

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
FREEHOLDER MEETING  
NOVEMBER 18, 2013 - 7:00 P.M.  
CAMDEN COUNTY COURTHOUSE  
2<sup>nd</sup> FLOOR - CITY COUNCIL CHAMBERS  
520 MARKET STREET  
CAMDEN, NEW JERSEY 08102**

The meeting was called to order by Director Louis Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL, CAPPELLI

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

The Director called upon Chaplin (Lt. Col) Floyd White to lead everyone in the Pledge of Allegiance, followed by the National Anthem performed by Crystal Cosme, a Junior from the Creative Arts High School.

Director Cappelli thanked Crystal and said what a beautiful voice she had. He said I am prepared to offer you a contract to sing at all the Freeholder meetings. He asked Freeholder Nash to handle the negotiations!!

Director Cappelli also thanked Reverend White who is the Director of the Veterans Affairs Officer. The Director said he does an outstanding job there. He thanked Reverend White for being there.

The Director acknowledged County Clerk Joseph Ripa and Surrogate Pat Jones. The Director called upon the Surrogate to come forward.

Surrogate Jones said I just wanted to remind all of our Freeholders and invite everyone here. She said on Friday, four of our Superior Court Judges and everybody in the Surrogate's Court are going to be celebrating National Adoption Month. She said Friday is our day. The Surrogate announced that they are going to be adoptions for 52 children. She said Camden County leads the way in most of the State. We do probably more adoptions - we will finalize almost three hundred this year. We are very proud of that fact. We invite all of you to join us particularly our Freeholders who make all the work in the Surrogate's Court possible. She said the other thing I wanted to mention and Reverend White is very instrumental in this. On the Battleship New Jersey on Thanksgiving Day, we will be celebrating our Veterans. We will have homeless veterans and all the folks out of the Tri-Base and we will be celebrating with 200 or 300 veterans on Thanksgiving. She said 11:00 a.m., if you want to volunteer, call our Veterans Affairs Office or call the Battleship and come on Board. Thank you very much for allowing me this privilege to make these great announcements about what is coming up in the next two weeks. God bless you all and have a Happy Thanksgiving!!

The Director said there are large print agendas available for those who are visually impaired. If you require the large print agenda, please see the Clerk seated to my far right.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. He said we are very pleased to be here in the County Seat of Camden City. The Director called upon Mayor Redd, Council President Frank Moran and all members of Council to come forward for a presentation.

The Director said we are very proud to serve as partners with these individuals you see here. The Director said I would like to congratulate them on their re-election, a resounding election - the citizens of Camden City spoke. It was a resounding victory for these folks. He said I think the citizens are starting to see the progress that is being made. The Director said it is a long road ahead of us all. In partnership with the State and the County, we are sure that these individuals will continue to move Camden forward whether it is in the area of public safety, education or economic development. The Legislation that was just passed in the State Economic Opportunity Act will certainly instill some new investment here in the City hopefully to the tune of hundreds of millions of dollars which will mean jobs for the residents of Camden City. He said the folks you see standing at my left, they are the ones who fought so hard to get that legislation passed. Congratulations and thank you! The Director called upon the Mayor.

Mayor Redd thanked the Director and said let's give our Camden County Freeholder Board a round of applause and welcome to the great City of Camden. She said on behalf of our Council President, Frank Moran, Councilman, Dr. Louis Lopez and myself and certainly our citizens, we would like to welcome all of our Freeholders to the County Seat which is the City of Camden - the City Invincible. She said I want to recognize our Clergy who are here today, again partners in the progression of Camden and how we work together as a collaborative to move our City forward, whether it is on public safety and we are seeing astounding results from having our Police patrol our communities, walking our neighborhoods and certainly walking the business quarters. To the work we are doing with education to make sure that you, children and families are empowered and equipped for their future to now the New Jersey Economic Opportunity Act, which will not only spur economic development in the City of Camden but certainly help us to foster job retention and job creation while also moving forward with workforce development. She said all of these programs are in partnership with the Camden County Board of Chosen Freeholders and we are grateful to have such strong partners and committed leaders here in the City of Camden and on behalf of our citizens we certainly want to thank you all for repairing the bridges at State Street and Baird Boulevard. They definitely deserve a round of applause for that, as well as the work that is being done to facilitate our parks improvements and supporting our recreation programs in the City of Camden among a host of other things. So, again we look forward to another productive year. Council President and I have committed to give eight years in the next four, which means we are going to work that much harder twice as hard for the next four years to move our City forward. God bless you and the work you do to bless and prosper the County of Camden.

Welcome to Camden!

#### PRESENTATION

Director Cappelli said as we go from town to town to have our monthly meetings, we ask the governing body for the name of a non-profit in town, who is worthy of a small recognition and a small gift from the Camden County Board of Freeholders. He said certainly there are many non-profits here in Camden City who do great work but tonight we are going to recognize the MEL Center, Inc. The Director called upon Brother Minister Wasim Muhammad, Minister and Executive Director to come forward. Director

Cappelli said the MEL Center, Inc. is a non-profit right on Haddon Avenue in Camden City. Its primary service has historically been quality childcare in partnership with the community Work Experience Program, the Center also provides social services, job training, parenting skills and outreach to adults in Camden City as well as throughout the County. They work with the Camden County Correctional Facility to reduce recidivism and they host community meetings twice a month on Monday evenings helping young men and women understand the responsibility of being positive role models by rebuilding their lives and their neighborhoods. He said I have had the opportunity to tour the Center and to see everybody at work at the Center and I have to tell you I was absolutely thoroughly impressed at what I saw there. He said it is great work that you do and everybody who work there. The Director said we want to thank you and congratulate you and give you this small token of our appreciation.

Minister Muhammad said on behalf of the MEL Center, I would like to thank the Director of the Freeholder Board, Mr. Louis Cappelli, let's give him a well-deserved round of applause. Thank you for honoring our organization with this wonderful token of appreciation and we also would like to give thanks to our Mayor and City Council. We give them a well-deserved round of applause for working with us to help empower our community and we are so glad to be on board to help out not only in the City of Camden but throughout the County. We thank you very much for that.

#### **COMMUNITY AWARD**

Freeholder Rodriguez welcomed everyone. She called upon Edgardo Garcia to come forward. Freeholder Rodriguez said as a Camden County Freeholder on behalf of the entire Board, we like to take the opportunity during these meetings to acknowledge those people in the community who have gone way above and beyond the call of duty to assist members of our community - to bring the community together because that is what we are here for - to create a better environment in which we can sustain our community and it is our champion like Edgardo Garcia who make it possible in these difficult times, during troubled times, to help other families get it together and be able to prosper and succeed. She said on behalf of all the Camden County Freeholders, we would like to present this Proclamation to you and your family too who have supported you. The Freeholder then read the Proclamation.

Mr. Garcia said good evening everyone. He thanked the Freeholders, the Mayor and the President of Council and Reverend Lopez and everyone here today. Mr. Garcia said as you heard, the Mayor of the City in my town in Puerto Rico is a friend, he is my cousin. He said I was never involved in my City the way I have been involved in this City because God has put a love very deep for this City and we are going to move forward and nobody will detain us because God is with us!!

