

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
JULY 22, 2010 - 7:00 P.M.
UNIVERSITY OF MEDICINE AND DENTISTRY
40 EAST LAUREL ROAD
STRATFORD, NEW JERSEY 08084**

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

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

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance which was led by Cub Scout Troop 222. The National Anthem was performed by Kylie Young who is a resident of Stratford.

The Director thanked the Scouts and Ms. Young.

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

Director Cappelli welcomed everyone. He said we are very pleased to be in Stratford tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside the County seat of Camden so that all members of the public will have full access to the meetings of the Board.

SPECIAL PRESENTATIONS

Director Cappelli said we are going to begin with a presentation by Surrogate Pat Jones this evening.

Surrogate Jones thanked the Director and the Freeholders. Ms. Jones said as you know we are very conscious of the taxpayers of Camden County and in that end we are reducing costs. She said some of us have to be clever because our work isn't reduced. She said what I have been able to do is to develop a program with Camden County College and the Freeholders pass a resolution every year so that I am able to have two students for twelve months - sometimes longer - to spend with us 35 hours a week to help us keep our head above water. Ms. Jones said for people who don't know what our office does - our first obligation is to take care of people who passed away, estate, name changes, executors/administrators and guardianships for minors. She said she is the Clerk for the Superior Court adoptions. Ms. Jones said we maintain \$25 million in trust monies for minors and that takes some doing. She said these students help us to make sure we are balancing those account balances. Ms. Jones said this year we had Rutgers interns, Rowan interns; we had a student assistant from the Law School and a Paralegal from Camden County College. She said there are a lot of folks who help us get through the day. Ms. Jones introduced Special Deputy Janice Houck and Valerie Wallace, who is my jack of all trades and in charge of all the students. Ms. Jones then called upon Nicholas Rodriguez attending the

University of Carolina in his senior year majoring in International Business, Tiasha Green and Ray Simon, who are Camden County College Students. She noted that Ms. Green is going on to Montclair College. Ms. Jones said we have citations on behalf of the Board to present to them. Ms. Jones said about Nick Rodriguez that he never got paid and he only took one week's vacation to go away with his parents. She said he is extraordinary wanting to give back to the community. To Ray Simon, Ms. Jones read the Citation. She then acknowledged Nicholas Rodriguez who volunteered his summer to work in our office. She said he helped Freeholder Rodriguez with the Will Clinic by doing intake and getting those things moving along. She said he has been a good jack of all trades and handled great responsibilities. She thanked him. To Tiasha Green, Ms. Jones wished her luck at Montclair and thanked her for her service. Ms. Jones then thanked the Freeholders for allowing her to acknowledge these wonderful young people.

Director Cappelli said on behalf of the Board, I would like to congratulate the students and wish them the best of luck in the future and hopefully when you have completed college, you will be back in Camden County and hopefully work for Camden County in one capacity or another. Thank you for your efforts. To Surrogate Jones, thank you for a great job.

PRESENTATION

The Director called upon Mayor Gentless and members of Council to come forward for a Presentation along with Freeholder Rodriguez. The Director said I would like to thank the members of the governing body for hosting here in Stratford tonight. The Director said I would like to commend you for your years of public service here in Stratford. The Director said it is not an easy time to be in government. It is as difficult as it possibly can be. He said we are facing budget cuts and difficult financial situations from day to day. The Director said the gentleman standing to my right and the other members of this governing body do an outstanding job day in and day out on behalf of the residents of Stratford. It is a lovely neighborhood community and we are proud to be your partners in governing in Camden County.

Mayor Gentless thanked everyone for coming out. The Mayor thanked the University of Medicine & Dentistry for allowing the Freeholders to host their meeting here this evening. He thanked the University for calling Stratford their home. It is an absolutely fine institution of learning. The Mayor then introduced members of Council who were present - Frank Gagliardi, Dan Bove and Michael Perez.

Director Cappelli said Freeholder Rodriguez has a check to present to Stratford for Community Development Block Grant funds in the amount of \$34,210.00. Freeholder Rodriguez then presented Mayor Gentless with the check.

GIFT DONATION

Director Cappelli said as we go from town to town we ask the governing body to provide us with a name of a non-profit organization which is particularly worthy of recognition and a small donation from the Freeholder Board. The governing body in Stratford has selected the Matt Gagliardi Fund to receive the recognition and donation. The Matt Gagliardi Fund was formed after Matt, Chief Steve Gagliardi's son, was diagnosed in 2007 with a genetic brain disorder known as ALD. He said this

afflicts 1 in 15,000 boys. It is a progressive neurological deterioration affecting muscles and other elements of the central nervous system. What Chief Gagliardi and his wife, Jill, have done in response to this situation is to promote this fund to raise money for research to help try to find ways to cure this affliction. Director Cappelli said at a very difficult time these two people thought not only of their son but of all young boys who are afflicted by this horrible disease. For that reason, we recognize the Chief tonight. We appreciate your efforts and you certainly are an outstanding citizen of Camden County.

