

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS  
FREEHOLDER MEETING  
OCTOBER 17, 2013 - 7:00 P.M.  
CAMDEN COUNTY BOATHOUSE  
7050 NORTH PARK DRIVE  
PENNSAUKEN, NEW JERSEY 08109**

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 led everyone in the Pledge of Allegiance, followed by the National Anthem performed by the Pfeifer Middle School Chorus.

Director Cappelli thanked the Pfeifer Middle School and said that was fantastic.

The Director said there are large print agendas available for those who are visually impaired. If you require one, please see our Clerk to my 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 Pennsauken. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of the municipalities outside of the County Seat of Camden so that all members of the public have full access to the meetings of the Board. The Director said as we do customarily we would like to begin the meeting by asking Deputy Mayor Jack Killion and members of Township Committee to come forward.

The Director said as I mentioned at our town meeting, we are very proud to call Pennsauken Governing Body our partners in government. He said this Governing Body does so much in the way of economic development, in the way of code enforcement, in the way of public safety in maintaining the integrity of their neighborhoods. He said when you have an International Company like Purados, a food signs company and you choose to have it based in Pennsauken Township as its corporate headquarters in New Jersey and invest \$40 million in order to maintain and create hundreds of jobs, you know you are doing something right in Pennsauken and what's right is the leadership of these people standing behind me.

The Director said, Deputy Mayor on behalf of the Board of Freeholders, thank you for all your hard work. He said the new train station is like the Taj Mahal, it is a beautiful structure because these folks insisted that it be a beautiful structure and that is certainly going to lead to a lot more in economic development. He thanked the Deputy Mayor and Township Committee for hosting the meeting.

The Director then called upon Freeholder Rodriguez to make a special presentation. Freeholder Rodriguez said to assist you with all the projects that you have around Pennsauken, we present you with your Community Development Block Grant check in the amount of \$103,500.00.

Deputy Mayor Killion said on behalf of Township Committee and the Mayor who is out of town and Director of Public Safety John Kneib who couldn't be here tonight, I would like to thank the Freeholders for being very kind to Pennsauken any time we ask for some extra roadwork, help, you guys are usually there to deliver.

He said we had a grand opening of the Transit Station on Derousse Avenue where the light rail line meets the gamblers express from 30<sup>th</sup> Street Station down to Atlantic City. He said it is great because of the Riverline and hopefully now with the connection with the gamblers express down at the 36<sup>th</sup> Street Station we just approved a month and a half to 2 months ago, a new Riverview Village - 78 Townhome units on the old Acme site. He said they are going to invest about \$18 million there. He said part of the reason that was put there was the proximity to the light rail. Mr. Killion said projects like this - the new transit center with Federal money, State money and help from the County, we couldn't survive without you guys, it helps everybody in Pennsauken. He said we are a blue collar town - we earn our money and we try to spend it frugally. On behalf of everyone, thank you so much - there is not enough appreciation.

#### **PRESENTATIONS**

The Director said as we go from town to town we ask the governing body to give us the name of a non-profit in town worthy of recognition and a small donation from the Board of Freeholders.

The governing body of Pennsauken has chosen the Pennsauken Historical Society. He called upon its President, Jack Weber to come forward. The Director said a little bit about the Pennsauken Historical Society. They have been a non-profit that has been operating since 1966. It maintains and preserves a 300 year old Borough Dover House. They host open houses to educate residents about its history and they help to pursue grants to maintain and renovate the house. He said maintaining our culture and history here in Camden County is very important so you play a very important role, Mr. Weber. He said Mr. Weber on behalf of the Freeholder Board, we thank you and hope you accept this small token of our appreciation.

Mr. Weber thanked the Freeholders and said this is very much appreciated. He said it is a job that I really enjoy doing. He said we have four open houses a year and invited everyone in Camden County to come out to see the 300 year old house. We advertise in the local newspaper and Courier the dates of the open houses and we urge you to come out to make us feel our work is appreciated. Thank you very much!

#### **COMMUNITY AWARD**

The Director said we ask the governing body of the name of an individual deserving a community award and you, Mr. Weber, are that individual. The Director said a little bit about Jack besides being the President of the Historical Society, he and his wife, Joan, have been married for 53 years. He has been active in Pennsauken since his children were young. He said all of his children were born and raised in Pennsauken. He served on the Committee for the Boy Scout Pack 101 and later became Assistant Scout Master to Troop 101. He is an usher of Mary Queen of All Saints Parish and has been working with the Historical Society for the last twelve years. The Director said it is safe to say that throughout his life here in Pennsauken, Mr. Weber has contributed to the Township in many good ways and the reason why Pennsauken is such a great Township is because of people like you. Thank you for your hard work. Congratulations.

