

CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
MARCH 18, 2010 - 7:00 P.M.
COLD SPRINGS ELEMENTARY SCHOOL
1194 MARKET STREET
GLOUCESTER CITY, NJ 08030

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

PRESENT: GRECO, LEONARD, NASH, MCDONNELL, CAPPELLI
ABSENT: CREAM
FREEHOLDER RODRIGUEZ WAS SEATED AT 7:05 P.M.

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 a moment of silence. The Pledge of Allegiance was led by Gloucester City Boy Scout Troop 165. The National Anthem was performed by Gabrielle Spagnolia and Gina Beebe, Gloucester City High School Students, directed by Mr. Glen Motson.

The Director thanked the Boy Scouts and the students for participating.

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

The Director said we previously recognized Mayor William James and members of Council who have their own meeting tonight at 7:00 p.m. He said we thank them for hosting us this evening.

GIFT DONATION

Director Cappelli called upon Jack Hughes of Gloucester City Sail, Inc. to come forward. Director Cappelli said as we go from municipality to municipality to hold our meetings, we ask the governing body to recommend to us a non-profit group that is worthy of recognition and a small donation from the Board of Freeholders. The Director said the governing body of Gloucester City has chosen Gloucester City Sail, Inc. to be this month's recipient. He said this is a non-profit agency and its mission is to serve the youth of the area for a Maritime-in-Training Program. He said The Schooner Northwind will serve as the flag ship of the City and will be utilized as an educational sailing school. The Gloucester City Sail, Inc. allows students from local schools to learn about the maritime world, educational and job opportunities. He said it is a tremendous program for the youth of Gloucester City in Camden County. Director Cappelli said to Mr. Hughes that on behalf of the entire Board of Freeholders, I thank you and congratulate you for the work that you do.

Mr. Hughes said on behalf of the Gloucester City Sail's all volunteer Board of Directors, I thank you. We are very happy to receive this gift. He said this gift will go towards our new

curriculum. We intend to teach sailing, physics of sailing and get into the psychology of the river. He said we have done that already but we are doing it in a bigger way now with your help. He then distributed a copy of their new brochures.

COMMUNITY AWARD

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez called upon Dorothy Stanaitis to come forward. Freeholder Rodriguez said we will be giving out a community award to an individual who has basically embodied everything that this community award is about. She said it is a person who has dedicated her life to young children. She said through the Library, she has given of herself for over 25 years reading to little ones. The Freeholder said Ms. Stanaitis has worked with the Gloucester City Library as storyteller and programmer for 25 years before retiring in 1994. She made sure that each of the kids that attended her program left enriched. She said people she read to as kids were bringing their kids to her. Freeholder Rodriguez said she has heard from people about Ms. Stanaitis and all they had were beautiful words to say about her. The Freeholder said to Ms. Stanaitis - you have touched many lives!

The Freeholder further went on to say that she volunteers with the Little Miss & Mr. Gloucester City Pageant. She said she has the ability to make each child feel like the only one on stage.

She has touched children; children that have grown into adults - the future and she continues to do so even though she is retired. She is still active. Freeholder Rodriguez said I want to thank you on behalf of all the people - we want to recognize you for all your wonderful commitment and all that you have done for the community. Freeholder Rodriguez said you are a shining example of what community service is about and because of that we present this award to you today. Freeholder Rodriguez then called upon Freeholder Leonard because she said when he heard that Ms. Stanaitis was getting the award, he wanted to come up and congratulate her himself.

Freeholder Leonard said when I found out you were getting this award tonight, I thought it was only fitting that I come up and say a few words - not only about the work you do in Gloucester City but for the dedication Dorothy puts into Rutgers - not only the Camden Campus but also in New Brunswick. He said she is a member of the Board of Trustees and has been so for a very long time. She is involved with Rutgers Camden Alumni Association and involved in the Camden City School District there and all the programs that Rutgers Camden does in the Camden City community. He said I wanted to congratulate you personally. Thank you very much!

