

**CAMDEN COUNTY**  
**BOARD OF CHOSEN FREEHOLDERS MEETING**  
**JULY 23, 2009 - 7:00 P.M.**  
**LINDENWOLD HIGH SCHOOL**  
**801 EGG HARBOR ROAD**  
**LINDENWOLD, NJ 08021**

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, MCDONNELL, CAPPELLI  
ABSENT: RODRIGUEZ

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance led by Lindenwold Boy Scouts Troop 121. The National Anthem was performed by Jessica Rowan of Lindenwold High School.

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

**PRESENTATIONS**

Director Cappelli said as is our practice we are going to recognize the governing body of the municipality in which we are meeting. Director Cappelli called upon Mayor Frank DeLuca, Jr. and Council members, who are present to come forward for a presentation. He also asked Freeholder Nash to come forward.

Director Cappelli said I would like to say this about Mayor DeLuca and the other members of the governing body. This is a group who are extremely dedicated to the residents of Lindenwold and on a daily basis fight for their residents. They are very aggressive and progressive in their thinking in the way they govern. Their redevelopment plans and efforts to create new development in Lindenwold are really ahead of the curve. The residents of Lindenwold are very fortunate to have leaders like Mayor DeLuca and Council who are here tonight. We view them as partners in governing here in Camden County. It is a great partnership and we do whatever we can to help each other on behalf of the residents of Lindenwold.

The Director said tonight we are going to help the residents of Lindenwold by rewarding them for the great effort they made over the past year in recycling. The Director said over the past year the residents have recycled 597 tons of paper, commingled glass, metal and plastic bottles. The rebate tonight for that effort is \$10,699.68.

The Director said we also have a check tonight which is Lindenwold's Community Development Block Grant fund money. This year that total is \$89,849.00. Freeholder Nash presented the Mayor with the check.

Mayor DeLuca introduced his Council members - Councilman, Joseph Strippoli, Wayne Hans and Rich Roach and Council President Cheryle Randolph-Sharpe. The Mayor said on behalf of our governing body, we welcome the Freeholders and all of you to our beautiful new high school. He said we are very proud of our high school. The Mayor thanked the Freeholders for the things that they have implemented on behalf of his town. Two of them are very close to all of our hearts; one is solving our problem of the animal shelter. The Freeholders have done a fantastic job, especially Pat Shuttleworth. He said hopefully we will have that off the ground very shortly. Secondly, he said, Lindenwold is the host of the Camden County Communications Center. There has been an immense amount of money and new upgrades that have gone to the new Communications Center. We believe that we have the best Communications Center right now in the State of New Jersey. Thank you very much.

#### **GIFT DONATION**

Director Cappelli said as we go from town to town, we ask the governing body to give us the name of a non-profit organization in town that is doing outstanding work and deserving of a small donation from the Board of Freeholders and the governing body of Lindenwold has chosen the Lindenwold High School Varsity Club. The Director called upon members of that club to come forward. Mr. Jim White, Vice President, came forward. The Director said the Lindenwold High School Varsity Club was organized to support the activities at Lindenwold High School. It began working immediately after the school opened in 2001 and since the first graduating class in 2002 the Varsity Club has given an average of \$500.00 scholarship to a graduating senior, which is remarkable to raise that much money in such a new school. The Director said that is a great thing to do. The group also provides Varsity jackets to eligible students and has been an outstanding asset to the community and to Lindenwold High School. The Director said to Mr. White on behalf of the Board of Freeholders, congratulations!

Mr. White said this is a great honor for our organization. We started way back when the school first opened up and we have given out at least \$40,000.00 to \$50,000.00 in scholarships over

the years. He said anyone who has any free time it would be great if you joined us, we can really use your help. You don't have to be a member of the school itself nor have any children in it. Most of our people in our organization have kids who have graduated college who graduated from the High School. He said we are still involved in the school. What we do is the concession stand at the football field and also at basketball. Once a year, we do a silent auction, he said. Mr. White said we meet the second Tuesday of every month here in the school. Thank you.

### **COMMUNITY AWARD**

Director Cappelli said as we go from community to community, we also present a community award to an outstanding member of the community where we are having the meeting, who does a lot of volunteer work. He said this month's award goes to Nancy Conn.

Mayor DeLucca came forward and said at about 4:00 p.m. this afternoon I talked to Nancy's daughter. Unfortunately, he said Nancy has been re-admitted into the hospital. Her family is up there with her as we speak. He said Nancy is a leader with the Varsity Club and has done an extensive amount of work. We ask that you keep your prayers and thoughts for Nancy and her family.

Director Cappelli said we are sorry to hear that and we will keep her in our prayers. He asked the Mayor to please honor her with the Board's Proclamation. We would appreciate that.