#### **SUSTAINABILITY AWARD**

Freeholder Gentek welcomed everyone. Freeholder Gentek said this is an exciting time for the Freeholders because we have a new award that we have been giving out. This will be the second time and it is our Sustainability Champion Award. She said Camden County has been working really hard with making all of 37 towns to become a sustainable place to live, which means screening your talents and through that we have been going through a Sustainable New Jersey Program which we are happy to say that 35 of our 37 towns are registered. She said the other towns are small towns but we will get them as well. She said I am so proud of the Mayor and Council and their Green Team because if I am correct, I heard you were just given Silver Certification that is the highest that

you can get right now. She congratulated them on that! Freeholder Gentek said with that we know you wouldn't be able to do it without such wonderful people in your City and we would like to call up Meishka Mitchell and her family. The Freeholder said Chris Waldron who is our Sustainable Director along with Jim Blanda had nominated you and they told me so many wonderful things about you. I would like to read some of it. The Freeholder said Meishka was born and raised in the City of Camden. Meishka has dedicated her professional career to community development in Camden City. In addition to volunteering on several boards including the Joseph Fund, Settlement Music School, the YMCA of Camden in Burlington County, Meishka is the Vice President of Neighborhood Initiatives at Cooper's Ferry Partnership and oversees a staff working in North Camden, East Camden, Cooper Grant, Cramer Hill and Parkside on the creation and implementation of resident driven neighborhood plans. Meishka also worked with the City, County and CCMUA, New Jersey DEP, Rutgers and the New Jersey Tree Foundation to create and launch a comprehensive green infrastructure, Master Plan for Camden City called Camden Smart. Under Meishka's leadership and her partners, Camden Smart is leading this charge to prevent neighborhood flooding, reduce combined sewer overflows, creating sustainable green jobs and the development appropriate environmental policy for Camden City. She said this is a lot because Meishka knows that what she does now reflects on her children and that the environment is very important to us because it affects our mind, body soul and the environment. The Freeholder said I thank you for everything you do and you are the second person to receive the Camden County Sustainable Champion for the month of November. Congratulations.

#### **CERTIFICATE PRESENTATION**

Freeholder Leonard welcomed everyone. He said I am a resident of the City of Camden and it is proud for me to be here tonight with the Mayor and Council members for hosting us. He said tonight I have the honor or presenting certificates for the 47<sup>th</sup> Annual State of New Jersey Senior Citizen Art Show, which is something we participate in year after year with Senior Citizens around Camden County who participate at the State level. Tonight, we have four different award winners. He called up Sandra Schwartz, Peter Ellinger, Laura Tuseau and Samuel Irving. The Freeholder said tonight we are really recognizing, not that we don't have many great artists in Camden County but this is the best of the best that we have here in Camden County. They were recently awarded top prizes here in the State of New Jersey for their work. He said every year Senior Citizens throughout the State of New Jersey from all 21 counties compete at the County level and from there their work is judged and they move on to the State level for their work when they have the competitions. Winners from each county's competition compete at the State of New Jersey Senior Art Show. In 2012, Camden County presented 12 First Place Winning Art pieces, 16 recognitions on the New Jersey State Level. He said this year we had 16 First Place Winners and nine of these placed at the State Senior Art Show. He said tonight as I said before we have four artists here from Camden County - two of them are non-professionals which is Sandra Schwartz and Peter Ellinger and two are professionals which is Laura Tuseau and Samuel Irving. The Freeholder said Samuel who won two awards - First Place and Best of Show, making Camden County the best in the State. He said Laura had five pieces of her artwork purchased by Cooper Medical Center to go on permanent display at the hospital. Freeholder Leonard said year after year as we have individuals throughout Camden County to join us, we like to recognize them for their hard work and showcase what we think is the best of Camden County, not that all the people that participated on the County

level aren't the best in show or the best in what they do - we like to recognize those who go to the State and showcase what we do here in Camden County. For that, we want to thank you all.

Mr. Ellington said thank you for inviting us. Ms. Schwartz said I have enjoyed every moment of my time in New Jersey. I have been here 13 years and it is the most productive and rewarding time that I spent.

The Director congratulated all the winners!

#### **PROCLAMATION**

Freeholder McCray welcomed everyone. He said it is definitely a pleasure tonight as we continue to recognize and honor people that are doing exceptionally well and have continued to do exceptionally well and even when the work is so fruitful it has to come to an end. He said I am joined here tonight with my colleague, Freeholder Leonard, Mayor Dana Redd, City Council President Moran and Councilman Lopez and we want to ask Helene Pierson to come forward with her family and Monsignor Michael Doyle. Freeholder McCray said anyone that has been actively involved in Camden City in community activities for the past decade or so has been intimately involved with Waterfront South and the work that has been paved there for a number of years and over the past decade Helene at the direction of Monsignor Doyle and the rest of the organization and Church has really taken the front seat in leading that charge - blocking and tackling when needed and really being a champion for the things happening in that community and across the City of Camden. Freeholder McCray said I believe that Freeholder Leonard and my other elected official colleagues want to share the same sentiments as well.

Freeholder Leonard said I have known Helene for fourteen years. I first met her and Monsignor Doyle when I started working with Joe Roberts in 2000. He said one of the things when I worked there with Joe, he took me down to the Heart of Camden and Sacred Heart to meet Monsignor Doyle and Helene and said you have to meet these two folks and all the people down there who do the amazing work that they do with Joe Balzano and Monsignor Doyle, with the Christmas Tree, Helene and all the work she did in the neighborhood, helping many of those who often needed help or were just looking for a little bit of a boost in life. He said, Helene, the dedication that you had there I am sure has been recognized many times but we wanted to make sure tonight that we recognized you for that hard work. You made as I heard many times, things that people thought were eyesores to become beautiful again and made sure that people who were looking for a home had a home that made it who could not afford it on their own.

You certainly made sure that they had a home of their own. He said my mother used to say to me all the time, there is nothing more important than having a roof over your head. That was because of you and Monsignor Doyle for all the hard work you and all the folks down there at Sacred Heart have done. Congratulations!

Mayor Redd said to Ms. Helene Pierson, certainly to her husband and Monsignor Father Doyle and to the Waterfront South community. There are many things that we can say about you and your work in Waterfront South and how you brought that community back to life. As I think of Jasper Street and the work that is happening along Ferry Avenue, you can see the progress and the housing that is starting to be rebuilt. I think back to a number of years ago, when Father Doyle, Joe Roberts and I took on some folks that wanted to cut Waterfront South off from the rest of the City. It was a big fight, indeed, but it was one that was certainly worth it. She said as I was just sharing a few comments

with Council President Frank Moran, I think the incident that most touched my heart as far as Helene is concerned is when she adopted George Cartegena as her Godchild and how Father Doyle and Heart of Camden blessed his family with a brand new home to give them another chance, a second chance at life. She said it certainly took me back when I was 8 years old and lost my parents and how Sacred Heart embraced me as a young person and just imagine what that seed of hope and love and because you shared your heart with that young man what it will produce in his future. We wish you many blessings as you journey on but we know you will not be far from the heart of Camden or from the City of Camden. Again, thank you for being a blessing to the folks of Waterfront South.

Monsignor Doyle said it is hard to be brief about Helene. Her presence in Waterfront South was magnificent - absolutely unbelievable. I kind of thank God that she came our way and that she came to that area where her Great Grandparents came over from the Ukraine in 1905 and set up house on 6<sup>th</sup> Street in Waterfront South. There her grandmother lived and she came back to that area and restored the neighborhood of her own family and all families.

I just couldn't say enough to thank God for her presence, her work and as I always say she is extraordinary in her capacity to help people to restore houses and to have a bit of fun along the way!

Freeholder McCray said tonight on behalf of the Board of Chosen Freeholders, we just want to present you with this Proclamation which details your 12 years of hard work at the Heart of Camden and knowing that although you will be leaving that your hardwork will be physically be able to see it, touch it and your spirit of community organizing and dedication will live on. We wish you well and hope to continue working with you as you move on. Thank you.

