

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
APRIL 22, 2010 - 7:00 P.M.
CHERRY HILL COMMUNITY CENTER
820 MERCER STREET
CHERRY HILL, NEW JERSEY 08002**

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

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

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 Cub Scout Pack 170. The National Anthem was performed by Sara Palatnik of the Carusi Middle School.

The Director thanked the Cub Scouts and Sara Palatnik

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 Cherry Hill tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside the County seat of Camden so that all members of the public will have full access to the meetings of the Board.

The Director said as is our custom, we will ask Mayor Bernie Platt and Council Members to come forward to thank them for hosting this meeting. Director Cappelli said I know that I speak on behalf of the entire Freeholder Board when I say what a pleasure it is to be partnered with the government of Cherry Hill. He said it is one of the most aggressive, forward-thinking governments in the State of New Jersey. He said this is certainly one of the communities where people desire to live, want to come to live and aspire to live and it is because of the leadership of people like Mayor Platt and members of council that do such a great job day in and day out on behalf of the residents of Cherry Hill. The Director said Bernie fights hard every day from Trenton to wherever he has to fight for his residents. The Director said I just want to thank you for hosting this event tonight. The Director asked the Mayor to say a few words and introduce the members of council.

Mayor Platt thanked Freeholder Director Cappelli. The Mayor said it is my pleasure to be here tonight. He then introduced Council President, David Fleisher and Councilwoman Jacqueline Silver. Mayor Platt said it is always a pleasure to welcome the Freeholders to Cherry Hill because of the great things that they do for Cherry Hill and the whole County. Mayor Platt said I know what it's like to be a Freeholder because I sat where they are sitting and I know the problems of being a County Freeholder. He said we thank you for being here and it is our pleasure to host you - anytime, it's our pleasure. Thank you.

GIFT DONATION

Director Cappelli said as we go from town to town we ask the governing body to provide us with a name of a non-profit organization who is particularly worthy of a small donation from the Freeholder Board and public recognition. The Director said the Governing Body here in Cherry Hill has named the Jewish Family Services as that group to be recognized tonight. Director Cappelli called Jennifer Weiss, Executive Director and Gail Beifer, Senior Services Representative to come forward. Director Cappelli said I would like to give you a little bit of information about Jewish Family & Children's Services. He said the roots go back to World War I, when the Camden section of the National Council of Jewish Women met with the welfare and relief needs of Jewish indigents in Camden County. In the mid 1940's, the Jewish Federation of Southern New Jersey employed its first professionally trained social worker marking the beginning of today's counseling service. He said today the services provided by this organization include child adolescent therapy, counseling, special needs family life education, finance assistance program, information and referral, senior services, cancer connection, volunteer services and vocational services. The Director said this is a group that is certainly worthy of our recognition. The Director presented Ms. Weiss and Ms. Beifer with a small token of the Freeholders' appreciation.

Ms. Weiss said on behalf of Jewish Family & Children's Services, we are very appreciative of this award. Thank you so much.

PRESENTATION

NAVY LEAGUE OF THE UNITED STATES, PHILADELPHIA COUNCIL

Director Cappelli asked Freeholder Nash to join him in receiving a special presentation from the Navy League of the United States.

Francesca O'Brien, President of the Philadelphia Council of the Navy League said she is here tonight with her Navy League Colleague, Maria Mondile. Ms. O'Brien said the Navy League has over 800 councils in the United States. She said anyone of you who have served in the sea services, Navy, Marine Corps, Merchant Marine or Coast Guard may know that the Navy League in the town where your homeport is is charged with taking care of the sailors while they are there in the homeport. She said we take care in Philadelphia and the South Jersey Region Council members take care of the ships that arrive in Philadelphia from the Navy, U.S. Marine Corps Unit, Coast Guard and Merchant Marine. She said we service the Navy and Marine Corps ROTC, the Young Marines, the Sea Cadettes, Wounded Warriors Programs and Veterans organizations throughout the Philadelphia and South Jersey regions. She said the reason I am here tonight is to thank the Camden County Freeholders for their support during the recent commissioning of the USS Wayne E. Meyer. She said in October 2009, the Navy commissioned its newest warship the USS Wayne E. Meyer. It is a destroyer and on this destroyer is a very advanced weapon system. She said it is on all the Navy's warships. She said as many of you may know or many of you may be Lockheed Martin employees, this system is made at Lockheed Martin. She said Wayne E. Meyer, the father and creator of this weapon system commissioned the ship in this area because he wanted the employees and the people; the hundreds of people who worked on this ship and the Weapon System for many years, he