## SUSTAINABILITY AWARD

Freeholder Gentek welcomed everyone. Freeholder Gentek called upon Renee Cirillo to come forward. She said the Freeholders have been working hard making Camden County a sustainable place to live and with that, we have been visiting all 35 of our green teams and we decided that we wanted to recognize at all the meetings somebody who has really put forth an extra amount of effort to make sure that their community is a great place to live, a safe place to live and a healthy place to live for everyone now and for future generations. The Freeholder said, Renee, this is such a great time for us because this is our first award that we are giving out. It is called the Sustainability Champion Award. Freeholder Gentek said Renee has been a resident of Pennsauken since 2005. She lives with her husband, Christian, two children, three dogs and a hamster! She said Renee has been a champion of the environment and all its inhabitants at a young age. When she began her college career, she initially pursued a degree in Environmental Studies. Ultimately, she ended up graduating from Arcadia University with a BA Degree in Animal Welfare in 2004. She said as she was pursuing her degree, the New Jersey Department of Health recruited her to work for the newly established office Animal Welfare, where she spent 8 years as a senior animal inspector. She recently moved on to the HIV Aids Care and Treatment Unit with the Department of Health. Once Renee moved to Pennsauken, she became active in the community - quickly making a reputation for herself and the community leaders. Renee serves and chairs the Pennsauken Environmental Commission and as a project leader on Pennsauken's Green Team. She has organized community clean-ups and plays a vital leadership role in establishing the community garden and the first ever Pennsauken Green Fair. The Freeholder said as you can see nobody can ever say you are too busy to do something for your community because she is a Mom with these two little active ones. The Freeholder said this shows that you are really a person who steps up. Freeholder Gentek said it is quite an honor for the Board of Freeholders to name Renee Cirillo as Sustainability Champion for the month of October, 2013. Thank you for everything you do.

Committee woman Betsy McBride said I would like to take a moment for not only thanking the County for deciding to make sustainability a goal for the County and creating the Office of Sustainability and its Director Chris Waldron, who has been instrumental in helping our green team achieve our bronze certification that should be official this month. She said Renee was the one to bring the whole idea to Pennsauken. She said we hadn't even seen hide nor hair of Sustainable New Jersey. Because she worked for the State, she brought it upon herself to come to the Administration. She was instrumental in its formation and instrumental in all its activities. She said one thing she and I were both interested in is the community garden and she said we can get points for that so let's get it started and she made it happen. We have now 43 active gardens and we are looking to get further along. Ms. McBride said people like Renee don't come along that often. We are really proud to have her in our community. We are very honored to have you.

Ms. Cirillo said I don't have much to say - my kids are running amuck! She said I just do this out of my own interest and this recognition totally took me by surprise and I just appreciate that. It is nice to have a pat on the back. We are always looking for involvement in Pennsauken and the Environmental Commission always has something going on. We are always looking for new ideas - we don't want to tell you what to do, we want to hear what you want for our town. If you are interested in doing any green initiative, please contact the green team or the Environmental Commission at any time. We will be happy to have your involvement. Thank you very much!

## PROCLAMATION

Freeholder Nash welcomed everyone. He said as you can see, we have many special people in our community. He said I want to introduce someone who has done something so extraordinary that had such an amazing impact, such monumental and meaningful impact on the lives of other people that she did not know that it is worthy of special recognition as one of our great altruistic residents of our community. Freeholder Nash called Betty Gonzalez to come forward with her family. Freeholder Nash said Orlando Gonzalez had kidney failure and for 4 ½ years as many people know who struggle with kidney failure was going through a difficult process of dialysis. Betty, his wife, wanted to donate a kidney to help her husband, Orlando, and the parents of these two children was not a match. So, Betty joined through the National Kidney Registry a program that I never heard about until I heard about in the paper, that you can donate your kidney to a person anonymously and that is what Betty did. She donated her kidney anonymously through the Registry and it set off a series of events that within 48 hours 10 people received kidney transplants throughout the country and at the end of that chain of 48 hours, the person who received a kidney on the other end was her husband, Orlando. Freeholder Nash said it is a remarkable story of generosity, of giving to the community that is really unmatched. For that reason, there is a lot more in this Proclamation but the Camden County Board of Freeholders, the residents and your neighbors want to thank you for that amazing task and to present you with this Proclamation. Thank you so much!

Betty said I just want people to know that there are a lot of people in need of transplants. She said it just takes a call - it doesn't necessarily have to be a family member. If you just do it out of the kindness of your heart, you can make a big difference in someone else's life. She said my husband gets his life back and I get to enjoy him a little longer and at the same time whoever received my organ also has a second chance in life and their family gets to enjoy them so that is a true blessing. She said the donation is not really bad - get the information. She said it has been 3 months now and I am back to work and I feel great.

Freeholder Nash said congratulations and thank you so much.

## EMPLOYEE OF THE MONTH

Freeholder Leonard called upon Jordan Hample and Linda Devlin to come forward. Freeholder Leonard said tonight I have the honor of recognizing the Employee of the Month. He said tonight's we are honoring Jordan Hample of the Camden County Library System. Freeholder Leonard said I say this all the time about the employees of the Library System. The work they do day in and day out is remarkable. He said when you think about the Library twenty years ago and where we are today, it is not the same Library System. Today, you have to be very technologically advanced and be able to keep up with the times. You have to be able to come in and load data, be able to look at iPods. It is not like years ago to come in and get the latest Stephen King Novel - the books are still there but the technology has changed.

