

CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
JULY 21, 2011 - 7:00 P.M.
BELLMAWR COMMUNITY CENTER
29 EAST BROWNING ROAD
BELLMAWR, NJ 08031

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, MCCRAY, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance and called upon the Cub Scout Pack 185 to lead everyone in the Pledge of Allegiance. The Director then called upon Ashley Matousek, First Runner Up, 2010-2011 Miss Bellmawr to perform the National Anthem.

Director Cappelli thanked Ashley Matousek and Cub Scout Pack 185 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 Bellmawr. 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 usually begin the meeting by recognizing the Mayor and members of the Governing Body but they are in a Caucus Meeting tonight and may be a few minutes late.

COMMUNITY AWARD

Director Cappelli called upon the members from the Bellmawr Purple Eagles to come forward. The Director said as we go from our meetings from town to town, we ask the governing body for a name of a non-profit in town which is worthy of some special recognition and a small gift from the Board of Freeholders and the governing body here in Bellmawr has asked that we recognize the Bellmawr Purple Eagles. The Director said accepting tonight are Secretary, Bill Savidge, former Board Member, Ray Bider and Founder Joe Huff. The Director said the Purple Eagles engage children from five through fourteen years to participate. They were founded in 1961 and the organization is celebrating fifty years in this community at the Bellmawr Park Fire Hall on October 15th. He said it is quite an accomplishment to have an organization to last for fifty years. He said I know they have produced some outstanding football players over the years because many have played Triton High School when my father was principal and they all started with Bellmawr. It is a great organization. They've taught kids all about leadership, scholarship, dedication and it is appropriate that the Bellmawr governing body has asked us to recognize them tonight. The Director said on behalf of the Freeholders, congratulations on your fifty years and all the great work that you do.

Mr. Huff thanked the Freeholders. He said on behalf of the Coaches, male and female, and especially the citizens of Bellmawr, without them there would be no Purple Eagles. Thank you.

PROCLAMATION

Director Cappelli said tonight we have a special recognition for a Law Enforcement Officer from the Voorhees Police Department. The Director called upon Thomas Macauley and his family to come forward. The Director said before the meeting some of you were actually talking about the fact that fighting crime is becoming a big issue throughout the suburbs in New Jersey not just in our urban areas. The Director said recently the conditions that exist were fast exhibited in Voorhees and also Tom Macauley was there to respond. He noted that this was Tom's first year on the job. The Director said one night Tom was patrolling in Voorhees and on that night he became suspicious of a motorist who was trying to avoid his patrol car. He turned around and noticed that the vehicle had some deficiencies and was able to make a stop and then was able to conduct an investigation pursuant to that stop and a search. The Director said ironically, first year Officer McCauley found 23 bags of rock cocaine, ski masks, duct tape a stun gun and two loaded handguns in the motor vehicle. He said this is in Voorhees, New Jersey. The Director said thanks to the vigilance and cool-headedness of first year Officer Macauley, the defendants were apprehended; the drugs and the weapons were removed from the streets. The Director said on behalf of the Board of Freeholders, we just want to recognize you for your efforts, thank you for your dedicated service and we wish you the best of luck in continued service in the future. Congratulations!

Officer Mccauley introduced his family. Officer Mccauley said it wasn't just me, it was a whole team effort whole squad effort - First Platoon/Street Kings! Thank you.

SPECIAL PRESENTATION

Freeholder Leonard called upon Jonathan Francis and his father, along with Mike Coyle to come forward. Freeholder Leonard welcomed everyone. He said tonight I have the privilege of honoring Jonathan Francis who is the PSE&G Green Scholar which is a \$10,000.00 award that PSE&G and New Jersey Association of Counties put together and they submit \$550.00 scholarships to one student in each County. Jonathan Francis was selected as the Camden County representative for the State of New Jersey. Freeholder Leonard said Jonathan recently graduated from Camden County Technical School, Gloucester Township Campus. The Freeholder said from the brief conversations we have had, Jonathan is very serious about environmental science and chemistry. Freeholder Leonard said the award he is getting tonight is the \$550.00 scholarship for individuals who are interested in environmental science, green technology and Jonathan wrote an essay in order to get that. He and many other people in Camden County and all the counties of New Jersey submitted that for scholarships and Jonathan was selected as that individual. Freeholder Leonard said Jonathan plans on going to Burlington County College in the fall and will major in chemistry with hopefully pursuing environmental science when he has graduated there and moving on to a four-year school. Freeholder Leonard said that Jonathan told him something that he is very passionate about green technology which is something that I can say that I know from Mike Coyle, who is the regional public affairs manager for PSE&G here in our area. It is something that PSE&G promotes day in and day out. The Freeholder said his work with Mike and some of his colleagues in Trenton and in Newark is something PSE&G is constantly doing. He said as you can see on your telephone poles

with the solar panels; in their yards to support their buildings with green technology, they have solar panels there. He said it is something that John Donadio, who is with NJAC and was unable to be here this evening, is something that he works with PSE&G to insure that these individuals get the funding that they need in order to pursue their careers in green technology.