wanted them to have the opportunity to attend the commissioning of his namesake ship. She said unfortunately, Admiral Meyer died a month before the ship was commissioned but the commissioning went on - it was very successful. Congressman Adler was the ranking elected official and he presided over the commissioning along with Admiral Mike Mullen, the Chairman of the Joint Chiefs of Staff and Admiral Gary Rumpel, the CNO of the Navy. She said the reason she is here tonight is because the Camden County Freeholders offered the crew of the USS Wayne E. Meyer, the 250 young men and women, who were here for the week of the commissioning - all the hospitality that Camden County could offer. She said along with Wendy Gall, Rod Sadler and Roland Traynor, Freeholder Nash supported the activities and the hospitality and a wonderful picnic that was held at Camden County Parks over by the Battleship New Jersey. Ms. O'Brien said the sailors had a wonderful time. She said when they left, they left her a list of people they wanted to thank and the Camden County Freeholders was on that list and as a result they asked her to present in their name a plank-owner plaque. She said if you are a Navy man or woman, you know what this means - this makes you an official plank owner of the ship. She read the plaque:

The USS Wayne E. Meyer, Commanding Officer
Nick Sapp makes the Camden County Freeholders
Honorary plank holders of the USS Wayne E. Meyer.
On behalf of the ship and her crew, thank you
from the bottom of our heart.

Freeholder Nash said on behalf of the Freeholders, the County will never be the same having hosted those 250 men and women!! Freeholder Nash said it was really our honor. Freeholder Nash said he would like to thank Caren Fishman, who was not mentioned as well; she is the Director of the Parks Department but it was a great honor for Camden County to host the men and women who serve on that ship who will be seeing interesting days and years ahead. Freeholder Nash said it was really our honor and pleasure on behalf of the residents of our community because we are so thankful for what those men and women do for us each and every day. He said to the Navy League, you do an outstanding job; it is so meaningful to offer that assistance to the people who serve in our armed services. Thank you!

COMMUNITY AWARD

Freeholder Rodney Greco welcomed everyone. Freeholder Greco called upon Jamie Schmidt, Sr. and his family to come forward. The Freeholder said about 10 years ago he received a Proclamation like this one before becoming a Camden County Freeholder. Freeholder Greco said he had been on the Library Commission for 9 years and he said while he did his job as Library Commissioner, it doesn't compare to what we are talking about this evening. He said this Proclamation is acknowledging an individual who is a true Camden County, Cherry Hill hero which needs to be acknowledged by all of us here in Camden County. Freeholder Greco said on February 18, 2010, Mr. Schmidt saved the lives of two thirteen year old boys. They had fallen through the ice on Colombia Lake; Jamie was driving by and saw the boys on the thin ice just before they fell in. He stopped his car to warn them but as he got through, they fell through the ice. He ran out into the Lake himself and while he ran out he also fell through the ice. In neck deep icy water, Jamie pulled the boys to safety while his son Jamie, Jr. called 9-1-1. Jamie and his wife Kimberly and their five children have lived

in Cherry Hill for six years. Because of his quick actions, these boys lived and were saved. He said countless other lives were saved as well because they were made aware of the dangerous ice on Colombia Lake. Freeholder Greco said please join me in acknowledging a true County hero!

Director Cappelli acknowledged and welcomed Assemblywoman Pam Lampitt. He also acknowledged Sheriff Chuck Billingham.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell called upon the Camden County Employee of the Month, Sarah Booker, to come forward. He also called her family to come forward as well. The Deputy Director said Sarah works at the Board of Elections and this is the amazing part about her being selected tonight, she has only been an employee of Camden County and the Board of Elections for two years. The Deputy Director said I don't think we ever had an employee of the month who has been with the County government for such a short time. He said that tells you a lot already about what a superior performer she is and what a great employee. The things that he kept hearing about when her name was nominated was all about first her confidence but then about her attitude, her work ethic, the fact that she constantly has a smile on her face and no job she is ever asked to do is too much. She just digs in and helps. She is a great employee and that is why she was selected, he said. Deputy Director McDonnell said the other thing about Sarah that is very nice is that she is a Sunday School Teacher and she is also a volunteer at the YMCA and very involved with her kids in sports also. The Deputy Director said this is an extraordinary person and he said he thanks the folks at the Board of Elections for giving us such a fine candidate to be our Employee of the Month. The Deputy Director asked everyone to congratulate her. The Deputy Director said I am going to ask her boss to come up and say a few words about Sarah but first I would like to present Sarah with a clock, announcing Sarah as Employee of the Month, along with a savings bond.