Ms. Stanaitis said I came to Gloucester City in 1955 as a Bride and raised my two children, Jim & MaryAnn, here in Gloucester. She said they graduated from Gloucester City High School and she said she was working at the Library, seeing all of the children in this community and it has been a wonderful experience. It has been a wonderful time - and the only complaint I have is it was over too soon. Thank you so much for this wonderful award.

EMPLOYEE OF THE MONTH

Freeholder Nash welcomed everyone. Freeholder Nash said I have the honor of being the Freeholder-Liaison to the County's Parks Department. He said this month we are really excited to identify the person in Camden County that we have unanimously chosen to be our Employee of the Month - one of over 2,000 employees. Freeholder Nash said this month I wanted to present this award to Tara Gale. Freeholder Nash asked Tara to come forward along with Caren Fishman, Director of the County Parks

Department. Freeholder Nash said I would like to tell you why Tara was selected. The Freeholder said Tara came to the County in 1998. When she started at the Parks she was a stable worker and she assisted with the horses for the Camden County Park Police. When that program ended in 2004, Tara started to work with our famous gardener, Giovanni. He said Giovanni is the person - if you ever came to any of the Parks for many years, was the person that planted all the beautiful flowers and made sure that the Parks were as beautiful as they could be and as Giovanni got up in years, we were fortunate to have Tara, who moved from the stable to assist Giovanni in that work. He said when Giovanni retired and unfortunately passed away, it was Tara who took hold of that opportunity and has done such a beautiful job making sure that all of our Park Systems are properly landscaped. He said if you go to any other County in this State, you will say that Camden County has the best landscaping of any of its Parks Systems and that is because of Tara. Freeholder Nash said the residents appreciate the Parks and it is we, in the County, who work here who know who gets up every morning to make sure every plant is properly potted, is planted, is watered, is fertilized and that person is Tara Gale. Freeholder Nash said, Tara, we want to thank you for all that you have done for the residents of our County and for the Parks Department. Freeholder Nash then presented her with a clock and a savings bond. Freeholder Nash then said I would like to tell you a little bit about Tara's personal life - she is married - her husband is Jason and has two children, Cannon and Colton. She is a graduate of Triton High School. He said Tara rides in the rodeo and does break-away roping and she also used to do barrel racing. Freeholder Nash thanked her for her dedication and hard work.

Caren Fishman said it is a pleasure for me as the Director of the Parks Department to have an employee like Tara to work for us. Caren said she is a very hard worker, very diligent. Ms. Fishman said Tara never says no to anything - she gets involved in everything and as the Freeholder said our Parks look beautiful. Ms. Fishman said what the Freeholder didn't say is that she is our only gardener! Everything that you see is thanks to Tara and we do appreciate your efforts. Congratulations!

Freeholder Nash added with her today is Tara's brother, Ryan and her cousin, Wendy Gall, who works in the County as well.

Tara Gale thanked the Freeholders.

Director Cappelli congratulated Tara.

The Director then acknowledged County Clerk Joe Ripa and Sheriff Chuck Billingham.

The Director then continued with the agenda.

MINUTES

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

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

Director Cappelli then declared the public hearing open.

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

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

RESOLUTIONS

Resolutions 1 and 2 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and IKON Office Solutions for the provision of "on call" labor, supplies, and maintenance cost on County owned IKON Copiers pursuant to N.J.S.A. 40A:11-6.1, in an amount not to exceed \$17,000.00.

2. Resolution authorizing payment, pursuant to Resolution No. 8, adopted March 20, 2008 for the provision of cleaning services and maintenance for the Parkade Building.

Resolution 3 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

3. Resolution authorizing an award of contract (Bid A-10), by and between the County of Camden (Department of Buildings & Operations) and various approved vendors for the provision of paper and poly liners under the Camden County Cooperative Pricing System 57-CCCPS.