Freeholder Leonard called upon Mike Coyle to say a few words. Mr. Coyle congratulated Jonathan. He said PSE&G is very proud to present the award to Jonathan. He said, Jonathan, put it to good use and study hard.

Jonathan said I am not really sure what to say. He thanked Mr. Coyle for giving him this award from PSE&G and he said he is going to head onto college and keep working at it. Thank you.

EMPLOYEE OF THE MONTH

Freeholder McCray called upon Daurel Krautheim to come forward. Freeholder McCray said the last thirteen years, Daurel has been an employee with Camden County in the Department of Buildings & Operations. He said her daily approach to her work is impeccable - she has a great hands-on approach to what she is doing. He said recently she has been transferred to Lakeland complex where she is cross-training and doing some really good things with purchasing and requisitions. He said she is a real asset to the County; she is a real asset to that Department and a good example of what good quality public employees are really about. We just wanted to take this time just to honor her and give her the respect that she deserves as this month's "Employee of the Month". Congratulations! The Freeholder then presented her with a clock and savings bond. He asked her daughter, Stephanie, to come forward. Freeholder McCray said Daurel is also a dedicated family woman, enjoys spending time at the beach; has a boxer and she is a Phillies Fan - Go Phillies!

Ms. Krautheim thanked the Freeholders, Eric, Dominic for this award. Thank you!

RECOGNITION OF GOVERNING BODY

Director Cappelli asked Freeholder Rodriguez to come forward, along with members of Council. The Mayor was not able to attend. The Director said we are pleased to be in Bellmawr tonight and we welcome the governing body. He said, we on the Freeholder Board are really proud to call the members of the governing body here in Bellmawr our partners. They are a very progressive government. They are working very hard day in and day out to maintain public safety and also with regard to economic development, they are one of the leaders here in Camden County. They are just a tremendously dedicated group of individuals who do a great job on behalf of the residents. Gentlemen, thank you for coming out tonight.

Council President said on behalf of Mayor and Council, I would like to thank the Board of Chosen Freeholders for this opportunity to accept this award. It not only goes to Mayor and Council but it goes to all our Borough residents. They help us tremendously to make this Borough run the way it does. I would like to publicly thank all the Borough residents and all our workers for making Bellmawr one of the better towns in Camden County to live in. Thank you.

Freeholder Rodriguez said to help you make that possible for the residents, we will be presenting you with your CDBG check for

the Borough of Bellmawr in the amount of \$50,719.00.
The Director then continued with the agenda.

PUBLIC HEARING - Resolution i

Director Cappelli said next we have a Public Hearing.

PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN
IN THE STATE OF NEW JERSEY SERVING TO AMEND AND
RESTATE A GUARANTEE BY THE COUNTY ON CERTAIN BONDS
ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN
ORDER TO REFUND CERTAIN PRIOR BONDS ISSUED TO FINANCE
THE CONSTRUCTION OF A MULTI-STORY PARKING STRUCTURE
AND RELATED FACILITIES FOR USE BY CAMDEN COUNTY
COLLEGE AT ITS CAMPUS LOCATED IN THE CITY OF CAMDEN,
COUNTY OF CAMDEN, NEW JERSEY

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

MOTION TO ADOPT RESOLUTION i

The Director asked for a Motion to adopt Resolution i on the
agenda tonight. Freeholder Rodriguez made a motion to adopt with
a second by Freeholder Greco and on roll call, all Freeholders
present voted aye.

PUBLIC HEARING - RESOLUTION j

The Director stated the next Public Hearing is as follows:

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

The Director declared the Public Hearing open. There being no
members of the public wishing to speak, the Director asked for a
motion to close the public hearing. Freeholder Greco made a
motion to close the public hearing with a second by Freeholder
McCray and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION j

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

Director Cappelli announced that there was another Public
Hearing advertised for this evening's meeting regarding the
following:

RESOLUTION AUTHORIZING GUARANTEE BY THE COUNTY OF PAYMENTS OF
PRINCIPAL AND INTEREST ON NOT MORE THAN \$8,000,000 AGGREGATE
PRINCIPAL AMOUNT OF CERTAIN DEBT OBLIGATIONS OF THE CAMDEN

COUNTY IMPROVEMENT AUTHORITY TO BE ISSUED TO FINANCE ENERGY
CONSERVATION PROJECTS FOR THE CAMDEN COUNTY TECHNICAL SCHOOLS

The Director advised that the Guaranty will be re-advertised for public hearing in the near future. He said the reason this has been delayed is that the County has not yet gone before the Local Finance Board and it has not been approved by the Local Finance Board which should be in place before the Public Hearing is held and the Freeholders act on the matter.

