

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
MAY 18, 2017**

**BERLIN TOWNSHIP MUNICIPAL BUILDING  
135 ROUTE 73  
BERLIN, NJ 08091**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN-ANGULO, MOEN, NASH, YOUNG, CAPPELLI

ABSENT: RODRIGUEZ, McDONNELL

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by Ms. Concetta Sherlock and the National Anthem which was sung by Michael Parisi.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Berlin Township. It is the practice of the Board of Freeholders to hold the meetings each month in one of the municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

**PRESENTATION**

The Director asked Letti-Jane White from the Wesley United Methodist Church to come forward. The Director said each month the Board asks the governing body of the town for the name of a non-profit in the town worthy of recognition and a small donation from the Board of Freeholders. The governing body of Berlin Township chose Wesley United Methodist Church. Wesley United Methodist Church (UMC) has proudly called Berlin Township home for over 118 years. Wesley UMC is a pillar in the community and assists the Township of Berlin in various ways. For the past 20 years, Wesley UMC, under the leadership of Pastor June K. Stitzinger-Clark, has hosted the National Night of Prayer for Berlin Township and surrounding communities. Wesley UMC has been called upon in the wake of national and local tragedies to conduct prayer vigils that have helped heal and unify the community. Long before the incorporation of the Township of Berlin, the church has participated in local civic events and historical functions. Pastor June has been serving Wesley UMC in Berlin Township and Centenary UMC in Berlin Borough for the past 20 years. Pastor June is a veteran of the United States Army and the National

Guard. She uses her degree in Social Work for good of the community. Pastor June will retire at the end of June. Ms. Letti-Jane White accepted the donation in Pastor June's absence.

### **COMMUNITY AWARD**

Freeholder Moen said this month's Community Award goes to Reverend Samuel D. Sykes. Reverend Samuel Sykes has deep roots in the East Berlin area. He and his wife came to Berlin, several decades ago, and are still there today. Sam fulfilled a 30-year career in Law Enforcement before he became a Pastor. He retired from the Camden County Prosecutor's Office as Sergeant of Investigations. After retirement, Reverend Sykes began to minister and is now the Associate Minister of Green Grove Baptist Church in Berlin Township. Reverend Sykes is dedicated to serving his community. He is on the Berlin Township Planning & Zoning Board, Berlin Township Police Chief Review Committee, Berlin Township County Committee and Berlin Township Recreation Committee. He is also committed to the youth. Reverend Sykes strives every day to show them the importance of education, avoiding negative peer pressure and taking responsibility for their actions.

Reverend Sykes said he was honored for receive this award. He has been the pastor of Green Grove Baptist Church for 23 years. During the time the church has experienced exceptional growth, both spiritually and numerically. When he first arrived at the Church, the active membership was about 40 people with basically no ministries functioning and a very low income. They now have an active and thriving membership with numerous functioning ministries. The Pastor said he is an ardent supporter of families working together in building and promoting family prayer, family dinners and quality family time together.

### **YOUNG COMMUNITY LEADER**

Freeholder Young asked Shane D. Jackson to come forward. Shane Jackson is a 20 years old resident of Camden County. He is currently attending William Paterson University where he is in his junior year studying Sports Management. Shane is also very active in the Psychology Club and the Young Men's Social Awareness Group. Shane is deeply driven by his faith and is a longtime member of Green Grove Baptist Church located in West Berlin. He was an active member in ministries such as the Youth Ministry, Youth Choir and Ushers Ministry. He also participated in several of the church's Dr. Martin Luther King Day of Service events. Shane was honored by the Mayor of Berlin Twp. for his participation in cleaning and restoring one of the Town's parks. Shane was also active in the Winslow Township Maullers Football Association and the Winslow Basketball Association. As team captain, he led the basketball team to the Championship. Freeholder Young said the Camden County Board of Chosen Freeholders is proud the present Shane Jackson with this month's Young Community Leader award.