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

Resolutions 4 through 35 were adopted upon motion by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

4. Resolution amending an award of contract (Bid A-50) for the provision of extermination services.
5. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Majestic Oil Company (State Contract A-41864) for the purchase and delivery of diesel fuel.
6. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Joe's Auto Service (State Contract A-70608) for auto repair services.
7. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Pedroni Fuel Company (State Contract A-65041) for the purchase and delivery of unleaded fuel.
8. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and IKON Office Solutions (State Contract A-64039) for a cost per copy agreement for multifunctional copiers located in various County departments at a cost of \$6,299.30/per month. Funding is contingent upon the availability and appropriation of funds in the 2010, 2011, 2012, 2013, and 2014 temporary and/or permanent budgets
9. Resolution authorizing a Lease Agreement (3rd & 4th Year Options), by and between the County of Camden (Department of Buildings & Operations) and Colonial Lane LLC for the provision of warehouse storage of records for various offices of the Superior Court of NJ, Camden Vicinage and its Probation Department. Funding is contingent upon the availability and appropriation of funds in the 2010, 2011, and 2012 temporary and/or permanent budgets.
10. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by and between the County of Camden (Library System) to Verizon for the provision of data access lines and related services, pursuant to N.J.S.A. 40A:11-5(1)(f) and amending Resolution No. 5 adopted May 21, 2009.
11. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1 on behalf of the Camden County Library Commission to Brodart/McNaughton Books for the purchase of library materials, in an amount not to exceed \$21,598.50 - CAF #9900152765.
12. Resolution approving personnel actions by or on behalf of Freeholder Cream.
13. Resolution authorizing an award of contract (Bid A-7), by and between the County of Camden and various approved vendors for the provision of clothing and linens for the Camden County Correctional Facility and Camden County Youth Center.
14. Resolution ratifying an award of contract, by and between the County of Camden (Department of Corrections) and BI Incorporated (State Contract A-49152) for the purchase of electronic monitoring services and equipment, in an amount not to exceed \$226,300.00 - CAF #9900153071.
15. Resolution ratifying an Agreement, by and between the County of Camden (Department of Corrections) and Comcast of Garden State, L.P., for the provision of discounted cable services, in an amount not to exceed \$9,378.00 - CAF #9900153074.

16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell Marketing LP, (State Contract A-72727), for the purchase of software to upgrade the mail server, in an amount not to exceed \$25,507.68 - CAF #9900152739.

17. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp, (State Contract WSCA-70256), for the purchase of servers to upgrade the mail server, in an amount not to exceed \$19,137.22- CAF #9900152758.

18. Resolution authorizing submission of a grant application, by the County of Camden (Office of the Prosecutor) to the U.S. Office of National Drug Control Policy for the 2010 High Intensity Drug Trafficking Area Grant, in the amount of \$713,761.00.

19. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Victims of Crime Act, Victim Witness Advocacy Grant, in the amount of \$375,039.00 (\$300,031.00 Federal funds and \$75,008.00 County matching funds).

20. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant - Megan's Law and Local Law Enforcement Assistance component, in the amount of \$28,915.00 (\$21,686.00 Federal funds and \$7,229.00 County matching funds).

21. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the NJ Division of Highway Safety for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in an amount not to exceed \$20,000.00.

22. Resolution authorizing an award of contract (3rd Yr. Option, Bid A-48/2007), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC for the provision of Extradition Services, CAF #9900152753 for \$10,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

23. Resolution rejecting Bid A-11 (Maintenance Contract for Metal Detection Units) due to no bids received.

24. Resolution amending Resolution No. 13, adopted February 18, 2010 rejecting the Bid for the provision of maintenance services for metal detection equipment to correct Bid number from Bid A-5 to Bid A-9.

25. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC (State Contract A-71062), for the purchase of SCBA (self contained breathing apparatus) for use by the County Haz-Mat Team, in an amount not to exceed \$119,984.29 - CAF #9900152407.

26. Resolution authorizing assignment, by the County of Camden (Department of Public Safety) and Cross Current Corporation to Archonix Systems, LLC for maintenance and technical support for the County's ccCAD and ccRMS software products.

27. Resolution authorizing an acceptance of a Lease Agreement, between the County of Camden and New Cingular Wireless PCS, LLC for 711 Irish Hill Road, Runnemede, New Jersey under the terms and conditions previously negotiated between the Lessee and the prior Lessors, Keith and Patti Sauer.