RESOLUTION k

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE CONSENT OF THE COUNTY TO (I) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ITS "COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (CAMDEN COUNTY COLLEGE PARKING PROJECT), SERIES 2011" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,375,000 AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56(1), ALL IN CONNECTION WITH REFUNDING CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE OR REFINANCE THE ACQUISITION CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE CAMDEN COUNTY COLLEGE

MOTION TO ADOPT RESOLUTION k

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

RESOLUTION 1

The Director said next we have a Resolution, as follows:

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ITS "COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2011" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,125,000, FOR THE PURPOSE OF REFUNDING CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE OR REFINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56
(1)

MOTION TO ADOPT RESOLUTION 1

The Director asked for a motion to adopt Resolution 1. Freeholder Greco made a motion to adopt Resolution 1 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 Nash made a motion to adopt the Minutes with a second by Freeholder Greco and on roll call:

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

CORRESPONDENCE

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

COMPTROLLER

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

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

Director Cappelli then declared the public hearing open.

Lisa Young, identified herself as PTA President of Ethel M. Burke School in Bellmawr, and addressed the Freeholders. Ms. Young said we would like to thank the Board of Freeholders for approving the Grant for our school here on the Pike. She said we are going to put a Library/Nature Garden. She said I would like to thank you truly for our kids. She introduced her treasurer, Angela Burley. Thank you!

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 16 were adopted upon motion by Deputy Freeholder Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

1. Resolution inserting Chapter 159 Funds into the budget for the provision of the Camden County Prosecutor's Office, for funding the 2011 High Intensity Drug Trafficking Area (HIDTA) Narcotics Grant in the amount of \$702,231.00.
2. Resolution inserting Chapter 159 Funds into the budget from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Camden County Office of the Prosecutor's Edward Byrne Memorial Justice Assistance Grant (JAG) Program 10-11 in the amount of \$75,000.00.
3. Resolution ratifying the application of the Camden County Prosecutor's Office to the Division of Criminal Justice for the VAWA (Stop Violence Against Women Act) Grant for the period of February 1, 2011 through July 31, 2011.
4. Resolution ratifying the submission of a Grant Application by and between the County of Camden (Office of the Sheriff) and the New Jersey State Department of Law and Public Safety for the 2011 State Body Armor Replacement Fund for the period January 1, 2011 through December 31, 2011 in the amount of \$12,800.13.
5. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Corrections) and Fisher Balancing Company for the performance of an Air Quality and Balance Test at the Camden County Jail in the amount of \$28,000.00 - CAF#9900161452.
6. Resolution rejecting Bid A-20, Construction of the Pennsauken Tower, due to bidder non-compliance with bid specifications and bids substantially exceeding the budget.
7. Resolution rejecting Bid A-21, Construction of the Irish Hill Tower, due to bidder non-compliance with bid specifications and bids substantially exceeding the budget.
8. Resolution authorizing award of contract (Bid A-30), by and between the County of Camden (Department of Public Safety) and Data Network Solutions for Internet Services for Camden County Department of Public Safety in the amount not to exceed \$51,000.00 - CAF #9900161093.
9. Resolution authorizing award of contract (Bid A-31) by and between the County of Camden (Department of Public Safety) and ACS Government Systems for the Proprietary Software Maintenance, Upgrade and Support for the Fire Records Management System, in the amount not to exceed \$69,980.00 - CAF#9900161091.
10. Resolution authorizing award of contract (State Contract No. A-69831) by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Kova 24 Hour Recording System for maintenance support for the period July 16, 2011 through July 15, 2012 in the amount of \$43,846.81 - CAF#9900161251.
11. Resolution authorizing award of contract (State Contract No.A-77003) by and between the County of Camden and the Office of the Prosecutor and Dell Marketing, LLC for Infolink and Infoshare Visual Link Analysis in an amount of \$79,999.00 - CAF#9900161164.
12. Resolution authorizing award of contract (State Contract No. A 70263), by and between the County of Camden (Office of the Prosecutor) and Lenovo (United States) Inc. for replacement of Laptops with Dockstation and MS Office in an amount of \$194,172.00 - CAF#9900161220.
13. Resolution authorizing personnel actions by or on behalf of Freeholder Greco.

14. Resolution inserting Chapter 159 Funds into the budget to accept \$5,131,000 funding from the New Jersey Department of Transportation (NJDOT) for the 2011 ATP-County Aid.
15. 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 Grant Program (Federal Project No. FS-COOS (124) Construction, Federal Agreement No. 11-DT-BLA-587)
16. Resolution authorizing the dedication of \$100,000.00 from the balances of County-wide Drainage Account numbers 010-1613-996.32-27 and 010-1613-998.31-38 for Station Avenue (CR#656) drainage repairs in the Borough of Haddon Heights.

Resolution 17 was adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Leonard and on roll call:

17. Resolution authorizing a Shared Services Agreement by and between the Township of Cherry Hill and the County of Camden to share materials and services on an "As Needed Basis" in an amount not to exceed \$35,000.00.

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

Resolutions 18 through 51 were adopted upon motion by Freeholder Greco with a second by Deputy Freeholder Director McDonnell and on roll call, all Freeholders present voted aye.

