

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
DECEMBER 17, 2009 - 7:00 P.M.
UNIVERSITY OF MEDICINE AND DENTISTRY
ACADEMIC AUDITORIUM
40 East Laurel Drive
Stratford, New Jersey 08084**

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

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

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 led by Stratford Cub Pack 222. Elyse Adcock performed the National Anthem.

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

Director Cappelli welcomed everyone. He said we are very pleased to be in Stratford tonight for the first time in 13 years. He said it is our practice to hold the meetings throughout the year 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 the meetings of the Board.

Director Cappelli said as it is our custom during road meetings, we will begin by asking Mayor John Gentless and members of council to come forward so we can thank them for hosting this public event.

The Director said the residents of Stratford are very fortunate to have a governing body that they do, led by Mayor Gentless. This is a very forward-thinking, hard working government that we consider a true partner and look forward to do the business of Camden County. He said it is a very small tight-knit community that is admired by communities throughout Camden County. He thanked the Mayor for his leadership. The Director called upon Freeholder Rodriguez to make a presentation to Mayor and Council of Community Development Block Grant funds in the amount of \$34,210.00.

Mayor Gentless welcomed everyone to the University Campus of Southern New Jersey. The Mayor thanked University officials for hosting the Freeholder meeting and he also thanked the Freeholders for having the monthly meeting here in Stratford in this fine institution of higher learning. The Mayor then introduced Council President Ben Angeli and he also introduced two new members of Council who will be sworn in January - Councilman-Elect Frank Gagliardi and Councilman-Elect Daniel Bove. The Mayor then thanked everyone for coming out.

GIFT DONATION

Director Cappelli said as we go from town to town we ask the governing body to recommend to us a non-profit group that is worthy of recognition and a small gift from the Board of Freeholders. The Director said the governing body of Stratford has nominated the Tarkill Soccer Club. He called upon Tom Collins to come forward. Director Cappelli said that the Tarkill Soccer Club is one of the oldest soccer clubs in Camden County and has been serving the community since 1969. It is open to anyone in Camden County. He said, however, its members are comprised mainly of children from Laurel Springs, Magnolia, Hi-Nella, Stratford and Somerdale. There are currently 400 children involved in the program. They compete in the South Jersey Soccer League and they give lots of girls and boys a lot of great things to do throughout the year and provide them with a lot of leadership and training in soccer and just a real good time for our kids. The Director then presented Mr. Collins with a donation as a small token of the Freeholders' appreciation.

Mr. Collins thanked the Freeholders for the recognition. He said the Tarkill Soccer Club is celebrating its 40th Anniversary this year. He said the Tarkill Soccer Club is based with the number one goal providing physical education to our youth from 4 year olds to 14 year olds. He said that comes at a time when physical education is being reduced and we prefer to instill that in not only the child but also the parents and the development of the child in regards to their physical education, competition skills and the ability for the bond to be there between the child, coach and the other players involved on each team. He said that is our goal and thank you for this honor.

COMMUNITY AWARD

Freeholder Greco welcomed everyone and said it is my privilege and pleasure to bring up Colleen Petruzzi and Kim Lotierzo who are recipients of this evening's Community Award. Freeholder Greco said the Community Award goes to the Stratford Business & Civic Association formed as an extension of the Stratford Economic Development Committee as a way to recognize and promote local businesses. The Freeholder said the Stratford Business & Civic Association has grown to become an active force in the Borough of Stratford. Without charging dues or receiving monetary compensation the SBCA members donate their time and talents to meet and expand their vision. With the vision of working together to build a better community the SBCA has grown from a small group to a town-wide organization that brings together businesses and local civic school and non-profit groups. The annual programs include actively participating in all of the towns public events, awarding prizes in town in school contests and in general, helping to build pride and special feelings about their town. Two years ago the SBCA undertook the monumental task of sponsoring the First Fall Festival, working hard in their spirit and offering a grass-roots event to the town. He said the festival was a huge success. Freeholder Greco said on behalf of the Camden County Board of Freeholders, I would like to present you with this Proclamation. Freeholder Greco thanked them for their dedication.

Director Cappelli recognized Surrogate Patricia Jones.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said every month the Freeholder Board takes a moment to recognize

an exemplary employee of the County. Freeholder Rodriguez said this month we have the great pleasure of honoring Rachel Dornisch. Freeholder Rodriguez asked Rachel and her family to come forward. Freeholder Rodriguez said every month the Board of Chosen Freeholders takes a moment to honor an employee who has done something exceptional or outstanding - something worth recognizing. Freeholder Rodriguez said we have lots of excellent employees. Each Freeholder takes a turn picking someone from their Department and she said she likes to defer to her Department Heads and ask them for their suggestions. Freeholder Rodriguez said it was an overwhelming decision to have Rachel selected this month as our Employee of the Month. Freeholder Rodriguez said this was particularly remarkable because Rachel has not been with us for very long. She said that Rachel graduated from Rutgers University in 2006 with a Biology Degree. Shortly after, Rachel enrolled in the Environmental Public Health Course to receive her license as a Registered Environmental Health Specialist, which led to an internship with the Health Department in the summer of 2007. The Freeholder said she remembered when Rachel first came on board. The Freeholder said Rachel is a resident of Camden County and has been - growing up in Glendora and graduated from Triton High School. She said Rachel loves to cook and entertain in her new home and loves spending time with her family. Freeholder Rodriguez said from her unpaid internship to her present day duties, Rachel displays tremendous enthusiasm for her work in environmental health. Her duties as an REHS include food, youth camp, public recreation, and bathing inspections. She often deals with difficult clients in challenging situations, however, her professionalism and positive energy, help achieve compliance with clients we regulate. She said this past year Rachel became instrumental during the testing phase of our new digital inspection system. Methodical, computer-literate and reliable, she tested and analyzed a tremendous amount of data with a smile on her face. She contributed to field inspectors' perspective as design flaws were discovered and needed to be reconfigured. She also assisted in training a barely computer-literate staff as they mastered the new technology. Whether she interacts with clients, supervisory staff or fellow inspectors, Rachel has proven her versatility in handling high-pressure deadlines. Freeholder Rodriguez said at times handling difficult personalities all the while maintaining her composure and professionalism. This is a lady who brings a dynamic amount of energy to the Department; motivates and energizes everyone and gives everybody just a little bit more sunshine when dealing with a very difficult and a very challenging task at hand, which is basically regulating and enforcing regulations. Because of that, Freeholder Rodriguez said the Board of Chosen Freeholders has selected you as our Employee of the Month. Congratulations! The Freeholder then presented Ms. Dornisch with a clock and savings bond.

Rachel Dornisch thanked the Freeholders, especially Freeholder Rodriguez for recognizing her and her Department's accomplishments over the past year. She also thanked her supervisors, Barbara Waterson, Ralph Green and Patrick Shuttleworth for their continued leadership and support and for giving her the opportunity to be part of a major initiative, the digital health system. Rachel said in Camden County our Health Department provides many unsung services and always strives to protect the health and well-being of all in the community. With the digital health system, Camden County will again be on the forefront of providing such a service that is unprecedented in the State of New Jersey. Last but not least, Rachel said she would like to recognize all of her co-workers for their continued efforts on this massive project. She shares this award with them and she couldn't have done this without their friendship and support.

Director Cappelli recognized Camden County Sheriff Charles Billingham.

PROCLAMATION

Freeholder Cream welcomed everyone. Freeholder Cream said most of you know I have been a Freeholder for 15 years and prior to that I was Principal of Camden High School. Freeholder Cream said she still reads the sports section of the newspapers. She said we were not really great in Field Hockey but we were great in Basketball and Football. Having read the Courier Post for the last 10 weeks especially the sports page, I was still shocked at the wonderful record that Eastern High School of Voorhees - the young ladies in Field Hockey bring to our community, to our County and to our Nation. Freeholder Cream then asked the Eastern High School Girls Varsity Field Hockey Team to come forward. She said I would like you to see their lovely faces because they bring such joy to our meeting today. We are very proud to sit here as a Freeholder Board and look out to these young ladies! Freeholder Cream introduced their Coach, their A.D. and a member of the Board of Education. Freeholder Cream said the Board of Chosen Freeholders is really very proud of you and this is not the first time that you have stood here or that other young ladies from Voorhees have stood here because you have such a wonderful record in Hockey. Freeholder Cream said it is the desire of the Board of Freeholders to recognize this wonderful High School's Sports Team who brings pride not only to Camden County but to the State and really almost to our Nation. She said they are really one of the greatest teams that we have. The Freeholder noted that they won their third Tournament of Champions Title in the 4-year history of the event as well as its eleventh consecutive State Group IV Crown. She said that truly is no easy fete! Freeholder Cream said they played a 28 game schedule and delivered a 26-2 record after having been ranked number 1 in South Jersey since the season opened. She said in 73 days they scored 204 goals. They allowed only 13 goals and they had 19 shut-outs! She said it was these lovely ladies who did all that. She said these exceptional athletes "rolled over" nearly every team that they faced - that is their words they "rolled" them right over! She said they exhibited terrific offense, great stick work and solid defense in every single game. They really were, without a doubt, the best team all year long with an impressive post season. Freeholder Cream specifically congratulated Kelsey Mitchell, the Courier Post Field Hockey Player of the Year. The Freeholder said, of course, we know that these young ladies would not be standing here were it not for their parents, first of all, and their great coaches. We are very proud to have with us tonight the Assistant Coach. She said the Coach, Danyle Heilig, who was not able to attend, and the Assistant Coach have really built a wonderful program and they have dominated the sports in New Jersey for the last eleven years. Freeholder Cream said take time to read that sports section of the Courier Post and you will find out lots more about the wonderful team at Voorhees. The Freeholder presented them with the Proclamation and said each team member will receive individual certificates. She said we are all very proud of you.