### **EMPLOYEE OF THE MONTH**

Freeholder Greco welcomed everyone. He said it is my pleasure this evening to present the Employee of the Month. Freeholder Greco said before I do, at the last meeting I acknowledged the important work that the Corrections Officers do and I said that after going through our jail, I mentioned that the Corrections Officers, I believe, are the hardest working people in law enforcement. He said they do such wonderful work in such a difficult situation. He said I am proud of all of them, as I am now responsible for Public Safety. In acknowledging them, I have the opportunity this evening to acknowledge one in particular - an individual who has done work above and beyond the responsibilities of the Corrections Officer responsibility. Freeholder Greco said his name is David Ramos. Freeholder Greco called upon David Ramos to come forward and he asked his wife and family to come forward as well.

Freeholder Greco said this is truly a win-win-win situation for Camden County. He said Camden County wins because we have wonderful people like David who do wonderful things and we have an opportunity to acknowledge him. Our residents win because

David is responsible for our ramp program that builds ramps for individuals that are handicapped and are in special need. He referred to some photos which he brought to let everyone see the wonderful work that David has done with inmates that are part of our Correctional system. He said, of course, the inmates win as well because they learn a trade, they are involved in design of this project and they are also involved in the implementation and building. Freeholder Greco said David is an exemplary officer; at all times he is professional. He is considered a junior officer but his work and ethics display a well-rounded seasoned officer. He always goes above and beyond the call of duty for his job. He is a hard-working young man who frequently works overtime and always volunteers. He said he needs that for his wonderful family to make sure he brings home some extra funds. He said they are a beautiful family as you can see here. On several occasions, he volunteered to rescind his vacation to work with the ramp program and build the ramps for handicapped and disabled individuals. Freeholder Greco said last August Corrections Officer Ramos was temporarily assigned to the ramp program to assist with the completion of the ramp projects that were backlogged for reasons beyond anyone's control. His hard work and diligence earned him a permanent position with the unit. Since being with the ramp program, he has accumulated numerous commendations from ramp recipients for a job well done. Freeholder Greco said when I go on inspections to ramp sites, the look on the recipient's eyes and smiles on Officer Ramos' and the inmates' crew faces tell the whole story. Officer Ramos is always telling me self-gratification stories that the inmate crew share with him when the ramp project is completed. He said the ramp program is an excellent means of incarcerated individuals giving back to society. Freeholder Greco said he can personally say it does make a difference. He said Officer Ramos and his crew have definitely made a difference in so many lives in a short period of time. Freeholder Greco said, Ladies and Gentlemen, I give you Officer Ramos but before I do, I would like to invite Warden Taylor to come up and say a few words and Lieutenant Hilton."

Warden Taylor said Officer Ramos has been in the program for really a short period of time but the time he has been there he has done an exceptional job. Every month the Warden said he receives letters and cards from very thankful recipients who tell me about how heartfelt they are and how thankful they are to the Department of Corrections for the job that he has done for them because they now have a way of access to get in and out of their homes. They are very thankful for that and I would like to thank Officer Ramos for the job he has done.

Lt. Hilton said it is certainly a pleasure for Officer Ramos to receive this award. She said so many times we get negativity as Corrections Officers and this is a way of giving back to society from the incarcerated. She said it gives me deep pleasure to work with Officer Ramos. She said she calls him "Youngster" that's his nickname but he definitely matured so

much in the last couple of years that he has been with us. She congratulated Officer Ramos.

Freeholder Greco said to Officer Ramos on behalf of the Freeholders we have a wonderful clock and a gift certificate.

Officer Ramos thanked the Freeholders and everyone for coming. He thanked Warden Taylor and his supervisor, Lt. Hilton. He thanked his family for being supportive and everyone else. He said he enjoys what he does and hopefully we can keep making an impact to better people's lives.

### PROCLAMATION

Freeholder Cream welcomed everyone. She said as I sat here a little earlier knowing that I had this Proclamation to give out tonight I looked around and I didn't see the recipient. She said she asked her Confidential Aide to look to see whether or not he was here but his story is such a great one, I was going to come down and do it any way even if he did not appear. She said I looked to my right and I saw him come in and I am so very happy that he did come here tonight. She said it is my first time seeing him. Freeholder Cream said most of us at times get a little disheartened as we read the newspaper and we look at television and we see all the negative things that happen day to day in our lives. It is always a pleasure for me as I read the paper to find something outstanding especially about a young person so it is very fitting that we be in this lovely high school, Mayor, and I want to congratulate the people of Lindenwold for this beautiful edifice. She said the young people in our County and in our State deserve great surroundings in which to study. Freeholder Cream said as I was reading the newspaper a week ago, I saw this wonderful article that told about this wonderful young man that I am going to call up so you can get an opportunity to meet him. Freeholder Cream called Alexander Cummings to come forward. Freeholder Cream said his name is Alexander Cummings and he is a graduate of the Creative Arts High School. He lives in the Cramer Hill section of Camden, New Jersey with his lovely mother who has worked so very hard on a day to day basis to encourage him to stay in school and to be the fine young man that he is. She did it alone during the years of his upbringing. He along with four other Creative Arts High School music students auditioned at Oberlin College. It is one of the most prestigious colleges in our country. When he went there to interview for the position and played his saxophone that was almost as old as he is, he didn't get it the first time. He was wait-listed. That means they will put you on the list and perhaps will call you back later. She said it just so happened that one of the teachers at this wonderful school was so enthused by the wonderful work that this young man does that he wrote a letter to Oberlin saying to them that they had missed out on a very wonderful young person who was talented, who practiced at least four hours a day and also