18. Resolution authorizing the execution of Jurisdictional Agreement #470 by and between the County of Camden (Department of Public Works) and the State of New Jersey (Department of Transportation) for Route 168 drainage associated with Route 42 and Route 168, College Drive (CR 673) Project, Gloucester Township.
19. Resolution authorizing award of contract (Bid B-7) by and between the County of Camden and J. Daunoras, Inc., for reconstruction of Congress Avenue (CR651), Borough of Oaklyn, in the amount of \$272,570.00 - CAF#9900161487.
20. Resolution authorizing award of contract (Bid B-8) by and between the County of Camden (Department of Public Works) and American Asphalt for milling and resurfacing of Nicholson Road (CR 635), Borough of Audubon in the amount of \$316,035.50, funding contingent upon passage of Chapter 159 Resolution.
21. Resolution authorizing award of contract (Bid B-9) by and between the County of Camden (Department of Public Works and American Asphalt, for milling and resurfacing of Evesham Road (CR544), Borough of Magnolia, in the amount of \$720,325.75, funding contingent upon passage of Chapter 159 Resolution.
22. Resolution authorizing award of contract (Bid B-10) by and between the County of Camden (Department of Public Works) and Marandino Construction, for milling and resurfacing of Warwick Road (CR 669), Borough of Magnolia in the amount of \$445,441.50, funding contingent upon passage of Chapter 159 Resolution.

23. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden and U.S. Municipal Supply, Inc. for sign materials to be used through the County in an amount not to exceed \$19,555.20 - CAF#9900160707.
24. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden and John T. Albano for replacement of the roof on Building #1, Lindenwold Complex, in the amount not to exceed \$35,785.00 - CAF#9900160768.
25. Resolution authorizing an award of contract, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for On-Call Construction Inspection, Construction Engineering Design and Construction Management Services in an amount not to exceed \$35,000.00 per firm- CAF#s 9900161458, 9900161459, and 9900161460.
26. Resolution authorizing award of contract (Bid A-33), under the Camden County Cooperative Pricing System 57-CCCPS, by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, for deer carcass removal services in the amount of \$60.00 per removal.
27. Resolution authorizing payment by the County of Camden (Library System) to OCLC and EBSCO for the purchase of library materials and periodicals in the amount not to exceed \$121,956.29 - CAF#s 9900160969 and 9900161305.
28. Resolution amending Resolution #11, adopted April 21, 2011 to correct total amount of contract award (Bid A-10) for Tiger Grant Construction - CAF#9900161666.
29. Resolution amending Resolution #36, adopted June 16, 2011, Auction of Surplus Property, rescinding Bid #2 for Galvanized Steel.
30. Resolution authorizing execution of a Municipal Sponsor/County Co-Sponsor Agreement with New Jersey Transit concurring the installation of a bus shelter in Gloucester Township on Woodbury-Turnersville Road (CR707) at Collier Drive
31. Resolution authorizing personnel actions by or on behalf of Freeholder Leonard.
32. Resolution rejecting Bid A-25, Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside agencies, due to substantial revision of bid specifications.
33. Resolution authorizing award of contracts (Bid A-26) by and between the County of Camden (Buildings and Operations) and various vendors for Janitorial Supplies for Camden County and various outside agencies, System Identifier #57-CCCPS.
34. Resolution authorizing award of contracts (Bid A-28) by and between the County of Camden (Buildings and Operations) and various vendors for the purchase of laser printer toner cartridges for Camden County and various outside agencies, System Identifier #57-CCCPS.
35. Resolution authorizing award of contracts (Bid A-29) under the Camden County Cooperative Pricing System 57 CCCPS, by and between the County of Camden (Buildings and Operations) and various vendors for copy, computer paper and envelopes.
36. Resolution authorizing award of contract, by and between the County of Camden (Buildings and Operations) and Siemens Industry, Inc., Building Automation Division for the annual maintenance agreement of the Camden County Siemens APOGEE Building Automation System in an amount not to exceed \$33,098.00 - CAF#9900161562.