The Assistant Coach said on behalf of Danyle Heilig and Eastern Field Hockey Team, we want to thank Freeholder Cream and the entire Board of Freeholders for recognizing us. Thank you.

PROCLAMATION

Director Cappelli called upon Michael Camardo, Frank Robinson and Major Kain to come forward. The Director said back in 1997 the heiress to the McDonald's fortune, Joan Kroc was driving through a neighborhood in San Diego; a very poor neighborhood with a lot of people isolated from the riches and wealth of San Diego City and decided to do something about it. They built the first Kroc Community Center in San Diego, a community center that provided all kinds of social services for those in the neighborhood, sporting events, recreational activities, and health services. The Director said when Ms. Kroc passed away in 2003; she left \$1.7 billion to the Salvation Army to operate centers throughout the nation. He said there was a competitive process through which to obtain grants, through this fund set up by the Kroc Foundation. He said 27 different cities throughout the United States made application. It was a very competitive process. Through the efforts of Frank Robinson, Mike Camardo, members of the Salvation Army and Steve Dragos, who is not here tonight, the Salvation Army in Camden was able to secure \$54 million to have a Kroc Center constructed and operated in the City of Camden. Director Cappelli said he was a witness to the efforts of Frank, Mike and Steve and he said these folks dedicated their lives to obtaining this grant. They brought all the stakeholders together in the City of Camden, the County of Camden and the State of New Jersey to make this a reality. He said this Community Center will be a vision of hope for all those who live in Camden. He said it will provide social services, medical care and recreational opportunities to the children of Camden. He said these opportunities are sorely needed in the City of Camden and we are so proud of the men and women of the Salvation Army and of Mike, Frank and Steve for making this a reality in Camden City. The Director congratulated them and thanked them for their outstanding efforts. He said we can't say enough about what you have done and what you will be doing for the City of Camden.

Mr. Robinson said the effort that began some 4 years ago in Mike Camardo's living room when we had this opportunity to participate in a competition on behalf of the City of Camden was a one-time event. The odds for Camden were as low as any community City in the United States in this competition. The level of effort and the people who stepped up along with Mike Camardo and volunteered was just remarkable. The Camden effort led by volunteers, competed against bigger cities such as New York, Philadelphia, Cleveland, Newark and Trenton. He said we were the only one in the State of New Jersey that won. He said our proposal was done by an incredible volunteer group - people who have a special place in their heart for the City of Camden and was the best proposal submitted in the Eastern territory. He said he is very proud of the effort. He said it is a pleasure to be here this evening and to be honored. He said he didn't expect it.

Michael Camardo said we were able to accomplish this because I was an executive at Lockheed Martin and we put a lot of resources into writing the proposal. He said he felt it was very important that we take that opportunity to land a Kroc Center for Camden. We did and we were very pleased with it. The people who worked on it put their whole life into it and they couldn't be happier that they worked on this proposal. He said Lockheed Martin is very pleased to have been a part of it.

Major Kain said the Salvation Army and the people whom we serve is very grateful to these gentlemen and to all those who served on the organizing committee and have put in countless

hours since then. He said a month or so ago we had our groundbreaking where the remediation of the land is beginning and within two years the center will be built. He thanked the Freeholders and for all those participating in this great project and can't wait to see these guys on the waterslide in the water park at the new center. God bless you!

The Director then continued with the agenda.

MINUTES

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

CORRESPONDENCE

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

COMPTROLLER

Director Cappelli asked for a motion to adopt the Comptroller's Report. Freeholder Greco 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. There being no one wishing to speak, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

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

RESOLUTIONS

Resolutions 1 through 7 were adopted upon motion by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, by and between the County of Camden

(Department of Buildings & Operations) and SimplexGrinnell for repairs to the security/alarm system at the Camden County YES facility, in an amount not to exceed \$490.00 - CAF #9900148838.

2. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Buildings & Operations) and Fairlite Electric Supply, Inc., for the purchase of electrical supplies, in an amount not to exceed \$5,282.96 - CAF #9900151194.

3. Resolution authorizing an award of contract (Bid A-51), by and between the County of Camden (Department of Buildings & Operations) and Office Basics, Inc., for the purchase of office supplies under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS.

4. Resolution ratifying the award of contract (2nd Yr. Option, Bid A-56), by and between the County of Camden (Department of Buildings & Operations) and AT&T for the provision of a long distance and regional toll telephone calling plan.

5. Resolution authorizing an award of contract (Bid A-50), by and between the County of Camden (Department of Buildings & Operations) and Tri-County Termite and Pest Control, Inc., for the provision of exterminating services at various County facilities under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS.

6. Resolution authorizing the sale, by online auction, of vehicles and equipment no longer needed for public use by the County of Camden to various approved bidders, pursuant to N.J.S.A. 40A:11-36.

7. Resolution authorizing an award of contract (Bid A-53), by and between the County of Camden (Library System) and Higgins Enterprises, Inc., (d/b/a/ American SecuriComm) for the supply and installation of security video equipment at six (6) facilities, in an amount not to exceed \$20,366.00 - CAF #9900151502.

Resolution 8 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

8. Resolution reappointing members to the Camden County College Board of Trustees.

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

Resolutions 9 through 99 were adopted upon motion by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

9. Resolution reappointing members to the Camden County Construction Board of Appeals.

10. Resolution appointing a member to the Camden County Library Commission.

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

12. Resolution inserting Chapter 159 funds into the budget for the State Facilities Education Act '09 -'10, in the amount of \$288,000.00.

13. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Edward Byrne Memorial, Justice Assistance Grant, Multi-Jurisdictional County Gang, Gun, and Narcotics Task Force Grant Program, in the amount of \$130,486.00.
14. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections and Office of the Prosecutor) and Mar-vel International, Inc., for the purchase of safety equipment, in an amount not to exceed \$1,702.96 - CAF #'s 9900150862, 9900151050.
15. Resolution authorizing an award of contract (3rd Yr. Option), pursuant to a Competitive Contract Request For Proposals, by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC for the provision of Medical, Psychiatric, and Psychological services at the Camden County Correctional Facility.
16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Solid Rock Worship Center, to expand the off-site inmate video visitation program.
17. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the "Edward Byrne Memorial Justice Assistance Grant (JAG)", in the amount of \$250,000.00.
18. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health & Human Services, Substance Abuse and Mental Health Services Administration for the "Offender Re-entry Program Grant", in the amount of \$400,000.00.
19. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books for the purchase of law library materials, in an amount not to exceed \$6,232.25 - CAF #9900150269.
20. Resolution authorizing an award of contract (Bid A-48), by and between the County of Camden (Office of the Prosecutor) and Miller Auto Leasing to lease six (6) 2010 Ford Hybrid Fusions and one (1) 2010 Ford Explorer, in an amount not to exceed \$4,033/month - CAF #9900151257. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
21. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Hewlett Packard (State Contract #WSCA-70262) for the purchase of new network (VOIP ready) switches, in an amount not to exceed \$51,723.00 - CAF #9900151232.
22. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp., (State Contract #WSCA 70256) for the purchase of laptop and desktop computers and related equipment, in an amount not to exceed \$53,987.16 - CAF #'s 9900151165, 9900150615.

23. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the "Project Safe Neighborhood Grant", in the amount of \$26,136.00.
24. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Integrated Systems and Services, Inc., for the purchase of repair parts for the electronic door lock's at the County Communications Center, in an amount not to exceed \$1,584.00 - CAF #9900150924.
25. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Kova Corporation (State Contract A69381) for the purchase of 24 hour recording equipment for the Communications Center, in an amount not to exceed \$286,302.33 - CAF #9900151320.
26. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Motorola (State Contract 53804) for the purchase of equipment to construct a 700/800 MHz Trunked Repeater System for the Communications Center, in an amount not to exceed \$306,465.40 - CAF #9900151417.
27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Armstrong Capital Group, Pennsylvania Real Estate Investment Trust TM, Sears Holding and Hertz Equipment for the use of parking lots and personnel and for emergency commodity distribution services in the event of a disaster, for the County of Camden (Office of Emergency Management).
28. Resolution authorizing an award of contract, pursuant to a Competitive Contract Request For Proposals #09-11, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Aramark Correctional Services, LLC for the provision of food services for the Youth Center.
29. Resolution authorizing an Agreement, pursuant to a publicly advertised Competitive Contract Request For Proposals #09-12, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and CFG Health Systems, LLC for the provision of a comprehensive medical and psychiatric health services program for juvenile detainees at the Youth Center in an amount not to exceed \$318,000.00. Funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
30. Resolution authorizing an amendment to the County of Camden Youth Center Policy and Procedure Manual to include Policy No. 1.10 - Posting of Materials.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Greco.
32. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services for engineering and construction management services relative to the construction of a new traffic signal at the intersection of Cooper Road (CR675) and Tauton Road in the

Township of Berlin, in an amount not to exceed \$23,360.00 - CAF #9900151500.

33. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and W.J. Castle and Associates for design services relative to the replacement of Bridge 4C-7 on Park Ave., (CR641) over a branch of Newton Creek in the Township of Haddon, in an amount not to exceed \$90,584.00 - CAF #9900151499.

34. Resolution rejecting Bid B-19, Cooper Road (CR675) and Centennial Blvd., Intersection Improvement Project in the Township of Voorhees for the Camden County Department of Public Works, pursuant to N.J.S.A. 40A:11-23.1(c).

35. Resolution authorizing a Change Order No.1 & Final (Bid B-4/09), by and between the County of Camden (Department of Public Works) and American Asphalt, Inc., for the Kendall Blvd., (CR650) Improvement Project in the Borough of Oaklyn, in the amount of a \$49,984.66 decrease.

36. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden to repave the intersection of Haddon Ave., and Cooper Street in the City of Camden.

37. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Municipal Utilities Authority (CCMUA) for snow plowing/ice control on Camden County roads.

38. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Gloucester Township Municipal Utilities Authority (GTMUA) for snow plowing/ice control on various County roads in Gloucester Township.

39. Resolution authorizing an amended Agreement, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, P.A., for additional engineering design services relative to the rehabilitation and replacement of State Street Bridge (CR601), in an amount not to exceed \$153,247.19 - CAF #9900151484.

40. Resolution ratifying the purchase of 1122 Blackwood/Clementon Road in the Borough of Pine Hill.

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

42. Resolution inserting Chapter 159 funds into the budget to provide funds for the 2009 Recycling Enhancement Act Tax Fund Entitlement, in the amount of \$312,000.00.

43. Resolution amending the Camden County Boathouse Fee Schedule.

44. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Parks) and ASG Security for the purchase of IP security cameras and wireless transmitters for the Camden County Parks fuel site, in an amount not to exceed \$10,500.00 - CAF #9900151256.

45. Resolution amending Resolution No. 19, adopted March 19, 2009 (Bid A-6) grass cutting and trimming at various Camden County Parks and the Lakeland Complex to accurately reflect the park locations and amount of award.

46. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, Division of Parks and Forestry for a Recreational Trails Program Grant, in the amount of \$25,000.00.

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

48. Resolution inserting Chapter 159 funds into the budget for the Child Care Resource & Referral '08-'09 program, in the amount of \$274,000.00.

49. Resolution inserting Chapter 159 funds into the budget for the Area Plan '10 - Program Income, in the amount of \$745,745.87.

50. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and Waterford Township Police Department for the provision of various juvenile detention alternative programs, in an amount not to exceed \$3,275.00 - CAF #9900151248.

51. Resolution rejecting Competitive Contracting Request For Proposals #09-09, Operation and Maintenance of the Camden County Animal Shelter, pursuant to N.J.S.A. 40A:11-4.5(b).

52. Resolution amending Agreement, authorized by Resolution No. 57 (adopted July 23, 2009) with Animal Welfare Society of Camden County for provision of Animal Shelter Management for the Camden County Animal Shelter extending the month-to-month term through February 28, 2010.

53. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and Available Animal Control for the provision of Animal Control Officer services, in an amount not to exceed \$250,000.00.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Temple University for participation in a clinical education placement program for student health training at no cost to the County from January 1, 2010 to December 31, 2010.

55. Resolution amending Resolution No. 49 (adopted October 22, 2009) for the Non-Public School Nursing Program to increase funding by \$4,518.50 due to the addition of a program under the Cherry Hill School District.

56. Resolution authorizing Shared Services Agreements by and between the County of Camden and various municipalities for the provision of Joint Municipal Animal Control Services.

57. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the US Center For Disease Control for the "Communities Putting Prevention to Work, Prevention and Wellness Category A -

Nutrition/Obesity" grant, in the amount of \$7,887,859.00.

58. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the US Center For Disease Control for the "Communities Putting Prevention to Work, Prevention and Wellness- Category B -Tobacco Control" grant, in the amount of \$5,240,683.00.

59. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to New Jersey Department of Human Services, Division of Family Development for the 2010 Social Services for the Homeless program, in the amount of \$1,245,272.00.

60. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the "2010 Public Health Priority Funding (PHPF)" grant, in the amount of \$333,276.00.

61. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to Community Planning and Advocacy Counsel (CPAC) for PEER Grouping grant funds for the period January 1, 2010 to December 31, 2010, in the amount of \$25,600.00.

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

63. Resolution authorizing budgetary transfers in the 2009 current fund budget.

64. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts

65. Resolution authorizing the cancellation of checks in various County checking accounts.

66. Resolution authorizing an award of contract, negotiated 3rd Yr. Option, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Finance) and Bowman and Co., for the preparation of the 2009 Audit, as well as preparation of the annual arbitrage calculation, in an amount not to exceed \$286,000.00 - CAF #9900151490, and rescinding Resolution No. 48, adopted November 12, 2009.

67. Resolution authorizing an award of contract, pursuant to Competitive Contract Request For Proposals #09-07, by and between the County of Camden (Department of Finance) and AON Consulting for the provision of actuarial services, in an amount not to exceed \$22,000.00 - CAF #9900151507.

68. Resolution authorizing reimbursement, by the County of Camden (Division of Insurance) to Conner Strong for renewal of Workers Compensation Policy for the Board of Elections, in an amount not to exceed \$2,340.00 - CAF #9900150548.

69. Resolution authorizing a Lease Agreement, by and between the County of Camden (Superintendent of Elections), and The Bloom Organization for the voting machine warehouse storage facility.

70. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.
71. Resolution inserting Chapter 159 funds into the budget for the Workforce Development Partnership Program '09-'10, in the amount of \$58,031.00.
72. Resolution inserting Chapter 159 funds into the budget for the Home Investment Partnership '09-'10 Program Income, in the amount of \$70,144.00.
73. Resolution amending Camden County Policy and Procedure No. 13.0 - Absenteeism.
74. Resolution amending Camden County Policy and Procedure No. 39.3 - Medical and Prescription Benefits for Management Employees.
75. Resolution amending Camden County Policy and Procedure No. 52.0 - Sick Leave.
76. Resolution amending Camden County Policy and Procedure No. 301.0 - Limits on Medical Leave.
77. Resolution establishing Camden County Policy and Procedure No. 310.0 - Computer Passwords.
78. Resolution re-appointing Camden County Purchasing Agent.
79. Resolution authorizing the 2010 PILOT Agreement between the County of Camden and the South Jersey Port Corporation.
80. Resolution amending an Agreement authorized by Resolution No. 63 (adopted January 22, 2009), by and between the County of Camden (Office of the Clerk) and Color Source, Inc., (2nd Yr. Option) for provision of ballot printing for 2009 elections due to additional costs incurred because of the Vote By Mail Law, in an amount not to exceed \$24,681.32 - CAF #'s 9900151475, 9900151476.
81. Resolution authorizing payment, as a matter of equity, by the County of Camden (Office of the Clerk) to Color Source, Inc., for additional costs incurred for the 2009 election, due to Vote by Mail Law, in the amount of \$18,002.48 - CAF #9900151361.
82. Resolution authorizing an award of contract (Bid A-54), by and between the County of Camden (Department of Communications) and Simande, LLC. for the provision of Web Site design services, in an amount not to exceed \$38,700.00 - CAF #9900151508.
83. Resolution authorizing an award of contract, by and between the County of Camden (Division of Information Technology) and Dimension Data (State Contract #73979) for renewal of SMARTnet Services for 2010, in an amount not to exceed \$53,042.50 - CAF #9900151488.
84. Resolution authorizing the Camden County Division of Community Development to accept repayment of CDBG funds from the municipality of Clementon, in the amount of \$57,298.78.