COMMUNITY AWARD

Freeholder Greco introduced himself and said he is the Freeholder liaison to the Department of Public Safety. He said it is my pleasure to honor the Stratford Fire Company as well as the Stratford Ambulance Association. Freeholder Greco called all the members to come forward. Freeholder Greco said we are acknowledging both Fire Company No.1 and the Ambulance Association. He said the Stratford Volunteer Fire Department and the Stratford Ambulance Association are both being honored as community award recipients. They work together very closely and many volunteers work for both organizations. He said the fire company was organized in 1908 and incorporated in 1909 with Samuel T. Simpkins as the first Fire Chief. He said the first fire house was built in 1911 and the most recent one was built in 2006. Freeholder Greco went on to say that the fire company has been staffed entirely by volunteers throughout its history. The award winning Fire Company has answered over 500 alarms and logged over 4,000 volunteer man hours per year. At Christmas, he said the fire company brings Santa Claus atop the fire truck throughout the town handing out candy canes.

Freeholder Greco said the Ambulance Association was incorporated in 1955. The Association's primary objective is to render immediate temporary care to victims of accidents, and illness. They assist the residents of Stratford, HiNella and Laurel Springs and share services assisting communities like Magnolia and Somerdale. He said the organization has 30 members and 18 active crew members. He said in 2009, the organization ran 900 calls; 179 by volunteer members. Freeholder Greco asked everyone to join him in congratulating both the Stratford Fire Company No. 1 and the Stratford Ambulance Association.

Director Cappelli acknowledged County Clerk Joseph Ripa.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez said every month the Freeholders take a moment to recognize an employee who has shown an outstanding greatness an outstanding passion for their job, and who has done something that has been tremendous. She said this month it is my turn to present the Employee of the Month award. Freeholder Rodriguez said I have the pleasure of recognizing this person not just for the outstanding employee that she is but for her consistency of how outstanding this work is and that is Ms. Rosemary Fennimore. Freeholder Rodriguez called upon Rosemary and her family to come forward. Freeholder Rodriguez said Rosemary is a 20 year employee of Camden County. She is employed as an Omnibus Operator/Recreational Leader of the Senior Day Center. She said Rosemary doesn't only do exceptional work with the senior population but volunteers in the organizations that they serve. Throughout the years, Rosemary has served on many committees, including the Awards

Committee, Cultural Diversity and Take Your Daughter/Son to Work Day Committee. She said Rosemary also works at the Farmer's Fresh Garden Program and volunteers to drive the Mobile Health Van whenever needed. Her love for arts and crafts shines every moment when she decorates the Day Center. In her spare time she enjoys sewing and spending time with her family. Freeholder Rodriguez said I also hear when she doesn't drive the bus, seniors would like to boycott it because Rosemary is very popular with our seniors and they really love to have her around. She is really instrumental in making our Senior Day Center such an extreme success. Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders, we would like to present you with a clock and savings bond.

Freeholder Rodriguez then called upon Patrick Shuttleworth to come forward. She said I always include my Director in participating in this selection. She asked Patrick to say a few words about Rosemary.

Patrick Shuttleworth said as Freeholder Rodriguez said Rosemary works in our Senior Day Center. He said it is such a great program - she does so much and she is so positive, so professional and she does everything with a smile on her face. He said she does everything - she drives the bus, she counsels seniors, she gets ready for parties, she serves their food, she takes care of the volunteers. He said without her, I think we would be in trouble. It is so nice to see you recognize her. He said you are dedicated and it is so wonderful that your family is here tonight to share this honor with you. All the best to you and hope you will be around with us for a long time because we love you!

Rosemary thanked everyone for recognizing her. She said she wasn't expecting this. She said I am now a senior myself. She thanked her Mom, who has passed away, but she made me the person that I am. She thanked Joy, Patrick, Joan and her past supervisors who have all been an inspiration.