Ms. Pierson said I am not done yet. One of the biggest, most important things to the City of Camden and jobs and getting residents to where they need to go is a light rail coming soon - an extension from Camden to Glassboro and I hope you all attend one of the regional meetings this Thursday at the Heart of Camden.

It is a big honor for us to host the regional meeting for light rail which is so important for getting residents to jobs. I hope you come to that. She said when I think about the County, certainly life gives you lemons, our best partnerships and one of my best blessings was working with the Camden County Municipal Utilities Authority, the Sewerage Treatment Plant and their partnership has been unbelievably invaluable to the neighborhood down there. Certainly, in the '90's it was a contentious time and I think it is a contentious time now with the ramping up of the police department. She said I think if we all keep communicating really reach into the neighborhoods and listen to their concerns that that could be a great partnership going forward. She said I would like to thank Freeholder Nash and all the Freeholders and Mayor Redd. Thank you for coming tonight, Ian and Scot. Thanks!

#### PROCLAMATION

Freeholder Nash congratulated Helene and said to Monsignor Doyle, it is always a pleasure to see you. Freeholder Nash said I believe I am giving the last Proclamation tonight and I think in many ways, it may be one of the most important because everyday when we read the newspapers or look on line or listen to the news, we hear about how awful the young people in our community are. Well, that is not the case all the time, and what you don't hear about are the amazing young men and women who make up our community in Camden and Gloucester all the way down to Winslow Township. He said we have remarkable young men and women in our

community and tonight we are going to recognize one of them and when I tell you what this young man has accomplished, I think you will agree that he is worthy of a Proclamation. It gives me great pleasure to honor Connor Kain. Connor Kain came forward. Freeholder Nash said Connor is actually sixth generation Gloucester City. He said Gloucester and Camden are the foundation of Camden County when this County was growing it was Camden City and Gloucester City that were the economic engines that grew our great County to what it is today. He said Connor is an outstanding student - he is a semi-finalist of the National Merit Scholarship Program. He is a high school student at Roman Catholic in Philadelphia but he is very active in the South Jersey Community. He said Connor is the son of Michael and Mary Kain, he is a member of the Roman Catholic Mock Trial Team, the World Affairs Club, the National Honor Society. He volunteers for the Willingboro Astronomical Society and the Philadelphia Natural History Museum. He said this honor comes from the National Merit Scholarship Corporation. It is given to students based on their exceptional academic ability and potential for success in college studies. He said this summer he studied at the University of Pittsburgh in Bio-Medical engineering and it is remarkable. He said you know we have one of the great Bio-Medical institutions of the world in Corielle Institute in the City of Camden. He said while you are commuted on the light rail line from Gloucester City through Ferry Avenue, you can stop at Corielle as you raise your 8<sup>th</sup> generation family in Gloucester. Freeholder Nash said it gives me great pleasure to present to you this Proclamation which details all of your accomplishments and with our sincere appreciation and congratulations.

#### EMPLOYEE OF THE MONTH

Freeholder McCray said at this time of the meeting we were scheduled to recognize Darlene Jones, Corrections Officer with the Camden County Jail. He said unfortunately, she couldn't be here tonight so my office will be going over to the Jail on Friday to present her with her award for Employee of the Month. Freeholder McCray said Officer Jones actually exhibits a lot of what I have been seeing lately after taking over as liaison for the Department of Public Safety and having the Jail under that Department. He said they are a real core group of men and women that go beyond the four walls of the Jail and they do a lot in the community as well. They exhibit that every day and it is really an honor to be the liaison for that Department and we are really looking forward to doing a lot of great things with programming as we move into 2014 and beyond. Thank you!

#### SPECIAL PRESENTATION

Tom Reilly of Atlantic City Electric came forward and said every year Atlantic City Electric gives away smoke detectors to the eight counties that we serve to their fire marshals. He said we have been doing this program since the year 2000. Out of all the community programs that we do I think this one is one of the most important if not the most important because it speaks to one of the most important core values of the company and that is safety. He said this year we will be giving 1600 smoke detectors out to the 8 counties that we serve. Since 2000, we have given away over 23,000 smoke detectors.

Freeholder McCray thanked Mr. Reilly. He said I am going to give Fire Marshal Sandrock time for some words too. The Freeholder said you learn from a very early age in grade school the importance of fire prevention and it took me about 30 years to really understand how important it was. He said about 18 months ago I lost my entire home in a fire and smoke detectors truly save lives. Continue to get the word out about prevention and check

your batteries. If you have any questions about how they should be installed or anything about fire safety, please contact your local fire department. Thanks so much for your continued advocacy in this area.

Fire Marshal Sandrock said on behalf of the Freeholder Board and all the Fire Departments in Camden County want to thank you and this partnership. It does mean a lot to us when we get out there and find homes that are minus a smoke detector. We don't leave that area until those smoke detectors are installed in the home and they are working. It is about safety and we want to thank you for everything you do for us.

Director Cappelli thanked Mr. Reilly also.

#### RESOLUTION j

PUBLIC HEARING - RESOLUTION AMENDING THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN (AMENDMENT 93-10-13), ENTITLED "INCLUSION OF ROBINSON WASTE DISPOSAL RECYCLNG FACILITY (BLOCK 1804, LOT 1, PENSAUKIEN TOWNSHIP) IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN"

The Director declared the Public Hearing open. Seeing no members of the public who wished to comment, the Director asked for a motion to close the Public Hearing. Freeholder Leonard made a motion to close the Public Hearing with a second by Deputy Director McDonnell and on roll call:

AYE: GENTEK, LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI

#### ADOPTION OF RESOLUTION j

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

#### MINUTES

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

AYE: GENTEK, LEONARD, MCCRAY, NASH, RODRIGUEZ  
MCDONNELL, CAPPELLI

#### CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there is correspondence.

The Clerk read an email from Mark Cavallo from Haddon Township addressed to Chief Jim Jankowski, as follows:

"Chief, I let one of my officers proofread the email before I sent it out. He commented, well it certainly looks like you're excited over this - that's for sure and I am. I have been a scanner person almost all of my life. This radio system as we both know is really big news. This will really reshape a lot of what we know in police circles and I wanted my officers to know that and also share with them some updates as we approach Monday. I also had the 1031 Policy printed out and posted in two or three places in the station and a copy placed in each of their mail bins. We had covered this policy and many of the things in the email on a personal level - I just added it to remind them. I

appreciate everything you did to move this along and make it work.

I hear in scanner and police radio circles that this system is the most sophisticated radio system in the State of New Jersey and perhaps beyond right now. Yes, I am excited. Thanks again and congratulations on a successful roll out. I will be 10-2. Mark Cavollo.

The Director said that is a great letter. He said I would like to recognize Freeholder McCray for his leadership on this issue. This has been a long time coming. We have been working on this for years. I see Joe Ripa in the room. He was actually a Freeholder and had black hair when we started the process at looking at these radios. Freeholder McCray, you brought it home.

Freeholder McCray said we have been on this whirlwind tour getting the word out about this but all the effort really goes to Freeholders that predated me, current colleagues that have been a part of this for a long time and really have taken the bull by the horns so to speak to make sure this got done to benefit better safety for the residents across Camden County. He said today we rolled out 33 municipalities that are all going to be on the same system without any type of interference and a very high level of operability all for one purpose which is better safety for our first responders and the families across Camden County. We are extremely excited about it. Thank you.

#### COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acting upon tonight. There will be another public hearing later in the meeting in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the Public Hearing open. Seeing no one wishing to speak, Freeholder Nash made a motion to close the public hearing with a second by Freeholder Leonard and all Freeholders present voted aye.