85. Resolution authorizing the County of Camden (Office of Community Development) to transfer CDBG funds for the municipality of Clementon, in the amount of \$57,298.78.
86. Resolution authorizing the Competitive Contracting process for the Camden County Office of Community Development for 2010 per N.J.S.A. 40A:11-4.1, et seq. to provide various services needed to CDBG, HOME, and ESG.
87. Resolution rejecting Bid A-47, for concrete services provided through the "Mr. Fix-It" Program.
88. Resolution authorizing an award of contract, (Bid A-55), by and between the County of Camden (Office of Community Development) and Environmental Testing Consultants, LLC for the provision of lead paint testing services.
89. Resolution ratifying an award of contract and authorizing payment, pursuant to the Solicitation of Quotations, by and between the County of Camden (Division of Special Events) and Lucian's Manor for costs related to hosting the 2009 Camden County Sports Hall of Fame Ceremony, in an amount not to exceed \$15,000.00 - CAF #9900151371.
90. Resolution rejecting Bid A-52, Preventive Maintenance services for the Wiggins Park Stage for the Camden County Division of Special Events, pursuant to N.J.S.A. 40A:11-13.2(d).
91. Resolution authorizing payment, as a matter of equity to Proof Productions, Inc., for preventative maintenance services for the Wiggins Park Stage for the Camden County Division of Special Events for a total cost not to exceed \$48,000.00 - CAF #9900151370.
92. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and the City of Camden Police Department for the purpose of providing local community police patrols throughout working hours at the Camden County One Stop, in an amount not to exceed \$173,680.00 - CAF #9900151433 for \$86,840.00. Balance of funds is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
93. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and various law firms for the provision of Special Counsel services for on-going litigation.
94. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and various law firms for the provision of Special/Conflicts Counsel services.
95. Resolution authorizing auto/general liability settlements.
96. Resolution authorizing worker's compensation settlements.
97. Resolution authorizing settlement in the matter known as Temme v. the County of Camden.
98. Resolution appointing a member to the Camden County Improvement Authority.
99. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

Resolution 100 - No motion made - Resolution fails.

100. 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.

Karl Walko, President of Camden County Council #10 addressed the Freeholders regarding the privatization of the Camden County Jail. He said he has three questions first and then he has some comments. The first question is, "Has the decision been made?" Director Cappelli said it certainly is a decision to be considered which he and Administrator Ross Angilella have discussed and it has been something that has been recommended by our experts and something that we intend on moving forward on in the future. Mr. Walko interjected and said so that is a "Yes"! Director Cappelli said it will be discussed for a resolution at some point in the future. The second question from Mr. Walko was, "Is there another location beside the one that is being discussed on Mt. Ephraim Avenue?" Director Cappelli responded and said we do not have a location. The location on Mt. Ephraim Avenue is the effort of a private developer. Mr. Walko asked if there was another private developer that is doing something with another site that the Board is aware of. Director Cappelli responded that he didn't know. Mr. Walko then asked if the facility that is planned for the zoning change or zoning permission that they are seeking was for an 1800 bed facility. Why is it bigger - do you have any idea? Director Cappelli responded and said he has not seen the plans of the developer. Mr. Walko said he has some comments. Mr. Walko said obviously there are Council #10 employees working in the jail and I represent them. He said he thinks that privatization of the jail will be bad for those employees. He said he thinks they will be hurt. He said he knows there has been discussion of Council #10 making the best of it for the employees. Mr. Walko said he doesn't think that this makes sense. He said at some point, maybe we will have to but I don't think that makes sense making the best of it and more importantly, I don't think this is good public policy. He said he thinks that the more the residents of the County know the more they will oppose the privatization of the jail. Mr. Walko then said first he was asked for suggestions and he said the easiest suggestions are the most straight-forward suggestions on what to do as an alternative to privatization is to work to shrink population to have only the violent offenders in there and to expand the current facilities at that location. Mr. Walko said let's talk about the location. He said he doesn't know that there is a better location in the County, next to the Courts. The building is 20 years old - it is right adjacent to the transportation hub which means prisoners can get out and visitors can get in. He said it is out of the neighborhoods. He said it makes sense to build on what you have. He said there are vacant lots surrounding the facility. It is not like there is a demand for that property. Mr. Walko said again as he sees it and as the residents of the City will see it; this is benefiting the waterfront, downtown Camden and the commercial interest in Camden and the power interest in Camden against the neighborhoods. The site on Mt. Ephraim Avenue is out of downtown and into the neighborhoods. Mr. Walko said regarding privatization, he knows that the goal was savings. Mr. Walko said he looked at what was described as the good privatization over in Delaware County and what he saw a year and a half ago, the contractor walked away from that facility because they weren't making enough money. There was only one vendor that was

willing to take the contract and that is the one that you have. He said he doesn't know if the vendor walks away from your contract - what do you do? They weren't making the money, so they left. Director Cappelli interjected and asked Mr. Walko, "What vendor do we have?" Mr. Walko responded, the vendor asking for the variance on Mt. Ephraim Avenue. Mr. Walko then said, let's talk about safety. The U.S. Department of Justice on their study on privatization said that the problem with the Corrections Corporation (this is not your group but this is another privatization firm), the problem with Corrections Corporation of America who operate a Corrections Center in Youngstown, Ohio, have dramatized how badly a privatized prison can be operated. He said in this facility 17 inmates were stabbed, two were murdered and six escaped in the first 15 months of operation. Mr. Walko said your study said that in privatization inmate on inmate violence goes up 65% and escapes go up 49%. He said let's talk about what happens around here. He said I wake up this morning and read the paper about Camden Water, a privatization that was the greatest idea because Camden couldn't manage the Water Utility. What is the story now, the private firm that is taking care of Camden Water can't manage Camden's water. I don't know that it makes a difference except now you have a company that is trying to make a buck in there. He said let's talk about your experience. He said the Improvement Authority purchased the property at the Pennsauken Mart. It is still sitting there after the Mart was taken down. He said let's talk about the safety issues, one of the things that I have heard is about site lines and issues with safety with the facility. He said I am not sure either you or the people you select are going to be able to do it. He said I know I went to the Youth Center after it first opened up and I looked at the site lines down there and I said what's going on? I looked at how that facility was set up in pods so you had to take kids outside in the rain and snow and that was a brand new facility. He said I don't think that this makes sense. If you guys own it, if you guys operate it, you can make sure that the public is safe because you have control over it. If you give it to a private firm, there is every chance that you will have the problems that they have with the privatization in Delaware County which is supposed to be the good one. With regard to the guards, he said as he understands it the guards in Delaware County were making \$12.00 an hour. He said guards making \$12.00 an hour can look to supplement their money by smuggling, by helping out prisoners. You have professional guards and a professional facility. He said you may have problems there, it may cost you money, but it protects the public safety. He said I have more to say and I will say it on another night. Thank you.

Robert Parker, 10 Summer Hill Place, Blackwood, New Jersey, PBA Local 351 President, addressed the Freeholders. Mr. Parker said I came here tonight obviously to talk about a lot of different things. He said I want to first start with my disappointment after reading the paper that you have already been unanimous on making your decision. You asked me to come to the table after your decision was already made. He said he doesn't even feel he was part of the process and he didn't feel that the Freeholders gave them any kind of time. He said your decision was made and we told you we were going to challenge your numbers - I am going to challenge your numbers - I am going to challenge your expert's numbers. That is what I am going to do. As far as contract negotiations, not anyone on this Board came to me and asked me for any type of concessions. You could have reached out to me at any time. He said I asked for reasonable requests, cost of living increases - that is all I did. He said I keep hearing unsustainable jail - it doesn't

happen overnight. The jail was neglected by this Freeholder Board. Measures were not taken. There were repairs that should have been made and you know it - it went on and it went neglected. Our jail, our foundation, is fine. The bottom line is your decision was made and again it revolves around money - we know it and you know it. Mr. Parker said what I want to address because my mind is all over the place, I want to address this recent press release. I have told you in the past that the State PBA and the Local PBA does not or would not condone any acts of violence or vandalism - any! I would expect that anybody would be prosecuted to the full extent of the law. He said I am a law enforcement officer, I abide by the law. He said I have been in this room before where you offended many unions, many non-unions. There are so many enemies, we couldn't even name them. For all you know CC did this but the bottom line is - you accuse my members, you acted like we were inmates and you had no proof. I am offended by that, as well as my members being offended that they had to find out they were losing their jobs in the newspaper; that they had to find out that you were going to come into our jail and take it over as if it was going to be that easy. We are going to fight this; I am going to see the Mayors' Association - I am going to go to the Police Chief's Association. He said I have the right to defend our side and to give them the facts on our side. He said you are calling this a protest - we are bringing our children, we are trying to save our jobs, we are trying to keep public safety up. The numbers do not lie. There are more escapes, there are more assaults - you know all this. It is going to be a problem and then you are going to come back and say we made the biggest mistake of our lives! Mr. Parker said I didn't want it to get to this point and you know that - we talked and we tried to keep talks open but you made your decisions without even involving us. We will be out, we will be around and we are going to spread information and educate the public. Thank you.