37. Resolution ratifying an award of contract and payment, for the Department of Buildings & Operations to ISS Facility Services for janitorial services (PO#157948) in the amount of \$11,925.53 - CAF#9900161575.
38. Resolution authorizing award of contract, pursuant to solicitation of quotes, by and between the County of Camden (Buildings and Operations) and Fairlite Electric Supply Company, for the purchase of (88) 20 year single face self luminous exit signs in an amount not to exceed \$18,392.00 - CAF#9900161078.
39. Resolution authorizing award of contract, Change Order #2, by and between the County of Camden (Buildings and Operations) and W.J. Gross to relocate fire hose cabinet at no additional cost and Change Order #3 for labor and material for electrical work in the amount of \$3,135.28 for renovations at the Camden County Clerk's Office - CAF#9900161550.
40. Resolution ratifying emergency purchase pursuant to N.J.S.A. 40A:11-6 by and between the County of Camden (Buildings and Operations) and All Risk for water damage at the Hall of Justice (Purchase Order #159018), in the amount of \$31,287.10.
41. Resolution ratifying an emergency purchase pursuant to N.J.S.A. 40A:11-6, by and between the County of Camden (Buildings and Operations) and CM3 for HVAC repairs and replacement at the Camden County Correctional Facility in an amount not to exceed \$300,000.00 - CAF#9900161636.
42. Resolution authorizing the transfer of three (3) vehicles and two (2) pieces of equipment no longer needed for use by the County of Camden to the Camden County College.
43. Resolution authorizing transfer of three (3) vehicles no longer needed for use by the County of Camden to the Camden County Vocational/Technical Schools.
44. Resolution authorizing transfer of four (4) treadmills no longer needed for use by the County of Camden to the "Animal Orphanage of Voorhees, valued at approximately \$300.00.
45. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Joseph F. McKernan, Jr., Architects and Associates, LLC, for reimbursable expenses relative to the Architectural and Engineering Design Services for the proposed modifications and additions to the Camden County Animal Shelter and Adoption Center in an amount not to exceed \$7,190.00 - CAF#9900161312.
46. Resolution inserting Chapter 159 Funds into the budget for the Camden County Bench Donation Program in the amount of \$1,100.00.
47. Resolution rejecting Bid A-24, Landscaping at the New Environmental Center due to substantial revision of bid specifications.
48. Resolution authorizing acceptance of transfer of ownership and purchase and donation of certain properties owned by the Township of Winslow for an amount not to exceed \$140,000.00 - CAF#9900161506.
49. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 12 Recreation Facility Enhancement Projects.
50. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 12 Historic Preservation Projects.
51. Resolution authorizing an Equipment Use Agreement between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission for use of certain equipment by the Camden County Mosquito Extermination Commission

Resolution 52 was adopted upon motion by Deputy Freeholder McDonnell with a second by Freeholder Rodriguez and on roll call:

52. Resolution amending Resolution #18, Adopted March 17, 2011, to reflect that the transfer by the County of Camden of Lands and related Easements necessary in conjunction with the Department of Transportation's Route 30/130 Collingswood/Pennsauken Phase B, Section 1 Project, will be for Replacement Parcel MR112B.

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

Resolutions 53 through 61 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

53. Resolution authorizing the approval of a Change Order (No. 4, Bid A-5), by and between the County of Camden (Department of Parks) and Ernest Bock & Sons, Inc., for the construction of a new sewer lateral and other improvements associated with the construction of the Environmental Center, in an amount of \$13,461.00 - CAF#9900161340.
54. Resolution amending the Solid Waste Advisory Council membership structure.
55. Resolution authorizing appointment and reappointments to the Camden County Municipal Utilities Authority (CCMUA).
56. Resolution authorizing appointments and reappointments to the Solid Waste Advisory Council.
57. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.
58. Resolution inserting Chapter 159 Funds into the budget by the Camden County Department of Children's Services of the award for the Post Adoptive Child Care, TANF Child Care and Community Care funds for the period of October 1, 2010 to September 30, 2011 in the amount of \$576,150.00.
59. Resolution inserting Chapter 159 funds into the budget for the Juvenile Detention Alternative Program in the amount of \$120,000.00.
60. Resolution ratifying the submission of a grant application by the County of Camden (DHHS, Division of Senior and Disabled Services) to the New Jersey Department of Transportation Assistance Program for the "NJ Senior Citizen and Disabled Residents Transportation Assistance Program" for the period July 1, 2011 to June 30, 2012 in the amount of \$1,206,436.00.
61. Resolution authorizing the submission of a grant application by and between the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health & Senior Services for the HIPER LINC'S Bioterrorism Grant for the period August 10, 2011 to August 9, 2012 in the amount of \$361,853.00.

Resolution 62 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Nash and on roll call:

62. Resolution authorizing award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Community Planning and Advocacy Council (CPAC) approved agencies for the provision of social services utilizing the 2011 Human Services Grant in an amount not to exceed \$490,000.00.