People don't want to carry big books around. They want to be able to look at it through all the technology out there. He said it takes a lot of money and they have a budget and using the money sparingly. Freeholder Leonard said the folks working there day to day, I want to congratulate all of you.

Freeholder Leonard said now on to Jordan. He said Jordan has worked at the Alan Vogelson Regional Branch County Library System for the last three years. He is a part-time technical assistant in the MIS and Information Technology Department. He said Jordan

has created the Camden County Library System's mobile website that can be viewed on Smart phones, Tablets. He has single-handedly designed the Camden County Library AP which is now available to download on Apple and Android devices throughout Camden County. The AP has received 4 and 5 Star ratings. These contributions that Jordan has single-handedly contributed to the Library System have added to the County's Library System's reputation as innovative and forward thinking leader in technological advances which is very key today if you are going to keep up with the times. Jordan is married to his wife Rachel and they reside in Stratford. Jordan is our Employee of the Month. The Freeholder presented him with a County Clock and a gift certificate.

David said it is my pleasure to tell you a little bit about Jordan. I have only been working with him for a short time. He said Jordan works with us at our Voorhees Branch of the Camden County Library System in our IT Department. Libraries as the Freeholder said are getting more and more technologically oriented as people move on with their devices. He said some libraries throughout the United States have been developing their own APs by hiring consultants. As we started talking about it, imagine our surprise when we found out that Jordan is a skilled developer already. We began that development with IT and Jordan stepped forward and did an absolutely fantastic job turning an AP around in about two months time from starting work on it to making it available in the stores for each of the platforms. He said again it is my pleasure to work with this guy - he is really extremely talented and completely self-taught - he is a graduate of Camden County College game design as well as Rowan University for Computer Sciences.

Jordan said I would like to thank everyone here. I want to thank Linda and Dave for nominating me for this award. It is a real honor to be recognized for what I am doing around the library and it is just great to get this award! Thanks a lot!

#### **RESOLUTION h**

PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON ONE OR MORE SERIES OF THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2013" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,000,000.00, BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY

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. Deputy Director McDonnell made a motion to close the Public Hearing with a second by Freeholder Rodriguez and on roll call:

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

#### **ADOPTION OF RESOLUTION h**

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

**RESOLUTION i**

PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTUE IMPROVEMENTS IN, BY AND FOR THE COUNTY, (II) THE ISSUANCE BY THE CAMDEN CUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2013" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,000,000.00, FOR THE PURPOSE OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY, (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56

The Director declared the Public Hearing open. Seeing no one wishing to comment, Deputy Director McDonnell made a motion to close the Public Hearing with a second by Freeholder Rodriguez and on roll call:

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

**ADOPTION OF RESOLUTION i**

Director Cappelli asked for a motion to adopt Resolution i. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard 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 were two e-mails.

The Clerk read an email addressed to Sam Martello, Director of Public Works Department regarding the Kaighns Avenue Project, as follows:

" Thank you, Mr. Martello. You have responded to our every need. I really appreciate how you handled my mission. You are to be commended for your services to Kaighns Avenue. I have spoken with you since 2012 and you have kept your every word. No one does that for Camden residents without a struggle. I greatly appreciate your responding to my letter and phone calls. You have proven people do care about Camden residents and we are not forgotten. We so greatly needed you to help us and you did. I thank you from the bottom of my heart for listening. I thought my cries would fall short on the County ears but you listened. You do not know how much it means to me. Your swift responses to my cries go a long way. Thank you again and may God bless you and your family.

Signed by Maria Marshall Ealy"

The Clerk said the second letter is addressed to Freeholder Director Cappelli from the Diocesan Housing Services Corporation.

"Dear Mr. Cappelli,

Thank you for your encouraging words at the Benedict's Place Senior Housing dedication and ribbon cutting ceremony last week. The Diocesan Housing Services Corporation is always pleased to partner with Camden County on important affordable housing projects and I hope you were happy with Benedict's Place.

Thank you again for finding the time to join us and speak to our residents, guests and neighbors. We look forward to working with you in the future. Thank you.

Sincerely,

Curtis H. Johnson, Jr.

Executive Director"

Director Cappelli congratulated Sam on a job well done.

#### **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 Leonard 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 acted 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, Deputy Director McDonnell 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 35**

The Director asked for a Motion to adopt Resolutions 1 through 35. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid A-44/2013), by and between the County of Camden (Department of Buildings and Operations) and various approved Vendors for Locking Hardware and Locksmith Supplies for various Camden County Departments and County Agencies and Authorities under the Camden County Cooperative Purchasing System ID#57-CCCPS.