maintained at 3.0 average during his school years at Creative Arts High School, which was really very good. Freeholder Cream went on to say when this teacher wrote the letter to Oberlin, he himself, was a graduate of Oberlin College. They rescinded what they had said and they agreed that they would give Alexander another opportunity to enroll in Oberlin. He won and now he is going to get a scholarship that is worth over \$58,000.00 a year. Freeholder Cream said I told you how old his saxophone was - there was a young lady who had a son that went to Oberlin and her son, unfortunately, was killed in an accident. When this lady heard about this young man and heard him play, she decided that she was going to give him a \$3,000.00 saxophone. She also made sure that this foundation gave him \$5,000.00 a year to help him out while he goes to college. Freeholder Cream said what he wants to do and what he says is, "I want to play my music around the world and then I want to return to my community and show everybody what I have learned - I don't want to be selfish with my talent, I want to share it with the other young people in Camden City". Freeholder Cream said the Board of Chosen Freeholders want to honor you, Alexander. We think that you are a wonderful young person as we have so many in our County. We are very proud of you; we want you to come back after you finish college and show us what you've learned by playing a wonderful song for us. I want you to show your talent to our wonderful Freeholder Board. They are very proud of you as I am! Freeholder Cream said I didn't read the Proclamation but I was so enthused by what he did. I tried to memorize a lot of the wonderful things that he has done. We are proud of you, Alexander, and your mother and your teachers and your Principal and we send you away to Oberlin with our fondest dreams because we know you are going to be a wonderful student. May God bless you always!

Alexander thanked Freeholder Cream for bestowing this honor upon him and also the Board of Freeholders. Thank you very much. He said he would like to mention that a lot of people fought for me to get to the college that I am going to and especially my music teacher. He works at Creative Arts and he made a lot of phone calls and had a lot of contacts that fought really hard for me as well as many parents, especially my family. Alexander said he doesn't have a lot of family around him but the ones who I have really fought for me hard with all they had. I really appreciate everything everyone has helped me with. He thanked everyone for this honor.

Director Cappelli congratulated Alexander and wished him good luck. To Freeholder Cream, the Director said - great job again!

Director Cappelli then acknowledged Surrogate Pat Jones' presence. He welcomed Camden County Clerk Joe Ripa also. He also acknowledged the new Executive Director of the Camden County Improvement Authority Jim Blanda.

Director Cappelli asked everyone to check out this Summer's Special Events schedule on [www.camdencounty.com](http://www.camdencounty.com). He said, there are many events right here in Lindenwold - the Lindenwold Park has turned out to be a really wonderful place to hold concerts and special events. He said it is a great facility.

The Director then continued with the agenda.

- h. **FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY CANCELING AN UNFUNDED APPROPRIATION BALANCE TOTALING \$4,000,000 HERETOFORE APPROPRIATED AND AUTHORIZED IN A BOND ORDINANCE OF THE COUNTY PROVIDING FOR VARIOUS SEWER AND WATERLINE REPLACEMENT AND INSTALLATION AND OTHER INFRASTRUCTURE IMPROVEMENTS REQUIRED IN CONNECTION WITH THE GATEWAY OFFICE PART RDEVELOPMENT PROJECT.**  
(PUBLIC HEARING TO BE HELD ON AUGUST 20, 2009, 7:00 P.M., HADDONFIELD BOROUGH HALL, 242 KINGS HIGHWAY, HADDONFIELD, NJ 08033)

#### **MOTION TO ADOPT RESOLUTION h**

Director Cappelli asked for a motion to adopt Resolution h. Freeholder Greco made a motion to adopt 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. Freeholder Nash made a motion to adopt the Minutes with a second by Freeholder Greco and on roll call:

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

#### **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 Cream 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.

Seeing no one wishing to speak, Director Cappelli asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public portion with a second by Freeholder Cream and 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 5** were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a substitution to provide funds for security upgrades to various County facilities, in the amount of \$177,822.00.

2. Resolution ratifying repairs to the water pump and authorizing payment, by the County of Camden (Department of Buildings & Operations) to Municipal Maintenance Corp., in an amount not to exceed \$1,690.00 - CAF #'s 9900146261, 9900146710.

3. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Buildings & Operations) and Quality Landscaping for the provision of services at the Emergency Training Center, in an amount not to exceed \$1,590.00 - CAF #9900147481.

4. Resolution authorizing award of contracts (Bid A-30) under the Camden County Cooperative Pricing System #57-CCCPS, by and between the County of Camden (Department of Buildings & Operations) and various vendors for copy, computer paper and envelopes for various Camden County departments.