### **SUSTAINABILITY AWARD**

Freeholder Young asked Ilya Giryla and Yan Girlya, Co-Presidents of Diggerland, to come forward. This month's Sustainability Champion is a local family owned and operated business focused on family fun and adventure in an outdoor environment that promotes sustainability and

good clean fun, with dirt. Diggerland USA is the only construction themed adventure park in North America where children and families can drive, ride and operate actual machinery. The park covers about 14 acres in West Berlin, NJ and has over 25 attractions - the majority of which are real, diesel- powered, full-size, pieces of construction equipment. Each machine is safe for the public and the environment -the engines use the highest grade eco-friendly diesel fuel. Diggerland USA operates all machinery with Tier 4 technology which meets the highest level of EPA emission rules enacted in 2004. The Tier 4 standards require that emissions of Particulate Matter and Nitrogen Oxides be further reduced by about 90%. Such emission reductions can be achieved through the use of control technologies including advanced exhaust gas after treatment. Freeholder Young said we are proud to recognize Diggerland USA and the Girlya Family as our Camden County Sustainability Champion for the month of May.

### **PROCLAMATION**

Freeholder Young asked Mayor Phyllis Jeffries-Magazzu to come forward. Phyllis Jeffries-Magazzu has lived in Berlin Township all of her life and currently serves as the town’s Mayor. She has dedicated over 30 years to the community, serving as the Mayor and Council President of Berlin Township. She has also been a member of the Township Planning Board, Zoning Board, Recreation Committee, PEACE (PTA), Overbrook High School Music and Band Association, Berlin Township Emergency Management Committee and Municipal Chairwoman of the Berlin Township Committee.

Mayor Magazzu is the immediate Past President, as well as Executive Board Member, of the Camden County Mayor’s Association. She has been of service to the Legislative and Resolution Committees as part of the League of Municipality. Most recently Mayor Magazzu has been active with the New Jersey Conference of Mayors and just completed a year of exemplary service as their President. Upon turning over the gavel as President of the Mayor’s Association, Mayor Magazzu received two awards from her colleagues – The Mayor of the Year Award for 2016-2017 and the Law Enforcement Against Drugs (L.E.A.D.) Award.

Mayor Magazzu’s other titles, wife and mother, provide her life with the strongest sense of fulfillment and unconditional love. Mayor Magazzu and her husband, Frank, have raised 8 children and served as foster parents to over 90 children.

Mayor Magazzu thanked the Freeholder Board for their acknowledgment. She said she is both proud and grateful for the wonderful working relationship Berlin Township has with the County of Camden.

### **PROCLAMATION**

Director Cappelli introduced Andrew Pierson, Director of Instruction at the Camden County Golf Academy. Andrew has played an integral role in the implementation of the Camden County Addiction Awareness Task Force’s (AATF) Recovery Encouragement Athletic League (R.E.A.L.) golf lessons. In 2017 the Board of Freeholders and the AATF launched a pilot program to provide golf lessons to individuals in recovery. Andrew worked countless hours providing leadership, instruction and support to the program. The following year, the program became so successful that the AATF announced an official golf program under the R.E.A.L. initiative.

Andrew is a graduate of Rutgers University – Camden, a PGA Apprentice and currently served as the Assistant Golf Coach for Rutgers golf team. Andrew helped lead the Rutgers golf team to three consecutive NCAA Finals Appearances.

Andrew thanked the Freeholders for the honor. He commented that working with R.E.A.L. has been truly inspirational.

### **PROCLAMATION**

Freeholder Nash introduced Fitzroy Campbell. Fitzroy is a resident of Sicklerville and son of Jamaican immigrants. He recently graduated with honors from Rutgers University. Fitzroy obtained a bachelor’s degree in Philosophy and French with a minor in marketing. By achieving a college degree, he has fulfilled the dream of many who have come before him.

Fitzroy plans to continue his education with the next step being law school. He looks forward to representing other immigrants and intends to give back to the community. He aspires to be a prosecutor, specializing in hate crimes or an immigration lawyer, similar to those who have worked pro bono to represent clients in the wake of the Trump administration’s travel ban on immigrants from predominantly Muslim countries. Fitzroy has become focused on serving others and has volunteered with several organizations in the Camden community. He recently served as a tax preparer for the nonprofit organization PathWays VITA.