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

#### RESOLUTIONS 1 through 3

The Director asked for a Motion to adopt Resolutions 1 through 3. Freeholder Leonard made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Tyco Integrated Security, LLC, for the provision of card readers for the Camden County Hall of Justice, in the amount of \$19,047.16 - CAF#9900175840.

2. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings & Operations) and Native

Colors Flag Company for restringing of flag pole at Camden County Police Administration Building, in the amount of \$475.00 - CAF# 9900175375.

3. Resolution authorizing the transfer of one (1) vehicle no longer needed for use by the County of Camden to the Camden County College - Regional Emergency Training Center for training purposes.

#### **RESOLUTION 4**

The Director asked for a motion to adopt Resolution 4. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 14-53-311, in the amount of \$10,000.00.

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

#### **RESOLUTIONS 5 THROUGH 26**

Director Cappelli asked for a motion to adopt Resolutions 5 through 26. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

5. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services, for Engineering Design Services for Roadway and Drainage Improvements Turnersville Road (CR688) Phase 3, Borough of Pine Hill, in the amount of \$93,737.80 - CAF#9900175785.

6. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for the provision of Licensed Site Remediation Professional Engineering Services for various Linear Construction Projects in various Camden County Municipalities.

7. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc. for Professional Engineering and Landscape Design Services/Open Space Landscape Improvements at Evesham Road (CR544) and Clements Bridge Road (NJ Rt. 41), Borough of Runnemede and Gloucester Township, in the amount of \$20,215.15 - CAF#9900175783.

8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates for construction management/inspection services for milling and overlay of Kaighns Avenue, Camden project in the amount of \$34,800.00 - CAF#9900175203.

9. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc. for construction management/inspection services for various projects in Waterford Township, Winslow Township and

the Borough of Pine Hill in the amount of \$91,260.00 - CAF #s 9900175205, 9900175207 and 9900175209.

10. Resolution authorizing the Creation of a Pool of Qualified Vendors, pursuant to a publicly advertised Request for Proposals, for the provision of Condemnation Counsel Services relative to various Land Acquisitions and Easements for Road Construction Projects in the County of Camden.

11. Resolution authorizing Change Order No. 3 (Bid B-15/2012), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for the Lanning Square Streetscape Phase IV Project, City of Camden, in the amount of \$20,960.00 - CAF#9900175788.

12. Resolution rejecting Bid A-50/2013, pick-up truck with snow plow, as Bids received were non-compliant with Bid Specifications.

13. Resolution amending an Agreement by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers to provide for additional closely related Engineering/Construction Management Services relative to the Lanning Square Project Phase IV for ADA Upgrades in the amount of \$61,425.00 - CAF#9900175786.

14. Resolution authorizing a Federal Aid Agreement by and between the County of Camden and the New Jersey Department of Transportation (NJDOT Job No. 5800342 - Federal Project No. STP-4072 (109)) for Roadway Safety Improvements in various locations throughout Camden County in the amount of \$472,239.00.

15. Resolution authorizing a Shared Services Agreement by and between the County of Camden and various Municipalities for Snow Plowing/Ice Control on various County Roads.

16. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Division of Shared Services) and the Township of Pennsauken, relative to the provision of animal management in the amount of \$40,000.00. Funding is contingent upon adoption of the Budgetary Transfer Resolution.

17. Resolution authorizing and directing payment, pursuant to N.J.S.A. 40:33-8.1, on behalf of the Camden County Library Commission to various approved vendors for books, periodicals and other library materials utilized by the Camden County Library System, in the amount of \$66,963.00 - various CAF's.

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

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

20. Resolution inserting Chapter 159 Funds into the Budget for the Department of Public Safety - Office of Emergency Management) for funds returned by Sprint, in the amount of \$884.24.

21. Resolution inserting Chapter 159 Funds into the Budget for FY13 State Homeland Security Program from the New Jersey Office of Homeland Security in the amount of \$808,690.46.

22. Resolution authorizing a Substitution for the purchase of an arson investigation vehicle by the Department of Public Safety in the amount of \$65,000.00.

23. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety for the 2014 Highway Safety Grant in the amount of \$61,219.00.
24. Resolution inserting Chapter 159 funds into the Budget for the provision of the Camden County Office of the Prosecutor Victim and Witness Advocacy Fund Supplemental Grant Program, in the amount of \$56,743.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Prosecutor's Recovery Act FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$10,000.00.
26. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Pinnacle Integrated Systems for the purchase of fifty (50) Bosch Overhead Dome Cameras and adapters, in the amount of \$25,650.00 - CAF#9900175540.

#### **RESOLUTION 27**

The Director asked for a motion to adopt Resolution 27. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Leonard and on roll call:

27. Resolution authorizing an award of Contract (1st Yr. Option), pursuant to a Competitive Contracting Request for Proposals #10-05, by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for the provision of Medical, Mental and Dental Healthcare Services for the Inmates in the amount of \$10,031,621.40. Funding in the amount of \$835,968.45 - CAF#9900175812. Balance of funding is contingent upon the adoption of the 2014 Temporary and/or Permanent Budgets.

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

#### **RESOLUTIONS 28 THROUGH 63**

The Director asked for a motion to adopt Resolutions 28 through 63. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

28. Resolution authorizing an award of Contract (Bid A-51/2013), by and between the County of Camden (Office of the Sheriff and Department of Corrections) and Winner Ford for the provision of five (5) SUVs, in the amount of \$161,283.00 - CAF#9900175873 and 9900174684.
29. Resolution rejecting Bid A-46/2013, Laundry Services, as Bid received substantially exceeds the Budget for this purpose.
30. Resolution authorizing an award of Contract (Bid A-49, Third Yr. Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC for Inmate Commissary Services at the Camden County Correctional Facility.
31. Resolution authorizing an award of Contract (State Contract No. A-81520), by and between the County of Camden (Department of Corrections) and Morpho Trak, Inc., for the purchase of one (1) Live Scan Fingerprint Capture System, including Software License and maintenance and one (1) Duplex Fingerprint Card Printer with

Network Capability and Duplex Printing, in the amount of \$37,121.55 - CAF#9900175548.

32. Resolution authorizing a Lease Agreement by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, Building A-3, for Facility Warehouse Rental Space for the period December 1, 2013 through November 30, 2014, in an amount not to exceed \$12,840.00; funds available in the amount of \$1,070.00 - CAF#9900175792. Balance of funding is contingent upon the availability and appropriation of funds in the 2014 Temporary and/or Permanent Budgets.

33. Resolution ratifying an Agreement, pursuant to N.J.S.A. 40A:11-5(ii) (EUS), by and between the County of Camden (Department of Corrections) and Peerless Justice Solutions, LLC, for Jail Population Management Services, in the amount of \$117,500.00. Funding in the amount of \$19,583.34 - CAF#9900175199. Balance of funding is contingent upon adoption of the 2014 Temporary and/or Permanent Budgets.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) to Lawmen Supply Company of New Jersey, Inc., for the purchase of Uniforms for Superior Officers in the amount of \$2,621.72 - CAF #s 9900175439 and 9900172830.

35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Public Safety Unlimited, LLC, for the purchase of Uniform Accessories and Police Supplies for Sworn Personnel, in the amount of \$1,125.00 - CAF#s 9900175466 and 9900175467.

36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA for power rails/power bases for Technical Center Office Power and for equipment, furniture and fixtures in the amount of \$3,367.80 - CAF#s 9900175725 and 9900175656.

37. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for various Computer Equipment, in the amount of \$488.00 - CAF#9900175559.