28. Resolution ratifying a contract, by and between the County of Camden (Department of Public Safety, Youth Center) and BI Incorporated (State Contract A-49152) for the provision of electronic monitoring services and equipment for a one year term effective January 1, 2010, in an amount not to exceed \$160,000.00- CAF #9900152318 for \$65,525.60. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

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

30. Resolution authorizing payment, by the County of Camden (Department of Public Works) to Siemens Industry, Inc., for the provision of services outside the scope a maintenance Agreement, in the amount of \$965.00. Funding is available in the 2010 reserve fund.

31. Resolution authorizing a Pre-Qualified Pool of Architects and Engineers, pursuant to a publicly advertised Request For Proposals, for the provision of professional services for various Camden County projects for the County of Camden and its Agencies and Authorities.

32. Resolution authorizing an award of contract (Bid B-3), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., for the provision of intersection improvements at Cooper Road (CR 675) and Centennial Blvd., in the Township of Voorhees, in an amount not to exceed \$425,846.05 - CAF #9900152923.

33. Resolution rejecting Bid B-4 (pedestrian improvements at the railroad grade crossing along Somerdale Road (CR 677) in the Borough of Somerdale, due to no bids received.

34. Resolution authorizing Change Order No. 1 & Final (Bid B-11/07), by and between the County of Camden (Department of Public Works) and DeFalco & Bisconti, Inc., for the provision of additional materials for the reconstruction of Blackwood-Clementon Road (CR 534) in the Township of Gloucester and Boroughs of Pine Hill and Lindenwold, in the amount of \$744,536.66 - CAF #9900152929.

35. Resolution authorizing acceptance and execution, by the County of Camden (Department of Public Works) of Federal Highway Administration funding, in the amount of \$1,415,313.00 for the Guide Rail Replacement Program Contract I, Federal Project No. FS-B00S (839), NJDOT Job No. 5800340.

Resolutions 36 and 37 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

36. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for acceptance of the Camden County share for the Approved Planning Work program, in an amount not to exceed \$32,921.00 - CAF #9900152926.

37. Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in the FY'09 Tri-County Water Quality Management Board, in an amount not to exceed \$28,425.00 - CAF #9900152928.

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

Resolutions 38 through 44 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

38. Resolution ratifying the signature of an Access Street Intersection Permit with the New Jersey Department of Transportation (NJDOT).

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

40. Resolution authorizing a substitution to provide funding for security improvements at Wiggins Park Marina, in the amount of \$35,482.00.

41. Resolution amending the 2010 Wiggins Park Marina rate schedule.

42. Resolution amending the list of approved caterers for the Camden County Boathouse and Emergency Training Center.

43. Resolution authorizing an award of contract (2nd Yr. Option, Bid A-6/09), by and between the County of Camden (Department of Parks) and various approved vendors for grass cutting and trimming at Camden County Parks and the Lakeland Complex, in an amount not to exceed \$94,553.00 - CAF #'s 9900153054, 9900152963, 9900152965, 9900152972 for \$23,838.25. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

44. Resolution authorizing an award of contract, by and between the County of Camden (Department of Parks) and Network Cabling Inc., (State Contact A-42299) for the provision of a Card Assess System including card readers and cameras for Wiggins Park Marina, in an amount not to exceed \$20,698.00. Funding is contingent upon passage of the substitution Resolution.

Resolution 45 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call:

45. Resolution authorizing payment, pursuant to the Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Development Association, for the Waterfront Park Enhancement Project, in the total amount of \$631,920.86 - CAF #9900152927.

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

Resolutions 46 through 51 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) and the South Jersey Land and Water Trust for Open Space Stewardship Coordinator Services, in an amount not to exceed \$21,000.00 - CAF #9900153022.

47. Resolution authorizing the 2010 Smart Growth Planning Grant application to the Association of New Jersey Environmental Commissions, in the amount of \$20,000.00.

48. Resolution reappointing a member to the Camden County Pollution Control Financing Authority.

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

50. Resolution authorizing award of contracts, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of management services for various Human Services programs, in an amount not to exceed \$323,125.00. Funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the University of Medicine and Dentistry of New Jersey (School of Health Related Professions) to provide dietetic students with clinical experience to the County's Health programs at no cost to the County.