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said I have the great pleasure of introducing four young men who really gave an enormous amount of time and effort on behalf of our community. He said Camden County has many beautiful parks. He said we have over 20 park systems from Camden City to Cherry Hill to Pennsauken all the way to the southern end of our County - all 222 square miles in Winslow Township. He said the parks are very difficult to maintain as you would imagine but aided in large measure by amazing volunteers in our community. Freeholder Nash said every year we have the benefit of some of our young men and women who for different reasons participate in community events that continue to make people respond positively to our wonderful parks. Freeholder Nash said we take credit but the real credit goes to people who devote their time and effort. Tonight, we are going to recognize them with a host of Proclamations and Certificates and Medals for Camden County's Finest. He said they are Boy Scouts, who recently had taken projects in the County Parks System to earn their Eagle Scout status. Freeholder Nash then called upon Eric Hunt of Troop 811, Jeffrey Smith of Troop 64, Ryan Coe of Troop 70 and Ira Mashioff of Troop 170. Freeholder Nash said I will tell you a little bit about each one. Freeholder Nash said I would also like to call up Maggie Liebe and Caren Fishman. He said Maggie oversees this operation and does such an amazing job for

Camden County, as well as our Director of Parks, Caren Fishman.

Freeholder Nash first called upon Eric Hunt. He said Eric chose Timber Creek Park on Chewslanding Road, our newest park system, where he erected a 33 ft. flagpole with the United States and POW flags. He installed a 20 ft. brick landscape wall and planted a variety of flowers. He said it is most beautiful. Thank you, Eric.

Freeholder Nash then called upon Jeffrey Smith. He said Jeffrey chose Hopkins Pond where he constructed a set of outdoor stairs which both provide safety for using the trail and help stop erosion, which is a huge problem, taking place on a steep grading. He said Hopkins is one of our greatest parks - thank you, Jeffrey, for what you have done.

Freeholder Nash called upon Ryan Coe. He said Ryan chose New Brooklyn Park where he improved the navigation of the Great Egg Harbor National Wild and Scenic River by clearing obstructions and generally cleaning the new trail, which everybody enjoys. Thank you, Ryan.

Freeholder Nash called upon Ira Mashioff. He said Ira chose Newton Lake Park where he organized the County's Clean Communities Tool Shed and rehabbed picnic tables, removed 5 cubic yards of debris and planted flowers along the trail within the Matrimony Gardens. Thank you, Ira.

Freeholder Nash said not only did they do that to become Eagle Scouts but the County of Camden would like to present each one of you with your own Proclamation, Certificate and Medal of Honor from Camden County.

Freeholder Nash called upon Maggie to say a few words. Maggie thanked all of them and said they were absolutely wonderful. She said I am extremely in their debt.

Freeholder Nash said once again on behalf of Camden County we appreciate what you did for our community. Keep up the good work.

Director Cappelli said before we begin with the official part of the meeting, I would like to take this opportunity to thank and to recognize a very special woman, a very special employee of Camden County who is retiring after 38 years on the job, our Deputy County Administrator Cathy Gavin. He asked Cathy to stand to be acknowledged. The Director said there will be a lot more recognition and a lot more said about Cathy at a retirement dinner next week that is swelled to a great number of people!! He said Cathy has been a dedicated person who has given 38 years to this County and in doing so has made so many contributions. He said she has been overseeing the Health Department for many years and we are certainly going to miss her because people like Cathy are very special. There are very few people like her who serve with the dedication, the knowledge and the perseverance that she has. Cathy, thank you for your years of service and we will have a lot more to say next week!

The Director then continued with the agenda.

RESOLUTION h

PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE

STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTY
RESOLUTION OF THE COUNTY FOR THE PURPOSE OF AUTHORIZING THE
GUARANTY BY THE COUNTY OF CERTAIN BONDS OR NOTES ISSUED BY
THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND
CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE
EQUIPMENT ACQUISITIONS AND INFRASTRUCTURE IMPROVEMENTS IN
BY AND FOR THE COUNTY

Director Cappelli 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 Rodriguez and on roll call, all Freeholders present voted aye.

ADOPTION OF RESOLUTION h

Director Cappelli asked for a motion to adopt Resolution h. Freeholder Greco made a motion to adopt on first reading, with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

MINUTES

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

CORRESPONDENCE

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

COMPTROLLER

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

Director Cappelli announced that the next portion of this meeting is open to the public for discussion on the Resolutions that the Freeholders are going to be acting upon this evening. He said there will be another public session after the meeting, at which time the public can ask any questions they want regarding the business of the County. Director Cappelli said that this particular portion of the public hearing is to be limited to discussion of those Resolutions that the Freeholders are going to be voting on tonight.

Director Cappelli then declared the public hearing open.

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

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

RESOLUTIONS

Resolutions 1 through 3 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an increase in the Change Fund for the Vogelson Branch of the Camden County Library System.

2. Resolution ratifying an emergency contract and authorizing payment, by the County of Camden (Department of Buildings & Operations) and All Risk for emergency repairs, clean-up and remediation services to the Hall of Justice, pursuant to County Policy and N.J.S.A. 40A:11-6.