2. Resolution authorizing an award of Contract (State Contract No. A-77349), by and between the County of Camden (Department of Buildings and Operations) and Tyco Integrated Security, LLC, for installation of four (4) Card Readers at the Hall of Justice, in an amount not to exceed \$19,047.16 - CAF#9900175093.

3. Resolution authorizing an Amendment to the Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Becica Associates, LLC, for additional closely related

architectural and engineering design services for renovations at the Michael J. DiPiero Building in an amount not to exceed \$79,600.00 - CAF#9900175103.

4. Resolution authorizing payment, pursuant to Resolution No. 67, adopted on March 15, 2012, to the Camden County Improvement Authority for roof replacement at Forrest Hall, Lakeland Complex, in an amount not to exceed \$209,050.00 - CAF#9900175053.

5. Resolution authorizing a Substitution in the amount of \$500,000.00 to provide financing for various capital projects at the Camden County College.

6. Resolution authorizing a Substitution in the amount of \$1,354,626.00 to provide financing for various building improvements at the Camden County College,

7. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2012), by and between the County of Camden (Department of Public Works) and Diehl Electric Company, Inc., for Intersection Improvements at Haddonfield Road (CR744) and Maple Avenue (CR537) in the Townships of Cherry Hill and Pennsauken, for a decrease in the amount of \$26,942.05.

8. Resolution authorizing an award of Contract (Bid B-19/2012 - 2nd Yr. Option), by and between the County of Camden (Department of Public Works) and International Salt Company, LLC and Chemical Equipment Labs for the furnishing and delivery of Sodium Chloride, Pre-treated Liquid Enhanced Sodium Chloride and Corrosion Inhibited Deicing Liquid in various locations in Camden County under the Camden County Cooperative Pricing System ID57-CCCPS, per unit prices as needed.

9. Resolution authorizing an award of Contract (Bid B-18/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing various County Roads.

10. Resolution authorizing a Federal Aid Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation for the Haddon Avenue/Franklin Avenue (CR561/CR692), Berlin Township Intersection Improvement (Federal Project No. STP-4072 (110) Construction), in the amount of \$654,984.00.

11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Camden County College, Gloucester Township Municipal Utilities Authority, Camden County Municipal Utilities Authority, Camden County Improvement Authority and the Pollution Control Financing Authority of Camden County, for Snow Plowing/Ice Control on Camden County roads.

12. Resolution amending a Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C., for additional closely related professional services for Priority 1 Repairs of Woodcrest Road over PATCO, Cherry Hill Township and Priority 2 Repairs for White Horse Road over PATCO, Borough of Lindenwold, in the amount of \$6,971.00 - CAF#9900175206.

13. Resolution approving Camden County Department of Public Works Procedures for Federal Aid Highway Projects as required to obtain Certification and eligibility for future Federal funding.

14. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and Gloucester City, to provide funding for a Standby Portable Pump for the Broadway and King Street Flood Mitigation, in the amount of \$268,000.00 - CAF#9900173557.

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for additional closely related professional engineering services relative to PSE&G Light Installation and Inspections of the Lanning Square Phase IV Project, City of Camden, in the amount of \$30,176.23 - CAF#9900175246.

16. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for additional closely related services for inspection of additional paving for Route 561 Resurfacing Project in Voorhees Township, in the amount of \$3,240.25 - CAF#9900175245.

17. Resolution consenting to Township of Pennsauken's Resolution No. 2013:256 to add and delete Bus Stops.

18. Resolution consenting to Ordinance No. 1008 , Amending Chapter 120, Vehicles and Traffic, of the Code of the Borough of Barrington, designating no parking at any time on Third Avenue South, in the Borough of Barrington.

19. Resolution consenting to the Borough of Lindenwold Ordinance No. 1348, entitled "Streets and Sidewalks" to designate a Pedestrian Crosswalk on East Gibbsboro Road at Elementary School No. 4 in the Borough of Lindenwold.

20. Resolution authorizing payment by the County of Camden (Department of Public Works) to National Paving Company, Inc. for the provision of hot patch materials for roadway improvements, in the amount of \$1,569.15 - CAF#9900175180.

21. Resolution amending Resolution 19, adopted August 22, 2013, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation for Traffic Signal improvements at Route 130 and Marlton Pike Westbound to include Route 130 and Marlton Pike Eastbound.

22. 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 - various CAF's.

23. Resolution authorizing and directing payment by the County of Camden (Library System) to A&H Landscaping & Contracting, LLC for concrete work and repairs at the Haddon Township Branch and the South County Branch, in the amount of \$17,900.00 - CAF#9900174928 and #9900174929.

24. Resolution authorizing an award of Contract (Bid B-19/2013) by and between the County of Camden (Department of Public Works) and Diehl Electric, Inc. for Signal Improvements at the Intersection of 11th Street and Memorial Avenue/Campbell Place, City of Camden, in the amount of \$190,108.50 - CAF#9900175226.

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

26. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges on the Facility's three (3) Bank Accounts.