Donna Robinson said on behalf of the Camden County Board of Elections, I am just so honored to be standing here with you, Sarah. Donna said we call her "Sarah Sunshine" at the office because she is always smiling. Donna then said I would like to read something that she doesn't know that I have that she keeps on her computer. She said when we are running around crazy during election time and yelling at everybody - she is just smiling and doing her work and encouraging others and anyone that aspires to work harder than I do is A-Okay - you are incredible and we are blessed to have you with us and to her family she said you are blessed to have her as your wife and your mom. We thank you for sharing her with us because there are a lot of nights that we take her away from you. Donna then read what Sarah has on her computer:

"I am still determined to be cheerful and happy in whatever situation I may be in, for I have learned from experience that the greater part of our happiness or misery depends on our disposition and not on our circumstances. I am fond of only what comes from the heart."

Donna said to Sarah that is so true of you - when we think of you that is what we think. Congratulations!

PROCLAMATION

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said today I have been given the wonderful opportunity to honor two very exceptional employees from our Library System. Freeholder Rodriguez called upon Lou Pavone and Amy Atzert to come forward. Freeholder Rodriguez said one of the reasons why I am so excited about doing this presentation is because as a Mother of four, I have found that one of the most valuable resources that we have in Camden County is the very exceptional, the fantastic Library System. She said today I have the opportunity to honor two of the outstanding employees and we have many outstanding employees. She said I have often found that as a mother of four, particularly my two oldest ones as they were growing up, it was always very nice to be able to go to a place where I could take out books, expand my knowledge, sit down and grab a movie, all pretty much at no cost. She said my children could come, they could share and bond with other members of the community. It was a place where you came together as a family, as a community, where you grew, where you grew in friendships and grew intellectually, where you were able to learn more and just have a very nice relaxing place. Because of that, I am proud to be here, recognizing these two individuals. Freeholder Rodriguez asked Linda Devlin, Director of Camden County Library System to come forward as well. The Freeholder then told everyone about Amy Atzert. She said Amy who is being recognized for National Library Workers Appreciation Day, was hired six years ago and worked as a Collection Development Manager in the Technology Department at the Vogelson Branch. She is noted for bringing order to chaos; she keeps the Library on track with budget, helps develop sections of the Library collection and keeps the staff on schedule with maintenance. Freeholder Rodriguez said everyone who works with her staff and public alike have nothing but good things to say about her. Freeholder Rodriguez said, "Amy, on behalf of the Board of Chosen Freeholders, we would like to present this Proclamation to you".

Freeholder Rodriguez said to Lou Pavone, on behalf of the Board of Chosen Freeholders, we would also like to recognize you for National Library Workers Appreciation Day. She said Lou was hired 15 years ago. He is a building maintenance worker at the Vogelson Branch. He is noted as willing to help, dependable and outwardly positive. He does his work efficiently and behind the scenes to keep the library running. He says "yes" with enthusiasm to every job and he greets everyone with the same hearty salutation. Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders, we would like to present you with this plaque.

Linda Devlin, Director of the Camden County Library System, said I am very honored to be here tonight to recognize these two wonderful employees of the Camden County Library System. She said each year two of our employees have been recognized by the Freeholder Board during National Library Week, which was last week. She said it is a week that is set aside to nationally observe the positive contributions that libraries make. She said I am glad we are here tonight recognizing the positive contributions that our staff is making. She said we have so many wonderful staff at the library and these are two of our finest. She thanked the Freeholder Board, Freeholder Rodriguez and Freeholder Cream, who could not be with us tonight, for honoring our staff and for recognizing the contributions that the library makes to the residents of Camden County and the lives that we change through the work that we do and that Amy and Lou and workers like them do every day. Thank

you very much for this opportunity.