3. Resolution authorizing an award of contract (Bid A-21), by and between the County of Camden and Astrophysics, Inc., X-Ray Screening System for X-Ray screening equipment at the Camden County Probation Department and the Hall of Justice, in an amount not to exceed \$68,925.00 - CAF #9900155092, and rescinding Resolution No. 2, adopted June 17, 2010.

Resolutions 4 and 5 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez, and on roll call:

4. Resolution authorizing an award of contracts (Bid A-23), by and between the County of Camden (Department of Buildings & Operations) and various approved vendors for the provision of copy, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS.

5. Resolution authorizing award of contracts (Bid A-26), by and between the County of Camden (Department of Buildings & Operations) and various approved vendors for the provision of household janitorial supplies for various Camden County Departments, County Agencies and Authorities, under the Camden County Pricing System 57-CCCPS.

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

Resolutions 6 through 38 were adopted upon motion by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

6. Resolution authorizing a month to month contract, pursuant to (Bid A-26/2009, Resolution No. 2, adopted June 18, 2009), by and between the County of Camden (Department of Buildings & Operations) and Hightec HVAC, Inc., for the provision of HVAC maintenance service at various Camden County locations pending procurement of same.

7. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to Gale Group and Lyrasis for the purchase of library materials, in an amount not to exceed \$106,664.00 - CAF#'s 9900154934, 9900154764.

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

9. Resolution inserting Chapter 159 funds into the budget for the provision of funds for the Department of Corrections Justice Assistance Grant, in the amount of \$125,000.00.

10. Resolution authorizing a substitution to provide funding for emergency generator upgrades at the Correctional Facility, in the amount of \$15,700.00.

11. Resolution authorizing a substitution to provide funds for HVAC repairs at the 911 Communication Center, in the amount of \$10,059.00.

12. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections and Office of the Prosecutor) and SIRCHIE Fingerprint Laboratories for the purchase of various crime scene unit supplies, in an amount not to exceed \$904.87- CAF#'s 9900153649, 9900154817.

13. Resolution authorizing payment in equity, by the County of Camden (Department of Corrections) and Seamless Flooring for materials and labor to replace damaged floor at the Correctional Facility, in an amount not to exceed \$2,317.33. Funds are available in the 2010 reserve fund.

14. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and GenServe, Inc., for testing of the emergency generator system and servicing of GE switchgear and the main distribution panel at the Correctional Facility, in an amount not to exceed \$33,399.00. Funding is contingent upon passage of the substitution Resolution.

15. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various vendors for the provision of comprehensive jail-based reentry strategies services.

16. Resolution authorizing the extension of an award of contract, by and between the County of Camden (Department of Corrections) and Global Tel*Link (State Contract A61618) for the provision of inmate telephone services for a two year period commencing June 4, 2010 through June 3, 2012.

17. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester for the provision of female inmate detention services.

18. Resolution authorizing payment in equity, by the County of Camden (Office of the Prosecutor) and PTS of America, LLC for the provision of inmate transportation services, in an amount not to exceed \$3,503.80 - CAF #9900154930.

19. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Haworth, Inc., C/O Bellia Office Furniture (State Contracts A57052, A69980,) for the purchase of new desks and the breakdown, removal and set up of all workstations from one office location to another, in an amount not to exceed \$45,832.00 - CAF #9900154970.

20. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and WPCS International, Inc., for the purchase of

thirty (30) modems for the MDC (Mobile Data Computers) Project, in an amount not to exceed \$12,800.00 - CAF #9900154818.

21. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Archonix Systems, LLC for software maintenance for the MDC equipment (Mobile Data Computers), in an amount not to exceed \$19,375.00 - CAF #9900154647 in the amount of \$12,916.64. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budgets.

22. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and CDW Government Inc., for the purchase of computer mounts and hardware for the Mobile Data Computer project, in an amount not to exceed \$4,847.34 - CAF #9900154985.

23. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and CDW Government Inc., for the installation of twenty five (25) computer mounts and modems for the 3rd Phase of the Mobile Data Computer project, in an amount not to exceed \$20,025.00 - CAF #9900154963.

24. Resolution authorizing payment in equity, by the County of Camden (Department of Public Safety and Juvenile Justice) to the Camden County Health Services Center for the provision of laundry services to the Juvenile Detention Center, in the amount of \$33,381.38 - (\$18,381.38 is available in the 2010 reserve fund and CAF #9900154938 in the amount of \$15,000.00).

25. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and Motorola (State Contract #53804) for the purchase of radio equipment for the Juvenile Detention Center, in an amount not to exceed \$20,828.11 - CAF #9900154768.

26. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Safety and Juvenile Justice) to the New Jersey Bureau of Justice Assistance for the Bulletproof Vest Partnership Grant for the Juvenile Detention Center.

