

**CAMDEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS MEETING  
MAY 20, 2010 - 7:00 P.M.  
COLLINGSWOOD SENIOR CENTER  
COLLINGSWOOD, NEW JERSEY 08108**

The meeting was called to order by Deputy Director Edward McDonnell at 7:00 p.m. The Deputy Director asked the Clerk to call the roll and the following Freeholders answered to their name:

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

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

Deputy Director McDonnell called Avery Patterson to come forward and lead everyone in the Pledge of Allegiance.

Deputy Director McDonnell called upon the Collingswood High School Chorus to perform the National Anthem.

The Deputy Director thanked Avery Patterson and the Collingswood High School Chorus.

The Deputy Director 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.

Deputy Director McDonnell welcomed everyone. He said we are very pleased to be in Collingswood tonight. The Deputy Director said as you know we move our meetings from various towns throughout the County throughout the year and meet in a different community each month. He said tonight we are happy to be here in Collingswood and happy to see that Commissioner Joan Leonard is here.

**GIFT DONATION**

Deputy Director McDonnell called upon Rich Everill to come forward. The Deputy Director said to Commissioner Leonard we used to give a gift to each community that we go to but times are tough and we don't have a gift for you. The Deputy Director said the Commissioners in Collingswood wanted to recognize a special program, The Bike Share Program. He called upon Rich Everill to say a few words.

Mr. Everill said the Collingswood Bike Share Program is a community sponsored bike advocacy and bike recycling program. He said we take bikes that would otherwise be thrown out or discarded and we fix them up and get them back on the road for Collingswood residents as part of the Recreation Department Program. He said it is \$25.00 per year for Collingswood residents to join the program and come to the garage, pick out a bike, our volunteer mechanics fix them up - paint them all green so that we know they are part of the program and they can take it out and if they have any problems they can bring it back.

Deputy Director said this is really a great idea and there are such programs in some other communities around the country but not one that I know where you can keep the bike simply by being a member. He said it is great for people's health and great for reducing pollution. He said it is just a great thing

and it is typical Collingswood to do creative things. Thank you for being the one to lead that effort. The Deputy Director then called upon Commissioner Leonard.

Commissioner Leonard recognized all of the volunteers that come into the community and work with Rich. She said Rich's leadership has brought them together and people are having a great time and doing something healthy at the same time. She said other communities have been starting to ask us how we do this so they can make the same programs available for their people. What is really special it is that we are recycling something and getting people out there - using the bicycles. She said I want to commend Rich and also the 150 families that are now part of the program.

Deputy Director McDonnell said the Mayor, Commissioner Leonard and Commissioner Hall suggested that we recognize your program and the Freeholders would like to make a small donation to acknowledge the great work you do. He then presented him with a Certificate and check and thanked him for his dedication and service to the community.

#### **COMMUNITY AWARD**

Freeholder Leonard called upon Marlene Granitz to come forward. Freeholder Leonard welcomed everyone and said tonight I have the honor of presenting the community award to Marlene Granitz, who has been a long-time resident of Collingswood. He said Marlene is the President of the Proud Neighbors of Collingswood. He said this is an organization that has raised thousands of dollars used to enhance Collingswood and to promote awareness of historic preservation in town. Freeholder Leonard said Marlene is the chairperson of this organization and runs the most successful event, the Annual Porch Brunch and House Tour which showcases historical homes and gardens. Freeholder Leonard said during her time as the President, the Proud Neighbors of Collingswood was honored by the Preservation Alliance for Greater Philadelphia. He said Marlene is a leader, but more importantly a hard and dedicated worker, putting more hours into these events than anyone else in the community. He said her own home is an example of her passion for historical preservation. Freeholder Leonard said on behalf of me and the entire Freeholder Board, I would like to thank you and presented her with the Proclamation.

Ms. Granitz said this award is not just for me but for all the individuals in Proud Neighbors of Collingswood organization that has helped to continue this program, organize and every year we put together an Annual Porch Brunch and House Tour. She said we have 500 to 700 people come, have Brunch on our porches and we have individuals here who have opened their homes for residents and visitors to see Collingswood. She said this allows us to showcase our town and I am very happy to share this with our volunteers who are in the audience as well. Thank you.

Ms. Granitz then introduced some of the members who were present.

#### **EMPLOYEE OF THE MONTH**

Deputy Director McDonnell said the next award on the agenda is for the Employee of the Month. The Deputy Director called upon Freeholder Rodney Greco to come forward.

Freeholder Greco welcomed everyone. Freeholder Greco said

it is my pleasure to acknowledge the Employee of the Month this month and it comes out of our Department of Corrections. He called upon Warden Taylor and Lt. Carla Taylor to come forward. He then called upon the Employee of the Month, Jeffrey Brooks and his family to come forward.