5. Resolution authorizing an award of contract (2nd yr. option Bid A-38), by and between the County of Camden (Department of Buildings & Operations) and Golden Eagle Cleaning Service, Inc.,

for cleaning services at various Camden County facilities, in an amount not to exceed \$312,070.79 - CAF #9900147722 for \$136,646.00. Balance of funds is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

**Resolution 6** was adopted upon motion made by Freeholder Cream with a second by Freeholder Nash and on roll call:

6. Resolution authorizing an award of contract (Bid A-28), by and between the County of Camden (Department of Building & Operations) and various approved vendors for the provision of Household Janitorial Supplies for various Camden County Departments and Camden County College under the Camden County Cooperative Pricing System, ID Number 57-CCCPS.

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

**Resolutions 7 through 62** were adopted upon motion by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

7. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Verizon Wireless (State Contract A-64428) for wireless devices and services.

8. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Library Interiors for the purchase of shelving, furniture, and fixtures, in an amount not to exceed \$28,832.00 - CAF #'s 9900147298, 9900147063.

9. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Proquest LLC for the provision of library materials, in an amount not to exceed \$33,763.00 - CAF #9900147826 for \$20,263.00. The balance of funding is contingent upon need and availability of funds for the remainder of 2009.

10. Resolution authorizing an award of contract (3rd yr. option, Bid A-53 2006), by and between the County of Camden (Library System) and Continental Copy Products, Inc., for the provision of copiers to various County libraries.

11. Resolution rejecting Bid A-35 for construction of a "Teen Center" in the Vogelson Library due to noncompliance with N.J.S.A. 40A:11-23.

12. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to The Gale

Group for the provision of database licenses, in an amount not to exceed \$26,886.87 - CAF #9900147996.

13. Resolution authorizing a substitution to provide funds for the Radio System Tower Equipment, in the amount of \$229,121.00.

14. Resolution inserting Chapter 159 funds into the budget for the Prosecutor's Law Enforcement Officers Training & Equipment Fund, in the amount of \$52,340.00.

15. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Corrections) and Betty White for the provision of teacher for a General Equivalency Degree (GED) program for inmates, in an amount not to exceed \$4,800.00 - CAF 9900148073.

16. Resolution authorizing an award of contract (Bid A-29), by and between the County of Camden (Department of Corrections) and Equipment Depot for the purchase of a forklift, in an amount not to exceed \$28,099.00 - CAF #9900147992.

17. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and The Cooper Health System, in an amount not to exceed \$76,854.09 - CAF #9900147849.

18. Resolution amending Resolution #32, adopted May 21, 2009, authorizing a month to month Lease Agreement by and between the County of Camden (Office of the Prosecutor) and Rutgers State University to include the month of July 2009, in an amount not to exceed \$2,700.00 - CAF #9900147985.

19. Resolution authorizing an award of contract (Bid A-32), by and between the County of Camden (Department of Public Safety) and Integrated Systems, Inc., for the provision of an Automatic Gate and Access Control, in an amount not to exceed \$37,742.00 - CAF #9900148028.

20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and the Camden County Fire Chiefs and Fire Officers Association for the provision of "Firefighter 1" training courses in an amount not to exceed \$35,000.00 - CAF #9900147888.

21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and the Camden County Fire Chiefs and Fire Officers Association for the provision of "EMS" training courses in an amount not to exceed \$25,000.00 - CAF #9900147887.

22. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and various County fire departments for the use of certain mobile

data computers to interface with the Camden County Communications Center.

23. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Safety) to the NJ Division of State Police for the 2009 Commodities Distribution Grant, in the amount of \$20,577.00.

24. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety/Youth Center) and Marvel International for the provision of uniforms for the new Juvenile Detention Officers, in an amount not to exceed \$4,900.00 - CAF #9900147410.

25. Resolution authorizing Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 for the procurement of food services for the Camden County Youth Center.

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

27. Resolution inserting Chapter 159 funds into the budget for the Supportive Regional Highway Planning Program '09-'10, in the amount of \$28,134.00.

28. Resolution inserting Chapter 159 funds into the budget for the Transit Support Program '09-'10, in the amount of \$34,048.00.

29. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and Cairone and Kaupp, Inc., for the provision of design services for the 2nd Phase of pedestrian improvements, streetscaping, and lighting improvements for the Lanning Square/Cooper Plaza District, in an amount not to exceed \$70,235.00 - CAF #9900148010.

30. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick for the provision of engineering design services for the construction of a new bridge and approach roadways relative to the Rt. 42 Interchange project in Gloucester Township, in an amount not to exceed \$268,700.00 - CAF #9900148099.

31. Resolution authorizing an award of contract (Bid B-5), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems for the provision of "on-call emergency services and highway repairs" at various locations throughout Camden County, in an amount not to exceed \$2,387,000.00 - CAF #9900148046.

