upon adoption of the County's 2011 Permanent Budget and 2012 Temporary Budget.
4. Resolution authorizing an award of contract by and between the County of Camden (Prosecutor's Office) and Mall Chevrolet for minor vehicle repairs, pursuant to N.J.S.A. 40A:11 -6.1 in the amount of \$530.00 -CAF#9900159774.

5. Resolution authorizing reimbursement payment to the City of Camden (Police Department) for certain leases associated with H.I.D.T.A. grant partnership in the amount of \$62,215.63 per quarter - CAF#9900160184.
6. Resolution authorizing creation of a pool of qualified vendors, pursuant to a competitive contract, Request for Proposal #11-03 for provision of service of Process services.
7. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden and Archonix Systems, LLC for sixteen (16) EMS Laptops (MDC's), licenses and maintenance fees, for a total amount of \$18,000.00 to be funded by the FY'10 Homeland Security Grant - CAF#990015951.
8. Resolution authorizing award of contract (State Contract #A73658) by and between the County of Camden (Department of Public Safety) and Turnout Fire/Safety for the purchase of twelve (12) Turn-Out Gear/Lion OMIM20 Suits for the Camden County Hazmat Team in the amount of \$22,389.00 to be funded by the FY'08 Homeland Security Grant Funds - CAF#9900160131.
9. Resolution authorizing an award of contract, 3rd year option (Bid A-21) by and between the County of Camden (Department of Public Safety & Juvenile Justice) for ccCAD proprietary software maintenance and Archonix systems, LLC (formerly Cross Current Corporation) for the period from 5/1/11 through 4/30/12 in the amount of \$105,200.00 - funding in the amount of \$26,300.00 - CAF#9900160258, balance of funding contingent upon passage of the 2011 Permanent Budget and 2012 Temporary Budget.
10. Resolution authorizing an award of contract, 2nd year option, (Bid A-22) by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Archonix Systems, LLC (formerly Cross Current Corporation) for the provision of ccRMS Software Maintenance in the amount of \$55,250.00, funding in the amount of \$13,812.50 -CAF#9900160255, balance of funding contingent upon passage of the 2011 Permanent Budget and 2012 Temporary Budget.
11. Resolution authorizing an award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Public Safety) and WPCS International, Inc. - Lakewood Operation for the purchase of one (1) GB Memory Card pre-installed into sixteen (16) computers for the EMS MDC Project in the amount of \$2,000.00 - CAF#9900160461.
12. Resolution authorizing an award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Public Safety) and WPCS International, Inc. - Lakewood Operation for the purchase of sixteen (16) laptop computers for the EMS MDC Project in the amount of \$54,120.00 - CAF#9900159871.
13. Resolution authorizing an Agreement, pursuant to solicitation of quotes, by and between the County of Camden (Department of Public Safety) and WPCS International, Inc.-Lakewood Operation for the purchase of installation equipment for the EMS MDC Project in the amount of \$34,192.00, funding for this project is provided by the FY'10 Homeland Security Grant - CAF#9900159872.
14. Resolution authorizing a Lease Agreement by and between the County of Camden (Department of Public Safety) and the State of New Jersey, Department of Transportation, (the "NJDOT") for the

use of a Telecommunications Tower to install Public Safety Communications Antennas and related necessary equipment.

15. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (Department of Public Safety) and the State of New Jersey (Department of Transportation, the "NJDOT") for the use of certain County-owned frequency licenses by the NJDOT.

16. Resolution ratifying and authorizing a Lease Agreement on a month-to month basis by and between the County of Camden (Department of Public Safety) and Delaware Valley Communications for the use of tower space at the antenna site in the Borough of Pine Hill, effective 2/1/11 in the amount of \$700.00 per month-CAF#9900160122.

17. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Emergency Management) to the New Jersey State Police for the 2011 EMEA Sub-grant in the amount of \$50,000.00.