Russell Hicks, Corrections Officer at the Camden County Jail addressed the Freeholders. He said 2005-2009 we worked overtime so much, we didn't see our families. He said in that time my two-year old died. I missed a year of his life being in that jail because you didn't want to give my Warden the okay to bring more people in - my son died and I can't get that back! He said I know you are all fathers and mothers and the hardest thing to do is get up in the morning and go to a jail where you know that's where the people love you the most. They came to my son's funeral and hugged me and told me how much they loved me. Some of you were there and I am ashamed you were there - I wish you weren't there! You don't care about the people; you care about your pockets. I have children left that I have to take care of and I am going to do it no matter what - you are from Haddon Township, so am I and I am sorry your tires got sliced but guess what, I am sorry my son died and I didn't see him for a year before he died. Have a good life.

Walter Radlinger, PBA 351 Vice President, addressed the Freeholders. He said I want you to look into this audience right here. These are my brothers and sisters in arms. We are not taking this lightly - we are united. You just woke a sleeping giant. We are going to educate the public and do everything we can to make this go away. He said I believe that Freeholder Greco made a comment, "If you don't like it, vote us out". We are going to do that.

Stuart Alterman, Attorney for PBA Local 351 addressed the Freeholders. He said first of all you have made up your minds, isn't that true, Mr. Cappelli? Director Cappelli responded, "No we have not; we have not voted on anything about privatization -

we have a report from the Nation's foremost consultants regarding jails and incarceration and that report makes a very clear recommendation." Mr. Alterman asked if he was talking about Pulitzer & Bogard. The Director responded in the affirmative. Mr. Alterman said first of all they are not the foremost and they are not the Nation's foremost. They wrote a report that you can drive a Mack truck through because it is so full of holes. We will be demonstrating that in our counter-report. He said I agree with everything Karl Walko had to say. I agree with everything that everybody else said including Rob Parker, our President. I am here on behalf of 351, the New Jersey State PBA and each individual Corrections Officer. First, I want to say that we will not tolerate as law enforcement, labor organization any criminal activity. But, what you (referring to Director Cappelli) and Mr. Angilella said in your news conference tonight was absolutely disgraceful. You accuse each and every Correctional Officer that works for you in the Camden County Jail of criminal activity. You mentioned specifically, PBA 351, the Corrections Officers and the State PBA. What you have done is committed an act of defamation; what you have done is committed an act of slander. What was written was libel, but, of course, the newspaper will write that, unless you have a written press release, then, of course, you will be libel, you are an attorney, you know exactly what I am talking about. You, Mr. Cappelli and you, Mr. Angilella, owe everybody in this room, their families and their friends an apology. Are you willing to give that apology? Director Cappelli responded and said, "Mr. Alterman, I did not accuse anyone of your members of anything, what I do know is this, there have been certain acts that have taken place soon after flyers have been handed out in our neighborhoods, so perhaps this is all one big coincidence. I also know that there have been communications made to my family which are completely inappropriate." Mr. Alterman, I am not going to back down because there are going to be actions out there - that only reinforces my will to do what is right for the taxpayers in Camden County - whatever the right thing is!" Mr. Alterman said, "Let's talk about the right thing." First of all, privatization aspects, if you read the research and you read the Federal Department of Corrections in all their studies demonstrate that it is not cost effective to privatize correctional facilities. The research around the country suggest and actually demonstrates with unequivocal proof that privatized facilities do not last, they cost more, there are more inmate on inmate assaults, there are more escapes, there are more costs and there are significantly more lawsuits filed against privatized facilities. CEC, your foremost company, that you have gone to see or whatever alphabet soup company you may talk to, they are being sued all over the country; whether it is New Jersey, whether it is in Tennessee, whether it is in Florida. The deaths that are caused in privately run facilities, Mr. Greco, are tremendously higher than anywhere else in the country where you have a publicly run correctional institution. The assaults and the liability suits stemming from those assaults are much higher - 66 percent higher than in publicly run facilities. He said if you are trying to save money, keep the public facility open and fix that jail, the jail, the building, the physical plant that you have allowed to fall into disrepair. Mr. Alterman said we all know how to read budgets - I know how to read a budget, and I see that you have earmarked money, year after year after year but you haven't spent it. You haven't fixed the windows, you haven't fixed the elevators, you haven't fixed the plumbing and then you have the audacity to say the building is in a terrible state of disrepair, we can't afford to keep it any more because it is so deplorable, we are being sued. Mr. Alterman said you are being sued by Mr. Dittimus Bey, the inmate, whose expert is Pulitzer &

Bogard, you adopted. You adopted their expert and their expert's report. You adopted the report authored by the hen that's guarding the hen house, which in essence is a conflict. Mr. Alterman said how can you use the enemy's report against all of us who are all taxpayers here. We suggest that you all huddle together that you all caucus together and you reformulate your positions because what you are doing, is you are causing 341 jobs to be lost, plus all the civilian staff that is in that particular jail. You say it is going to cost \$53 million, come up with the money, bond it out. Use the parking lot next to the facility that exists today, right now, and build an annex. Use the YMCA Parking Lot and build an annex. Riverfront, I guess, is no longer in existence - stop the destruction of Riverfront, use that as a facility. However, the direction that you are taking today is a gigantic mistake and I think that you are all intelligent people. I think that you have an understanding of human nature and I think you can read the same studies that I have so if you have done that, Freeholder Rodriguez, then you should understand what you are doing is wrong. If you haven't done it, look at the materials because the cost-effectiveness is simply not there. We are asking you once again to allow us to be part of the solution and we have given you solutions. Use the property abutting the jail as it exists today. Use the YMCA parking lot - not the property on Mt. Ephraim Avenue. Mr. Alterman said he is also here on behalf of the Morgan Village Civic Association. Every single resident up and down Mt. Ephraim Avenue that is part of the Morgan Village Circle Civic Association is absolutely diametrically opposed to building a jail in their neighborhood in their backyards. The individuals that came to the Haddon Township meeting the other night, they are opposed to having a jail in their backyards. He said the individuals in West Collingswood and Collingswood and Woodlynne that have a children's playground backing up to the facility that you want to call the Camden County Jail, they are against a private facility being erected in that area. Overall, the residents in Camden County, they say no - we say no! With that, have a very Merry Christmas and a Happy New Year.

Kevin Lyons, State Delegate from Long Beach Township PBA addressed the Freeholders. He said due to the short notice of the press conference that was held today, I am here today on behalf of Anthony F. Weiner, State PBA President and our 34,000 members. Mostly I am here to back up my brothers and sisters from Local 351. He said I am not going to get into the merits, Stuart, Chris, they can articulate better to you the minutia about the privatization issue here in Camden County. Mr. Lyons said I will tell you that the State PBA stands squarely against privatization of any law enforcement position. You have no authority over them, you don't have official misconduct charges, guys can smuggle things in there; there are going to be tiny little charges and you are not going to be able to do anything with it. At least now, you are holding five years over their head if someone screws up. That is one of the biggest things. Mr. Lyons said he runs the Police Discipline for the State PBA and that is one of the biggest things with Corrections Officers why they don't make mistakes. You are not going to have that any more. You are going to be in a situation paying people \$12.00 an hour. You are creating criminals is what you are going to ultimately do. With these professional Corrections Officers, you don't have that and you won't have that. Having said that, Mr. Lyons said the State President wanted him to confer a few things. He said there were some statements made today about allegations of PBA members and I saw the article - the article said PBA - "If that's how the PBA wants to do things". Mr. Lyons said I can assure you that is not how the PBA conducts business and shame on anybody who makes that statement without

proof. Mr. Lyons said I can assure you that the State PBA does fight but we do it the legal way in the Courts and through any legal means that we need to use. Having said that, I also want to assure the Freeholders on behalf of the State President just to show you, we will assist in prosecuting anybody that you can find and find proof but it sounds to me that in this whole thing there is no proof on any end of it - from the privatization end to the allegations - there is no proof. I appreciate your time and once again, Happy Holidays.