Freeholder Greco said if you follow along with some of the events that have taken place at some of our Freeholder meetings, the last six months there have been some interesting events. He said we have had a number of Corrections Officers come to our meetings and express their concerns over situations that are occurring in our jail. He said it has all been in the newspapers. It has been informative. He said we didn't solve all of the problems but one of the issues that we have been dealing with is our jail population. Freeholder Greco said if you look at today's Courier-Post, there is a nice positive article about how that jail population has been reduced. He said it has been reduced through a total team effort, which includes a consultant that the County hired, our Freeholder Board, the Prosecutor's Office, the Courts and Administration and our Corrections Officers. He said individually, this specific Corrections Officer has made significant adaptations that have made things change. He said if you look at today's paper, they reported that a year ago today, we were in the 1700's and today we are a little tiny bit over 1200. He said that reduction in jail population has eased lots of tensions throughout the process. He said it has given us some breathing room and opportunities to really look at some of the other things we were looking at and give us an opportunity to make good decisions for Camden County. Freeholder Greco said we can't thank all the people on that team enough but in particular tonight we would like to congratulate and thank Officer Brooks. The Freeholder read some of the things he has done and mentioned some of the things that he is interested in. The Freeholder said Officer Brooks serves as a mission officer under Lt. Carla Taylor. Officer Brooks was assigned the responsibility of CCIS Data Quality Improvement and as such has assumed a critical role in the jail population reduction project. He has taken the initiative to expedite cases so the inmates will appropriately move rapidly through our system. He said his performance of these duties have been outstanding. Officer Brooks has demonstrated superior levels of initiatives, partnership, accountability, positive attitude and the ability to embrace change. He has become an indispensable partner in the responsibility of reducing the jail population and has demonstrated a strong commitment towards excellence in the quality of his work with Camden County Corrections. He has been instrumental in improving communications between the criminal division and the jail. He lives in Haddon Township and he has interest in Youth Wrestling, Little League and enjoys fishing and spending time with his family. Freeholder Greco presented Officer Brooks with an engraved clock and a savings bond.

Freeholder Greco called upon Warden Taylor to say a few words.

Warden Taylor said one of the neat things about being the Warden is that I can always stand here and say that I picked somebody and that is why they are so good but I really didn't pick him - Lt. Taylor did. The Warden said that is one of the things in the jail - we have a bunch of people who do an extraordinary job each and every day. They make the right choices and because of that, we have people like him who can come here today and let you know all the vital things that he has done for the County. The Warden said what Officer Brooks

has done for the data collection and what he has done to insure that we get the proper data put into the system every day is invaluable to the County. The Warden said two years ago we had a 2,000 population in the jail, today we have 1200. He said I think that is a great thing that has happened. It is a great partnership and he is an intricate part of that. The Warden thanked Officer Brooks for everything he has done.

Lt. Taylor said I don't know what I can say over and above all that but Officer Brooks is a very valuable employee and if not for the Warden's authorization, he would not be working under me. She said I do appreciate everything that Officer Brooks has done. He has made my job much easier than what it was before. She said we also have a great staff in our admissions unit and I am thankful for them all because it is a group effort. She said Officer Brooks has gone above and beyond the call of duty to help and assist. Lt. Taylor thanked Officer Brooks.

Officer Brooks thanked everyone. He said this is a great honor. He thanked all the Freeholders, all his supervisors. He said I do have a prediction for tomorrow - the count will be 1199!

#### PROCLAMATION

Freeholder Cream welcomed everyone. Freeholder Cream said it is my pleasure to be back sitting at the dais with my Freeholder members. Freeholder Cream had been out for awhile because of surgery and noted that she had flowers and none of the other Freeholders had them. She said it is because one of my dear friends thought enough of me to bring flowers to this meeting tonight. She thanked him and said I am not going to embarrass him by calling his name out but I do appreciate and thank him for the remembrances of me during my illness. Thank you so much!