Lou Pavone said I would just like to thank everybody.

Amy Atzert said I just want to say that I am very excited to be a Librarian. It is an amazing and wonderful career and we have a very vast opportunity to serve people in unique ways and people really do depend on the Library and I am very proud to work for the Camden County Library System. Thank you.

An unidentified person from the audience thanked Freeholder Rodriguez, Amy and Lou for her personal experience at the Vogelson Library. She said her daughter is mentally challenged and every time they go into the library, everyone goes out of their way to help her with a smile and with so much caring. She said I would just like to thank you personally for that.

Freeholder Rodriguez added just for the record, I have been to all our libraries. She said I am a frequent visitor of my Merchantville branch and this is something that is uniformly true throughout the entire library system - all the staff are always very wonderful, very caring, very giving. She said you come in, they welcome you, they say, hi, how are you. She noted this was long before she was a Freeholder. She said they are always very pleasant, very sweet and that is just the way they are with everyone. They are good, caring, loving people, they do their jobs.

The Director then continued with the agenda.

BOND ORDINANCE - RESOLUTION i

FIRST READING - 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
(PUBLIC HEARING TO BE HELD ON MAY 20, 2010, 7:00 P.M., COLLINGSWOOD SENIOR CENTER, 30 WEST COLLINGS AVENUE, COLLINGSWOOD, NJ 08108).

ADOPTION OF RESOLUTION i

Director Cappelli asked for a motion to adopt Resolution i. on first reading. Freeholder Rodriguez made a motion to adopt on first reading, with a second by Freeholder Greco and on roll call:

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

MINUTES

Director Cappelli said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Freeholder Rodriguez made a motion to adopt the Minutes with a second by Freeholder Nash 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 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.

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

1. Resolution authorizing a change in Custodian for the Petty Cash Fund for the Institutional Building Maintenance Department.
2. Resolution authorizing a substitution to provide funds for the purchase of a new boiler at the Haddon Twp. Library, in the amount of \$14,513.00.
3. Resolution ratifying an emergency contract, by and between the County of Camden (Department of Buildings and Operations) and Del Val Enterprises, Inc., for emergency repairs and upgrades to the wheelchair lift, in an amount not to exceed \$40,000.00 - PO# 150497.
4. Resolution amending Resolution No. 3, adopted March 18, 2010, for paper and poly liners (Bid A-10), to correct items awarded.
5. Resolution amending the contract, by and between the County of Camden (Department of Buildings and Operations) and IKON Office Solutions (State Contract A-64039), to include 3 additional multifunctional copiers for use by the Office of the Sheriff and the Office of the Prosecutor.

6. Resolution authorizing payment, pursuant to N.J.S.A.40:33-8.1, on behalf of the Camden County Library Commission to Ebsco Subscription Services for the purchase of library materials, in an amount not to exceed \$73,000.00 - CAF #9900153005 for \$20,000.00. Balance of funding contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budget.

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

8. Resolution ratifying and authorizing an award of contract (Bid A-32, 3rd Yr. Option), by and between the County of Camden (Department of Corrections) and Peterson Service Company for the provision of HVAC Service, in an amount not to exceed \$187,843.00 - CAF # 9900153788 for \$62,614.34. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budget.

9. Resolution authorizing payment, by the County of Camden (Office of the Prosecutor) to Sirchie Fingerprint Lab for the provision of evidence detection equipment, in an amount not to exceed \$1,777.27 - CAF #'s 9900153365, 9900152373, 9900153417.

10. Resolution ratifying an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell Marketing (State Contract A72727) for the provision of Infoshare Annual Maintenance, in an amount not to exceed \$84,966.00 - CAF # 9900153237, for \$40,000.00. Balance of funding contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budget.

11. Resolution ratifying the submission of a grant application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Highway Traffic Safety for the Crash Response Investigation Team in the amount of \$50,000.00.

12. Resolution authorizing an award of contract, 3rd Yr. Option (Bid A-16, 08) by and between the County of Camden (Department of Public Safety) and Cross Current Corp., for the provision of Stratus maintenance - FT Server 6600 and FT Server 5700, in an amount not to exceed \$29,903.00 - CAF # 9900152733.