27. Resolution appointing members to the Camden County Regional Emergency Training Center Advisory Board.

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

29. Resolution inserting Chapter 159 funds to provide funding for the Broadway Bridge in the City of Gloucester and Borough of Brooklawn, in the amount of \$1,000,000.00.

30. Resolution authorizing a substitution to provide funds for the purchase and repair of Public Works equipment, in the amount of \$187,485,00.

31. Resolution authorizing a substitution to provide funds for renovations to the Public Works facility, in the amount of \$75,000.00.

32. Resolution authorizing a substitution to provide funds for the traffic signal project at Potter St., and Ellis Ave., in the

Borough of Haddonfield, as well as other projects, in the amount of \$274,196.00.

33. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC for the purchase of one (1) asphalt hot patcher trailer, in an amount not to exceed \$21,228.00. Funding is contingent upon passage of the substitution Resolution.

34. Resolution authorizing an award of contract (Bid B-10), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction Co., Inc., for construction of the new roadway and bridge over NJSH Route 42, in an amount not to exceed \$4,108,889.00 - CAF #9900155209.

35. Resolution authorizing an award of contract (Bid B-11), by and between the County of Camden (Department of Public Works) and Zone Striping for the Camden County Road Striping Enhancement Program throughout Camden County, in an amount not to exceed \$1,088,333.77 - CAF #9900155253.

36. Resolution authorizing Change Order No. 2 (Bid B-1/08), by and between the County of Camden (Department of Public Works) and South State, Inc., for additional quantities and materials used for the milling and resurfacing of Hickstown-Turnersville Rd., (CR 688) & Erial -New Brooklyn Rd., (CR 706), in the Township of Gloucester, in the amount of \$165,000.00 - CAF #9900155209.

37. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Works) and Johnson & Towers, Inc., (State Contract A-73775) for the purchase and installation of three (3) new/unused engines in DPW trucks, in an amount not to exceed \$27,537.03. Funding is contingent upon passage of the substitution Resolution.

38. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Sons (State Contract A-73483) for the purchase and installation of seven (7) Dump Truck Bodies and three (3) V-Box Spreaders, in an amount not to exceed \$145,485.00 - CAF #9900155055 in the amount of \$60,647.00. Balance of funding is contingent upon passage of the substitution Resolution.

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

39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for the "Supportive Regional Planning Program, Project No. 11-61-020, in an amount not to exceed \$53,986.00.

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

Resolutions 40 through 72 were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

40. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield relative to the traffic signal project at Potter Street and Ellis Avenue, in an amount not to

exceed \$165,000.00. Funding is contingent upon passage of the substitution Resolution.

41. Resolution authorizing the acceptance of the 2010 Cross County Connection TMA Transportation Demand Management grant.

42. Resolution authorizing Camden County consent to Gloucester Township Ordinance No. O-10- 31, establishing a Mid-Block Crosswalk, on Lakeland Road (CR 747).

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

44. Resolution authorizing Change Order No. 1 (Bid A-41/09), by and between the County Of Camden (Department of Parks) and Command Co., Inc., for modifications and changes related to improvements to the Timber Creek Park play area, in an amount of \$16,990.00 - CAF #9900155211.

45. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Parks) to the NJ Department of Environmental Protection, Office of Green Acres for Green Acres development funding for Cooper River Park improvements.

46. Resolution authorizing submission of a Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the NJ Department of Environmental Protection.

47. Resolution appointing a member to the New Jersey Pinelands Commission.

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

49. Resolution inserting Chapter 159 funds into the budget for the 2010 Area Plan Grant Funds pursuant to the mid-year amendment, in the amount of \$1,132,952.00.

50. Resolution authorizing payment in equity, by the County of Camden (Department of Health & Human Services) to Symphony Diagnostic Services No. 1, Inc., d/b/a/ Mobile X USA for the provision of outpatient mobile chest x-ray services, in an amount not to exceed \$7,452.00 - CAF #9900154962.

51. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and Waterford Township Police Department for the provision of various Juvenile Detention Alternative Programs, in an amount not to exceed \$2,625.00 - CAF #9900154870.

52. Resolution authorizing an 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 providers for the provision of Juvenile Detention Alternative Programs for at-risk youth and their families utilizing New Jersey Juvenile Justice Commission funding.

53. Resolution amending Resolution No. 28, adopted January 21, 2010, pursuant to a publicly advertised Request For Proposals for services to the homeless, to revise Volunteers of America, Catholic Charities, and Senior Citizens United Community Services level of services between Social Services for the Homeless, Temporary Assistance to Needy Families, and American

Recovery Reinvestment Act for the period January 1, 2010 to December 31, 2010.