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

52. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Camden County College (Dietetic Technology Program) to provide dietetic students with clinical experience to the County's Health programs at no cost to the County.

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

Resolutions 53 through 66 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and LaSalle University (School of Nursing and Health Sciences) to provide nursing students with clinical experience to the County's Health programs at no cost to the County.

54. Resolution amending an Agreement, adopted December 17, 2009 (Resolution No. 53), 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 Available Animal Control for the provision of animal control officer services.

55. Resolution amending Resolution No. 56, adopted December 17, 2009, authorizing Shared Services Agreements, by and between the County of Camden and various municipalities for the provision of joint animal control services.

56. Resolution rejecting Competitive Contracting Request For Proposals 10-02 for the provision of a countywide system of mental health services for Seniors and Disabled Citizens, due to no responses received.

57. Resolution appointing a member to the Senior Citizens and Disabled Transportation Board.

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

59. Resolution amending the 2010 Temporary Budget.

60. Resolution authorizing budgetary transfers in the 2010 Reserve Fund.

61. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Insurance Fund Commission for the provision of interim Legal Services.

62. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP for the provision of Specification Writing Services, in an amount not to exceed \$25,000.00 - CAF #9900152937 for \$6,500.00. Balance of funding is contingent upon the availability and appropriation of finds in the 2010 temporary and/or permanent budgets.

63. Resolution appointing a secretary to the Camden County Insurance Fund Commission.

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

65. Resolution amending Camden County Policy & Procedure No. 18.0 - Signing/Swiping In and Out/Time Clocks.

66. Resolution amending an Agreement (adopted February 19, 2009 - Resolution No. 58), by and between the County of Camden and Council #10 to provide additional funding in the amount of \$3,315.37. Funds are available in the 2010 Reserve Fund.

Resolution 67 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

67. Resolution authorizing an Agreement, by and between the County of Camden and Camden County Council #10 to provide for employee payroll deduction for parking fees for the Camden County College Parking Garage.

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

Resolutions 68 through 85 were adopted upon motion made by Freeholder Greco with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

68. Resolution authorizing the option to renew and extend the Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for Project Management, Facilities Management, and Construction Services for a term ending December 31, 2010, in the amount of \$150,000.00 - CAF #9900153113.

69. Resolution accepting bids received, pursuant to a Public Auction held on February 19, 2010, for the sale of surplus lands no longer needed by the County, and the transfer by deed and Shared Services Agreement of certain parcels of surplus land no longer needed by the County to the Camden County Improvement Authority.

70. Resolution authorizing an award of contract, by and between the County of Camden (Division of Information Technology and DynTek (State Contract WSCA-73979) for the purchase and installation of two (2) CISCO ASA 5520 devices needed to support upgrades to Internet service, in an amount not to exceed \$20,338.70 - CAF #9900153061.

71. Resolution rejecting Bid A-12, (provision of Internet services) due to bids being over budget and significant revisions of specifications.

72. Resolution authorizing the donation of two (2) PC's (Gateway Profiles) to the Township of Winslow Senior Center that are no longer needed for use by the County.

73. Resolution authorizing approval of the Office of Community Development revised "Citizen Participation Plan".

74. Resolution authorizing the use of the Camden County Division of Special Events Regatta Permit.

75. Resolution authorizing termination of the Sub-Lease Agreement, by and between the County of Camden (One Stop) and the Center For Family Services for space at 2600 Mt. Ephraim Ave, Suite 104, Camden for the provision of parenting program services.

76. Resolution amending the Lease Agreement, by and between the County of Camden (One Stop) and 2600 ME Holdings, LLC to reduce the amount of leased space.

77. Resolution amending the Shared Services Agreement, by and between the County of Camden (One Stop) and the South Jersey Transportation Authority to decrease funding for eligible Camden County Residents due to funding cuts by the New Jersey Department of Human Services, Division of Family Development Special Initiatives and Transportation Funds.

78. Resolution to approve and execute signature for the Camden County Workforce New Jersey Area Contract PY'2008, Modification #3 for funds covering the period July 1, 2008 through June 30, 2009.