13. Resolution authorizing an award of contract, 2nd Yr. Option (Bid A-22, 09), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the provision of ccRMS software maintenance, in an amount not to exceed \$52,650.00 - CAF # 9900153327, for \$13,162.50. Balance of funding contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

14. Resolution authorizing an award of contract, 2nd Yr. Option (Bid A-21, 09), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the provision of ccCAD software maintenance, in an amount not to exceed \$100,700.00 - CAF # 9900153329, for \$25,175.00. Balance of funding contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

Resolution 15 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Nash and on roll call:

15. Resolution authorizing an award of contract (Bid A-6), by and between the County of Camden (Department of Public Safety)

and Procomm Systems, Inc., for the construction of a radio communications tower at Camden County College, in an amount not to exceed \$659,320.00 - CAF # 9900153641.

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

Resolutions 16 through 36 were adopted upon motion by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

16. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and Rae Systems Inc., (State Contract 68567), for the provision of wireless chemical detector kits, in an amount not to exceed \$40,689.00 - CAF # 9900153083.

17. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., (State Contract B27172) for the provision of Panasonic CF30 Toughbooks, in an amount not to exceed \$116,650.80 - CAF #9900153055.

18. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and Fisher Scientific Company (GSA Contract # GS-07F- 0091H) for the provision of Hazmat Identifinder materials in an amount not to exceed \$18,789.81 - CAF # 9900153290.

19. Resolution ratifying payment, by the County of Camden (Department of Public Safety-Youth Center) to Kratos Mid-Atlantic for repairs to the security system at the Juvenile Detention Center, in an amount not to exceed \$5,520.40. Funding is available in the 2010 reserve fund.

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

21. Resolution authorizing a substitution to provide funding for Design Services for improvements to various Camden County roads, in the amount of \$150,000.00.

23. Resolution amending Resolution No. 31, adopted March 18, 2010, authorizing a pre-qualified pool of architects and engineers, pursuant to a publicly advertised Request For Proposals, for the provision of professional services for various Camden County projects for the County of Camden and its Agencies and Authorities, revising lists of firms due to clerical error.

22. Resolution authorizing a substitution to provide financing for a Streetscape project along East Atlantic Ave., in the Borough of Barrington, in the amount of \$224,813.00.

24. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors for engineering services for the County's road resurfacing project.

25. Resolution authorizing payment, by the County of Camden (Department of Public Works) to PSE&G for service relocation costs associated with parking lot improvements at the Camden County Youth Center under Bid B-1, 2010, in the amount of \$18,258.84 - CAF # 9900153620.

26. Resolution authorizing Change Order No. 1 (Bid B-1, 2009), by and between the County of Camden (Department of Public Works) and R. E. Pierson Construction Company, Inc., for additional costs associated with the Route 42 and College Drive Interchange project, in the amount of \$164,300.34 - CAF #9900153621.

27. Resolution authorizing acceptance and execution, by the County of Camden (Department of Public Works) of Federal Highway Administration funding, in the amount of \$1,607,595.00 for the guide rail replacement program, Contract 2, Federal Project No. FS-B00S (839), New Jersey Department of Transportation Job No. 5800340.

28. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Works) to the New Jersey Department of Environmental Protection for Waste Water Management, in the amount of \$100,000.00.

29. Resolution authorizing ratification, and execution and submission, by the County of Camden (Department of Public Works), of NJDOT Form SA-96 establishing a project to repair dangerous and hazardous road conditions that impact the safety and well-being of the motoring public.

30. Resolution authorizing the execution and submission, by the County of Camden (Department of Public Works), of additional NJDOT Form SA-96, for County Aid 2002 funds for the East Atlantic Avenue & Clements Bridge Road Intersection Improvements Project, in the Borough of Barrington.

31. Resolution authorizing County consent to Ordinance MC-4524, adopted by the City of Camden.

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

33. Resolution authorizing a substitution to provide funds for the construction of the Camden County Environmental Center, in the amount of \$155,535.00.

34. Resolution amending the Camden County Boathouse fee schedule.

35. Resolution authorizing assignment, by the County of Camden and CMX Engineering to Birdsall Services Group, for inclusion in the pool of various qualified engineers and architects for the provision of landscape, architect and engineering services for the Camden County Department of Parks.