Diane Jones, identified herself as a resident of Camden County and wife of a Camden County Corrections Officer and also a Council #10 employee for Gloucester Township, addressed the Board. Mrs. Jones said she was on the County's website today and watched the slide show that the Freeholders presented to the Mayors and to the Chiefs of Police. Mrs. Jones said she had some questions about that and she is not sure you know what it says. She said your statement is, "The option that makes the most sense in terms of public safety and costs is privatization". The company that you guys hired to do that Pulitzer & Bogard on their website if you pull it up one of the main things that they do is privatization. It seems a little ironic that the thing that they are telling you is the best thing to do is how they make money. One of your major points, "immediate ability to address overcrowding by putting privatization in place" - how would that company do that, how would your privatization company immediately do that? She said the only way that I know is by sending inmates to other facilities, which means inmates who are awaiting trial could be sent across the state or to another state. That is not fair. They are innocent until proven guilty which means they should have the right to have their family members able to visit them. You can be shipping them possibly anywhere that none of the Freeholders or anyone else will have control of because it would be a "private" company. She said you are going to save taxpayers millions - \$5 to \$10 million per year - for how long, until the lawsuits begin and then the County has to pay that money? When the company demands more money or when they demand more inmates because that is how they make their money by how many inmates are in those beds, so is that when the money is going to go up or when they back out, like they did in Delaware County and they were stuck? She said guess what, their taxes just went up due largely in part to an increase in criminal and civil cases with the private jail. New jail construction will be faster and at a lower cost by private companies, why? The County needs to go out for bid; they should take the lowest bidder. Private companies are not required to pay prevailing rates so that is how a private company would be able to do it cheaper, as I understand the law correctly. Then you may get illegal immigrants, undocumented workers doing that work. Is that how you want a prison to be built? Create jobs for locals, not for big business political contributors. "Increase our ability to provide treatment and training, thereby reducing recidivism", with \$12.00 hour counselors, you can have these idiots rehabilitating? Criminals will be watching criminals. Who would do that job for \$12.00 an hour? You get what you pay for. The local police departments would then have to assist in incidents which may not make my County taxes go up but would make my municipal taxes go up because now my police department is going to have to go in to assist those "counselors"! "Public safety comes first and private jails are just as safe as public jails" - where's the proof? The only studies that have been done that prove that, are studies done by public companies that make money off of them. "Safety of a jail depends on how it is managed and how it is overseen, not whether it is public or private", - that is absolutely true. However, no private jail

has a good track record. Twenty years of failure of this business - escape risk is 49% higher; inmate on inmate assault is 65% higher in private run facilities. "Data shows no difference between public and private corrections operations" - again from where? Only privately done studies by companies that do privatizations say that they are safe. Lastly, "Specifications must include high standards for meeting public safety and requirements" - the same people who are responsible for overseeing these safety requirements who have been responsible for overseeing the safety requirements in the current facility - the Freeholders - will still be in charge but now you guys can gain more money by cutting more corners because the public will not have a say in what goes on in a private facility. You are taking the voice out of the public hands. You need to support your local residents - 400 officers and civilians who live in this County and work in this County will lose their jobs - no one will be able to afford to stay here because of that. You say you are going to create jobs - you are going to lay-off 400 people - none of them will be able to work there and you are going to create jobs for whom? You are going to save by having the tax ratable in Camden - how long is their tax abatement going to be for - right? They are going to have a tax abatement - when are they going to pay taxes - 10 years, 15 years, 20 years? When is the county going to see that money from that ratable? Thank you.

Dr. Jeffrey Pomerantz of Stratford addressed the Freeholders. He said I am a concerned resident. He said I normally love the idea of privatization for cost savings, efficiency and quality of services as this helps the government keep its fiduciary trust. However, government is mandated to provide for public safety and herein is my concern. He said he read the articles concerning privatizing the jail in the Courier Post and raise the following points to consider. He said private jails have a poor record for escapes and violence in part due to minimal training of security staff. How will order be maintained with non-law enforcement security staff? How are you going to protect civilian staff, inmates themselves and the community at large from violent behavior? Who will be held liable? Private jails also have a history of lack of screening for security staff - what assurances do we have about criminals against criminals infiltrating the staff and compromising public safety? The articles attribute some of the overcrowding at the jail to a lack of alternative sentencing. What incentives for alternative sentencing will be implemented so that that Judges don't overcrowd the new jail? If sentencing alternatives would be implemented now, would the jail overcrowding be alleviated? If so, why not do that rather than add new financial burdens to our already overly taxed workforce? How many of the 700 inmates that a Federal Judge may order release should not have been incarcerated in the first place? If the old jail is poorly designed, what assurances do we taxpayers have that the fiasco will not be repeated? What governmental oversight will be provided to assure that our taxes are being efficiently used for their intended purpose? He said I cannot believe that there is so little fat in the County budget that we must accept a substantial hike in taxes and reduce public safety. New Jersey residents already pay some of the worst taxes in the Nation and these are hard economic times. The residents of this County deserve better than this and therefore I ask you to please reconsider your course of action. Thank you.

Trisha Rubi of Camden County addressed the Freeholders and said her husband is one of the Camden County Corrections Officers. Mrs. Rubi thanked Freeholder Greco for returning her call. She said she appreciated that. She said she put phone

calls and emails out to each and every Freeholder sitting here asking questions and Freeholder Greco was the only one who called me. She said I am very confused - the conversation that I had with Freeholder Greco this morning is very different from the news that I am hearing tonight. Freeholder Greco, did we not talk that there will be no savings to the taxpayers within the first year of this happening because of the amount of severance that you would have to do? Didn't we have that conversation that there will be no savings to the taxpayers and that the reason for the privatization is because there is a lawsuit, a decision that is about to come down that if something is not done about the overcrowding at the prison the State is going to force you to release inmates, is that not the conversation that we had? Freeholder Greco responded and said the second part of that is true. Freeholder Greco said the part regarding the severance, I said to you the exact number of dollars that we possibly could save would have to be determined by the potential severance which has not been determined. Mrs. Rubi said you did agree with me that most likely there would not be any savings the first year? Freeholder Greco responded that he did not remember that part of the conversation. Freeholder Greco said to the audience, they were not on the call - it was just between Mrs. Rubi and me. Mrs. Rubi said she will admit that it was between her and the Freeholder and it was this morning and she was on her cell phone but you did say that this was going to happen. Freeholder Greco responded and said, yes, that this was a reality, absolutely. Mrs. Rubi said so it has been decided on. Mrs. Rubi said when I asked you how come before the election what we were hearing is that options were being considered and then one month after the election that this is happening and how unfair to the voters. She said to Freeholder Greco and you said this will still be going on come the next election. We voted all of you in based on the fact that you were going to be fair to us, the taxpayers, the PBA; all of that and now a month later, your decision has been made. Freeholder Greco responded that we haven't taken any vote on anything. Mrs. Rubi said the Courier Post printed that this was going to be completed by the end of the year 2010. I called that reporter who said she got that from the Freeholders' office. She would not say who. So, I am not going to blame anyone here but obviously you need to have some communication with your staff because that is how I found out that come next Christmas, 350 people are going to be out of their jobs. That's how we found out by the Courier Post. How nice that they know before you know, before you have the courtesy to tell the Union members. As far as the numbers that have been reported in the Courier Post and I wasn't planning on speaking tonight but I was just so confused by our conversation and what I am hearing here, the numbers that are being reported by the Freeholders as to how much it costs to house an inmate - I am noticing you are not taking into account the money that you receive from the State for the medical services that are provided to the inmates. When you report that the County is housing on an average about 1700 inmates - how many of those inmates are actually State inmates and the State is giving you the money to house them in our County Jail. If we were to get the State inmates to a State facility, would that solve the problem? How many State inmates are there, but the numbers that you are reporting are not entirely correct. How many are coming from the State out of the 1700 inmates - about 200 and some. And you are reporting that it costs about \$100 a day to house an inmate so that is about \$2,000 a day that you are receiving from the State of New Jersey to offset. Director Cappelli said he is not certain that is correct and said just so Ms. Rubi realizes that the contract with the State came into being many years ago before he was on this Board and is something that is binding on this Board. Ms.

Rubi asked how long the contract is good for - I know contracts expire and have to be renegotiated. When does it expire? Director Cappelli said he doesn't have the contract and it is something that we have agreed to do apparently in years past and it is something that we have to be able to do. The State has no where else to put the inmates. Ms. Rubi said the State claims when they closed down one jail that they didn't need it. Obviously, we are holding 200 of their inmates. It is just an option and Freeholder Greco said he wasn't presented with any other options from the Union members and this was the only option. Ms. Rubi said having the State house their inmates would be an option to reduce the population. That is just one option. Thank you.

Joe Whittick, Financial Secretary for PBA 351, addressed the Freeholders. Mr. Whittick said he wanted to ask the Freeholders if they realize within walking distance of that new facility, there are at least a half dozen schools, elementary, junior high, high schools. He said we are housing right now between 50 to 60 sexual offenders in that 08107 zip code, there are 38 registered sexual offenders on the loose now. I just want to know when something happens to some child, are you going to be responsible, Ross? That is what's going to happen - I am worrying about the children. All I can say for me and my family, I will remember in November!