Freeholder Cream said I am also very pleased at our Freeholder meetings when we can give credence and give honor to our young people in Camden County. She said we are very proud of our students who attend both, Vocational Schools, the one in Pennsauken and also the one in Gloucester Township. She said tonight we are going to be honoring the great students from the Gloucester Township Campus. They have received great honors. Freeholder Cream said this is why they are going to be honored tonight - it is a program that challenges students to design, fund and build a robot within six weeks. Campbell Soup engineers act as their mentors and Campbell Soup Foundation is their primary sponsor. They have earned many awards over the years, including the 2007 Chesapeake Regional Champions and the 2002 National Imagery Award. Freeholder Cream said the robot's name is Rocky. Recently, they were invited to Hawaii by the Governor to participate in their Regional Competition. Freeholder Cream said we are so very proud of them. While they were there, they won the 2010 Jack Kayman Imagery Award for attractiveness in engineering and outstanding visual aesthetic integration of machine and team appearance. They have been working with Campbell Soup Company, not just this particular class, but many of the classes starting back in 1990's. She said Campbell Soup, as you know, has been really a strong supporter, not only of our students in this County but for all of us who live in Camden County. They have acted as mentors to these young people you are going to see in a minute. Many of them have received jobs. They have become engineers because of the mentorship that Campbell Soup has done for them.

Freeholder Cream then called up all the students that have been a part of this wonderful activity and went to Hawaii and was honored by the Governor and all the people of Hawaii. Freeholder Cream then called upon Mr. DePrince, one of their instructors. Freeholder Cream said we have Certificates for them and asked Mr. DePrince to tell everyone about what they have been doing. Freeholder Cream thanked all the staff members from the Vocational School who attended. Freeholder Cream said she received a note from our Camden County Superintendent of Schools. She said she would have been here but she had a previous engagement. Freeholder Cream said she wanted her to extend her congratulations to all of these students. She said she is very proud of all of you and the staff. Freeholder Cream called upon Mr. DePrince.

Mr. DePrince thanked Freeholder Cream, Deputy Director McDonnell and the entire Freeholder Board for this great recognition. He said this is a representation of our first team and as Freeholder Cream said, that stands for inspiration, recognition in science and technology. He said it was an event that was set up by Dean Kayman, who is the man who invented the Segway and other products, he is a world-class inventor. Mr. DePrince said we have been involved since 1998. Every year we build a robot. He said we would have brought the robot tonight but it is 120 pounds and 4 feet tall. We didn't want to outweigh Freeholder Cream by having a robot here! He said it is a great honor and this year we were invited by the Governor of Hawaii and we had 15 students, along with me and 2 other advisors for a week to participate in the Hawaiian Regional Competition at the University of Hawaii. He said we were able to do that by raising all private funds and donations and grants that we raised for the Technical School and the Program. He said we are really very happy with the work that these students have done and the honors that they have received and we look forward to continuing this program. He thanked the Freeholders for their continued support of our school and these kinds of programs. Thank you very much.

Mr. DePrince then introduced the students present.

Freeholder Cream thanked Mr. DePrince. We are very proud of these wonderful students. The Freeholder said so many times you hear negative things about our young people but these are our top ones here who are going to take our places later on in society and go much higher than we have ever gone. We are very proud of you gentlemen and the Freeholder Board want you to know it. She said we have Certificates that your teacher will give to you later and we have Proclamations for your school; one for the school and one for Campbell Soup Company. We know that they couldn't be here tonight but we wanted to acknowledge what they have been doing for you during the years. Thank you so much again - we are just really very proud that you could come out tonight so that we could give our thanks to you for the wonderful job.

The Deputy Director then continued with the agenda.

**PUBLIC HEARING BOND ORDINANCE - RESOLUTION h**

**PUBLIC HEARING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH THE COMPLETION OF DESIGN AND CONSTRUCTION OF VARIOUS PHASE I AND PHASE II CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, AND APPROPRIATING \$2,353,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF**

**\$2,353,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION**

Deputy Director McDonnell opened the meeting to the public for any comment on the Bond Ordinance. Seeing no one wishing to comment, Freeholder Nash made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

**ADOPTION OF RESOLUTION h**

Deputy Director McDonnell asked for a motion to adopt Resolution h. Freeholder Nash made a motion to adopt on second reading, with a second by Freeholder Rodriguez and on roll call:

**h. PUBLIC HEARING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH THE COMPLETION OF DESIGN AND CONSTRUCTION OF VARIOUS PHASE I AND PHASE II CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, AND APPROPRIATING \$2,353,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,353,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION**

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

**MINUTES**

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

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

**CORRESPONDENCE**

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

**COMPTROLLER**

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

Deputy Director McDonnell 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. Deputy Director McDonnell 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.

Deputy Director McDonnell then declared the public hearing open.

**Bernadette Eichenger** of Voorhees addressed the Freeholders regarding Resolution #43. Ms. Eichenger said it is a resolution amending Resolution #36, which was adopted last month correcting the amount due because of typographical error. She said it doesn't tell us what the typographical error was and I have some interest in this.