32. Resolution authorizing an award of contract (Bid B-6), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping LLC, for the construction of "Triangle Park" in the City of Camden, in an amount not to exceed \$247,936.61 - CAF #9900148072.
33. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden for the Fairway Gateway Improvement Project.
34. Resolution authorizing the Deed of Right-A-Way and road widening easement to Hi-Nella Properties, LLC., for (Plate 5, Block 17, Lot 8) along Warwick Road (CR-669) in the Borough of Hi-Nella.
35. Resolution authorizing the acquisition of land, Block 13103, Lot 1 in the Township of Gloucester, in an amount not to exceed \$216,700.00 - CAF #9900148070.
36. Resolution authorizing the acquisition of land, Block 13103, Lots 2 & 3.01 in the Township of Gloucester, in an amount not to exceed \$230,000.00 - CAF #9900148071.
37. Resolution ratifying a month to month Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and various law firms for the provision of condemnation Counsel pending reprocurement of these services.
38. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
39. Resolution inserting Chapter 159 funds into the budget for the Clean Communities Entitlement, in the amount of \$97,346.63.
40. Resolution authorizing acceptance of the recommendation of the Open Space Preservation Trust Fund Advisory Committee for trail design along and around the North Camden waterfront, in an amount not to exceed \$500,000.00.
41. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee to provide partial funding for the preservation of the Briar Lane Property, (Blocks 335.01, Lots 4, 5, and 6; and Block 310.01, Lot 6) in the Township of Cherry Hill, in an amount not to exceed \$375,000.00 -CAF #9900147932.
42. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee for funding, relative to a Recreation Facility Enhancement Project for the Cherry Hill Eastern Little League, in the amount of \$25,000.00 - CAF #9900147931.
43. Resolution reappointing a member to the Camden County Agriculture Development Board.

44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
45. Resolution inserting Chapter 159 funds into the budget for Area Plan '09 Grant, in the amount of \$1,261,192.00.
46. Resolution inserting Chapter 159 funds into the budget for the County Environmental Health Act '09, in the amount of \$280,607.00.
47. Resolution inserting Chapter 159 funds into the budget for the Senior Farmers Market Nutrition Program, in the amount of \$3,000.00.
48. Resolution inserting Chapter 159 funds into the budget for Child Care Resource & Referral '08 -'09, in the amount of \$242,352.00.
49. Resolution amending an Agreement, authorized November 13, 2008 to provide additional funds (provided by the American Recovery & Reinvestment Act) to the Senior Citizens United Community Services Nutrition Program, in an amount not to exceed \$150,349.00. Funding is contingent upon passage of the Chapter 159 Resolution.
50. Resolution authorizing an award of contract (Bid A-34), by and between the County of Camden (Department of Health & Human Services) and FFF Enterprises for the purchase of influenza vaccine, in an amount not to exceed \$155,000.00 - CAF #9900147965.
51. Resolution authorizing an award of contract, by and between the County of Camden (Department of Health & Human Services) and Moore Medical (State Contract A-73935) for the purchase of influenza vaccine, in an amount not to exceed \$56,800.00 - CAF #9900147721.
52. Resolution authorizing Hold Harmless Agreements 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 2009 Immunization Program.
53. Resolution authorizing an Agreement between the County of Camden (Department of Health & Human Services) and the Camden County Cancer Screening Project for client referral at no cost to the County for the period July 1, 2009 - June 30, 2010.
54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Helene Fuld School of Nursing to provide nursing students with clinical experience in the County's programs, at no cost to the County for the period August 1, 2009 through July 31, 2010.

55. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden, Department of Health & Human Services MRC (Medical Reserve Corps) Unit and the American National Red Cross, Camden County, NJ Chapter for sharing of volunteers in the event of a public health emergency.

56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and various municipal sites for distribution of vaccine/antibiotics to Camden County residents in the event of a public health emergency.

57. Resolution authorizing a month to month Agreement, by and between the County of Camden, (Department of Health & Human Services) and the Animal Welfare Society of Camden County for the provision of animal shelter management for the Camden County Animal Shelter pending re-procurement of these services, in an amount not to exceed \$78,731.68 - CAF #9900148061.

58. Resolution amending Resolution #56 (adopted June 18, 2009) authorizing the submission of the Lead Poisoning Prevention Grant to increase the application amount to \$130,000.00.

59. Resolution authorizing award of contract (2nd Yr. Option, Bid A-36), by and between the County of Camden (Division of Senior & Disabled Services) and Senior Citizens United Community Services for the provision of medical transportation to senior and disabled residents of Camden County, in an amount not to exceed \$594,905.00 - CAF #9900147654 for \$198,302.00. Balance of funds is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

60. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Senior & Disabled Services) to the NJ Department of Transportation for the New Jersey Senior Citizen and Disabled Resident Transportation Assistance Program in the amount of \$1,451,940.00.