18. Resolution authorizing the transfer of certain County assets (Department of Public Safety) to the Boroughs of Audubon, Barrington and Haddonfield, for utilization by the Boroughs for fire code enforcement responsibilities within the County.

19. Resolution authorizing personnel actions by or on behalf of Freeholder Greco.

20. Resolution authorizing a Bond Substitution in the amount of \$40,000.00 for Lindenwold Complex Improvements/Renovations from Engineering Design, Account No. 010-1613-998.31 -40 to Account Number 010-1613-999.32-05.

**Resolutions 21 and 22** were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

21. Resolution authorizing award of contract (Bid B-4) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for Utility Improvements for Haddonfield-Berlin Road/Ellis Street (CR561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill, in the amount of \$880,000.00 - CAF#9900160499.

22. Resolution authorizing an award of contract (Bid B-5) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for Roadway Improvements for Haddonfield-Berlin Road/Ellis Street (CR561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill in the amount of \$1,695,000.00 - CAF#9900160502.

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

**Resolutions 23 through 30** were adopted upon motion by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

23. Resolution authorizing Change Order #1 (Bid B-22) by and between the County of Camden (Department of Public Works) and American Asphalt Co., Inc. for milling and resurfacing of East

Lake Drive/Valley Road (CR660) in the Boroughs of Audubon and Mt. Ephraim in the amount of \$148,977.26 - CAF#9900160419.

24. Resolution authorizing an amendment to contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Churchill Consulting Engineers for additional closely related engineering services for the reconstruction of Franklin Avenue (CR692) from White Horse Pike (Rt. 30) to Berlin-Clementon Road (CR534) in the Borough of Berlin in the amount of \$2,235.00 CAF#9900160423.

25. Resolution authorizing amendment to contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello for additional closely related engineering services for the re-bidding and rehabilitation of the State Street Bridge in the City of Camden in the amount of \$11,330.00-CAF#9900160422.

26. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Somerdale for pedestrian improvements at the intersection of East Atlantic Avenue (CR727) and Somerdale Road (CR678) in the amount of \$38,000.00 - CAF#9900168624.

27. Resolution authorizing an amendment to SA-96 for years 2000 to 2010 to include the Broadway Bridge, City of Brooklawn and Gloucester City.

28. Resolution authorizing a cost reimbursement agreement by and between the County of Camden (Department of Public works) and the State of New Jersey (Department of Transportation) relative to the TIGER I Grant Program, Federal Project Nos. FS-4252 (101) and FS-4253 (101).

29. Resolution amending Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield (Resolution #40, adopted July 22, 2010, for improvements at the intersection of Potter Street (CR644) and Ellis Avenue (CR561)).

30. Resolution amending 2010 County Aid Program Application to include Schubert Avenue (CR736), State Street Bridge (CR601) and Broadway Bridge (CR551).

**Resolution 31** was adopted upon motion by Freeholder Nash with a second by Freeholder Leonard and on roll call:

31. Resolution authorizing a Memorandum of Understanding by and between the County of Camden and the Delaware Valley Regional Planning Commission relative to the Haddon Avenue/Franklin Avenue intersection improvement project in Berlin Township.

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

**Resolutions 32 through 67** were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

32. Resolution amending the Road Opening Permit Fee Schedule.

33. Resolution authorizing the reorganization of capital funds in the amount of \$75,917.00 to pay for repairs necessary due to recent water damage at the Haddon Township Library.

34. Resolution authorizing personnel actions by or on behalf of Freeholder Leonard.

35. Resolution authorizing an award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc. for vapor intrusion assessment in the Administration Building in an amount not to exceed \$5,700.00 - CAF#9900160116.

36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Garrison Architects, for the provision of architectural and engineering design services for the proposed renovation and replacement of the elevator system at the Camden County Correctional Facility in an amount not to exceed \$139,500.00 -CAF#9900160544.

37. Resolution authorizing an award of contract (Bid A-14) by and between the County of Camden (Department of Buildings & Operations) and Robert Ganter Contractors, Inc., for the replacement of the roof and associated exterior caulking work at the Camden County Hall of Justice, in an amount not to exceed \$1,122,000.00 - CAF#9900160520.