79. Resolution to approve and execute signature for the Special Initiative and Transportation Contract (SIT) #TS10004, Modification #1 for funds covering the period July 1, 2009 through June 30, 2010.

80. Resolution authorizing the sale of property at the Camden County Health and Executive Campus (Lakeland Complex), pursuant to an option to purchase Real Property, to the United States of America for the construction of an Armed Forces Reserve Center.

81. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and various law firms for the provision of Special Counsel Services for Sheriff's Deed preparation.

82. Resolution authorizing a Lease Agreement, by and between the County of Camden and the Township of Gloucester for a portion of Block 12302, Lot 1.01, Woodbury-Turnerville Road, Blackwood, New Jersey, also known as a portion of the Lakeland Complex for the purpose of youth recreational fields.

83. Resolution authorizing settlement in the DiClaudio matter, Case No. AR-2009-783.

84. Resolution authorizing Worker's Compensation Settlements.

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

Resolution 86 - No motion made - Resolution fails.

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

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

Ann Auerbach, President of the Master Gardeners Association of Camden County, addressed the Freeholders. Ms. Auerbach said we are here to present you tonight with our quarterly report. She said in this report, we detail for you the monetary value of the services that our volunteers provide to the residents of the County. Ms. Auerbach said that this quarter we are happy to say that our number since our inception in 1996 is \$1,300,000.00. We are very pleased to have been able to provide these services. We all have a good time doing it. Ms. Auerbach said I would like to update you - we are involved in helping the Archway School in Berlin grow a veggie garden and St. Mary's Home in Cherry Hill is looking to have some landscaping design done for its senior residents. She said we are talking to the Cathedral Kitchen because they too want to begin doing vegetables. She said we are pleased to give our report to you to let you know we are up and running. She said Spring started this week and the phones are busy as people are calling us with their plans for the Spring. She said it is a good time to get a soil test kit in case you are going to do any gardening.

Director Cappelli said I would like to thank you on behalf of the Board, Ms. Auerbach, you and all the other volunteers. He said you do great work; it is an invaluable service for the residents of our County and we are very lucky to have you.

Ms. Auerbach said we love what we do. In fact, we are just training a new group of volunteers, and we have a diverse number of residents from all different parts of the County.

Dave Atkinson of Gloucester City addressed the Freeholders. He asked for an explanation of what powers the Freeholders have. He asked what the Freeholders do. Director Cappelli responded and said we oversee the County function of government. In New Jersey, there is a State, County and Municipal level. He said we oversee the County level and each of the Freeholders has been assigned different responsibilities. The Director said Deputy Director McDonnell oversees the Administrative and Finance part of the Board; Freeholder Nash oversees the Parks; Freeholder Leonard oversees Public Works and the County roads system; Freeholder Greco oversees Public Safety, 9-1-1; Freeholder Rodriguez oversees the Health Department. He said we

have all different levels of service that we provide on behalf of the residents.

Mr. Atkinson interjected and asked what can you do for Gloucester City? The Director responded and said what we do for Gloucester City is number 1, we help maintain the County Parks and County roadways that are in Gloucester City and number 2, we try to assist Gloucester City any way we can with regard to economic development. He said we are working with the governing body right now to help redevelop and develop the waterfront. We are providing technical expertise - we just helped them raise some money for redevelopment projects so there are some of the ways we are able to help Gloucester City. Mr. Atkinson said what part of the Waterfront? The Director said the entire Waterfront. He said the last meeting he attended focused on the southern part of the Waterfront where there are a lot of old industrial sites and environmental problems. He said that is a big area of focus. He said they are also looking at the possibilities of constructing some condominiums and some mixed uses along the waterfront. Mr. Atkinson said how long before we get some kind of development? The Director said that is a good question and he didn't know. Mr. Atkinson said he has a petition for James Florio - he said there are approximately 7,000 signatures out of a possible 12,500. He said he went to Mr. Florio's office and nothing has been done on the Waterfront. He said we sent the last two governors stuff and nothing has been done on the river. He said we get a lot of lip service but the people in Gloucester City want something done. He said I have been back in the City for 20 years. He said to clean up the toxic site will take 10 to 15 years easily even if they say they are going to do it. The Director interjected and agreed and said some of it can't be cleaned. Mr. Atkinson said what kind of a time period - 30 years? The Director said the economy right now is not helping the situation. Mr. Atkinson said this is when the economy was good. Mr. Cappelli said I can't speak back then. He said right now we are doing the best we can to help Gloucester City in attracting developers and providing them with the assistance they need to help develop. The Director said there are some potential developers and said he met with them about a month ago. Mr. Atkinson said I have been back in the City for 20 years and Gloucester City has improved a lot. The Director said there have been a couple of different projects along the waterfront. He said unfortunately they were poised for redevelopment when the economy tanked. He said there were five major housing developers ready to develop the south port then everything tanked. Mr. Atkinson said Gloucester has improved a lot - he said I am on my 6th Mayor now and Gloucester has improved a lot and we want it to continue.