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Tyco Integrated Security, for the purchase of ten (10) Model 2951 ADT Smoke Detectors and ten (10) Model 5951 ADT Heat Detectors for the Correctional Facility, in an amount not to exceed \$1,219.70 - CAF#9900174064.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and SimplexGrinnell for the purchase and repair of Time Stamps and replacement ribbons for machines within the Correctional Facility, in the amount of \$2,314.60 - CAF#s 9900174854 and 9900174856.

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc. for various computer equipment, in the amount of \$5,812.96 - CAF#s 9900173157, 9900174735 and 9900174737.

30. Resolution authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice for the County Prosecutor's Insurance Fraud Reimbursement Program (Cycle 14) in the amount of \$250,000.00.

31. Resolution authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice for the Prosecutor's Sexual Assault Nurse Examiners Grant (SANE) in the amount of \$83,725.000.

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden and John's Auto Service, for various vehicle repairs in various County Departments, in the amount of \$4,613.44 - CAF#s 9900174549, 9900174622, 9900174994 and 9900173037.

33. Resolution authorizing an award of Contract (Bid A-49/2012 - 2nd Yr. Option), by and between the County of Camden (Office of the Sheriff) and Public Safety Unlimited, LLC, for Uniforms, in an amount not to exceed \$97,612.50, funds available in the amount of \$31,300.00 - CAF#9900174678. Balance of funding is contingent upon the passage of the 2014 Temporary and/or Permanent Budgets.

34. Resolution ratifying an award of Contract (State Contract No. A-81295), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company, for the purchase of ammunition, in the amount of \$17,581.20 - P.O.#171642.

35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Hubb Systems, LLC, for the purchase of three (3) Mobile mounted Modular Computers for large response vehicles at the 9-1-1 Communications Center, in the amount of \$23,410.50 - CAF#9900174469.

### RESOLUTION 36

The Director asked for a motion to adopt Resolution 36. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

36. Resolution authorizing an award of Contract (5th Yr. Option), pursuant to Competitive Contract Request for Proposals #09-11, by and between the County of Camden (Department of Public Safety) and Aramark Correctional Services, LLC for food services for the Youth Center at \$5.054 per meal.

### RESOLUTIONS 37 THROUGH 42

Director Cappelli asked for a motion to adopt Resolutions 37 through 42. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

37. Resolution authorizing an award of Contract (Bid A-30/2011-3rd Yr. Option), by and between the County of Camden (Department of Public Safety) and Data Network Solutions for Internet Services for Camden County Department of Public Safety, in the amount of \$25,200.00 - CAF#9900174872.

38. Resolution rejecting Bid A-42/2013, Laundry Services for the Camden County Youth Center as no bids were received.

39. Resolution authorizing an award of Contract (State Contract No. 83915), by and between the County of Camden (Department of Public Safety) and Communications-Applied Technology, for Communication Equipment for Public Safety Vehicles to provide a patch between the County's Radio System and other Counties' Systems at a fire scene, in the amount of \$19,739.50 - CAF#9900174865.

40. Resolution authorizing an award of Contract (State Contract No. 83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for a Redundant Prime Site to be installed at the Blackwood Tower at Camden County College as backup to the existing Lindenwold Prime Site, in the amount of \$1,419,255.00 - CAF#9900174899.

41. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the State of New Jersey, relative to application for Grants under the Federal Emergency Management Agency (FEMA), Public Assistance and/or Hazard Mitigation Programs for presidentially declared major disasters.

42. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety) to Juvenile Justice Commission's Camden County Detention Facility Incentive Grant, in the amount of \$12,500.00.

### RESOLUTION 43

The Director asked for a motion to adopt Resolution 43. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder McCray and on roll call:

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

ABSTAIN: NASH

43. Resolution authorizing an Easement Agreement, by and between the County of Camden (Department of Public Safety) and the Delaware River Port Authority, (the DRPA) for the use of a Telecommunications Tower to install Public Safety Communications Antennas and related necessary equipment.

### RESOLUTIONS 44 AND 70

The Director asked for a motion to adopt Resolutions 44 through 70. Freeholder Rodriguez made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

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

45. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority (CCMUA) to be used in support of the County's Household Hazardous Waste Program, in the amount of \$50,000.00.

46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Parks Department) and Mimplitsch Enterprises, Inc., for the purchase of timber turf for various parks in the Camden County Parks System, in the amount of \$4,200.00 - CAF#9900175001.

47. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Remington & Vernick Engineers, Inc. for design, improvements and construction management of the Maria Greenwald & Challenge Grove softball fields in the amount of \$5,900.00 - CAF#9900175074.

48. Resolution authorizing an Agreement, by and between the County of Camden (Parks Department) and Vermeer North Atlantic for various parts for wood chipper, in the amount of \$950.00 - CAF#9900174722.

49. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 14 Historic Preservation Projects - various CAF's.