Fitzroy thanked the Freeholders and his family, many of whom were in the audience. He credits his Rutgers-Camden educations for giving him the opportunity to learn and grow as a student and as a person.

### **PROCLAMATION**

Director Cappelli asked Shirley Conroy, S.J. Volunteer Coordinator for Moms demand Action for Gun Sense in America. June 2<sup>nd</sup> of each year is designated as “National Gun Violence Awareness Day” in the United States. The day is one of honor and remembrance of all victims and survivors of gun violence as well as a day of declaration as it brings attention to the issue and realization that we as a Country must do more to reduce gun violence.

Every day, 93 Americans are killed by gun violence. Over the last 5 years, more than 200 have sustained non-fatal firearm injuries. Americans are 25 times more likely to be killed with guns than people in other developed countries. Protecting the safety of residents is the highest responsibility of the Camden County Board of Freeholders. On June 2<sup>nd</sup>, many will join the Wear Orange Campaign to help raise awareness about gun violence by wearing orange and honoring the lives lost and human potential of Americans stolen by gun violence. The Board of Freeholders of the County of Camden declare June 2, 2017, National Gun Violence Awareness Day.

Ms. Conroy stated that much like Mothers Against Drunk Driving was created to reduce drunk driving, Moms Demand Action for Gun Sense in America was created to advocate for stronger laws and policies that will reduce gun violence and save lives. They are a non-partisan grassroots movement of American mothers demanding common-sense solutions to address our country’s dangerous culture of gun violence, which jeopardizes the safety of our children and families. She further commented that America is in a state of crisis and that this violence affects

everyone, everywhere – from big cities to small towns to rural communities – and as mothers, they can no longer wait for politics to catch up to the policies we need. They support the Second Amendment while doing so much more to keep guns out of the hands of dangerous people and make our communities safer. Ms. Conroy said Mothers Demand Action for Gun Sense advocate for the following goals: (1) closing deadly loopholes in our background check system that allow minors and dangerous people like felons and domestic abusers easy access to guns; (2) promoting gun safety so that America’s children will no longer be exposed to unacceptable levels of risk; (3) supporting reasonable limits on where, when and how loaded guns are carried and used in public; and (4) creating enforceable laws that address gun trafficking and fraudulent purchasing to keep illegal guns off our streets.

### **PROCLAMATION**

Director Cappelli asked the members of the Camden County Technical School – Gloucester Township Culinary Arts Program to step forward. On May 12, 2017, students and teachers from Camden County Technical School – Gloucester Township Campus’ Culinary Arts Program participated in the 6<sup>th</sup> Annual County Vocational – Technical School Cook-Off Challenge in Atlantic City. The Competition, sponsored by the New Jersey Association of Counties (NJAC), invited culinary arts students from county vocational-technical schools across the State to show off their culinary skills. The schools were selected to compete for titles in taste, creativity, and food presentation. Each team, which consisted of 5-6 students and 2 staff members, created 400 samples of appetizers at a total cost of less than \$500.00. Atlantic City chefs, County officials and guests judged the highly competitive competition. Camden County Technical School’s submission of braised short rib taco with Mexican street corn salsa, pickled onions, fresh cilantro, topped with an avocado cream won gold medals in both the Taste and People’s Choice categories. Even greater yet, the Camden County Technical Schools – Gloucester Township campus was named Grand Champions of the competition.

### **FIRST READING – BOND ORDINANCE - m**

**FIRST READING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$12,375,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$11,756,225 IN BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.**

**(PUBLIC HEARING TO BE HELD ON THURSDAY, JUNE 16, 2017, AT THE CHERRY HILL COMMUNITY CENTER, 820 MERCER STREET, CHERRY HILL, NEW JERSEY AT 7:00 P.M.)**

Director Cappelli asked for a Motion to adopt Resolution m. Freeholder Nash made a motion to adopt with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

The Director noted that the next several Resolutions all pertain to adoption of the 2017 Camden County Budget.