Michael Turner, identified himself as a member of PBA 351 and Sergeant-at-Arms and also a member of the Fairview Civic Committee and a resident for 36 years addressed the Freeholder Board. He said I live in the area where you put Hope Hall which I can't say I appreciate because murder after murder after murder. Then the Trash to Steam Plant came, where you wiped out everything from Morgan Boulevard to Broadway to Fairview Street. You wiped out a whole community with that trash to steam plant. The Crack Line as we call it because that is what comes from Trenton down here to Camden. It is pushing drugs into our community. I appreciate all of you on this Board for having the highest murder rate in the Nation. You are sitting here saying you want to privatize a jail with the highest murder rate in the Nation. We get assaulted every day - none of you hear about it. We get spit on every day - none of you hear about it. We get peed on every day - none of you hear about it. But you think that anybody can come in there and do the job that we do is crazy - it's crazy. I have pride in my community - I am from Camden. I've been there. I am going to stay there. You are saying that you are speaking for us and to the betterment of us. We are 350 taxpayers that you don't even care about. You have no idea what we can do to you - you just don't care. I can't see that you don't care about the community that you are sitting here saying that you represent. You represent this community, you represent this County and you don't care. You're just sitting here saying privatization is the best move - you never ever since I have been here on this earth, ever gave money back. No taxpayer has gotten a penny back in their taxes. I have been paying taxes since I was 15 years old and I never got a deduction. This is a wrong decision that you are making for privatization. I think you need to sit down and take a look at it because nobody in this room agrees with you, but you're making the best judgment for us. In Freeholder Greco's words, "If you don't like it, oh well". Freeholder Greco interjected and said, "I did not say that!"

Peter Farlow, identified himself as a Sergeant at the Camden County Jail, addressed the Freeholders. He said we took a tour, Freeholder Rodriguez, Freeholder Leonard, County Administrator Angilella, Freeholder Cappelli and Freeholder

Greco. He said we toured Delaware County. He said I will start from the beginning. We went over there and their front gate security, you were supposed to give your license to get an ID to get into the facility. We gave three licenses and got 4 IDs. Four of us walked in with hand guns into the secure facility and sat with the Superintendent, the Warden and the Deputy Warden and the Sheriff had to ask what are they going to do with their guns? How embarrassed were they that that came in? How embarrassed were they that they had to scramble real quick to get our guns secured. You toured the same facility that I did. Then we went to Hoffman Hall and Coleman Hall - all run by CEC. Hoffman Hall in 2004 had an inmate murdered in his cell, shot to death. He said I remember asking if major incidents took place in that facility and the CEO, John Clancy and the Vice President Joe Palatucci emphatically denied that anything major had ever taken place. He said I emailed you the next day that report. We walked out of Hoffman Hall and Coleman Hall and I was pretty upset because I asked each and everyone of you what was our role coming there. Was it to sit back and watch you be fancy by a high power broker trying to build a facility in our County or was it the comment on the security and how they ran it because every guard in that facility didn't have a security vest on. Why, because it costs about \$400.00 to put on their back and that's coming out of their money. They did carry OC spray; they didn't carry handcuffs only "supervisors" did. We asked an employee there how long it would take for back up to arrive if they got into a fight and he said anywhere from 1 to 3 minutes. The Sheriff posed the same question to the Warden and he said 30 seconds. When we left Hoffman Hall, I was pretty upset because what I saw isn't going to work in Camden. First of all in Delaware County they have 42 maximum security inmates out of 1681 that day. That represents 2 ½% of their population. As of Monday, we had 1570 inmates - 394 were maximum representing 25%. You can't compare apples to sour apples. It is unfair to go to a facility that looks nice but they don't house what we house. You haven't walked in our shoes. You can walk through and put a smile on your face but until you do our jobs, please don't tell us what's better for us. Now, back to your comment, when you and I and Freeholder Rodriguez were out front and I was explaining that it doesn't work, your words to me were, "We will make the decisions based on the best interests of the residents and if you don't like it you got to vote us out." He said do not stand there and lie to anyone of these people - you are absolutely lying if you can say you didn't say that. You absolutely said that! Do not dare lie to my face or anyone of my brother and sister members and say you didn't say it. It is convenient because you were just elected to a three-year term. We will remember in November.

Jerry Snapp of the Camden County Department of Corrections addressed the Freeholders. He said this isn't the first time I faced corrections with privatization issues. He said I am going to ask you to read one more report, the Janet Reno Report. It is 125 pages long and it concerns the privatization in Youngstown, Ohio. Read that, that is the most realistic report and it was done by the Attorney General of the United States. Don't listen to these private companies. Director Cappelli asked if Mr. Snapp had a copy of the Report. Mr. Snapp said he didn't have it; he did at one time and passed it off. He said get it and read it, it is very realistic. They privatized the jail in Youngstown, Ohio to relieve the over population in Washington, D.C. Murder, rape, drugs, corruption - the people running the facility getting their pockets lined, politicians getting their pockets lined - the taxpayers paying for all of it. Same thing with Attica, they were going to save \$10 million in their 10 year contract. At the end of that contract, it

wound up costing the taxpayers \$20 million. If you want to do some research, there are a couple of things to take a look at.

Al Richer, Vice President of FOP Lodge 212 representing the Camden County Superior Officers, addressed the Freeholders. Mr. Richer said I don't know how many of you remember back in the day Sheriff Simon and the jail was run by the Sheriff's Department. We had a sign hanging campaign of volunteers that took out and did everything that we needed to get done. We got that army still - we are coming out of the closets if we have to - we will come one seat at a time and take down this Board whether we are still there whether we are not there, it doesn't matter. Take our jobs; we have nothing else to do. That is all I have to say.

George Brown of Camden County Correctional Facility addressed the Board. He said I listened to a lot of things tonight - numbers, pros and cons. My being in the jail I get a different view of a lot of things - I listen to the inmates and hear what they have to say about the situation. One the jail doesn't receive the Courier Post so I am really shocked at the information they are able to gather and they enlighten me on a lot of things - some things I don't even want to know. But, they are waiting, they are waiting, really they are in your corner because when it gets down to it when that new facility is built, you don't hear nothing the Bloods, the Crips, they are waiting. He said the inmates said to me, "I can't wait to punch me a Mall Security Officer in the face - I can't wait. Officer Brown said the professionalism that is there now, needs to stay. I am hearing all this stuff and I don't really get into all of it - he said I am there on the front line. I am down and dirty with it everyday - he said it is a lot of stuff that you will never hear. He said I came up under Ms. Cream as a student in school and she always wanted us to go for the best - the best that you can be in life - be positive, productive. A lot of people in this room are. He said no one in this room has taken anything from you. They haven't had a contract in over four, plus years. Even with the negotiations - all they want is to be able to support their families and move on and another thing that is positive too and you may not think about it, most of these municipalities where Officers live - the police force has an extra hand - an unspoken hand. If they had problems, there are CO's everywhere. There is no place in this State that you can go and not run across a Corrections Officer. That is another part of law enforcement that you don't even think about that is a helping hand to you. They are model citizens in the community. Their money is constantly regenerated into Camden County. It doesn't leave. They buy their houses, they pay their taxes, they buy their food, their clothes- everything is regenerated. It never leaves. I tend to think that it is more so about a building but it is a shame that they have to be thrown under the bus in order for you to achieve the goals or personal feelings that you want to do. It is really sad. I would hope that you just sit down - everybody stop trying to be Mr. Bogard and pound their chest - lay that to the side, come to the table - make some sensitive decisions. This is real sad - I have been with the Board for 13 years before I came here and I've never seen a negotiating process - it is horrible. They are not asking for much, they are just asking for what is fair. Mr. Brown said I would just hope that as time goes on, I really don't think that the privatization is in - like I said the gangs are waiting - they are waiting. You don't hear a lot from them now but trust me when that private building gets wherever it may go, their racketeering and all their illegal play is going to center right from that. They will be able to buy any officer, I'm sorry "Counselors" they want at \$12.00 an hour. You don't

know how deep it is until you walk inside those walls. I just hope you can reconsider a lot of things. Mr. Brown said to Freeholder Greco, "I am a little taken aback being you that you are a man of administration, teachers' administration, that is - six figures, union man, pension on the way as soon as your time is done - you and the wife - I just don't understand why you would go against the Union and those rules and values that we hold dear and that's the same thing you fall under." In closing, I am not going to say have a happy holiday because all the presents are bought and I ask just come to the table and do a deal for good people and stop playing.