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

51. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey authorizing (I) the redemption and/or defeasance of certain County-guaranteed Revenue Bonds issued by the Camden County Improvement Authority for the Camden County Health Services Center Project, (II) the application of certain of the proceeds from the previously authorized sale of the Camden County Health Services Center project and (III) certain other matters related thereto.

52. Resolution inserting Chapter 159 Funds into the Budget for the 2013 Area Plan Grant for supplemental funding of the Social Services Block Grant to assist victims of Superstorm Sandy in the amount of \$116,300.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the Right to Know Grant, in the amount of \$7,165.00.
54. Resolution inserting Chapter 159 Funds into the Budget for the County Environmental Health Act (CEHA) Grant in the amount of \$215,962.00.
55. Resolution inserting Chapter 159 funds into the Budget for the Superstorm Sandy Homeowner/Renter Assistance Program, in the amount of \$108,000.00.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and McFadden's Caterers for catering services for the Women's Health Conference, in the amount of \$14,590.00 - CAF#9900175059.
57. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals #13-37, by and between the County of Camden (Department of Health & Human Services) and Home Health Radiology Services, LLC, for the provision of outpatient mobile chest x-ray (radiology) services.
58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers University School of Nursing to provide training to students in public health in the County's Programs, at no cost to the County.
59. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to the New Jersey Department of Health & Human Services, Division of Aging Services for the 2014 Area Plan Grant in the amount of \$3,629,722.00.
60. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Human Services, Department of Mental Health & Addiction Services, in the amount of \$1,562,644.00.
61. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Environmental Protection Agency, for the County Environmental Health Act (CEHA) Grant, in the amount of \$210,632.00.
62. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the Tuberculosis Control Health Services Grant, in the amount of \$156,128.00.
63. Resolution amending Resolution No. 41, adopted May 16, 2013, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved nonprofit agencies, to include Social Services for the Homeless funding for the Sandy Homeowner/Renter Assistance Program (SHRAP) in the amount of \$108,000.00. Funding is contingent upon passage of the Chapter 159 Resolution.

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

65. Resolution amending Resolution No. 41, adopted September 19, 2013 to correct the omission of the Camden County cash match in the amount of \$2,848.00 for the 2014 Juvenile Justice Commission Grant.

66. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human Services) and Rowan University for public health students to teach a language course at the Camden County Department of Health & Human Services' facilities, entitled "Internship in Foreign Languages & Literatures: Spanish for Public Health" for the benefit of the community, at no cost to the County.

67. Resolution appointing/reappointing Members to the Local Citizen's Advisory Committee on Senior Citizens and Disabled Transportation Board.

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

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Insurance) and Elite Auto Services, for the provision of auto repairs, in the amount of \$6,044.90 - CAF#9900174812.

70. Resolution authorizing an extension of Lease term, by and between the County of Camden (Superintendent of Elections) and The Bloom Organization for rental space at 7250 Westfield Avenue, Pennsauken, New Jersey.

#### **RESOLUTION 71**

The Director asked for a motion to adopt Resolution 71. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

ABSTAIN: NASH

71. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Events & Community Outreach) and the Delaware River Port Authority (DRPA) for the use of Woodcrest Patco Station for the 2013 County Shredding Event to be held on November 2, 2013, in the amount of \$2,000.00 - CAF#9900175201.

#### **RESOLUTIONS 72 THROUGH 79**

The Director asked for a motion to adopt Resolutions 72 through 79. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

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

73. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development for the Workfirst New Jersey Program (Program Year 2013), in the amount of \$75,000.00.

74. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Homeland Security Port Security Grant for FY 2013 in the amount of \$89,820.00.

75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Co., for the purchase of police testing equipment, in the amount of \$1,612.85 - CAF#s 9900173614, 9900174027 and 9900174756.

76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Garrison Printing Co., Inc., for the provision of Department Stationery, in the amount of \$3,891.00 - CAF#9900174700.

77. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various Departments) and various vendors, for Psychological Screening and Evaluation Services.

78. Resolution authorizing Change Order No. 1 (Bid A-11/2013), by and between the County of Camden (Department of Police Services) and Auto Super Wash, Inc., for Vehicle Decaling Services, in the amount of \$5,880.00 - CAF#9900175090.

79. Resolution authorizing an award of Contract (Bid A-48/2012 - 2nd Yr. Option), by and between the County of Camden (Office of Archives & Records Management) and GRM Information Management Systems, Inc. for the provision of Off-Site Records Storage Services for various Camden County Departments, Authorities and County Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS.

#### **RESOLUTION 80**

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

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

80. Resolution ratifying a Contract (State Contract No. A-82583), by and between the County of Camden (Department of Police Services) and Verizon Wireless for monthly wireless charges for vehicle modems, for the period July 2013 through June 2014, in the amount of \$30,000.00 - CAF#9900174790.

#### **RESOLUTIONS 81 THROUGH 98**

The Director asked for a motion to adopt Resolutions 81 through 98. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

81. Resolution authorizing an award of Contract, (State Contract No. WSCA 75583), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for in-car modems and equipment, in the amount of \$83,874.59 - CAF#9900174736.