38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Cellebrite USA, Inc. for upgrade, training and software support for High Tech Crimes Unit (Forensic System for Mobile Phones) in the amount of \$20,467.99 - CAF#9900175639.

39. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and John's Auto Service for repairs to various vehicles, in the amount of \$683.49 - CAF#s 9900175455 and 9900175311.

40. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for handcuffs and accessories in the amount of \$207.80 - CAF#9900175288.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Discount Media Products d/b/a Media

Distributors for the purchase of CDR's and DVD's, in the amount of \$13,847.62 - CAF#9900175281.

42. Resolution authorizing an award of Contract (State Contract No. A-79829), by and between the County of Camden (Office of the Prosecutor) and Diversified Storage Solutions, Inc. for one (1) Spacesaver High Density Active RAC Mobile Storage System, in the amount of \$32,168.28 - CAF#9900175652.

43. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp. for one (1) CCPD Infoshare ID Card Print/Attendance Barcode Sign-in System, and Audio/Video Capture/Recording/Transcript System, in the amount of \$90,500.00 - CAF#s 9900175637 and 9900175747.

44. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and K.L. Holdings, L.L.C., for a two year Lease at 800 Cooper Street, Camden (Bridgeview), for a term of January 1, 2014 through December 31, 2015 in the amount of \$134,977.25 per year. Funding is contingent upon the passage of the 2014, 2015 Temporary and/or Permanent Budgets.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Public Safety Unlimited, LLC for the purchase of twenty-five (25) handcuff cases and First Defense MK-3 Spray, in the amount of \$1,056.25 - CAF#9900175466 and 9900175467.

46. Resolution authorizing an award of Contract (State Contract No. A-81520), by and between the County of Camden (Office of the Sheriff) and Morpho Trak, Inc., for the purchase of Live Scan System and Duplex Fingerprint Card Printer in the amount of \$114,084.00 - CAF#9900175266.

47. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and GEN-EL Safety & Industrial Products, LLC, for Hazmat Testing Supplies, in the amount of \$898.09 - CAF#9900175138.

48. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Visual Computer Solutions, Inc. for licenses and support for proprietary software, in the amount of \$11,400.00 - CAF#9900175549.

49. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Franklin Trailers, Inc., for one (1) charger for Fire Police Vehicle; OEM 1 AV upgrades and two (2) hitch kits, in the amount of \$3,508.39 - various CAF's.

50. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Lawmen Supply Company of New Jersey, Inc., for embroidery and screen printing of five (5) jackets, in the amount of \$90.00 - CAF#9900175069.

51. Resolution authorizing a Month to Month Agreement (Bid A-37/2010 - 3rd Yr. Option), by and between the County of Camden (Department of Public Safety) and Hospital Central Services Cooperative, Inc. (HCSC Laundry) for laundry services at the Camden County Juvenile Detention Center, pending reprocurement of these services.

52. Resolution authorizing an award of Contract (State Contract No. A-83909), by and between the County of Camden (Department of Public Safety) and Motorola, for portable radios and chargers for the Emergency Operations Center, in the amount of \$44,424.00 - CAF#9900175406.
53. Resolution authorizing an award of Contract (State Contract No. A-81713), by and between the County of Camden (Department of Public Safety) and Global Industries, Inc. for the provision of seventeen (17) chairs for the Communications Center, in the amount of \$19,183.99 - CAF#9900175501.
54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and various Municipal Police Departments to transfer specific radio equipment purchased for the 700 MHz conversion.
55. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2014 Hazardous Materials Emergency Preparedness Training Grant (HMEP), for the period January 1, 2014 through September 30, 2014, in the amount of \$53,356.19.
56. Resolution authorizing the acceptance by the County of Camden (Department of Public Safety - Office of Emergency Management) of one 2.5 ton high-wheeled vehicle/Cargo Truck from Federal Surplus through GSA, at no cost to the County.
57. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for License and Support Fees for Firehouse Interface for the period December 1, 2013 through April 30, 2014, in the amount of \$3,500.00 - CAF#9900175544.
58. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
59. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Native Colors Flag Company for the purchase of flags, in the amount of \$950.00 - CAF#9900175713.
60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Laurel Lawnmower Service, Inc., for the purchase of a tailgate spreader in the amount of \$5,095.00 - CAF#9900175529.
61. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and D.P. Murt for electrical repairs to pole barn in the amount of \$985.00 - CAF#9900175523.
62. Resolution rejecting Bid A-45/2013, portable leaf collecting machine, due to substantial revision of the Bid Specifications.
63. Resolution rejecting Bid A-48-2013, various improvements to Berlin Park, due to substantial revision of Bid Specifications.

**RESOLUTION 64**

The Director asked for a motion to adopt Resolution 64. Deputy Director McDonnell made a motion to adopt with a second by Freeholder McCray and on roll call:

64. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Rutgers University to provide support for the Rutgers Cooperative Extension, in the amount of \$63,959.00 - CAF#9900175502.

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

**RESOLUTIONS 65 THROUGH 84**

The Director asked for a motion to adopt Resolutions 65 through 84. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

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

66. Resolution inserting Chapter 159 Funds into the Budget for the 2013 Municipal Alliance Grant for the period January 1, 2014 through June 30, 2014, in the amount of \$315,388.00.

67. Resolution inserting Chapter 159 Funds into the Budget for the Tuberculosis Grant in the amount of \$156,128.00.

68. Resolution inserting Chapter 159 Funds into the Budget for Modification No. 2 for the 2013 Social Services for the Homeless Grant in the amount of \$56,205.00.

69. Resolution inserting Chapter 159 Funds into the Budget for the Sexually Transmitted Disease Grant in the amount of \$73,800.00.

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Strategic Billing Enterprise, in conjunction with Rowan University School of Business/Incubator for the purpose of insurance billing services for the Camden County Seasonal Flu Program.

71. Resolution amending Resolution No. 47, adopted February 21, 2013, relative to the award of Contracts, pursuant to a competitive contract Request for Proposals #12-11 Area Plan Grant, by and between the County of Camden (Department of Health & Human Services) and various vendors increasing the amount awarded to the Camden County Board of Social Services by \$30,674.00 for adult protective services - CAF#9900175410.

72. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services - Division of Community Health Services) and Chance to Change, LLC, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.

73. Resolution authorizing Second Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and T&M Associates for the provision of additional closely related Engineering Services related to the sale of the Camden County Health Services Center in the amount of \$9,000.00. Funding is contingent upon Closing of sale of Health Services Center.

74. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health & Human

Services) and the Camden County Improvement Authority (CCIA) to Administer the New Jersey Department of Human Services, Division of Aging Services, Area Plan Grant for residential maintenance and information assistance to older adult victims of Superstorm Sandy and amending the Area Plan Grant in the amount of \$116,300.00 - CAF#9900175411.

75. Resolution extending the 2013 Municipal Alliance Grant received by the County of Camden (Department of Health & Human Services) from the New Jersey Governor's Council on Alcoholism & Drug Abuse for the period January 1, 2014 through June 30, 2014, in the amount of \$315,388.00.

76. Resolution amending Resolution #41, adopted May 16, 2013, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and the Camden County Council on Economic Opportunity to increase the amount awarded by \$56,205.00. Funding is contingent upon passage of the Chapter 159 Resolution.

77. Resolution amending Resolution No. 67, adopted October 17, 2013, to reflect the name change of the Advisory Council of the Camden County Senior & Disabled Citizen Services to Camden County Transportation Advisory Board (TAC) and to revise the term of the appointed/reappointed members to three (3) years.