36. Resolution authorizing an award of contract (Bid A-5), by and between the County of Camden (Department of Parks) and Ernst Bock for construction of the Camden County Environmental Center, in an amount not to exceed \$2,334,250.00 - CAF #990013676.

Resolution 37 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

37. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper's Ferry Development Association for project management of the TIGER grant to provide pedestrian and bike trail improvements in the City of Camden.

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

ABSENT: CREAM

Resolutions 38 through 40 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

38. Resolution authorizing the purchase of a development easement on the DePalma Farm (Block 6901, Lot 9) in the Township of Winslow, at a cost of \$1,773.00 per acre, in an amount not to exceed \$39,000.00 in the aggregate - CAF #9900153614.

39. Resolution reappointing members to the Environmental Commission of Camden County.

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

Resolution 41 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

41. Resolution authorizing a Letter of Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcoholism and Drug Abuse, to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for provision of same.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL

ABSTAIN: NASH, CAPPELLI

ABSENT: CREAM

Resolutions 42 through 50 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

42. Resolution authorizing the CEHA (County Environmental Health Act) contract for the period of January 1, 2010 to December 31, 2010, in the amount of \$250,272.00.

43. Resolution declaring the month of April as Autism Month in Camden County.

44. Resolution abolishing the County of Camden, Department of Health & Human Services, Division of Senior & Disabled Services, "Advisory Council on Aging".

45. Resolution abolishing the County of Camden, Department of Health & Human Services, Division of Senior & Disabled Services, "Disabled Citizens Advisory Board".

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

46. Resolution establishing the County of Camden, Department of Health & Human Services, Division of Senior & Disabled Services, "Advisory Council of the Camden County Senior & Disabled Citizen Services" and appointing members to the board.

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

48. Resolution amending the 2010 temporary budget.

49. Resolution amending Resolution No. 64, adopted May 21, 2009, pursuant to a publicly advertised Request For Proposals, by and

between the County of Camden (Division of Insurance) and CompServices, Inc., for the provision of insurance administrative services for the County of Camden to include medical savings fees.

50. Resolution amending Resolution No. 2, adopted January 5, 2010 establishing committees, committee appointments, and establishing departmental organization.

Resolution 51 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call:

51. Resolution amending Resolution No. 79, adopted May 21, 2009, authorizing a Shared Services Agreement, by and between the County of Camden and the South Jersey Transportation Authority to remove EDS Towers Perrin Shuttle Services.

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

Resolutions 52 through 59 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

52. Resolution authorizing an award of contract (Bid A-14), by and between the County of Camden (Office of the Clerk) and County Business Systems, for the provision of proprietary software maintenance, upgrades and support, in an amount not to exceed \$75,842.00 - CAF #9900153752.

53. Resolution authorizing an award of contract (Bid A-15), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies d/b/a Data Network Solutions for the provision of Internet services in an amount not to exceed \$25,500.00-CAF #9900153756.

54. Resolution amending the contract awarded August 20, 2009 (Resolution No. 83), by and between the County of Camden (Office of Community Development) and the Township of Berlin to reallocate the use of HOME Funds.

55. Resolution authorizing the County of Camden (Division of Community Development) to transfer HOME funds from housing acquisition activities to mortgage assistance activities.

56. Resolution rejecting Bid A-13, printing of the Parks Guide, due to substantial revision of specifications.

57. Resolution amending contracts awarded by Resolution No. 85, adopted July 23, 2009, by and between the County of Camden (One Stop) and various providers, for the purpose of adding additional slots and WorkFirst NJ grant funds for the period July 1, 2009 through June 30, 2010.

58. Resolution amending Resolution No. 75, adopted March 18, 2010, to correct the lease termination date.

59. Resolution amending Resolution No. 85, adopted November 15, 2007 and Resolution No. 76, adopted March 18, 2010, to correct clerical errors.

Resolution 60 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

60. Resolution amending Shared Services Agreements, by and between the County of Camden (One Stop) and various providers for Community Work Experience Program with Job Skills Training Directly Related to Employment for Temporary Assistance for Needy Families, General Assistance, and Food Stamp Recipients for the period July 1, 2009 through June 30, 2010, for the purpose of adding additional slots and Workfirst NJ grant funds.