Freeholder Nash responded and said there are full packets which contain the full resolution and it is available for you if you would like to take a look at it. Freeholder Nash said I will tell you what it is. He said Resolution #36 on April 22, 2010 was awarding a contract pursuant to a bid for the construction of the new Camden County Environmental Center. Freeholder Nash said it is amended to reflect the true and proper amount of the awards - the base bid was \$2,267,000.00- award of alternatives 2, 3, 5, and 6 was \$91,250.00, less the deduction of alternate number 15 of \$24,000.00. The total proper bid was \$2,334,250.00. Freeholder Nash said Caren Fishman is here and she can go through the numbers with you. Ms. Eichenger asked it is the same number so it was something in the detail that was changed? Freeholder Nash concurred. Ms. Eichenger said she would like to see the full Resolution and was to meet with Caren Fishman for a detailed explanation.

There being no further comment, the Deputy Director asked for a motion to close the public portion. Freeholder Greco made a motion to close the public portion with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

Deputy Director McDonnell 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 3** were adopted upon motion by Freeholder Nash with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution establishing a change fund for the Camden County Store in Voorhees.

2. Resolution authorizing a substitution to provide funding for the purchase of ground maintenance and snow removal equipment, in the amount of \$96,803.00.

3. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and IKON Office Solutions, for the purchase of Java card and software for the multifunctional copier at the One Stop Center, in an amount not to exceed \$550.00 - CAF #9900153549.

**Resolution 4** was adopted upon motion made by Freeholder Nash with a second by Freeholder Leonard and on roll call:

4. Resolution authorizing an award of contract (Bid A-16), by and between the County of Camden (Department of Buildings & Operations) and Waste Management of New Jersey, Inc., for the provision of Refuse Removal Services under the Camden County

Cooperative Pricing System, System Identifier #57-CCCPS, in the amount of \$124,418.00 - CAF #9900154183 for \$20,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 permanent budget.

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

**Resolutions 5 through 33** were adopted upon motion by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

5. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1(1), on behalf of the Camden County Library System to Proquest for the purchase of library materials in the amount of \$25,200.00 - CAF #'s 9900154035, 9900153376.

6. Resolution appointing a member to the Camden County Board of Education Technical Schools.

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

8. Resolution authorizing a substitution to provide funds to replace the generator on the Public Safety Field Communication Vehicle, in the amount of \$14,000.00.

9. Resolution amending Resolution No. 15, adopted March 18, 2010 authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Comcast of Garden State, L.P., for the provision of bulk inmate cable services.

10. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice for the 2010 State Criminal Alien Assistance Program.

11. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the NJ Department of Law & Public Safety for the 2010 Body Armor Replacement Fund.

12. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the Federal Bureau of Justice Assistance for the 2010 Federal Body Armor Program.

13. Resolution ratifying payment, by the County of Camden (Office of the Prosecutor) to TTI Environmental, Inc., for the provision of air quality testing on the 6th & 8th Floors of the Bridgeview Building, in the amount of \$1,100.00 - CAF#'s 9900153677, 9900154147.

14. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and CDW Government for the provision of a PC Mobile Docking Station, in an amount not to exceed \$275.30 - CAF #9900153939.

15. Resolution rejecting Bid A-18, for the provision of crash reconstruction and forensic towing services due to substantial revision of specifications.

16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell

Marketing LP (State Contract A72727) for the provision of the Infoshare Major Incident Command and Control Module, in an amount not to exceed \$74,996.52 - CAF #9900153714.

17. Resolution authorizing Shared Services Agreements between the County of Camden (Office of the Prosecutor), City of Camden, and various municipalities for administration of the FY'10 Justice Assistance Grant.

18. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the NJ Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Guns, & Narcotics Task Force, in the amount of \$130,486.00.

19. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the U.S. Department of Justice for the 2010 Bulletproof Vest Partnership Program.

20. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the NJ Department of Law & Public Safety for the 2010 Body Armor Replacement Fund.

21. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging for the provision of computer software maintenance services, in an amount not to exceed \$14,104.00 - CAF #9900153973 for \$3,526.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 permanent budget.

22. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Sheriff) to the NJ Department of Law & Public Safety for the 2010 Body Armor Replacement Fund.

23. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and ADT Security Systems, Inc., for the provision of monitoring services at the Lakeland Fire Training Complex and the Camden County Animal Shelter, in an amount not to exceed \$5,634.44 - CAF #9900153669.

24. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and CDW Government for the purchase of antennas and patch cables for the FY'09 Mobile Data Project, in an amount not to exceed \$2,509.40 - CAF #9900153969.

25. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and CDW Government for the purchase of Docking Stations and related equipment for the FY'09 Mobile Data Project, in an amount not to exceed \$18,762.60 - CAF #9900153999.

26. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Public Safety) to the NJ State Police for the HMEP Grant to provide "First Responder Training", in the amount of \$50,100.00.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Youth Center)

and the Camden County Educational Services Commission for the provision of educational services at a cost to the County of \$175,500.00 - CAF #9900154002 for \$124,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 permanent budget.

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

29. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for the provision of building HVAC automation service maintenance at the Lindenwold Complex, in an amount not to exceed \$2,088.00 - CAF #9900153169.

30. Resolution authorizing assignment, by the County of Camden and CMX Engineering to Birdsall Services Group for construction management services for the Route 42 Interchange Project.

31. Resolution amending the contract awarded December 15, 2005, Resolution No. 8, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and T & M Associates for the provision of additional dam inspection services, in an amount not to exceed \$22,430.00 - CAF #9900154149.

32. Resolution authorizing Change Order No. 1 (Bid B-9, 2007), by and between the County of Camden (Department of Public Works) and South State, Inc., for additional quantities and materials for the milling and resurfacing of Lexington Ave., (CR 613), Twp. of Pennsauken, in the amount of \$24,560.74 - CAF #9900154145.

33. Resolution authorizing Change Order No. 1 (Bid B-1, 2008), by and between the County of Camden (Department of Public Works) and South State, Inc., for additional quantities and materials for the milling and resurfacing of Hickstown-Turnersville Road (CR 688) and Erial-New Brooklyn Road (CR 706), Twp. of Gloucester, in the amount of \$103,290.84 - CAF #9900154144.

**Resolution 34** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

34. Resolution authorizing an Agreement, by the County of Camden (Department of Public Works) and Virtua Health for "Right-of-Way Improvements" at the intersection of Kresson Road (CR 671) and Route 73, in the Twp. of Voorhees.

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

**Resolutions 35 through 38** were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

35. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and the U.S. Geological Survey for the installation and maintenance of Stream Gaging Stations adjacent to two (2) Camden County Facilities, at no cost to the County.

36. Resolution authorizing the execution of the 2010 County Aid Allotment Grant Agreement, by the County of Camden (Department of Public Works) and the NJ Department of Transportation, in the amount of \$6,664,500.00.

37. Resolution authorizing County consent to Ordinance #0-2010-011, adopted by the Twp. of Winslow.

38. Resolution authorizing acceptance of property, by the County of Camden from Gloucester 42 Associates, LLC, for construction of the Route 42/College Drive Interchange, in the amount of \$719,342.00 - CAF # 9900153624.

**Resolution 39** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

39. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of the Parks) and Cooper's Ferry Development Association for the Camden Waterfront Landscaping and Maintenance Project, in an amount not to exceed \$10,000.00 - CAF #9900154152.

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

**Resolutions 40 and 41** were adopted upon motion made by Freeholder Nash with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

40. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 11 - Historic Preservation Projects.

41. Resolution authorizing acceptance of the recommendation of the Open Space Preservation Trust Fund Advisory Committee to assist the Camden County Municipal Utilities Authority in funding the acquisition of Block 454, Lot 12 in the City of Camden, in an amount not to exceed \$814,000.00 - CAF #9900154126.

**Resolution 42** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

42. Resolution authorizing Shared Services Agreements, by and between the County of Camden and various County Agencies and Authorities for the provision of recycling pick-up services.

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

**Resolutions 43 through 51** were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

43. Resolution amending Resolution No. 36 adopted April 22, 2010 correcting the amount due to typographical error.

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

45. Resolution authorizing the transfer of Area Plan '08 Program Income to Area Plan '10 Program Income.

46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Helene Fuld School of Nursing to provide nursing students with clinical experience in the County's program, at no cost to the County for the period August 1, 2010 to July 31, 2011.

47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Stockton University to provide public health students with clinical experience in the County's program, at no cost to the County for the period August 1, 2010 to July 31, 2011.

48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human Services) and various entities for site access to distribute vaccine/antibiotics to Camden County residents, in the event of a public health emergency for the period May 1, 2010 to April 30, 2013.

49. Resolution authorizing a Competitive Contracting process, pursuant to N.J.S.A. 40A:11-4.1 for the procurement of Child Care Services for the Camden County Department of Children's Services.

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

51. Resolution acknowledging Camden County employee's public service, announcing commitment of economic shared sacrifice, and encouraging all County Agencies and Authorities to participate.

**Resolution 52** was adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call:

52. Resolution authorizing Bonds in the principal sum of \$2,353,000.00 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of the completion of design and construction of various Phase I and Phase II Capital Improvement Projects at the Blackwood (Gloucester Township) Campus of the Camden County College, in the County of Camden, New Jersey and providing for the form, maturities and other details of said consolidated issue.