38. Resolution authorizing an award of contract (Bid A-3) by and between the County of Camden (Department of Building & Operations) and Newport Construction Management Corporation, for elevator system renovations and replacement at the Camden County Hall of Justice in an amount not to exceed \$1,624,000.00 - CAF#9900160516.

39. Resolution amending a negotiated contract (Bid A-6) by and between the County of Camden and Meridian Property Services, Inc. for the provision of facility management services to provide for additional cleaning services at Camden County Parks and the Camden County Youth Center.

40. Resolution authorizing an award of contract by and between the County of Camden (Department of Buildings & Operations) and IKON Office Solutions (State Contract A68057) for cost per copy agreement for one Ricoh MPC5501 copier (Prosecutor's Office), which includes service and supplies for 48 months at \$262.57 per month (CAF#990015995 for \$787.71), balance of funding contingent upon 2011, 2012, 2013, 2014 and 2015 temporary and permanent budgets.

41. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and ADT of Pennsauken (State Contract #M7004,77349), for a maintenance agreement to include all labor and material for security systems at the Hall of Justice and 5/6 Executive Campus in Cherry Hill in an amount not to exceed \$98,500.00, funding contingent upon adoption of the County 2011 Permanent Budget and 2012 Temporary Budget.

42. Resolution authorizing a Bond Substitution in the amount of \$142,443.00 for various park improvements.

43. Resolution awarding a contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Joseph's Landscaping of Williamstown to perform landscaping services at various locations within Camden County Parks in an amount of \$18,615.00 - CAF#9900160464.

44. Resolution authorizing additional caterers, pursuant to a publicly advertised Request for Proposals, to the pool of

qualified Caterers to service events at the Camden County Boathouse and the Camden County Golf Academy.

45. Resolution authorizing the approval of Change Order No. 2 (Bid A-5), by and between the County of Camden (Department of Parks) and Ernest Bock & Sons, Inc., for renovations and improvements to concrete landing, sidewalk and curbing associated with the construction of the Environmental Center in the amount totaling \$6,338.00 - CAF# 9900160227.

46. Resolution authorizing the approval of Change Order No. 3 (Bid A-5) by and between the County of Camden (Department of Parks) and Ernest Bock & Sons, Inc., for renovations and improvements to the concrete landing, sidewalk and curbing associated with the construction of the Environmental Center, in the amount of \$2,089.00 - CAF#9900160228.

47. Resolution amending award of contract (Bid A-9), by and between the County of Camden and Greenleaf Landscape Systems & Services, Inc. for grass cutting, trimming and grounds keeping for various Camden County Parks and Properties under the Camden County Cooperative Pricing System CCCPS-57.

48. Resolution authorizing an Agreement by and between the County of Camden (Department of Parks) and Liberty Parks and Playgrounds, pursuant to an emergency purchase for demolition and installation of Playground Surfacing in the amount of \$125,850.00, funding contingent upon passage of Substitution Resolution.

49. Resolution authorizing a lease by and between the County of Camden and the Historical Society of Winslow Township for the property located at 124 Pump Branch Road, Winslow Township in the amount of \$1.00.

50. Resolution accepting donation of bicycles by the County of Camden (Division of Environmental Affairs) from the Borough of Somerdale for the County's BikeShare Program.

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

52. Resolution authorizing an award of contract, (Bid A-7) by and between the County of Camden (Department of Health and Human Services) and Independent Animal Control for the provision of animal control officer services, in an amount not to exceed \$75,950.00.

53. Resolution authorizing amendment to contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Symphony Diagnostic No. 1, Inc., for additional outpatient mobile chest x-ray services in the amount of \$8,280.00 - CAF#9900160302.

54. Resolution authorizing award of contracts by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of management services for various Human Services Programs in an amount not to exceed \$283,226.00.