54. Resolution authorizing an award of contract (Bid A-25), by and between the County of Camden (Department of Health & Human Services) and VaxCare for the provision of a flu vaccination program for the period September 1, 2010 to February 28, 2011 for an administrative fee, at no cost to the County.

55. Resolution authorizing a Hold Harmless Agreement, between the County of Camden and various entities who are owners of facilities to be used by the Camden County Department of Health & Human Services for the County's 2010-2011 immunization program.

56. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Transportation for the "NJ Senior Citizen and Disabled Residents Transportation Assistance Program" for the period July 1, 2010 to June 30, 2011, in the amount of \$1,397,479.00.

57. Resolution appointing a member to the Camden County Health Services Center Board of Managers.

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

59. Resolution authorizing acceptance of the 2009 Camden County Audit.

60. Resolution authorizing an emergency appropriation to provide funding for legal settlements, in the amount of \$15 million.

61. Resolution authorizing an award of contract (2nd Year Option), pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Finance) and Pino Consulting Group for the provision of professional services to prepare the Camden County 2008 Indirect Cost Allocation Plan, in an amount not to exceed \$25,500.00 - CAF #9900155260.

62. Resolution amending Dental Contracts (Delta & Kernan) to authorize an extension of Camden County's Dental Plan year from August 31, 2010 to December 31, 2010 to coincide with the Medical and Prescription Drug Plan years.

63. Resolution authorizing an award of contract for Electric Generation Supply Services (Bid A-28) for the South Jersey Power Cooperative.

64. Resolution authorizing an adjustment to the bid threshold pursuant to N.J.S.A. 40A:11-3(c).

65. Resolution authorizing an award of contract, by and between the County of Camden (Board of Elections) and ADT Security Services for the provision of monitoring and service of security system, in an amount not to exceed \$716.18 - CAF #9900154670.

66. Resolution inserting Chapter 159 funds into the budget for the provision of administrative funds to the Workforce Investment Board for PY'2009, in the amount of \$8,000.00.

67. Resolution inserting Chapter 159 funds into the budget for the PY'09 Summer YouthWorks program, in the amount of \$824,000.00.

68. Resolution inserting Chapter 159 funds into the budget for the Workfirst NJ Allotments for PY'10, in the amount of \$6,003,406.00.

69. Resolution authorizing a change in custodian for the petty cash fund for the Office of County Counsel.

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

71. Resolution amending Camden County Policy & Procedure No. 80.0 - Nepotism.

72. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) The issuance by the Camden County Improvement Authority of its "County Guaranteed Lease Revenue Refunding Bonds, Series A of 2010" in an aggregate principal amount not to exceed \$7,250,000 for the purpose of refunding certain prior bonds of the authority issued to finance or refinance the acquisition, construction, renovation or installation of certain capital projects of the County and (II) Certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56(1).

Resolution 73 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

73. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) The issuance by the Camden County Improvement Authority of its "Lease Revenue Bonds (Cooper Medical School of Rowan University Project), Series 2010" in an aggregate principal amount not to exceed \$130,000,000 and (II) Certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56, all in connection with the financing by the Authority of the acquisition of real property and the construction and equipping of a Medical School Facility to be located in the City of Camden, in the County of Camden, New Jersey.

AYE: CREAM, GRECO, LEONARD, RODRIGUEZ, MCDONNELL,
CAPPELLI

ABSTAIN: NASH

Resolutions 74 and 75 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

74. Resolution authorizing the payment of the 2010-2011 Board Membership Dues to the Greater Camden Partnership, in the amount of \$15,000.00 - CAF#9900155162.

75. Resolution authorizing the continuation of a Lease Agreement, by and between the County of Camden (Office of the Clerk) and the Camden County Library Commission for the operation of the Camden County Clerk Store in Winslow Township.

Resolution 76 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

76. Resolution authorizing a Shared Services Agreement, by an between the County of Camden and Camden County College for the

provision of "Online Microsoft Office Training" for Camden County employees.

AYE: CREAM, GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI

ABSTAIN: MCDONNELL

Resolutions 77 through 84 were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream, and on roll call, all Freeholders present voted aye.

77. Resolution authorizing a change in the fee structure for Open Public Records Act (OPRA) requests.

78. Resolution authorizing an award of contract (3rd Yr. Option, Bid A-53/08), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off site records storage services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, in an amount not to exceed \$7,668.29 - CAF #9900155216.

79. Resolution authorizing the transfer of Program Income for the Office of Community Development, Home Improvement Program, in the amount of \$164,267.00.

80. Resolution authorizing the transfer of CDBG-R Program funds for the Office of Community Development, first time homebuyer activities administered by Housing and Economic Opportunities, in the amount of \$10,000.00.