82. Resolution authorizing an award of Contract (State Contract No. A 80071), by and between the County of Camden (Department of Police Services) and Mechanics NAPA Auto Parts, for the purchase of automotive parts for County Police Department Vehicles, in the amount of \$225,000.00 - CAF#9900174853.
83. Resolution authorizing a Six Month Lease Agreement (State Contract No. A-82709), by and between the County of Camden (Department of Police Services) and Ricoh, USA , for the provision of copy/printing machine services for the period from October 1, 2013 through March 31, 2014, in an amount not to exceed \$20,000,00 - CAF#9900174658.
84. Resolution authorizing an Agreement, by and between the County of Camden (Surrogate's Office) and Camden County College for the provision of Intern(s) at an amount not to exceed \$19,008.00 - CAF#9900174757.
85. Resolution ratifying submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Homeland Security (FEMA) for the Port Security Grant FY2013, in the amount of \$224,820.67.
86. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and General Dynamic Information Technology, for the purchase of Law Enforcement Software and Maintenance Support, in the amount of \$5,065.00- CAF#9900173534.
87. Resolution rejecting Competitive Contracting Request for Proposals #13-38, Information Technology Consulting Services for the Camden County Department of Police Services as proposals received were non-compliant with the specifications.
88. Resolution rejecting Bid A-43/2013, Long Distance Toll Calls as no bids were received.
89. Resolution authorizing an award of Contract (State Contract No. A-80802), by and between the County of Camden (Division of Information Technology) and Johnston Communications Voice & Data, for a one-year maintenance plan for the VOIP System, in the amount of \$83,235.60 - CAF#9900175088.
90. Resolution authorizing an award of Contract (State Contract No. A-85016), by and between the County of Camden (Division of Information Technology) and AT&T for a Long Distance and Regional Toll Calling Plan, in the amount of \$48,000.00, funds available in the amount of \$12,000.00 - CAF#9900175213. Balance of funding contingent upon the passage of the 2014 Temporary and/or Permanent Budgets.
91. Resolution authorizing an award of Contract (State Contract No. WSCA 70256), by and between the County of Camden (Division of Information Technology) and Dell Computer, for the purchase and support of Server Virtualization and Disaster Recovery Equipment, in an amount not to exceed \$170,901.22 - CAF#s 9900174941 and 9900174942.
92. Resolution authorizing an award of Contract (State Contract No. #A-80802), by and between the County of Camden (Division of Information Technology) and Johnston Communications Voice & Data, for the installation of Server Virtualization and Disaster Recovery Equipment, in the amount of \$35,344.16 - CAF#9900174965.

93. Resolution amending Resolution No. 69, adopted November 15, 2012, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Community Development) and various vendors for Emergency Shelter Assistance through the FY 2012 Emergency Solution Grant Funds to add two (2) vendors for the period from November 1, 2012 through April 30, 2013.

94. Resolution authorizing execution of the Camden County Workforce New Jersey Area Contract, Program Year 2013, for the period of July 1, 2013 through June 30, 2014, in the amount of \$9,862,713.00.

95. Resolution approving and authorizing execution by the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract Program Year 2012, (Modification #2) for the period of July 1, 2012 through June 30, 2013 to decrease funds in the amount of \$72,216.00 for a revised total contract amount of \$9,702,861.00.

96. Resolution approving Worker's Compensation Settlements.

97. Resolution authorizing an Agreement, by and between the Camden County Board of Chosen Freeholders and Office of the Sheriff - PBA Local 277.

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

**RESOLUTION 99 - NO MOTION MADE - FAILS**

The Director asked for a motion to adopt Resolution 99. Seeing no motion being made, the Director said Resolution 99 fails.

99. 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 Camden addressed the Freeholders. Mr. Latco said I would just like to thank Freeholder Leonard and the Camden County Freeholders for all the things they help us out within the City. He said we have a lot of County Parks on the waterfront and we have asked Frank Moran to fix a lot of the lights along the waterfront and I am happy to report all the lights are on. He said it was a big part for Camden County to play with the Pearl Street construction - the bike path, we are really happy to see that project complete and Sam is a big part of that too. He said there are a lot of things that happen in the City on a daily basis that the City can't handle. One of the bigger ones is the police action that was taken last year. It wasn't taken lightly. There was a lot of debate on both sides. He said I feel as a resident that we supported the idea but it is still a contentious idea that I think in the long run it may help us out. He said I do say as a resident, I am still waiting for that day where we can see the officers walking in our neighborhood. I do know that there are about 100 going through the academy right now. He said I live in a small neighborhood - it is diverse by age, race and religion. He said it doesn't really matter we are surrounded by Rutgers and for the people who choose to live in that community, we have the choice to leave Camden, we don't have to live there. We just ask as best you can when these new officers come on board that we can please have

officers walking in our neighborhood - get to know our neighbors so they feel safe. We have a lot of problems with drugs and drug addicted individuals coming in from outside the City on the River Line, parking their cars in our neighborhood and riding their bikes in North Camden. He said I know we are a few months away from these officers but I just ask please if the police department is run by the County that we get to see these officers and they get to meet us in our community and walk through to know the great people that live there.