55. Resolution authorizing the extension of surcharge commencement date from May 1, 2011 to June 1, 2011 for the Camden County Homelessness Housing Trust Fund.

56. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

57. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Dome-Tech, Inc. for electric generation consulting services for the South Jersey Power Cooperative.

58. Resolution authorizing an award of contract (Bid A-13), by and between the County of Camden (Division of Purchasing) and Woodruff Energy and Hess Energy for the procurement of natural gas for the South Jersey Power Cooperative.

59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Remington and Vernick Engineers for re-warding and re-districting services for the Camden County Board of Elections.

60. Resolution rejecting Bid A-16 for the purchase of scrims and skins for Wiggins Park Stage due to non-compliance with bid specifications pursuant to N.J.S.A. 40A:11-23.2.

61. Resolution amending an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Ship to Shore Drug and Alcohol Testing Services for additional closely related services for pre-employment drug screening examination services.

62. Resolution amending Resolution #77, adopted March 16, 2006, ratifying and approving settlements of workers compensation claims made on behalf of Camden County by CompServices, Inc.

63. Resolution authorizing custodial transfer to the "Change Fund" for the County Clerk's Office.

64. Resolution authorizing an award of contract (Bid A-15) by and between the County of Camden (Division of Information Technology) and Data Network Solutions, for the provision of a Converged Network for Internet Service and SIP Channels in the amount of \$254,259.02, funding in the amount of \$74,100.54 is available and balance is contingent upon passage of 2011, 2012, and 2013 Temporary and/or Permanent Budgets- CAF#9900160500.

65. Resolution authorizing an award of contract (State Contract A77560) by and between the County of Camden (Division of Information Technology) and Software House International for a one-year subscription for Websense Security and a one-year subscription for Websense Hosted Email Security in an amount not to exceed \$24,036.00 - CAF#9900159959.

66. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development for the FY'11 Consolidated Strategy and Action Plan Program in the estimated amount of \$3,726,198.

67. Resolution authorizing an award of contract (Bid A-12) by and between the County of Camden (Division of Special Events) and Tri-State Erection, Inc. for the lease of Mobile Stage and Stagehand Labor in the amount of \$20,000.00 -CAF#9900160427.

**Resolution 68** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Nash and on roll call:

68. Resolution ratifying a Lease Agreement by and between the County of Camden (Division of Special Events) with Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater

and Grand Ballroom, 315 White Horse Pike, Collingswood, for May 11, 2011, in the amount not to exceed \$2,870.00 - CAF#9900160532.

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

**Resolution 69** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

69. Resolution amending Resolution No. 55, adopted April 21, 2011, to correct the source and type of funding for an amendment to the Shared Services Operating Agreement with the South Jersey Transportation Authority (SJTA) for the period July 1, 2010 through June 30, 2011, increasing the amount of funding by a total of \$50,000.00 for a revised contract total of \$500,222.00.

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

**Resolutions 70 and 71** were adopted upon motion made by Freeholder Nash with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

70. Resolution amending contracts with various approved vendors to provide Out of School Youth Services awarded by Resolution #78, adopted June 17, 2010 for the purpose of increasing the slots, increasing the contract amount authorized, and extending the term of the contract in the amount of \$254,709.00 - CAF#s 9900160485, 9900160487, 9900160489.

71. Resolution to approve and execute signature for the Camden County Workforce New Jersey Area Contract, Program Year 2009, Modification #5, for a decrease in funds covering the period of July 1, 2009 through June 30, 2010.

**Resolution 72** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

72. Resolution appointing and reappointing members to the Camden County Workforce Investment Board.

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

**Resolutions 73 through 79** were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

73. Resolution ratifying award of a contract by and between the County of Camden (Department of Public Safety) and Renwick & Associates, pursuant to a publicly advertised Request for Proposals for appraisal services for the Fire Training Center and Lakeland Complex in an amount not to exceed \$40,750.00 -Purchase Order No. 157483.

74. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey authorizing the submission of an Application to the New Jersey Local Finance Board pursuant to N.J.S.A.40A:5A-20.