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

62. Resolution authorizing the acceptance of the 2008 Camden County Report of Audit.

**Resolution 63** was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Cream and on roll call:

63. Resolution authorizing an award of contract, pursuant to Solicitations obtained through the County's Insurance Broker, Conner Strong, to Westchester Surplus Lines Insurance Co., for provision of Public Official Liability Policy and Employed Lawyers Professional Liability Policy, in an amount not to exceed \$340,000.00 - CAF #9900148077.

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

**Resolutions 64 through 85** were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

64. Resolution authorizing the registration renewal of the South Jersey Power Cooperative Pricing System, Identifier EE8802-SJPC.

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

66. Resolution inserting Chapter 159 funds into the budget for the Home Investment Partnership '08-'09 Program Income, in the amount of \$159,665.00.

67. Resolution inserting Chapter 159 funds into the budget for the Post TANF Dislocated Workers Advance Program, in the amount of \$66,000.00.

68. Resolution inserting Chapter 159 funds into the budget for the Workforce Learning Link '09 -'10, in the amount of \$305,632.00.

69. Resolution inserting Chapter 159 funds into the budget for Workfirst NJ '09-'10, in the amount of \$7,036,228.00.

70. Resolution inserting Chapter 159 funds into the budget for the Camden County Voice Over Internet Protocol Study, in the amount of \$45,000.00.

71. Resolution imposing an additional six month moratorium on enforcement of Camden County Policy & Procedure No. 3.0 - "Residency Requirement".

72. Resolution amending Camden County Policy & Procedure No. 62.1 - "FMLA".

73. Resolution amending Camden County Policy & Procedure No. 97.1 - "Health Benefits for terminated employees other than retirement".

74. Resolution authorizing payment of the FY' 2010 Membership Dues to the Greater Camden Partnership, in the amount of \$15,000.00 - CAF #9900147981.

75. Resolution ratifying the submission of a grant application, by the County of Camden (Improvement Authority) to the US Department of Energy for the Energy Efficiency & Conservation Block Grant, in the amount of \$2,046,700.00.

76. Resolution authorizing the renewal 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 Store in Winslow Township.

77. Resolution authorizing an award of contract (Bid A-33), by and between the County of Camden (Division of Public Affairs) and Color Source, LLC, for printing and mailing the Camden County Economic Development Newsletter, in an amount not to exceed \$13,115.00 - CAF #9900148007.

78. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of Information Technology) and County Business Systems, Inc., for the provision of professional services relative to CID server migration to a new server, in an amount not to exceed \$1,350.00 - CAF #9900147839.

79. Resolution authorizing an award of contract and ratifying payment, by and between the County of Camden (Office of Information Technology) and Dimension Data New Jersey (WSCA Contract #73979) for the provision of SMARTnet services, in an amount not to exceed \$55,228.98 - CAF #9900147936.

80. Resolution amending an Agreement, authorized April 17, 2008, by and between the County of Camden (Office of Archives & Records Management), and Sterling High School Board of Education (South Jersey Technology Partnership Department-Technical Services), in the amount of \$15,000.00, for a total amount not to exceed \$45,000.00, contingent upon passage of the Chapter 159 Resolution.

81. Resolution authorizing the transfer of program income for the Office of Community Development, Home Improvement Program.

82. Resolution amending the award of contract (Resolution #71, adopted September 18, 2008), by and between the County of Camden (Office of Community Development) and Housing & Economic Opportunities to provide for additional home buyer down payment assistance, in an amount not to exceed \$42,679.00 - CAF #9900147970.

83. Resolution authorizing an Agreement, by and between the County of Camden (Division of Special Events) and WXPB-88.5 for the provision of production assistance for the XPoNential Music Festival at Wiggins Park, July 24-26, 2009.

84. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (One Stop) and CTB McGraw-Hill for the provision of TABE Tests, in an amount not to exceed \$19,563.00 - CAF #9900147414.

85. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals (#09-DHS-01), by and between the County of Camden (One Stop) and various approved providers for the provision of CWEP with Job Skills Training Directly Related to Employment; Open Entry CWEP with Job Skills Training Directly Related to Employment; and Clothing Assistance Services for TANF, General Assistance, and Food Stamp Recipients, in an amount not to exceed \$1,777,743.60. Funding is contingent upon passage of the Chapter 159 Resolution.

**Resolution 86** was adopted upon motion made by Greco with a second by Freeholder Nash and on roll call:

86. Resolution authorizing Shared Services Agreements, by and between the County of Camden (One Stop) and various approved providers for CWEP with Job Skills Training Directly Related to Employment for TANF, General Assistance, and Food Stamp recipients, in an amount not to exceed \$240,000.00. Funding is contingent upon passage of the Chapter 159 Resolution.

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

**Resolutions 87 through 90** were adopted upon motion made by Freeholder Nash with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

87. Resolution authorizing Agreements, pursuant to a publicly advertised Request For Proposals (#ARRA/SY-09-01), by and between the County of Camden (One Stop) and approved nonprofit/community based organizations for the provision of Summer Youth Employment Program Worksites.

88. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and the Camden County Board of Social Services for provision of the Early Employment Initiative Program, in an amount not to exceed \$709,479.00. Funding is contingent upon passage of the Chapter 159 Resolution.

89. Resolution amending Resolution #89, adopted May 21, 2009 authorizing Summer Youth Employment Program Worksite Agreements to increase the level of service.

90. Resolution amending Resolution #95, adopted December 18, 2008, authorizing the City of Camden Police Department to provide security services at the Camden County One Stop to increase services at the NJ Employment Services/Unemployment Office, Ste.101-102, in an amount not to exceed \$65,600.00. Funding is contingent upon the insertion of Grant funds into the 2009 County budget for this purpose.

**Resolution 91** was adopted upon motion made by Freeholder Nash with a second by Freeholder Greco and on roll call:

91. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden One Stop Career Center and the Camden County Adult Basic Skills Consortium for the provision of Basic Skills Services from July 1, 2009 through June 30, 2010.

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

**Resolutions 92 through 98** were adopted upon motion made by Freeholder Cream with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

92. Resolution authorizing General/Auto Liability settlements.

93. Resolution authorizing Workers Compensation Settlements.

94. Resolution authorizing settlement in the matter known as "Angelique James v. Camden County Department of Public Safety".

95. Resolution authorizing settlement in the matter known as "Rafael Padilla v. County of Camden, et al".

96. Resolution authorizing settlement in the matter known as "Cooper River Driving Range v. County of Camden".

97. Resolution appointing a member to the Camden County Human Relations Commission.

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

**Resolution 99** - Freeholder Leonard made a motion but there was no second - Resolution fails.

99. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. NO SECOND - 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.

**Karl Walko**, President of Camden County Council #10, representing over 900 County employees as well as 300 additional employees for Camden County Agencies addressed the Board. Mr. Walko said before I address what I plan to speak on tonight, I wanted to address a separate issue. He said Council #10 feels and I feel it is important that we address things that are both good and bad when we see them. We thank the County when we think the County has done something good and tell the County

very strongly when we see something that we think they did wrong. Mr. Walko said I have both of those kinds of comments tonight.

I would like to start by saying I was told this afternoon that the grant for the Department of Children's Services has been turned around and it is going to be awarded to Camden County. Mr. Walko said as most of you know, there are over 30 jobs, which maybe some could have been placed but nobody wanted to go anywhere; they wanted to stay here. Director Cappelli interjected and said he would like to commend County Counsel Michael Brennan, Cathy Gavin, Sister Donna and everyone else involved because we fought very hard on behalf of the employees down there and we are really happy about it as well. Mr. Walko said I am too and I was going to thank the same people, especially County Counsel and especially Cathy Gavin and the County Administrator Ross, who I know directed the efforts to get this done. That being said, I express both the good and the bad - I wish to speak on behalf of those employees working directly for the Board of Freeholders and for which you have complete responsibility. Mr. Walko said these workers, your employees, have been more than a year and a half without a contract and without significant progress in negotiations of the contract. During this time, they have continued to provide this Board and the residents of Camden County full dedication to their public service responsibilities. To the best of their abilities, they have continued to maintain the quality of service which residents have grown accustomed despite the downsizing of the workforce over the past half decade. They recognize and hope you recognize that the residents' needs for their services have increased. To make matters more difficult, the downsizing has been uneven across departments and divisions such that the number of workers in some areas has been maintained while the reduction of workers in other areas has been reduced very significantly while most of the workload has remained. While continuing to do the best that they can, they look to Council #10 and to the Board of Freeholders to come to an agreement on a fair and equitable labor contract that reflects the recognition of the work they perform and their effort in meeting the needs of County residents. From the beginning of these current negotiations Council #10 sought to reach a fair agreement as quickly as possible. We recognize the significance of labor harmony through the workforce - County management and the residents of Camden County. We recognize that employees become uneasy not knowing the future of their wages, benefits and working conditions. We recognize that employee morale and consequently employee performance can suffer during periods of anxiety and uncertainty. He said Council #10 believes that it is in the long-term interest of the County workers we represent to maintain and improve the services provided to residents and to encourage residents to value those services. To that end, we have worked with management for more than 15 years through a labor-management committee to improve services, reduce costs and improve the workforce for employees.

He said we believe our efforts have had an important and positive impact on workers, management and County residents. As part of this effort, we have worked to reduce the unavoidable tension between management and the workforce and to redirect our energy to mutually beneficial ends. Nevertheless, Council #10 cannot and will not settle on a contract agreement for Camden County which is unfair, unjust and unreasonable to employees. One might ask, what is a fair and just agreement? The dictionary defines, "fair and just as conforming to establish rules while being reasonable and consistent with merited importance". He said labor arbitrators are required to determine what is fair and just in providing decisions. In doing so, they look for comparable situations for guidance. Council #10 agrees with this method. To that point, Atlantic County, Burlington County and Gloucester County employees are no better than Camden County employees. The services they provide to the residents are no better than the services provided by Camden County employees. Therefore, Camden County employees should be treated in an equitable manner with those employees. The current proposal made at the negotiation table on behalf of this Board of Freeholders does not reflect equitable treatment.