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

**Resolution 53** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

53. Resolution authorizing an Agreement, by and between the County of Camden (Improvement Authority) and the South Jersey Tourism Corporation, for the "Pathway to Freedom Tour Project" series of podcasts.

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

**Resolutions 54 through 67** were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

54. Resolution authorizing payment, by the County of Camden to the Greater Camden Partnership for services provided by the

Camden Special Services District, in an amount not to exceed \$55,000.00 - CAF #9900154142.

55. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Clerk) and Color Source, Inc., for the provision of Attorney General election materials for the 2010 Primary and General Elections, in an amount not to exceed \$4,080.00 - CAF #9900154041.

56. Resolution authorizing payment, by the County of Camden (Office of the Surrogate) to County Business Systems Inc., for the provision of digital record/microfilm conversions, in an amount not to exceed \$539.78 - CAF #9900154119.

57. Resolution authorizing an Agreement, by and between the County of Camden (Division of Information Technology) and PICS for the provision of Internet Services for the month of June 2010, in an amount not to exceed \$12,472.00 - CAF #9900153965.

58. Resolution authorizing reallocation of Community Development Block Grant ("CDBG") Program Income funds from the PEER Grouping Program to seasonal employment activities.

59. Resolution authorizing the submission of a grant application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development for the FY'10 Consolidated Strategy and Action Plan Program, in the amount of \$4,292,213.00.

60. Resolution authorizing an award of contract (3rd Yr. Option, Bid A-27, 2008), by and between the County of Camden (Division of Special Events) and Tri State Erection, Inc., for the lease of mobile stages and stagehand labor, in an amount not to exceed \$120,000.00 - CAF #9900153935 for \$70,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 County permanent budget.

61. Resolution authorizing an award of contract (Bid A-19), by and between the County of Camden (Division of Special Events) and McKella 280 for printing the 2010 Camden County Parks Guide, in an amount not to exceed \$14,606.00 - CAF #9900154197 for \$5,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 permanent budget.

62. Resolution authorizing an award of contract (Bid A-17), by and between the County of Camden (One Stop) and CTB/McGraw-Hill, LLC for proprietary testing software and support services, in an amount not to exceed \$27,967.00 - CAF #9900152981.

63. Resolution amending Resolution No. 65, adopted April 22, 2010 to correct authorized Worker's Compensation settlements.

64. Resolution authorizing worker's compensation settlements.

65. Resolution authorizing general/auto liability settlements.

66. Resolution authorizing settlement in the matter known as James E. Filkill v. Warden Eric Taylor, et. al.

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

**Resolution 68** - No motion made - Resolution fails.

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

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

**Tim O'Neill** of Collingswood addressed the Freeholders. Mr. O'Neill said since the Governor got elected and since the budgetary process started, I have been at budget meetings and have been listening to the news. He said I have been hearing about all the problems in New Jersey, all the cuts and all the pleas from people at the hearings - we need this, we need that, don't cut it. He said I have also just seen what the Governor signed the other day. Mr. O'Neill said I have also seen what he has done to my pension! Mr. O'Neill said I would like to offer you or if you would be interested in hearing about a solution to our problems - Camden County's, New Jersey's and that it would be an economic and social boon to the whole system. It would loosen up cash for every business, every municipality, and every school board. Every citizen would profit by this every homeowner, renter, every homeless person - rich, poor, middle class, employed and unemployed. You get to restore educational programs that were cut; curriculum and even call back laid-off teachers and the private sector can call back laid-off employees. He said Camden County would save over \$17 million and that is just using your 2009 budget. Collingswood would save \$1.41 million - 2009 budget. Mr. O'Neill said it is a very simple solution - just by getting behind a Bill that will get the State to implement a single parent healthcare system in New Jersey - healthcare for all. He said when you take healthcare out of everybody's cost system, it is no longer an issue and it is paid for by payroll tax - it is very simple budget. He said you take the difference between your premiums, and you know how much you pay in premiums, and what you take in a payroll tax and that is how you get your \$17 million - that is where you get your funds, your savings. He said what you can do with those savings is alleviate the problems in the County. He said there are a lot of side effects because auto insurance will go down, homeowners insurance will go down because there is no need for medical liability - it will loosen up the court system. He said people won't be suing so much to get their bills paid. Mr. O'Neill said where he works with the Board of Social Services for 32 years, what I see when you take the medical factor out of the package; it is the end of an unending enablement by the government and dependency by the people. He said you will start a whole new generation of people of young people, saying I can support my family because I don't need the medical. He said it is progressive welfare reform - not painful, not what they want to do - just cut you off. It is a progressive solution to New Jersey's woes. Mr. O'Neill said if you would like to hear about it, I would like to give you my card and I can have experts come to you and talk to you about it. He said there is also a draft Bill; I call the New Jersey Economic Recovery and Health Act. Mr. O'Neill asked the Freeholders to consider it and would like to talk to you about it so you can look at it and consider it. Thank you.