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

79. Resolution authorizing Budgetary Transfers in the 2013 Current Fund Budget.

80. Resolution accepting the 2012 Camden County Single Audit.

81. Resolution authorizing the Acceptance of the Corrective Action Plan for the 2012 Camden County Single Audit.

82. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and John D. Kernan, D.M.D., PA, for the provision of a Closed Panel Dental Plan.

83. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Flexible Benefits Administrators, for the provision of a Flexible Spending Account Plan.

84. Resolution ratifying award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Amerihealth Administrators, for administration of Medical and Prescription Services for Employees and Retirees who do not qualify under the State Health Benefits Program, for the term October 1, 2013 through December 31, 2014.

#### **RESOLUTION 85**

The Director asked for a motion to adopt Resolution 80. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

85. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Division of Veterans Affairs) and Volunteers of America, Delaware Valley, relative to a Transitional Housing Program for Homeless Veterans.

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

**RESOLUTIONS 86 THROUGH 120**

The Director asked for a motion to adopt Resolutions 86 through 120. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

86. Resolution appointing retired Military Personnel as Veterans Service Organization (VSO) Claimants' Representatives for the County of Camden (Division of Veterans Affairs).

87. Resolution authorizing payment by the County of Camden (Superintendent of Elections) to Election Support & Services, for the Certification of Voting Machines and Election Day support for the two (2) Special Elections in the amount of \$76,876.00 - CAF#9900175794.

88. Resolution authorizing payment by the County of Camden (Superintendent of Elections) to International Election Solutions for the delivery and pick up of Voting Machines for the two (2) Special Elections, in the amount of \$65,520.00 - CAF#9900175795.

89. Resolution approving personnel actions by or on behalf of Deputy Director McDonnell.

90. Resolution of the Camden County Board of Chosen Freeholders in support of the preservation of Tax Exempt Financing.

91. Resolution authorizing Pay Increases for designated Unclassified and Classified Employees.

92. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development for the Supplemental Workforce Development Benefits (SmartSTEPS) Program, in the amount of \$16,050.00.

93. Resolution amending County of Camden Policy #92.0 - Management Increases.

94. Resolution reappointing a member to the Camden County Improvement Authority.

95. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Police Services) and The Rogers Group, LLC, for the purchase of twelve (12) On-Line Training Modules, and one hundred (100) additional Power DMS Licenses, in the amount of \$31,825.00 - CAF#s 9900174601 and 9900175446.

96. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Garrison Printing Company for the provision of envelopes in the amount of \$918.00 - CAF#9900175464.

97. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Police Services) and The Rogers Group, LLC, for software maintenance of the Power DMS Training Module for the term of September 29, 2013 through September 28, 2014, in the amount of \$4,096.58 - CAF# 9900175681.

98. Resolution rejecting Bid A-53/2013, vehicle decaling services, due to substantial revision of the Bid Specifications.

99. Resolution authorizing an award of Contract (Bid A-47/2013), by and between the County of Camden (Department of Police Services) and CRA, Inc., for Crime Analysis Services, in the amount of \$1,747,200.00, funding in the amount of \$1,019,200 - CAF#9900175867. Balance of funding is contingent upon passage of the 2015 Fiscal Year Budget, pursuant to the Shared Services Agreement among the County, the State and the City of Camden.

100. Resolution authorizing an award of Contract (Bid A-49/2013), by and between the County of Camden (Department of Police Services) and Carman Dodge, Inc., for the purchase of eleven (11) vehicles, in the amount of \$300,333.00 - CAF#9900175874.

101. Resolution authorizing Change Order No. 1 (Bid B-6/2013), by and between the County of Camden (Department of Police Services) and Command Company, Inc. for the provision of additional wiring, conduit and Card Readers for Automatic Gate Replacement at the County Police Administration Building, 800 Federal Street, Camden, in the amount of \$3,740.00 - CAF#9900175839.

102. Resolution authorizing Change Order No. 1 (Bid B-4/2013), by and between the County of Camden (Department of Police Services) and Command Company, Inc., for Parking Lot Improvements at the County Police Administration Building, 800 Federal Street, Camden, for a decrease in the amount of \$5.80.

103. Resolution authorizing an award of Contract (State Contract No. A-83489), by and between the County of Camden (Department of Police Services) and Enterprise Rent-A-Car, for the rental of vehicles, in the amount of \$30,000.00 - CAF#9900175691.

104. Resolution authorizing an award of Contract (State Contract No. A-82925 and A-82927), by and between the County of Camden (Department of Police Services) and Winner Ford, for the purchase of twenty-nine (29) vehicles in the amount of \$900,693.71 - various CAF's.

105. Resolution authorizing an award of Contract (WSCA #70263), by and between the County of Camden (Department of Police Services) and CDW Government, Inc., for the purchase of various computer equipment, in the amount of \$121,800.00 - CAF#9900175161.

106. Resolution authorizing an award of Contract (WSCA# 70256), by and between the County of Camden (Department of Police Services) and Dell Computer Corporation, for upgrades to IT Data Centers and servers in the amount of \$121,284.70 - CAF#9900175155.

107. Resolution authorizing an award of Contract (State Contract No. A-81606), by and between the County of Camden (Department of Police Services) and Bellia Office Furniture, for the purchase of necessary furniture for the Finance/Human Resources areas at the County Police Administration Building, 800 Federal Street, Camden, in the amount of \$27,776.45 - CAF#9900175841.

108. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and the State of New Jersey (Department of Treasury) for the use of up to fifteen (15) vehicles no longer needed by the State.

109. Resolution amending Contract, awarded pursuant to N.J.S.A. 40A:11-5.1(ii) (EUS), by and between the County of Camden (Department of Police Services) and Kerry Hayes for Management Consulting Services to reflect name change to Kerry Yerico.

110. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the New Jersey Department of Law & Public Safety for the 2013 Drunk Driving Enforcement Fund in the amount of \$47,811.88.

111. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc. for the purchase of Picturelink Hardware and Installation Services, in the amount of \$330.00 - CAF#9900173539.

112. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Wireless Communications and Electronics for repairs to vehicle equipment, in the amount of \$324.00 - CAF#9900174542.

113. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of equipment for In-Service Training and Academy Firearms Training, in the amount of \$274.00 - CAF#9900175077 and 9900175558.

114. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Iron Mountain Incorporated, for offsite record storage, in the amount of \$2,100.00 - CAF# 9900174915.

115. Resolution authorizing an award of Contract (State Contract No. A- 83083), by and between the County of Camden (Department of Information Technology Systems) and Dimension Data, for maintenance service to CISCO Smartnet equipment, in the amount of \$30,579.99 - CAF# 9900175367.

116. Resolution amending the Shared Services Operating Agreement by and between the County of Camden (One Stop) and the South Jersey Transportation Authority (SJTA) for the period July 1, 2013 through June 30, 2014, increasing the amount of funding by \$75,000.00 for a revised contract total of \$525,222.00 - CAF# 9900175551.

117. Resolution authorizing the execution of the Camden County Workforce New Jersey Area Contract PY 2012, Modification No. 3, for funds covering the period of July 1, 2012 through June 30, 2013 to decrease funds in the amount of \$524,778.00 for a revised total contract of \$9,178,083.00.

118. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and Camden County College (Camden County Adult Basic Skills Consortium), for the provision of Adult Basic Skills Services from July 1, 2013 through June 30, 2014.