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

Resolutions 63 through 86 were adopted upon motion made by

Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

63. Resolution authorizing award of contract (State Contract A-73936) by and between the County of Camden (Department of Health & Human Services) and Sanofi Pasteur, for the purchase of influenza vaccine for the 2011-2012 Influenza Immunization Program in an amount not to exceed \$103,423.58 - CAF#9900161446.
64. Resolution authorizing the Hold Harmless Agreements between the County of Camden and various entities who are owners of facilities to be used by the Camden County Department of Health & Human Services for the County's 2011-2012 immunization programs.
65. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Richard Stockton College of New Jersey to provide Public Health Students with Clinical Experience in the County's Program at no cost to the County for the period August 1, 2010 to July 31, 2011.
66. Resolution authorizing a reappointment to the Camden County Health Services Center Board of Managers.
67. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.
68. Resolution ratifying appointment of alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
69. Resolution ratifying award of contract by and between the County of Camden (Department of Finance) and SunGard Public Sector for maintenance of the AS400 System, in an amount not to exceed \$77,473.40 - CAF#9900161574.
70. Resolution authorizing personnel actions by or on behalf of Freeholder Deputy Director McDonnell
71. Resolution inserting Chapter 159 Funds into the budget for the County to accept \$6,145,298 in funds for the Workfirst New Jersey allotments for Program Year 2011 (July 1, 2011 through June 30, 2012).
72. Resolution inserting Chapter 159 Funds into the budget for the County of Camden to accept \$222,000 in funds for the Workforce Learning Link Program from the State of New Jersey, Department of Labor and Workforce Development, Division of One Stop Coordination and Support for the period of July 1, 2011 to June 30, 2012.
73. Resolution inserting Chapter 159 Funds into the budget as a payback of Home Investment Partnerships Program (HOME Program) Income, funds allocated to Camden County by the Department of Housing and Urban Development and awarded to income eligible homeowners through Community Development's Home Improvement Program for FY 2010 Program Year in the amount of \$24,600.00.
74. Resolution authorizing a substitution into the budget in the amount of \$2,638.00 to provide financing for the purchase of furniture for the Office of the Surrogate.
75. Resolution authorizing a substitution into the budget in the amount of \$140,000 to provide funding for improvements to the Camden County Veterans Cemetery.
76. Resolution to approve reimbursement to the Camden County Board of Social Services for four (4) to-work certified case managers for the Workfirst TANF and Workfirst GA/FS Programs for the period July 1, 2010 through June 30, 2011 in the amount of \$239,345.24 - CAF#9900161522.

77. Resolution authorizing award of contract (Bid A-17) by and between the County of Camden and Petrongolo Contractors, for improvements at the Camden County Veterans Cemetery at Harleigh Cemetery in the total amount of \$470,305.00; - CAF#9900161579 in the amount of \$450,000.00, balance of funding contingent upon the passage of substitution resolution.
78. Resolution rejecting Bid A-27, Medicaid Case Management Services for the Camden County Health Services Center for the Camden County Board of Freeholders, due to bid exceeding budget.
79. Resolution authorizing award of contract (2nd term), pursuant to publicly advertised Request for Proposals, by and between the County of Camden and various providers for WIA Out-of-School Youth Services for the period July 1, 2011 through June 30, 2014 in the total amount \$592,297 -CAF#s 9900161323, 990011324 and 9900161326.
80. Resolution authorizing award of contracts (2nd term), pursuant to publicly advertised Request for Proposals, by and between the County of Camden and various providers for Community Work Experience Program for GA/FS recipients for the period August 1, 2011 through June 30, 2012, funding contingent upon passage of Chapter 159 Resolution.
81. Resolution authorizing award of contracts, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (One Stop) and various approved Providers for Community Work Experience Program, Open Entry Community Work Experience Program for TANF for the period August 1, 2011 through June 30, 2012, funding contingent upon passage of Chapter 159 Resolution.
82. Resolution authorizing award of contract pursuant to publicly advertised Request for Proposals by and between the County of Camden (Division of Information Technology) and IDEA/Modis for Information Technology Consulting Services.
83. Resolution authorizing award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Idea Lab Marketing and Communications for Advertising Services.
84. Resolution ratifying an award of contract (State Contract No. A-77003) by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, LP/Sunrise Systems for annual maintenance for the Camden County Records Information (RIM), System, OARM System and Clerk of the Board System Module in the amount not to exceed \$30,000.00 - CAF#9900161566.
85. Resolution authorizing award of contract (State Contract No. 61405) by and between the County of Camden (Division of Information Technology) and New Jersey Business Systems for the acquisition and installment of a Wireless Network System to connect the County's Data Network to various municipalities for the purpose of Election Results retrieval in the amount of \$148,131.00- CAF#9900161531.
86. Resolution rejecting Bid A-32 for Software Maintenance, Upgrades, Training and Support in connection with the New Vision Land Recording System due to non-compliance with bid specifications.

Resolution 87 was adopted upon motion made by Freeholder Greco with a second by Deputy Freeholder Director McDonnell and on roll call:

87. Resolution authorizing a Shared Services Operating Agreement by and between the County of Camden and the South Jersey Transportation Authority (SJTA) for the provision of a comprehensive transportation system for eligible Camden County residents in accordance with the Camden County Community Transportation Plan for the period July 1, 2011 through June 30, 2012; funding is available and certified for this purpose in an amount not to exceed \$450,222.00- CAF# 9900161648.

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

Resolutions 88 through 96 were adopted upon motion made by

Deputy Freeholder Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

88. Resolution approving the execution of the Memorandum of Understanding between the Camden County Workforce Investment Board and the Camden County One-Stop Partners which is a non-financial operating agreement for the One Stop System as required by the Workforce Investment Act.
89. Resolution authorizing payment by the County of Camden (Office of the Surrogate) to County Business Systems for one year maintenance service on Bluestone Probate Software System in the amount of \$20,650.50 - CAF#9900161567.
90. Resolution authorizing an agreement by and between the County of Camden (Surrogate's Court) and Camden County College for the provision of an Intern for a twelve month period at an amount not to exceed \$16,786.00 - CAF#9900161509.
91. Resolution to concur to the Recapture Agreement Amendment, by and between the Camden County Improvement Authority and the Borough of Clementon for the redevelopment of a County-owned parcel.
92. Resolution amending Resolution No. 49, adopted March 17, 2011 for sale of alcoholic beverages by authorized non-profit organizations or vendors at various events.
93. Resolution amending Resolution No. 2, adopted January 5, 2011, establishing committees, committee appointments and establishing departmental organizations.
94. Resolution appointing County Counsel.
95. Resolution authorizing workers' compensation settlements.
96. Resolution authorizing personnel actions by or on behalf of Freeholder Director Cappelli.