Rich D'Adamo identified himself as a former councilman of the Borough of Woodlynne and addressed the Board. He said over about 12 years ago, Freeholder McDonnell approached him to open Second Chance Program at the Jail. He said we needed a drug program. He noted that Ross Angilella was there when they had a celebration. He said he appreciated his coming and also noted that Freeholder Greco paid them a visit and commended them on the program. Rich said he was not trying to pat himself on the back. He said Russell Hicks lost his son. Mr. D'Adamo said he has a son who is disabled and the reason why he is disabled is because he was shot trying to save somebody's life. He said I am fighting for my job as a civilian. He said he is behind 351 one hundred percent. They are my brothers and sisters too. He said he works with them on a daily basis. For you, you have already made the decision. He said I looked into ELEC which is public knowledge. He said this company CEC, New Jersey Election Law Enforcement Commission records reveal Community Education (CEC) the zoning for the Mt. Ephraim Avenue and its founder John Clancy have made over 220 contributions - close to \$1 million for political candidates - I'm not saying anybody up here - political candidates in New Jersey. He said I don't know where that money went to but next year, yes, there is an election. That is not any kind of threat. He said he remembers the day way back when we used to say - come over to Democrat headquarters with George Norcross - get out the vote. He said he was on the street helping you people get elected. A lot of people who are sitting behind him have been on the street helping getting people elected on this Board right now. He said that Freeholder Cappelli was a prosecutor in Woodlynne before he became Freeholder. He said I am not saying that is a bad thing. He said there is an election next year and I am about ready to change my party affiliation. He said I don't want to lose my job. I have a family to take care of - how would you like it if somebody pulled your job out from under your feet? How would you like that? He said my son sleeps with a mask on every night to breathe. If it wasn't for Ms. Cruz when he got shot to help me out to get him into the University of Pennsylvania, Trauma Unit, which saved his life - I wish she was here tonight so I could thank her. He said we have the Mayor of Woodlynne, who knows me very well. He knows we stood behind you to get you elected. I am hearing all this other stuff - I have the block and lot number of where the jail is going to be - the diamond at the fruit stand. He said you know they are having the meeting at the Camden Zoning Board on January 4, 2010 to try to get the variance. Come on be honest about it. Nobody is being honest up here. It doesn't sound like it. I walked the streets to get some of you people elected. I had a heart attack and two strokes and I am still going strong. Second Chance Program at the Camden County Jail right now is recognized throughout the State because of me! I don't get paid enough in the first place. He said he left the State Corrections to come to the County because Freeholder McDonnell asked me. He said I am not asking for more money - it would be nice but I like what I am doing - I save a lot of lives in that Jail. He said to Ross

Angilella, he remembered when Ross came over - we had testimony. He said we have a person who has a CADC that came from the program. He writes for Philadelphia Magazine. He said we have another person who is a registered nurse, lost his license - he came from Second Chance Program and I wrote the State a letter to have his license reinstated. He got his license back and is a registered nurse again. He said we have people who are on the street - we had an alumni meeting last night where 50 people attended. He said they are doing so well and they are going to write letters to the Freeholders. They are allowed to vote so think about it for next year. You have a couple of people who are running next year. I just don't understand all this hostility, it doesn't make sense. You can't have people like my brothers and sisters here just lose their jobs. This company right here, you better investigate them. They are bad news. What I heard about the weapons when they went down to Delaware, I said that is it. He said we didn't put this out to the public, you did. You started it. Like I said before I am not trying to put anyone down that is on this Board. I have a family to take care of and I am not going to let my son die because I don't have any money to pay for his medical bills. I don't wish that on anyone who is sitting up there right now or anybody else that is sitting behind me. He said I am going to help fight this too. I asked a couple of times and I am not ashamed to say this if there was anyway that I could get a little more money for what I'm doing and what was said to me, we don't do that any more. He said I know one person who is working in Lakeland who got 3 raises in one year and guess where the funds are coming to pay him - from the Jail, he doesn't even work in the Jail and you allowed it. I am upset and I can't understand it and it doesn't make sense. Please think about what's going to happen. It is not safe - it has been proven. Thank you for your time.

Alexander Lovas, Camden County Corrections Officer, addressed the Board. He said I would like my opinion be known that I am against privatization. Just to let you know you have spoken to a lot of veteran officers, I have only been with the Department about a year so I was the first group that was actually hired. He said I lived in Atlantic County at the time and I was told that it was required that I had to live in Camden County. I fulfilled that requirement and in order to do so I had to file bankruptcy on my home and my wife had to resign from her job. We had to live on my income alone so we are here in Camden County and we just hope that you make the right decision. Thank you.

John Villegas, Camden County Corrections Officer, addressed the Board. He said I am not for this privatization and I am not into the political thing either. He said there are a lot of officers here and we work hard every day. Nobody knows that! He said I am sitting here looking at you guys, you look good but the faces! He said he has three boys but I don't think it's cool - I see the Officers here. Sergeants, Lieutenants, it doesn't matter. If it happened to them, we would all be here too. All of us! Mr. Villegas said he does in-take, guys that come in, guys that the officers bring in - this is what we come to everyday. He said if you are going to come visit our building - no problem but this is all I would like you guys to do. If you can fit in one of our uniforms, just walk with us. No one will know - just walk in the block with us - don't walk outside - walk in the block, and then you are going to see what we go through. It is bad enough that we have to deal with these people coming in and the PD's have to go through a lot also. To me, it is easy to drop people off but to maintain them is a whole other thing. He said I have lived in Camden all my life

also. The Morgan Village Project - my house where I grew up - my neighborhood was taken out. Now all that is left is nothing but grass. He said my parents had to move. It is funny how everybody built around the community - you can't do that. I see that you guys are going to do whatever you want. You have to remember there are a lot of people here - a lot of old heads, I call them old heads because they are veterans and I don't want anything to happen to them either as well as my younger officers. You got to understand we are one, we are not divided! It is a big deal. So, if you guys get a chance and you want to walk around the building, let me know. I will bring you in the block - nothing will happen to you but then you see this is the thing, we are putting ourselves in front of everybody - the reason why everybody is like that now is because you are not in there with us, therefore, you don't know what's happening. You're only going to know if somebody tells you. You have to be in the jail to know what's going on. Give me a response, please, not just nodding the head, just yes!

David Datil, Camden County Corrections Officer, addressed the Board. Mr. Datil said he was a previous employee of the Delaware County Correctional Facility. Big difference - that is all I am going to say. He said I could stay up here and talk all day. They mentioned numbers, they mentioned statistics. Numbers do not lie. From experience, it is a lot. He said I worked their blocks; I worked ours. You need to work them; you need to see what it is like. That is all I have to say.

Frank Accardo of Gloucester Township and a Camden County Corrections Officer addressed the Board. He said I am not going to beat you guys in the head any more. I have been to enough Freeholder meetings. The only thing you should put on your agenda for 2010 is make sure you find big enough venues to house all of us. These are just our fellow members of the Camden County Jail. Trust me, emails; especially with this Press Release that you just put out at 5:30 p.m. today, you have offended a lot of Corrections Officers in New Jersey. Trust me, they will be here in January, they will be here in February, along with fellow law enforcement. We will be here in force. You think Karl is a pain, you haven't seen anything yet. We will be educating the public and we will be fighting this just like everybody else is - the entire length of time. Thank you.

Stuart Alterman, attorney for the PBA and a taxpayer came before the Board once again. We all understand and I am a part of this personally not just professionally. We understand the numbers, we have done our homework and we are going to continue to do our homework. We understand the studies, we read the studies, we read so many studies, and our eyes were bleeding. We want you to read the same studies. We want you to understand what you are doing because apparently you don't. We want you, Mr. Leonard, who just raised your eyebrows to come to my office. I will give you my entire file to look at. I have nothing to hide. Private Corrections are nothing but a business. I am in favor of business - not in favor of private Corrections. It doesn't work, it is harmful. It is bad for the inmates, its bad for the officers (they are not officers they are "counselors"), it's bad for the public, it's bad for all of us, all, we taxpayers. Good night.

Geraldo Fuentes, Mayor of the Borough of Woodlynne, addressed the Board. He said he just wanted to state real quick and will keep my comments to myself; I know it is not an easy task. He said I am just here to let everyone know that I have just been appointed as a liaison from the Mayors' Association to be with the Freeholders. He said as Freeholder Leonard is the

liaison to the Mayors' Association, I have been appointed to be the Mayor's liaison to the Freeholders' meetings. Again, there is a lot that has been discussed. Mr. D'Adamo made the comment that he is surprised that I am not protesting this but until I have all the facts and figures then I will be figuring out what's going on. At this point, it is still premature for me to say anything. He said I will be doing my studying, talking to the Board and seeing what's going on before I make any remarks. At this point, it is too premature for me to make any comment on this. Thank you.

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

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Leonard at 8:50 p.m. and all Freeholders present voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Szczesniewski".

Linda Szczesniewski
Clerk of the Board

mmd