Even after more than a year and a half of negotiations, the proposal reflects an unreasonable position on key issues. Council #10 cannot and will not accept these positions and is tremendously disappointed that our efforts to date to work with Camden County to improve services and reduce costs and to encourage residents to value County services have apparently been so poorly regarded or perhaps I should say so poorly respected. Council #10 more than any other organization recognizes the shortcomings of Camden County government. In general, we do not see it as our role to publicize these shortcomings because we are seemingly joined at the hip with management in the public's perception. What reflects badly on Camden County management generally reflects badly on its employees. Furthermore, we do not see it as our role to needlessly embarrass County officials. We recognize that in most times and in most ways, we are partners. However, we cannot, will not remain silent when we ourselves are confronted with unfair, unjust and unreasonable treatment. To the extent that it serves the purpose of changing the status quo in negotiations and appropriately conveys employee frustration, we intend to become increasingly vocal. We appear headed into the mediation process. While recognizing that mediators can be helpful and at times are needed we continue to believe that the best agreements are reached directly between the parties because they understand more than anyone else, the full scope of the issues between them. We would like to reach an agreement without mediation and will not oppose it if it is sought by management. Because we appear at a crossroads, Council #10 desires that the Board consider where we are headed and what it will mean to the relationship between Camden County and Council #10 and Camden County and its workforce. We are prepared to quickly reach a fair agreement but we are also prepared to do

whatever we have to do and take as long as we need to get one.  
Thank you.

Director Cappelli thanked Mr. Walko.

**Linda Metzner**, identified herself as working for Robins Nest. Ms. Metzner said she believes the Freeholders are familiar with Robins Nest. She said it is a charitable non-profit agency that serves the seven southern counties fighting child abuse and neglect. Ms. Metzner said she came to a meeting around this time last year and brought some information regarding their agency. She had a package for each of the Freeholders and the Clerk including their annual report and brochures on the programs provided to serve the people here in Camden County. She left her card and said if the Freeholders have any questions, she is the community liaison and it is always a pleasure to attend the Freeholders' meetings. They are always interesting.

Director Cappelli thanked Ms. Metzner for all the great work she and her organization do.

Seeing no other members 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 Deputy Director McDonnell and all Freeholders present voted aye.

Director Cappelli then called upon the Freeholders for their comments.

**Freeholder Cream** thanked Mayor and Council and said it is always a pleasure for us to be in Lindenwold - especially in this lovely edifice! Freeholder Cream congratulated again her friend, Mike Brennan, Cathy Gavin, and all of the other people who did such a great job in making certain that the grant was returned to Health and Human Services where it belongs. They have always done a good job and it shows. It makes us feel very good on the Freeholder Board when we are able to save jobs for the people who work for us. Congratulations to you again.

**Freeholder Nash** thanked the Mayor and Council for their hospitality. He said once again we enjoyed our stay in Lindenwold. Freeholder Nash extended his gratitude and appreciation to the members of the Parks Department and to Special Events for not only putting on an outstanding show on July 4<sup>th</sup>, which was attended by 50,000 people, but also the other concerts at Cooper River Park, Wiggins Park and, of course, in Lindenwold. He said the crowds have been better than ever and the residents have truly enjoyed it, not knowing all the hard work that goes on behind the scenes by our County employees. Freeholder Nash said I want to express my appreciation to those individuals.

**Freeholder Greco** thanked Mayor DeLuca and members of Council for their hospitality, the Board of Education for this beautiful arena that we are sitting in this evening. Freeholder Greco said he would like to acknowledge and thank Herb Steelman for his years of service to Camden County. The Freeholder said he wishes him well in his retirement. Thank you for all that you have done. Freeholder Greco said he would also like to thank and acknowledge Officer Ramos once again for his contributions that go above and beyond the Corrections Officer responsibilities. He wished everyone a good evening.

**Freeholder Leonard** thanked Mayor and Council for hosting us this evening and thanked the School Board for allowing us to use the school building. Freeholder Leonard thanked Dominic Vesper, Frank Moran, Bob Kelly and the entire Public Works Department. He said he had the opportunity this week to speak at the Cooper Plaza Park Grand Opening and the work these gentlemen did was phenomenal.

**Deputy Director McDonnell** said he would like to join in acknowledging Herb Steelman for his 31 years of service to this County. The Deputy Director thanked him and wished him all the best. Deputy Director McDonnell said he would like to congratulate Jim Blanda and said he has had the pleasure of working with him on a number of projects. The Deputy Director said Jim is a great choice to be the Executive Director of the CCIA. We are very happy for you, Jim. Finally, he said he would like to thank the Mayor and the Superintendent of Schools and everyone for being so hospitable. Thank you.

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

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

Respectfully submitted,



Linda Szczesniewski  
Clerk of the Board