Resolution 97 - No motion made - Resolution fails.

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

Director Cappelli said I would like to take this opportunity to congratulate our newest County Counsel, Sherri Schweitzer. The Director said I have known Sherri for several years and I can tell you that she is an outstanding young lawyer, has a very bright mind, is very creative and we are certainly pleased and honored to have her on board as our County Counsel. Welcome, Sherri!

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

Jamie DiMartinis, identified herself as one of the twelve 9-1-1 Operators who was laid off, addressed the Freeholders. Ms. DiMartinis said I came before you at the last meeting and was wondering if we are going to be brought back to work. She said I am very anxious to have my job! Freeholder Greco responded and said we are, in fact, working on bringing back all twelve 9-1-1 operators. He said the process has already begun. Freeholder Greco said calls are being made as we speak. In fact, they have been made today and yesterday. He said I think you can look forward to getting a call.

Ms. DiMartinis thanked the Freeholders and said I really enjoy what I do. I am just anxious to go back; it has been too long. Freeholder Greco said we recognized what you said at the last meeting and did some investigation. She thanked the Freeholder and said I not only like my job I like helping the

public. It is not just all about me - obviously, I need a job, but I think I'm really good at it! Freeholder Greco said we look forward to having you back.

Lou DeAngelo, Bellmawr Councilman, addressed the Freeholders. Mr. DeAngelo said I was just informed tonight and I want to thank the Board that a Grant was given to Bellmawr for the playground. He said I didn't realize that or I would have thanked you earlier. We appreciate it and the money is going to go to good use and I can tell you that the kids will really appreciate it. Thank you again!

Stephen Kelly, of Haddon Heights addressed the Freeholders and asked about a status on the Camden County Police Department. Director Cappelli said as you know, earlier this year, we formed a committee consisting of elected officials, police officers, chiefs, municipal administrators and we've begun the process of exploring the possibility of forming a Camden County Police and Fire Department. There are two separate committees. The Director said it has kind of taken two tracks - one track is formation of a Camden County Police Department. He said as you know, that is voluntary. If the municipality wants to join something like that, we will do our best to engage that municipality. He said at this point, some municipalities have expressed an interest. Quite frankly, most have not in that particular part of the process. The second track the committee is taking is looking at some of the smaller pieces of that puzzle. For example, he said many Mayors have expressed an interest in the creation of a Camden County Detectives Bureau. Many Mayors are starting to look at their expenses and are saying there are too many communities spending too much money training dogs or SWAT teams or some of the Special Services such as that. He said we are putting together some concrete concepts on ways municipalities may be able to share under a Camden County Police umbrella some of those responsibilities and duties. That is where it is right now, he said. Mr. Kelly said so what you are saying is that you are looking toward specialized units and being more focused on that area. The Director responded and said I am not saying we are more focused on one or the other. Frankly, we are moving towards creating the structure of the Camden County Police Department because we told the Mayors who have expressed an interest that we would do that and we would do our best to work with them to something that is agreeable. He said but right now there is not a municipality saying we want in tomorrow - I can tell you that. Mr. Kelly thanked the Director.

Seeing no members from the public wishing to speak, Director Cappelli 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 Rodriguez 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 Bellmawr. I want to congratulate Sherri, whom I have known as well for a very long time and she is an outstanding attorney. I want to wish her well which is certainly a very challenging job. Freeholder Nash said I want to make a special note about the people who work in the County Parks Department because they have been working in very difficult conditions - hot outside. He said the Parks look outstanding. They have done a really good job making sure that everyone has access to the Parks. I want to send a congratulatory thank you to Dominic Vesper and Joanne Gurick.

The Parks at Cooper River, Newton Lake have certainly been a challenge for us. The residents are very satisfied of the work we have done there and Wiggins Park. He said throughout the County the Parks look very spectacular. I want to thank those people who get up really early and work in some very hot weather to make sure that we all have great Parks.

Freeholder Leonard said I want to thank the Mayor and Council for having us here tonight. He said I met with them beforehand and talked about a couple of things. As always, their hospitality is second to none. He said Freeholder McCray and I walked with some of the candidates here. Freeholder Leonard said I would also like to congratulate Sherri. He said as I said in the beginning of the week, I don't know whether I should thank you or give you our condolences! He said we will go with thank you for now and congratulate you! He also said I would like to thank the Department of Public Works. He said these past two weeks and next week as well for working in that heat. He said it is hot out there and most people don't realize how they don't stop, they don't give up, they don't really complain. He said I talked to some of them and they said we have to do our job. He said I want to thank the Department of Public Works for all they do. He said I also want to let the residents of Bellmawr who are here tonight know that I met with the Mayor and Council to talk about something that has been long awaited, which is the milling and resurfacing of Browning Road, which the town has wanted for a very long time. He said we were able to find the funding this year to do that. He said we are going to start that in late August and complete it by the middle of September. It will be from Belmont Avenue to Louis Avenue. He said be on the heads-up with that, it will disrupt traffic for a little bit but the outcome will be certainly better than what it is now. Thank you very much.