Deputy Director McDonnell said I would like to just comment briefly on that. He said one of the things that I do in my job at Camden County College is that we do training for dislocated workers, the thousands of people who lost their jobs over the last couple of years. There are always the chronic unemployed

that we work with but now we are seeing a whole new wave of people who are unemployed and one of the reasons is very clear to us why they can't get jobs in many cases are because the employer can't afford the health insurance. The salary they can afford - the costs of family health insurance benefits are prohibitive. Deputy Director McDonnell said I have no doubt that employers would hire more people if they didn't have to deal with the cost of health insurance. The Deputy Director said the whole issue about where do you relocate those costs - your idea through payroll deduction is interesting. He said I would be very anxious to hear about that. There is nothing sadder than to have some of the folks that come to us trying to get retrained who are 50 years old, never been unemployed in their entire lives and now they are willing to take any job, any job that will provide health insurance for their kids. He said it is a dire circumstance. The Deputy Director said we appreciate your comments and we would like to talk to you more about that.

**Lester Fleming** addressed the Freeholders and said he was listening to the news about East Camden where they are going to knock down a warehouse and build houses. He asked the Freeholders to tell him when the groundbreaking will take place to build these houses. Deputy Director McDonnell asked if that was a Camden City project. Mr. Fleming responded that it was. The Deputy Director said he was not familiar with that project. Freeholder Nash asked what street. Mr. Fleming said on Federal Street - a big warehouse. Mr. Fleming said he believes the money came from Trenton or the Federal Government. He said I don't know where it came from.

The Deputy Director called upon Frank Moran. Mr. Moran said that is a Browns Field Project that the Federal government funded to clean up a contaminated site - not homes but clean it up for future development. The Deputy Director asked Mr. Moran to speak with Mr. Fleming about the details.

**Mike Shipless** of Collingswood said I have been a resident of Camden County for twenty years. He said recently I came on board with a Company called "Go Solar Electric" which sells solar panels, of course. He said I have been searching for mostly non-profits - churches that are very interested and I stumbled upon a few school boards. It seems as though everyone has a way of financing except for the schools. He said the biggest problem with it - the solar system can save money, especially in Collingswood, up to \$200,000.00 a year, just in Collingswood. He said my concern is with all the public space. One of the concerns is when you put solar, you don't have the space. He said Collingswood and municipalities have space - they have roof space - is there a way to progress, maybe break down some of the roadblocks. One of the roadblocks being is that financing a system has to be done within 5 years in Collingswood in the State of New Jersey. According to Mr. Herd, these systems would be paid in about 7 years in Collingswood. He said it is a big roadblock - in order to save a \$1 million for five years, just for Collingswood itself, I don't see why the roadblocks are there - how can we move to proceed.

Deputy Director McDonnell said I don't know about all those roadblocks but I do know about Camden County government, we have gotten extremely interested in solar and we do have lots of space - parking lots at the College, parking lots in Lakeland - we do have lots of space where we could put solar panels. You are right, the return on investment, at least at it is now, it appears to be enormous but I am not sure of particular

impediments. The Deputy Director asked if Freeholder Nash would like to address this.

Freeholder Nash said I don't know if there are so many impediments as there is a lack of understanding of the benefits. He said we are very fortunate in the State to have the BPU President, Lee Solomon. He has a great understanding in promoting the solar projects, especially in municipalities and the best way to do it as many municipalities in Camden County have found is to work out an agreement with the private sector company who would be able to get the credits for it and it would save the school districts and towns and counties - an extraordinary amount of money through lease back of property and also the private sector and getting lower electric costs and offering credits to private companies. Freeholder Nash said you are starting to see this throughout the State of New Jersey. New Jersey has the most progressive solar program in the country. Freeholder Nash said my feeling is that as long as you keep on educating the school boards and the districts so they can take advantage of their open space. Mr. Shipless said it is a hard sell because as a salesman I see what the roadblocks are and on the other end where engineers and people that really understand the system itself, based on sales, there is a big gap between government and people who are selling the product itself. Freeholder Nash said the BPU has done a really good job and I spoke with Lee Solomon about this issue recently. He said they are going to try to educate municipalities and districts and counties to get more active in doing that. Camden County is very aggressive in doing it and I know several of the school districts in Camden County are starting to take advantage of it as well. Freeholder Nash said you lower the carbon footprint, you save an extraordinary amount of money in electric costs. It is not only the school districts and the County; it is also private sector, commercial buildings that have the structural integrity of their roofs to install the solar panels. They can save on electricity and get tax credits for it as well.