119. Resolution authorizing Settlement of Litigation, entitled, James Moore v. The County of Camden.

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

**RESOLUTION 121 - NO MOTION MADE - FAILS**

121. Resolution approving and acknowledging personnel actions by or on behalf of Statutory Row Offices.

The Director said at this time the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

**Jonathan Latco** of Penn Street, Camden, addressed the Freeholder Board. He said it is great to see Freeholder Leonard here, he is one of my neighbors. Mr. Latco thanked the Freeholder Board for coming out and having the meeting in the City. I know you move around the County. It is always much appreciated. I did make it to the Pennsauken meeting last month. I look forward to continue to work with all of you. He said just for the record I know some of my neighbors were here before the meeting talking to Director Cappelli and I sent an email to Freeholder Nash. I just want to express the importance of the County Force for us. We made this transition and we are moving forward now to a situation where we are waiting for the other 100 officers to come on board to have a fuller force. He said we had a situation where we had a couple of armed robberies in our neighborhood. He said we are pretty fortunate - I am not going to sit here and lie and said we had extreme situations the other parts of the City do have but we do have problems. We have people who live here with children and elderly folks that have lived there for a long time and we do have a couple of armed robberies and they are inches away from somebody being shot, somebody being murdered. We have been lucky enough not to have a murder - knock on wood for a long time in our neighborhood and we don't want to see that happen. There was a major drug bust in Camden this past week which I am happy to hear that went down the way it did. We have known for months after talking to NJ Transit, Rutgers Police, DRPA Police, they all know what happening up there so to see something on the Federal level come in here and work with the County PD, FBI that's great. I just ask that we can kind of fill the gap now that this has come down and happen. Stay on top of it. I know there are a couple more arrested in Newark already so I can see that's happening. There is a lot of overflow that comes through our neighborhood. New Jersey Transit come down, use drugs to come off the train, go down 2<sup>nd</sup> Street, come right back down and use it on the platform.

We are begging, we are pleading, we can't wait to see the walking of the neighborhood patrolling officers to bike and walk through our neighborhood and to get to know our neighbors. It is such a key piece for us. There are a lot of people that chose to live in our neighborhood for 30 or 40 years, they stuck it out when there was trouble and now we have another young crop of people that live there - all races, backgrounds, ethnicities, religions, income levels and it is like we need to come to a point now on how do we get people to stay. Now they are paying top dollar taxes in the City, regardless of what people think about what the taxes are in the City, we do pay a good penny where we live. I just plead with the Freeholder Board that we wait for the day that we see officers. We were never given a time when we will see those officers. I asked at the Pennsauken meeting and I also emailed it over the weekend. I am just curious when will we see these officers walking through our neighborhood.

Director Cappelli responded and said you will see those officers come January walk your neighborhood. I just want to thank you for bringing this to our attention. I know Freeholder Leonard called me over the weekend about some of the things that have been happening in that neighborhood and Freeholder Nash brought it to my attention today with an email. I have already spoken with the Chief and there is going to be an action plan put into place to address the situation and to make it as safe as possible until the officers are walking on your street. Thank you for bringing that to our attention. Come January you will see officers!

Mr. Latco thanked the Director.

**Barbara Tatem** of Camden addressed the Freeholders. She said this is the first time coming to a meeting because I usually work the nightshift. Since I retired, this is my first time being here. She said all the years that I lived on my Street, we had a nice block and it seems as though drugs have taken over. She said the neighbors I used to have we dealt with it - we made sure they didn't come in our block because of our children. Now, all of my children are grown - I have grandkids. I am afraid to let them play in the backyard because you have drug people sitting in the median which is pretty but they are using it and then they are trying to come in on our block. She said by me having security - I have cameras, they tend to try to be discreet. She said my problem is that when I call the police when it is drug related. Sometime they come out and sometime they don't. She said I look at how years ago that we have laws where you can park your whole car on the sidewalk. She said I hate that when children have to go to school, they have to walk out in the Street, taking a chance on their health and their life because cars are parked on the sidewalk. She said I notice that police officers come up the street don't even make the cars move off the sidewalk. She said there are cars parked on the other side that is not even 50 feet from the fire hydrant but yet Police Cars come up - nobody ever chases them away. She said at one time they were parking on my sidewalk. I had to get poles to get them to stay off of my sidewalk. Now, it is getting to the point that I feel like I am so used to be able to sit on my step. Yet, people are trying to sit all over your step. She said now I have to get railings to keep my step closed in. She said years ago you didn't have to do that - people had respect of other people's property. Now, you are getting neighbors that just don't respect your property. They are trying to tear up your stuff. I don't think that is fair because I thought that when I retired I would be able to rest, relax and don't have to worry about that. It seems like maybe I am wrong. It seems like we are getting less police protection when I say less - I am talking about my block - I am not talking about the whole area of Camden. Where we used to have public workers that come and clean the lots - now they don't clean them. She said I talked to one of the workers and he said they have been cut down to 7 people so they don't do that anymore. She said our neighbors go over there and clean up that lot sometimes. I am getting disappointed and I should have to be like that because I lived here so long and Camden was doing so good but it seems like emphasis is not being placed in the right areas. She said the street that is across the street from us is drug related and they had a drug bust but it seems like it is pushing people to our block and we shouldn't have to have our children subjected to that.

Freeholder McCray said the area of Cooper Plaza you are talking about is on that southern end where a lot of development has happened that stretch of Newton Avenue. It has a lot of good things developing. He said one of the things that a lot of the neighbors are experiencing is the blessing and the curse of the new police which is pro-actively they are out there pushing things and making good arrests an actually engaging the community. He said what happens is that displacement factor of where drug dealing was happening so where you had quiet blocks throughout Cooper Plaza and you had your typical 6<sup>th</sup> Street and Line Street and Pine Street - those individuals are finding other areas that were somewhat structured and not as bad to set up shop. I think that is what we are going to continue to combat but the good side of that is at the end of the day once we get ramped up to where we need to be it won't be a displacement. There will be total eradication of these areas and I think that's a good sign. He said there is a very strong community group there with Sheila Roberts. If we need to do some walking over there I know we will.

He said City Council President Moran is here - he knows that area

well. He said we can reach out to Councilwoman Dana Burley who is the Councilwoman for Ward 1 to do whatever we need to do so it doesn't get too far out of hand. Some of the things that you are talking about I see down that 7<sup>th</sup> Street Median and that should be addressed like in any other neighborhoods. We ought to make sure we get some of those quality of life things handled for you in conjunction with the City with the parking of the cars and some of the other loitering issues. The drug issue is one we will continue to fight. What you are saying is purely from displacement right now.

Freeholder Leonard said if you have lots that you need cleaned, we have a number of individual who work with us in the City of Camden that we hired. That is their purpose is to clean lots. He asked her to see Director of Public Works, Sam Martello, and give him the information and they will have people come out to clean them up. Ms. Tatem said they used to keep that lot cleaned and the workers told me they had been come down to 7 men and they don't do that anymore. The Freeholder said we are working in conjunction with the City to help them out. He said we did line striping on Broadway - we are helping the City and over the summer we cut the lawns on the lots. He said we did that with all individuals from the City of Camden working with us. He said they are seasonal employees and they are working with us and we are trying to keep them on as long as possible to help us in the spring, summer and early fall months. Please give us the information we will make sure that gets done this week. He said you can call whenever you want to let us know to come back if it is getting bad again. Ms. Tatem asked for more lighting also because when she goes out at night there are dark areas which are not safe for women. Thank you.

Seeing no members of the public who wishes to comment, he said I will entertain a motion to close the public hearing. Freeholder Nash made a motion to close with a second by Deputy Director McDonnell and all Freeholders present voted aye.

The Director said I will now open the floor to the Freeholders for their comments.