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

Resolutions 61 and 62 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

61. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop) and Union Organization for Social Services, Project Connect Category 1, for the period August 1, 2009 through June 30, 2011.

62. Resolution authorizing an Agreement, by the between the County of Camden (One Stop) and The National Council on Alcoholism and Drug Dependence-New Jersey, for the period May 1, 2010 through December 31, 2010, to provide reimbursement of the cost of security services at 2600 Mt. Ephraim Avenue, Camden, NJ, in the amount of \$2,547.92.

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

63. Resolution authorizing local Agreements, by and between the County of Camden (One Stop) and "open to the public" training providers authorized by the New Jersey State Department of Labor under the Workforce Investment Act, Section 122, Identification of Eligible Providers of Training Services for the term of July 1, 2010 through June 30, 2011.

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

Resolutions 64 through 68 were adopted upon motion made by Freeholder Greco with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

64. Resolution authorizing auto/general liability settlements.

65. Resolution authorizing workers compensation settlements.

66. Resolution authorizing settlement in the matter known as John West v. County of Camden.

67. Resolution authorizing settlement in the matter known as Delvalle v. Threadgill and the County of Camden.

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

Resolution 69 - No motion made - Resolution fails.

69. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. NO MOTION-FAILS

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

Barbara Coppins of Cherry Hill addressed the Freeholders. Ms. Coppins said she has a few complaints about when she is out there in the public in Cherry Hill. She said number one every year when we get snow and this year we had about 72 inches of snow - it was so difficult to walk on the sidewalk or on the curb cut because it was totally covered with snow. She said it is not right and it is hard to walk on the side of the road because the way cars are coming - no matter which way you are going. She said it is very difficult and it was impossible to walk on the sidewalk. She said the curb cuts were even more impossible for people who are in walkers, wheelchairs or baby strollers couldn't even get up on the sidewalk. She said I just wanted to bring that out because that is one of my complaints. Ms. Coppins said also on the corner of Chestnut Street and Route 38, a few times when I am getting off the bus coming home from work because I work up in Trenton and a few times when the light is red, I am trying to cross the street and I can't cross because a few times cars are zooming and flying through the red light - every time a few times I have seen that - they don't stop to let you go. Ms. Coppins said also at the Colonial Apartments when you need to cross the street to go over to Wawa's there is a Crossroads Shopping Center there. She said I have complained about this so many times - when you try to cross, cars come out of the entrance of Nissan and go into the entrance - they are zooming, flying in and out of there. She said even coming straight onto Cooper Landing or going on to Route 38 and turning on right onto Cooper Landing. You can't even cross to get on the other side to go to the Shopping Center. She said I have complained about this so many times. She said the last thing - trash trucks - when you are walking on the sidewalk - even in the summertime, you can't breathe because the way those trucks smell in the summertime. She said they smell so bad. She said I just want to make the comments and statements about that because it is very bad for the public. When you are out there in public, you are standing there waiting for a bus to go into work or going anywhere throughout Cherry Hill.

Director Cappelli responded and said we will bring that to Law Enforcement's attention regarding Route 38 and Chestnut Avenue and at Cooper Landing Road.

Joseph Dieko of Winslow Township addressed the Freeholders. He came forward with a group of neighbors and said we are all from Winslow Township. He said we are all having a problem there. The water level is very high - there is a road off of Pennington Avenue that goes to Chew Road. He said on Chew Road, there is a Lake there for all the water to go and it has been happening since he has been living there. He said he has been there for 24 years. Mr. Dieko said whenever there is any kind of rain, there is a drainage pit next door to my house. That drainage pit is always filling up and there is always a puddle in front of the house. Every year it keeps on getting worse and worse. He said we have had the Township come down there - they had DiMeglio Septic Tank come down and they have removed over 500,000 gallons of water and we still have more. He said they repaired the Old White Horse Pike, there is a road there that is called the Old White Horse Pike. He said what they did, they repaved that and ever since they repaved that they made that higher and the water instead of going the way it is supposed -