The Director said the new officers will graduate the Academy on December 13<sup>th</sup> and thereafter you will see them in your community.

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

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

**Freeholder Nash** thanked the members of the governing body. He said it is always great not only to see you but to watch you guys in action. It is one of the most progressive governments in Camden County. Freeholder Nash said I want to pay special recognition to the County's Parks Department and also to Ed McDonnell who recently received an American Planning Association Award for the work he has done here in Cooper River Park. He said Cooper River is and has been the gem of the Camden County Parks System. It is used by more residents than any other of the 20 parks that we maintain in the system. It is an absolutely beautiful place that people can enjoy for a variety of reasons and the American Planning Association recognizes certain locations like this throughout the country. He said the recognized Cooper River Park and the vision that has been created by the Parks Department, by the Improvement Authority and by the vision of Ed McDonnell. I do want to congratulate everyone who is involved in that very special recognition.

**Freeholder Leonard** said I too want to thank Deputy Mayor and Township Committee members for coming out tonight. It is good to see you. He said I also want to thank Dominic Vesper and the many employees that participate in what we have annually called the Camden County Crab Fest, which is a fundraiser that we do. He said they do this on their own time, take days off to raise funds for needy families in Camden County. They do this - it takes months of preparation - it is a one night event - it is a golf outing during the day and crab fest. He said all the monies they raise right before Thanksgiving, they go out and shop for turkeys and many other food items to give out to needy families. He said every year they feed many families who need a helping hand during the holiday season. We owe Dominic and many County employees a round of applause. He said I too want to thank the Public Works Department and the Parks Department for all the work they do even though it is fall, the grass is still growing, leaves are falling, they still have to maintain the parks. He said they are out doing their jobs! Thank you.

**Freeholder Rodriguez** said I also would like to thank the Pennsauken Township Committee members. He said being here in Pennsauken is like being at home. It is a good community. The Freeholder said I would also like to thank our employees, particularly the Health Department. They work extremely hard - this season we have had 1,000 participants in our Senior Health Fair and also 200 people at our Caregivers Conference and the Flu Shot Program and our Health Fair. She reminded everyone that there is one more gem of an event coming up this Saturday which is

the Women's Health Conference. She said we will be honoring four women for the first time throughout the community. They are being honored for being not just busy women but women who know how to manage their lives, and know how to keep it together and we want to honor these women. She said I want to extend a thank you to our Advisory Committee to keep our Women's Health Conference fresh and interesting and new every year.

**Freeholder Gentek** thanked the Deputy Mayor and Council for hosting us here tonight. You are always so kind and welcoming to your community. She also congratulated all the award winners and for the Pfeifer Middle School Choir - they did a wonderful job. She said I would like to thank all our employees - Camden County has the best employees who really care. Thank you for everything that you do in all the departments. She wished everyone a good night.

**Freeholder McCray** said over the last week, I have had the opportunity to speak at two great events. One was last night at my Alma Mater - Camden High Football field. He said I just wanted to express my thanks to this Freeholder Board to help make that happen with Open Space funding. The second event was yesterday - the new Rutgers Nurses and the thing that resounded was partnership is what makes this happen coupling together different talents. He said that is what makes our jobs easier. He said whether it is the folks in City Hall, the County or our community members or even at the level of elected officials like Deputy Mayor Killion or Mayor Taylor in his absence, I joke with him we go to the same barber. It isn't a joke at the end of the day - partnerships are definitely what are working. We need you all and to hold us accountable to make sure we are doing right by our County residents. Special thanks to all our employees especially our Department of Public Safety. A lot has been accomplished in the last twelve months for the benefit of all the residents in Camden County. Thanks for coming out and really have a good night and a safe rest of your October.

**Deputy Director McDonnell** said that Deputy Mayor Killion is a great guy. He said we spend a lot of time together - he is a spectacular public servant. He thanked all of the employees. He said Jeff was kind to talk about the parks and the award we won. He said we do wonderful programs year round for our senior citizens, veterans, children and we are very proud of all those things. Nothing could be accomplished without the employees coming in every day and do the hard work for the residents to enjoy those programs. The Deputy Director said Carmen already mentioned the Women's Health Conference - I have gone to that for a number of years - we have all been there and have seen the wonderful program it is. He said it is Saturday at Eastern High School. He said if you have not been there - please take advantage of this Conference. He said it has tremendous services for all people. In addition to having a celebrity make a presentation, the real meat of the program is all the services that are laid out for women/girls to learn about their own health. He thanked Carmen for putting it together.

**Director Cappelli** said 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.

The Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Leonard and all Freeholders voted aye. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board