**Freeholder Nash** said I would like to congratulate my colleagues, Ed McDonnell and Carmen Rodriguez for their overwhelming re-election victory. It was a great campaign and reflects what I believe what the community feels is good government in this community and re-elected you both overwhelmingly. I am also very grateful to the residents of Camden City and Cherry Hill Township, my other town, which recognized good government in those towns as well and they elected the incumbents to continue their great performance. The Freeholder said just a couple of updates on disc golf. I had the pleasure of throwing out the first Frisbee at the disc golf facility in Winslow Township. You may recall that we did have some controversy about disc golf facility that was being built in Timber Creek and some of the residents there objected to that. He said the Mayor of Winslow, Barry Wright, a terrific guy said why don't you put it in New Brooklyn Park and there were over 100 people ready to play disc golf in New Brooklyn Park. He said I saw the Mayor today - he told me that it is the most popular activity in Winslow. He is thrilled about it. Gateway Park West thanks to our Director and Council President Moran has had a very positive meeting with the residents of North Camden and Parkside and we are on the way of working with the community to build a terrific facility at Gateway Park and to expand Farnham Park. One said note is condolences to my long-time secretary and aide at the County, Anna Wawrzyniak, whose husband, Fred, unfortunately passed away after a long battle with cancer. His funeral will be tomorrow - several of us will be attending the viewing and the

funeral. It is a very sad day - he was a terrific guy, great father of three children, mounds of grandchildren, etc. and a great community leader in West Collingswood, Haddon Township. My condolences to the Wawrzyniak family.

**Freeholder Leonard** said I too want to thank the Mayor and Council for hosting us here. I also want to congratulate Ed and Carmen on their recent re-election. Certainly as Jeff said it is a testament to the hard work that you both do and Ed, all you do with the budget with Veterans and Carmen, what you do with the Department of Health with children and families and women. I want to congratulate both of you on that. I also want to thank a few people in the County tonight. I want to thank Nilsa Cruz-Perez, Director of Constituent Services and the people in her office for the magnificent job they have been doing. He said I have heard from a number of individuals on how happy they are with the outreach they have and continue to have and the aggressive plan that they are going to implement in coming years. Nilsa to you and your entire staff, I want to thank you. Also, I want to thank the Freeholder Board for recognizing the importance of doing the things we have done there this past year. Freeholder Leonard thanked Dominic Vesper and many employees of Camden County every year have a golf outing and 100 percent of the proceeds go to helping families during this time of year. Next Tuesday morning at 7:00 a.m. Dominic and many employees in the Department of Public Works and other employees throughout the County are going to put food baskets together. They go out and make sure they get the food from Shoprite, put the baskets together and deliver them for Thanksgiving. I am happy to announce today that they are going to feed over 250 families this Thanksgiving. I think that deserves a round of applause. I also want to thank the residents for coming out. He thanked Minister Muhammed for all he does in the community. He also thanked Jonathan Latco and the other residents who were here. I know that some people may be frustrated on the implementation of the Police Department but I have to say I know it is frustrating now but you will certainly be happy with the end result. He said it has been a tough road and we have a little bit more to go but you will be happy at the end of the day when you see the final product. I also want to wish the County employees and everyone who joined us tonight a very safe and happy holiday. Thank you.

**Freeholder Rodriguez** thanked the Mayor and Council. It is always nice to be home - Camden City is home for me. I grew up here - I spend most of my working hours here. It is nice to be here. She said the Camden residents are beautiful people. She said I know it gets a reputation for everything bad that happens but anybody who walks down the street you see people with good hearts that want to see things get better. The expressions that they share here are frustrations that are taking long but we are working hard to make it happen - to make it great economically and safe for schools. I want to thank all of our employees especially my Health Department, our Constituent Services and Hispanic Affairs. She said every employee in the County works really hard.

The fact that we have issues at meeting time is the reflection of the incredible team that they put in day in and day out to make sure that issues are resolved before they become real serious issues. I want to thank all of you. Especially the ones who help out at the Women's Health Conference - over 100 vendors - it was just great. Everybody who came said how wonderful it is and can't wait to come back. Also, I want to make one additional congratulations and that is to my running mate, Dr. Ed McDonnell, for having received the Humanitarian of the Year Award for his work on the boundless fields. Basically that is the tip of the iceberg of all that he does for our children with disabilities

throughout the entire County and State. Congratulations! She thanked everyone for their support and encouragement.

**Freeholder Genteck** thanked the Mayor and Council for hosting us tonight. She thanked all the residents for coming out. She congratulated Ed and Carmen on their win. He said it is so exciting to hear all the things that happen in Camden County and at the same time that we had our disc golf - the same day we did a clean-up of the greenhouse. She said I want to thank Frank Moran for the mulch. It was a great event - we ask anybody who is interested in green initiatives to join with us - you're your local green team and we will get in contact with you. She said we are going to have green houses to grow plants throughout the County. Not only does it save money but it also brings the community together and that is what we did that day. We had people from all over who came together and we cleaned it up and it was a great time. Thank you, Frank for all your help.

**Freeholder McCray** congratulated my colleagues, Ed and Carmen for a great campaign season - it is never easy, but somehow we get it done. I am looking forward to serving another term as you lead your individual departments and continued to help lead this County. To Mayor Redd, City Council President Moran and Councilman Lopez, thank you for your partnership. He said I think all that can be said tonight about where we have been in the past year since we were here last year in Camden and where we have come full circle with public safety and some other fronts, I think the true testament that partnership works when you really put the residents first - enough said. It is working, it will continue to work here in the City. I think we all need to stay tuned for more because it is very exciting times. To all the recipients of awards tonight - Minister I see you back there - you serve as a real guiding light in the City. You are a mentor for many people.

Continue to do your good work in Parkside and throughout the community. I wanted to give a shout out to the Department of Public Safety. I can't say enough about those guys and ladies down there for really helping me look good. I learned so much - technical things and nuances to what happens day in and day out down there but what a great department. The Department of Corrections for all they continue to do - they actually are donating 50 turkeys and sides to Camcare Health Corporation this year. We are going to be feeding over 500 families. He said throughout the County, there is just a real sense of what could happen with people coming together. To the rest of the employees of the County who are here tonight, just continue to do the great things that you are doing. We wish everyone a blessed holiday and a safe holiday. Thanks so much.

**Deputy Director McDonnell** thanked everyone for coming. He thanked the Mayor and Council for being here. He said we appreciate your staying for the whole meeting. I want to congratulate Council President Frank Moran for being named the "Best Looking Council President in New Jersey" - the award was given by his family! Seriously, Frank, this is a good chance to thank you for all you do with the Camden County Parks. We get more positive feedback about our spectacular parks than probably anything else. There are a bunch of people who should be thanked - senior services and veterans services. He said Carmen and I were proud to run for re-election because as we pointed out often as she and I went around the County - we said that campaigning, of course, has to be done - it is important, but you don't win an election on how hard you work for six weeks in September and October, you win election by providing quality government every day for the citizens of the County. He said when the election results came in, I don't think it was a tribute to Carmen and me, it was a tribute to this whole Freeholder Board and to all those

County employees who work with us every day to make this the best County in the State of New Jersey. Thank you, everybody!

**Director Cappelli** said I also want to congratulate Ed and Carmen on a well earned victory. It was a resounding victory as it was here in the City. As you said, Ed, certainly the residents of this County recognized the work being done by the County employees. Congratulations to both of you. I would also like to thank the employees of Camden County for the hard work they do day in and day out on behalf of our residents. He wished everyone a Happy Thanksgiving.

The Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Rodriguez and all Freeholders voted aye. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board