he said I think there are pipes that take it to the Lake but what happens is somewhere back there it is clogged up. All the water is coming into our houses. He said it is affecting all of us - we have more residents than are here this evening. He said Winslow Township said they would talk to Waterford because at the end of Batesmill Road, there is a County Road that goes across that, the Old White Horse Pike. On the other side of that where Chew Road is that is Waterford Township. The problem is there are three different places where this problem is coming from. Mr. Dieko said we talked to a gentleman named Russell Smith, he works for the County as a County Inspector. He looked at the situation - we both walked through all the roads and spoke with residents there. He said there are senior citizens living there all their life. They said that water is supposed to go into the Lake. He said we don't know if the pipes are still there or not but somebody clogged the pipes. We feel like we are living in a cesspool. The way it is right now with the bees and the mosquitoes it is like a death trap. Mr. Dieko said I am hoping that somebody will look into it and set up a plan before one of us dies from disease.

Director Cappelli responded and said this is the first I am hearing of this situation. The Director said Freeholder Leonard oversees our Public Works Department and I don't know if he has heard about this situation or not. The Director said what we will do is ask Freeholder Leonard's Aide and Frank Moran, Director of Public Works Department, to speak with you and go out and look at the situation. The Director said we will look into this right away.

Mr. Dieko said we have a County Engineer, a gentleman named Bob Kelly. Is that who you are referring us to meet. The Director said Frank Moran will speak to Mr. Kelly. Mr. Dieko said we have children there, senior citizens there, right now we need the Board of Health there because it is very dangerous. There is mold in all our basements. We have three pumps running continuously since March 13th; they haven't stopped running. Mr. Dieko and his neighbors will meet with Mr. Moran to try to resolve this situation. Freeholder Leonard will take care of this.

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

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

Freeholder Nash said it is always a pleasure to be in my hometown, Cherry Hill. He thanked all the residents who have come out here today. Freeholder Nash said just as a reminder that if you don't know on April 25th, there is a March of Dimes march for babies walk in Camden. He said we urge all residents to participate in that march for a very important cause. He said registration starts at 7:00 a.m. at Campbell Field in Camden, you get to walk over the Ben Franklin Bridge and walk around the waterfront. Hopefully it is not going to rain! It still is for a very good cause. Freeholder Nash extended his sympathies to Councilwoman Susan Angullo who lost her grandmother yesterday.

Freeholder Leonard thanked the residents for coming out tonight. Two things I would like to mention tonight that some

people may not know - I know a lot of people have complained about the roads over the last months or two due to the severe weather we had during this past winter. Freeholder Leonard said one of the things we have done tonight as a Board was to pass a \$2.6 million in funding to do emergency road repairs. He said I know a lot of residents have called me to complain about that. He said you can rest assured starting next week we will do that throughout Camden County. One other thing I wanted to mention to the residents on May 8th at Camden County College starting at 9:00 a.m. we will have one of the Camden County Shredding Events. If you have documents you want to bring out to be shredded, free of charge, the County will do that for you on May 8th. Thank you very much.

Freeholder Greco said it is always a pleasure to be here in Cherry Hill. He said I would like to acknowledge Administration and Administration for Corrections as well and the Courts, Prosecutor's Office and the special assistance from our professional, Dr. Marie Van Nostrand, who has assisted us in reducing the jail population considerably over the last few months. Freeholder Greco said our problems are far from over but we are witnessing a release of pressure and that makes it a lot easier for everybody and all the responsibilities that we have. Thank you to all those people who have done a wonderful job in making a major difference in that particular arena. I wish you all a good evening.

Freeholder Rodriguez said I would like to thank the residents for coming here this evening. She thanked Mayor and Council, who do such a wonderful job. Freeholder Rodriguez said I would also like to acknowledge all of our employees, particularly the employees in the Health Department who do such an excellent job, even through all the hardships that we have, even in light of the outbreaks that come out of nowhere; all the challenges that we have to deal with - they do such a fantastic job. Often we don't hear of many of the things that happen because of the excellent work that they do and I would like to recognize them at this time. Thank you.

Deputy Director McDonnell thanked everyone for coming. He thanked Mayor Platt for coming and for staying for the whole meeting; we appreciate it.

Director Cappelli thanked the employees of Camden County for all the hard work they do day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder Leonard at 7:50 p.m. and all Freeholders present voted aye.

Respectfully submitted,



Linda Szczesniewski