75. Resolution authorizing Condemnation Action Settlement.

76. Resolution authorizing general liability settlements.

77. Resolution amending resolution #62, adopted November 18, 2010 concerning "Responsible Contractor Policy".

78. Resolution authorizing Workers' Compensation settlements.

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

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

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

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

Seeing no 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 Greco and all Freeholders present voted aye.

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

**Freeholder Nash** said it is always a pleasure to be in Collingswood, a place that I spend a lot of time shopping and eating. I want to congratulate the people who have made that possible. He said I have been in public service long enough to remember where Collingswood was not always the desirable community that it is today and people like you, Director, John Kane and Joan Leonard and the Mayor and people who have been involved have created just a wonderful community that has enhanced the shopping and the restaurants and the quality of life. I congratulate you. Freeholder Nash then thanked all the residents of this community and wished everyone a good weekend.

**Freeholder Leonard** thanked the Borough of Collingswood for hosting us this evening. It is always a pleasure to be here and I also spend a fair amount of time here when I can. Freeholder Leonard thanked Gary Passanante and Gina Santore for all their hard work on ASK-GOV-FIRST. This has been months in the making and they have been working day in and day out working with the students as well as working with the various County Departments. I have to tell you they have a lot of other responsibilities but yet they still made that one of the top ones while not neglecting their other duties. I would like to thank you both for all your hard work. He wished everyone a good evening.

**Freeholder Rodriguez** thanked the residents of Collingswood as well as the Mayor and Commissioners. She said this is a very progressive community, especially as a wonderful role model for other governments throughout the County and the State. I would like to congratulate everyone here and thank you for the hard work that you do. She also thanked all the County employees who work so hard to make Camden County keep moving forward and working forward and doing a great job for every resident, which is what we are here for.

**Freeholder Greco** said I got here a little early today and had the opportunity to walk downtown and have dinner at the Green House. He said I am a vegetarian - there were a multitude of vegetarian entrees. He said I go to restaurants; there are only one or two things I can eat. He said there must have been 50

things at this restaurant I could eat. He said I walked down the street - there is a hardware store in this town - not a Home Depot or not a Lowes - a real hardware store. He said I haven't seen one of those in many years. He said there is a vacuum cleaner store-you don't see those anymore. He said and it is the home of the Cappellis'. It is an amazing community. He said I come here all the time with the politicking and the shaking of hands but I actually spent time today going in and out of the shops. There is a comic book store - I don't have any of that in Gloucester Township. It is an amazing community - congratulations to all of you who are here and thank you for hosting us this evening.

**Deputy Director McDonnell** thanked Commissioner Joan Leonard for being here and thanked her for hosting us this evening. The Deputy Director said I just want to bring everyone's attention to Resolution 57 and congratulate Anna Marie Wright, who is our Purchasing Agent. He said most people don't know this I am sure but the way we purchase electricity now for ourselves and for other members of our consortium is that we literally do have what is called an "on-line" bidding process. That means the potential suppliers of electricity, the companies who will provide electricity for us actually "on-line" live bid against each other and that is how we get the best possible price. That is an initiative that Anna Marie Wright carries out beautifully and we save a tremendous amount of money. Also, there is a cooperative for the purchase of natural gas. He said this year we expect to save 35% over what we paid last year and last year we had saved a premium share. I just want to congratulate Anna Marie Wright for the great job she does as our Camden County Purchasing Agent. Thank you.

**Director Cappelli** said most of the people in the room tonight are the leaders in Camden County government - supervisor, DCA's. He said I just want to take this opportunity to thank all of them because the past couple of months in Camden County government haven't been the easiest. We've had a large amount of lay-offs but through all the chaos that that can cause in a difficult situation, the folks in this room have made sure that the residents of Camden County have continued to be served at the high level that they had been in the past. I want to commend and thank all of you in this room and to thank all of the employees of Camden County for the hard work that they do day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder McDonnell at 7:35 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board

mmd