Freeholder Rodriguez thanked Mayor and Council for the warm hospitality. She congratulated County Counsel. She said I am sure we will have lots of fun! Freeholder Rodriguez thanked the employees who do such an exceptional job throughout the entire County. She cautioned everyone about the extreme heat. She said remember you lose not just water when you sweat but you also lose electrolytes. Be very careful! She said to please check on the elderly because sometimes they do not use wise judgment and they may actually put themselves in danger. She said please watch the children because children tend to play regardless of how they feel. Please be careful of those individuals and enjoy the summer because it is a wonderful time of the year. Thank you.

Freeholder Greco said I also would like to thank Bellmawr Mayor and Council. I had the opportunity to work with them when I was on Gloucester Township Council and against them when I was President of the Black Horse Pike Board of Education. He said in each instance, they always remained very professional. He thanked them for their hospitality. He congratulated Sherri in her role and said I know her all of four days and she has done a good job since I've known her! Freeholder Greco said I too would like to acknowledge some employees; everyone is acknowledging public employees and all of them do wonderful jobs and this is a very difficult time to work for Camden County or any public entity but in particular I would like to acknowledge our Corrections Officers in the Camden County Jail. He said it is my Department. Freeholder Greco said these ladies and gentlemen do not have the opportunity to open a window to get some fresh air; it doesn't happen in the jail. They can't open a door. They have to wear bullet-proof vests and uniforms, they don't take them off. They are very professional all the time! I have gone in there and even

for ten minutes, I have to leave because it is so hot. He said they can handle it, they do handle it; they are very professional and I would like to congratulate them for the job they do, as well as our Sheriff's Department but they get outside exposure sometimes. I would also like to acknowledge the signer in the corner. I learned ceiling today and progress. I have been paying attention and I appreciate what you do to help other people understand what we are doing. Thank you very much and everyone have a wonderful evening.

Deputy Director McDonnell said I join also and thank Council for not only welcoming us but for staying for our whole exciting meeting. I appreciate your being here. He congratulated Sherri once again as I have before on your appointment. We know you are going to do a great job. I have to really add to what Rod Greco said. I have been over to the jail during these terribly hot days, we've had issues with air conditioning there, which we think are solved now. He said those men and women do an absolutely spectacular job. He said Freeholder Leonard has been keeping me informed about the work he is doing. He said Ian talks about the great work our Public Works people do what he doesn't say is that he is often out there with them because he is completely devoted to his employees and to all our County employees. I want to thank all those folks who are laboring in especially difficult circumstances in this weather. To all those employees, thank you! Bellmawr, thank you for hosting us this evening.

Freeholder McCray introduced himself as one of the newest members on the Board. He said this is a great town as Freeholder Leonard mentioned earlier. He said I walked here yesterday - met some great folks at the senior center and some great neighbors on Browning Road. I urge the Mayor and Council to continue to keep the folks engaged and do right by them. He congratulated Sherri. He thanked the entire employee pool of Camden County. He said from month to month some of these things come up and we have some really good people here. I want to give special thanks to the Buildings & Ops Department; they are coming in and handling problems, late at night. He said they come in from their vacations just to make sure that the buildings that we own and operate are up and running efficiently. Thanks to everyone and thank you Bellmawr for having us and everyone have a good night.

Director Cappelli said I would like to take time to recognize an event that we had for the 4th of July which was actually held on July 2nd. It was a great event because we worked well with other organizations and the City of Philadelphia. We worked well with the Battleship, with Coopers Ferry, several other sponsors for a concert on Wiggins Waterfront in Camden City. He said while that was taking place, Miss America visited - Jeff was very excited about that! He said while that was taking place, the Ferry was going back and forth between Philadelphia and the Camden Waterfront. There was a huge party on the Battleship New Jersey. The Aquarium had special events that day. He said it was really just a great day on the Camden Waterfront, which is really great for Camden County. He said I took the opportunity to walk through the crowd to say hello to a few folks and there were people there from the entire Delaware Valley. They came to Camden to celebrate the 4th of July on that night. The fireworks were provided by the City of Philadelphia so we didn't have to pay for them. It was just a great night and I think it really shows the potential that we have in working well with the DRPA on the Camden Waterfront. It is good for Camden County. With that, he said I would like to thank all of the employees of Camden County for the great work they do day in and day out on behalf of our residents.

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 Leonard at 7:35 p.m. and all Freeholders present voted aye.

Respectfully submitted,

mmd

Marianne DiPiero
Clerk of the Board