Mr. Atkinson said he just sold a property in Gloucester a couple of months ago and the realtor said this is a Section 8 town - what did he mean by that when he said that? The Director said Section 8 is a certain type of subsidized housing program. Mr. Atkinson said I am going back 3 Mayors or 4 Mayors ago, we had a gentleman come to a Council meeting - every meeting he was there. He said if you take this money, it sounds great but if the State pulls that money out, you are going to pay. If the State moves the money out of Gloucester City, what's going to happen to Gloucester City - the Section 8 money, just the flow of the money to the school? The Director said that is a Federal program. He said just for this beautiful school and we have a Middle School that they are trying to build - if the State stops the money coming in here - what's that going to do to our taxes? The Director said, I don't know, but I don't think it will ever stop. The Director said there will always be a need for Section 8 housing. Mr. Atkinson said that issue was driven home many

times in the paper and what they did to Gloucester City, I think was unfair. He said a lot of people have nothing against Section 8; nothing against that kind of a problem but if you don't think it affects your property values; it does.

Seeing no other members from the public wishing to speak, Director Cappelli 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 all Freeholders present voted aye.

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

Freeholder Nash said I just want to thank the men and women of the Public Works Department who worked so hard on the roads during the very bad month of February.

Freeholder Leonard said he would like to make an announcement since we are talking about roads tonight. He said most people see the roads and we are trying to do the best that we can with filling the potholes throughout the County. He said it has been a daunting task but we are trying to get it done as quickly as possible. One of the things that we decided today - I talked to the Director and the Deputy Director about is we have \$1 million in emergency funding, we are going to use that to fix patches of roads throughout the County. He said we are not going to do pothole fixing; we are going to mill and overlay all the problem roads that we have in Camden County within the next couple of weeks. He said you will see more come out in the press within the next week.

Freeholder Rodriguez said I would like to give special thanks to our Health Department; particularly the people who helped out with the H1-N1 Program. They have done such a fantastic job; in fact, the H1-N1 has been relatively quiet throughout and it came to the point where people weren't upset or nervous - there was a huge panic initially and they just did a fantastic job of calming everyone, making sure the vaccine was administered. She said I just want to thank everybody.

Freeholder Greco said it is always a pleasure to be here in Gloucester City - home of Sheriff Billingham. Freeholder Greco said I failed to acknowledge at the last meeting and today we have a beautiful sunny day - it's nice to see good weather. He said during the snow storms that were difficult, we had a series of Corrections Officers who assisted people who were not well - heart patients, senior citizens and shoveled out their driveways. He said I would just like to acknowledge those people who did that task as we look at all the people who had the difficulty in dealing with the snow. He said some of our senior citizens were fortunate enough to have our Corrections Officers go out and do that voluntarily. On their behalf, I would like to say thank you and again thank you for having me here this evening.

Deputy Director McDonnell congratulated Tara on being Employee of the Month and thanked everyone for coming this evening.

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

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder Rodriguez at 7:25 p.m. and all Freeholders present voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Szczesniewski". The signature is written in black ink and is centered on the page.

Linda Szczesniewski
Clerk of the Board