**RESOLUTION n**

**RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A 40a:4-8, THE 2017 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY**

Freeholder Young made a motion to adopt with a second by Freeholder Shin-Angulo and all Freeholders present voted aye.

**RESOLUTION o**

**PUBLIC HEARING- RESOLUTION TO EXCEED THE COUNTY APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14 FOR CALENDAR YEAR 2017)**

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director he asked for a motion to close the public hearing. Freeholder Nash made a motion to with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Shin Angulo made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

**RESOLUTION p**

**PUBLIC HEARING ON THE 2017 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED**

Director Cappelli opened the public hearing for anyone wishing to comment on the resolution. Seeing no members of the public wishing to comment, the Director closed the public hearing. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Moen made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

**RESOLUTION q**

**RESOLUTION AMENDING THE 2017 BUDGET AS INTRODUCED AND APPROVED**

Director Cappelli asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

## **RESOLUTION r**

### **RESOLUTION AUTHORIZING ADOPTION OF THE 2017 CAMDEN COUNTY BUDGET, AS AMENDED**

Director Cappelli asked for a motion. Freeholder Shin Angulo made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

## **MINUTES**

The Director then asked for a motion to accept the minutes of the April 20, 2017 Freeholder Meeting as presented. Freeholder Shin Angulo made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

## **COMPTROLLER'S REPORT**

The Director made a motion to adopt the Comptroller's Report. Freeholder Moen made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

## **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded yes and read an e-mail from Joseph Nasto, Co-Founder and President of the New Jersey Miracle League praising Michael Brennan, an employee of the Camden County Parks Department for his assistance as a PA announcer for the NJ Miracle League Games. Mr. Nasto stated "I'm only one, of many, that's grateful for what you do for the people in Camden County."

The Director said the next portion of the meeting is open to the public for discussions of resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of Camden County. This portion is limited to the discussion of those resolutions to be acted upon tonight.

The Director opened the public hearing.

The Director said seeing no one he made a motion to close the public hearing with a second by Freeholder Nash and all Freeholders present voted aye.

The Director closed the public hearing.

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

## RESOLUTIONS

### RESOLUTIONS 1 THROUGH 4

The Director asked for a motion to adopt Resolutions 1 through 4. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE:            ALL PRESENT

1.        Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for replacement of concrete sidewalk at the Camden County Library, William G. Rohrer Memorial Library Branch, MacArthur Boulevard in Haddon Township, in the amount of \$11,800.00 - CAF#9900199255.

2.        Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for concrete repairs at the Lanning Square Cooper Plaza District, in the City of Camden, in the amount of \$23,500.00 - CAF#9900199397.

3.        Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for curb work at Blackwood Elementary School in Gloucester Township, in the amount of \$15,625.00 - CAF#9900199576.

4.        Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for construction inspection services for the Clements Bridge Road Resurfacing Project, in the Boroughs of Runnemede and Barrington, in the amount of \$3,462.50. CAF#9900199556.

### RESOLUTION 5

The Director asked for a motion to adopt Resolution 5. Freeholder Young made a motion with a second by Freeholder Moen.

AYE:            ALL PRESENT

ABSTAIN:      CAPPELLI

5.        Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for engineering design services of Hampton Road (CR 623) from Cuthbert Boulevard (CR 636) to Chapel Avenue (CR 626) in the Township of Cherry Hill, in the amount of \$42,601.13 - CAF#9900199718.



## **RESOLUTIONS 6 THROUGH 9**

The Director asked for a motion to adopt Resolutions 6 through 9. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for professional engineering services for Conflict Traffic Engineer relative to a Planning Board Application in the Township of Voorhees, in the amount of \$4,982.54 - CAF#9900199712.

7. Resolution authorizing Change Order No. 1 and Final (Bid B-27/2016), by and between the County of Camden (Department of Public Works) and NuPump Corporation, for four (4) in-water minor bridge repairs in various municipalities, for an increase in the amount of \$7,228.68 - CAF#9900199555.

8. Resolution authorizing Change Order No. 4 and Final (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway improvements along Springdale Road (CR 673), Phase II, in Cherry Hill Township, for a decrease in the amount of \$91,436.18.