Mr. Shipless said I don't know about the political process but I see how DRPA can finance certain things like Lincoln Financial or the Kimmel Center. He said the schools and the municipalities are more important. Freeholder Nash said they don't have to pay anything; they could work it out and they can do the financing that is available would be free to the governments to install the solar panels if they do it correctly. Freeholder Nash said it would have to be through a competitive process in order to select the private sector company that would install the solar panels because they get the credit so if there is a benefit it has to be through a competitive process. Freeholder Nash said you would be surprised at how many people we speak to everyday who are trying to do this. Mr. Shipless asked so Lee Solomon is the man to talk to? Freeholder Nash said yes, he is a great guy and he is a South Jersey guy! Thank you.

**Mr. O'Neill** addressed the Freeholders once again. Mr. O'Neill said his niece was in a 10K system. He said last year she sold her credits for over \$8,000.00. He said that is only one 10K System. A normal system for one house. If you extrapolate that to what the County can make, what colleges can make and also, as you know, there are programs now through private companies and through the State, where residents can actually lease the panels for a contract of about 10 to 20 years and pay for them with your credits and you are doing it for free. He said after 20 years it is yours.

Deputy Director McDonnell called upon Ross Angilella to speak as to what the County has been doing regarding this.

Mr. Angiella said we have been looking into this. Mr. Angilella said it is expensive but there are ways to do it. He said we have been looking at doing an inventory of every square foot of available space where we could place solar panels above parking lots. There are even sealed parking lots from the elements. He said we need about 200 acres of solar panels and we could cover the electric needs, not only of Camden County government proper, but also all eight of the agencies that operate in the County including the County College, the County Boathouse - all of that. We are just new to the project right now but the credits that you earn if we can do that - it would be \$40 million in credits we earned. Mr. O'Neill said there is a utility company from TVA, they will gladly buy them from you - just sign a contract and you won't have to worry about it again. Mr. Angilella said the utilities have to buy the contract. Mr. O'Neill said they did have to buy them but you can put them out there competitively and sign a contract that way. Mr. Angilella said we are very interested in it because it is a way to obviously generate electricity. He said we would get our electricity free and generate a lot of revenue for taxpayers.

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

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

**Freeholder Leonard** thanked everyone for coming out this evening. The Freeholder said I would like the residents here and throughout the County to know that we have been aggressively targeting the roads in the last couple of weeks and there are some people that think it is a headache and we do apologize for that. He said just so you know we are trying our best to get this done as fast as possible. Freeholder Leonard said there will be more updates coming out from the County via emails or through the news media. Thank you.

**Freeholder Rodriguez** thanked the residents for coming out to this meeting. She said it is always very nice coming to Collingswood which is so close to my home and very dear to my heart. Freeholder Rodriguez said I would also like to thank our employees who work so very hard on behalf of all the residents of Camden County. She said I would like to encourage all of them to continue to work hard on their behalf. Thank you.

**Freeholder Greco** said it is always a pleasure to be here in Collingswood. Thank you all for coming out this evening. Once again, congratulations to Jeffrey Brooks for his accomplishments as Employee of the Month.

**Freeholder Cream** thanked the Mayor and residents of Collingswood. It is always a pleasure to be here in this beautiful facility. It just makes what we do and what we say sound just a little more beautiful. Freeholder Cream thanked everyone who had participated in the meeting. It was interesting to hear the two gentlemen talked about the solar panel systems and the suggestions that they gave us as to how we could do things a little bit better. She said I think that is really the way that government should work with the people and the people

who have been elected to take care of it - should work together in order to come up with a better kind of understanding as to where we should go. I did appreciate comments made by the two gentlemen who spoke about the solar panels. Thank you.

**Freeholder Nash** thanked the residents and also just a note that these meetings go off without a hitch all the time. Freeholder Nash said I want to thank Gina Forte and her staff for doing such a great job in setting up these meetings and handling the Proclamations and organizing them. He said they don't get the recognition that they deserve and I want to thank them.

**Deputy Director McDonnell** thanked everyone for coming. He thanked Collingswood for hosting this meeting. He said I especially want to acknowledge again Rich Everill and Commissioner Leonard for this great program, the Bike Share Program. He said it is a great idea and I hope more communities will emulate that. The Deputy Director wished everyone a great evening.

There being no further business, Deputy Director McDonnell asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Freeholder Cream at 7:55 p.m. and all Freeholders present voted aye.

Respectfully submitted,



Linda Szczesniewski  
Clerk of the Board

mmd