81. Resolution authorizing the transfer of Program Income funds for the Office of Community Development, from PEER Grouping of CCHCS to first time homebuyer activities administered by Housing and Economic Opportunities, in the amount of \$7,480.00.

82. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Gloucester City for management of the Regional Contribution Agreement (RCA) Program for Gloucester City.

83. Resolution authorizing payment, as a matter of equity, by and between the County of Camden (Division of Special Events) and Greater Philadelphia Radio for broadcast media services for the County's July 4th Celebration, in the amount of \$29,600.00 - CAF#9900154910.

84. Resolution amending the contract (3rd Year Option, Bid A-27), by and between the County of Camden (Division of Special Events) and Tri State Staging, Inc., for the lease of Mobile Stages.

Resolution 85 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

85. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals #10-DHS-01, by and between the County of Camden (One Stop) and various providers for Community Work Experience Program with Job Skills Training Directly Related to Employment; Open Entry Community Work Experience Program with Job Skills Training Directly Related to Employment; and Clothing Assistance Services for Temporary Assistance for Needy Families for the period July 1, 2010 to June 30, 2011. Funding is contingent upon passage of the Chapter 159 Resolution.

AYE: CREAM, GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI

ABSTAIN: MCDONNELL

Resolution 86 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and the South Jersey Transportation Authority for the provision of a comprehensive transportation system for eligible TANF Camden County residents, in an amount not to exceed \$450,222.00 - CAF #9900155159.

AYE: CREAM, GRECO, LEONARD, RODRIGUEZ, MCDONNELL

ABSTAIN: NASH, CAPPELLI

Resolution 87 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Nash and on roll call:

87. Resolution authorizing Shared Services Agreements, by and between the County of Camden (One Stop) and various providers for Community Work Experience Program with Job Skills Training Directly Related to Employment for Temporary Assistance for Needy Families for the period July 1, 2010 to June 30, 2011. Funding is contingent upon passage of the Chapter 159 Resolution.

AYE: CREAM, GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI

ABSTAIN: MCDONNELL

Resolutions 88 through 96 were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

88. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the continued provision of services, in an amount not to exceed \$644,655.00. Funding is contingent upon passage of the Chapter 159 Resolution.

89. Resolution authorizing Worksite Agreements, by and between the County of Camden (One Stop) and various approved qualifying public agencies in the County for eligible TANF Summer Youth participants.

90. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract PY'09, Modification #2.

91. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract PY'08, Modification #4.

92. Resolution authorizing settlement in the matter known as Danford v. County of Camden.

93. Resolution authorizing Workers Compensation settlements.

94. Resolution authorizing settlement in the matter known as Francescini v. Taylor.

95. Resolution authorizing payment by the County of Camden on behalf of the Camden County Library Commission, regarding the matter entitled Sandra Turner Barnes vs. Camden County Library System as authorized pursuant to N.J.S.A. 40:33-8.12.

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

Resolution 97 - No motion made - Resolution fails.

97. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices.

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

Seeing no one from the public wishing to speak, Director Cappelli asked for a motion to close the public portion. Freeholder Nash made a motion to close the public portion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

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

Freeholder Cream said to the Director, you took most of the comments that I was going to make referring to Cathy Gavin, our Deputy Administrator, and the fact that she is retiring. Freeholder Cream said I want her to know how much I have appreciated her wisdom, knowledge about everything that goes on with this Freeholder Board and especially in Health & Human Services. The Freeholder said there was never a time when I needed to ask her a question or anything else about what goes on in the office of the Freeholder Board that she was not able to give me a wonderful answer. I want her to know that she is not only a wonderful worker that we are losing but a great friend, to me and she has been, I think, one of the brightest stars to be leaving this wonderful County. Freeholder Cream said we will miss you and this is your last Freeholder meeting officially and we want you to know that we love you and appreciate your knowledge and ability that you have had to guide us through the years since I have been here for 16 years. You have been here to help me and I want to thank you very much and to wish you God's speed in your retirement.

Freeholder Nash said to Cathy Gavin, you and I have been working together in the County for a very long time. You and I came to know each other during my early tenure on the Freeholder Board when I was liaison to the Department of Health & Human Services. You were a shining star then and you rose to the top. He said they say that no one is indispensable but you are indispensable as you will find in any government or professional walk of life. He said I want to thank you on behalf of the thousands and thousands of residents that you have assisted through the years for doing what you have done.

Freeholder Nash said I also want to thank the members of the Parks Department and Special Events for their work. The Parks have looked great over the past several weeks. He said I know it has been very difficult because of manpower shortages but they have really done more with less. I am very proud of the men and women who work in the Parks Department, keeping the

parks in such great shape to help the residents of the County enjoy that. Freeholder Nash said also today, I had the opportunity to visit the One Stop. He said I had not been down there for a long period of time and it is really an eye opener if you have an opportunity to see the great work that they do there. He said Frank Filipek, Jr. greeted me and showed me around a little bit. Freeholder Nash said in this economy which has caused so many people to rely on the One Stop and the services that are provided down there, it is really such a wonderful operation. He said the men and women who work there are doing such a great deed. To my friends in Stratford, thank you for hosting this evening.

Freeholder Leonard said I too want to thank Stratford for hosting us tonight and I also want to wish Cathy good luck although we have worked together briefly. He said when we have worked together, it has been nothing but extraordinary. Thank you very much and for the residents of Camden County. Freeholder Leonard said I also want to thank the Special Events and Parks Department for the work that they have done again with the WXPB Festival. He said I had the opportunity to go there on Sunday and the job that they do to get ready for that and then during the event and after the event the work that has to be done, they actually deserve a big round of applause for all the work that they do. Also, Freeholder Leonard said if you are here or know anyone who is a senior for those who do not have air conditioners, this Saturday it is going to be 110 degrees with the heat index - just check on people because this summer there have been a lot of people who have actually passed away from the heat. Thank you.

Freeholder Rodriguez said I would also like to begin by congratulating our DCA Cathy Gavin who will be moving on to a new phase in her life. She is full of energy and very dynamic so I know there are great things yet to be heard and done by her. I expect for you to keep us posted on the wonderful work that you will doing. Freeholder Rodriguez said I would like to share with everyone that for six years as a Freeholder working along side Cathy Gavin, she has always impressed me as an incredible leader. She has a particular quality that I find very unique and a perfect sign of a tremendous leader and that is the ability not to present excuses but always find solutions. Freeholder Rodriguez said whenever an issue arose, Cathy always had an answer - how can we make it work? It was always the right answer. Freeholder Rodriguez said it is those kinds of people that make the best leaders and Cathy for six year was always that person. I want to thank you, Cathy, because you really were a pillar that I relied upon during these six years that I worked with you. She said, Cathy, you will be missed. Freeholder Rodriguez said again as Freeholder Leonard said, please stay cool, stay hydrated. This is perhaps one of the hottest summers we have had in a very long time. Check on your seniors - if you have a neighbor who is a senior or if you know somebody, call them up, make sure that they are okay - that they are getting proper ventilation. This is very dangerous weather for them - we need to take care of our seniors - they are a vital part of our community and also our children. Make sure that they are safe, if they are out there playing, children forget where they are - check on them - make sure that they are hydrated. She said everybody please be safe - have fun during the rest of the summer. Thank you.

Freeholder Greco said I would like to thank our hosts here in Stratford, Mayor John Gentless and the members of Council. He said I would like to again acknowledge the wonderful work

that the fire and ambulance people do - the Eagle Scouts that contributed to the County of Camden as well. Freeholder Greco said I would like to thank all the employees of Camden County. He said it has been very difficult - talk about doing more with less - every one of them does more with less. Freeholder Greco said sometimes we forget to say it so I would just like to make sure we do. With respect to Cathy Gavin, Freeholder Greco said I can only say that she does the most important work in Camden County because she does the work of caring. He said we all do something - I am involved in public safety but we forget sometimes the importance of caring and every single thing that she touches involves caring and compassion. He said it is going to be very difficult to replace somebody that has that kind of empathy and caring for the residents and constituents of Camden County. Thank you, Cathy, so much for what you have done. I wish you all the best in your retirement and you will be sorely missed. Thank you.

Deputy Director McDonnell said I majored in English and I am frankly, nonetheless, out of adjectives. He said we heard it all - all these great things said about you are all true. I think you know how I feel about you and I'll be looking forward next week when we can express our appreciation to you further. Thank you for your service.

Director Cappelli said I would like to take this opportunity to especially thank the Special Events Department and the Parks Department as others have. The Director said over the past two weeks we have had some major events in Camden County - the Fourth of July Celebration at Cooper River Park with WMGK - the WXPN Festival this past weekend on the Waterfront at Wiggins Park. These are huge events that just go like clockwork. They bring hundreds of thousands of people to our County. They go off without a hitch and it is because of our employees in those departments who do such a great job in organizing and putting the events together and then actually running the events on the day that they take place. The Director said next week we will have the graduation of Camp Sunnyside. It is a camp that has special events for our special population over the summer. The kids in that camp will put on a show and it is just a great tribute of the work done by the folks in Special Events. I want to thank them for the work that they do and I want to thank all the employees of Camden County for all the hard work they do day in and day out on behalf of the residents of Camden County

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder Rodriguez at 7:45 p.m. and all Freeholders present voted aye.

Respectfully submitted,



Clerk of the Board