9. Resolution authorizing Change Order No. 1 and Final (Bid B-15/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for Milling and Overlay along Creek Road (CR753), in the Borough of Bellmawr, for a decrease in the amount of \$19,979.47.

## **RESOLUTION 10**

The Director asked for a motion to adopt Resolution 10. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

10. Resolution authorizing an award of Contract (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, in the amount of \$2,636,637.64 - CAF#9900199683.

## **RESOLUTIONS 11 THROUGH 23**

The Director asked for a motion to adopt Resolutions 11 through 23. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

11. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2017 Local Bridges, Future Needs Program, for Replacement of the Clementon Road Bridge, in the Borough of Clementon, County of Camden, in the amount of \$1,000,000.00.

12. Resolution amending Resolution No. 11, adopted January 19, 2017, to correct the term expiration dates of members of the Camden County Planning Board.

13. Resolution establishing the 2017 Tax Assessment for the Camden County Library Commission.

14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Maple Leaf Lawncare, Inc., for landscaping services, in the amount of \$10,650.00 - CAF#9900199289.

15. Resolution authorizing an award of Contract (Bid A-12/2017), by and between the County of Camden (Department of Buildings and Operations) and Calico Industrial Supply, LLC, for Janitorial Supplies - Poly Liners for Camden County Departments and various County Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

16. Resolution rejecting Bid A-8/2017, renovations and improvements to the Camden County Child Advocacy Center, as bids were non-compliant with bid specifications and substantially exceeded the budget for this purpose.

17. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 19 multifunctional copiers for various Camden County locations for a term of 48 months in the amount of \$3,554.88 per month. Funding is available in the amount of \$10,664.64 - CAF#9900199324. Balance of funding is contingent upon passage of the 2017 Permanent Budget and the 2018, 2019, 2020 and 2021 Temporary and/or Permanent Budgets.

18. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for environmental services for various Camden County buildings, in the amount of \$25,000.00 - CAF#9900199318.

19. Resolution authorizing a Site License Agreement, by and between the County of Camden and the Parking Authority of the City of Camden, relative to event parking for the BB&T Pavilion.

20. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2017.

21. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection, for the 2014 Recycling Tonnage Rebate Grant, in the amount of \$2,497.25.

22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for professional engineering services for the replacement of the Cooper River Yacht Club Bulkhead, in the amount of \$32,990.00 - CAF#9900199787.

23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for professional engineering services for the replacement of the Cooper River Yacht Club Bulkhead, in the amount of \$32,990.00 - CAF#9900199787.

### **RESOLUTIONS 24 and 25**

The Director asked for a motion to adopt Resolutions 24 and 25. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for landscaping services at the Camden Waterfront, in the amount of \$26,000.00 - CAF#9900199766.

25. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Maser Consulting, P.A., for the provision of additional closely related professional construction management and construction inspection services for the Cooper River Water Quality Improvement Project, in the amount of \$16,800.00 - CAF#9900199774.

### **RESOLUTIONS 26 THROUGH 35**

The Director asked for a motion to adopt Resolutions 26 through 35. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

26. Resolution authorizing Change Order No. 2 (Bid A-38/2016), by and between the County of Camden (Department of Parks) and Chamblings Electric, Inc., for Electrical Service Installation at the Winterfest Ice Skating Rink at Cooper River Park, for an increase in the amount of \$4,340.00 - CAF#9900199792.

27. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection for the 2016 Recycling Tonnage Rebate Grant.

28. Resolution inserting Chapter 159 Funds into the Budget for the 2017 National Association of County and City Health Officials Medical Reserve Corps Challenge Award, in the amount of \$13,000.00.

29. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Special Child Health Case Management Grant, in the amount of \$2,229.00.

30. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, #17-15, by and between the County of Camden (Department of Health & Human Services) and various agencies, for Human Services Programs, CDBG social services programs and Emergency Shelter Services, in the total amount of \$787,802.00 - Various CAFs and funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets and upon FY2017 HUD allocations.

31. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Health & Human Services - Division of Environmental Health) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of four (4) 2017 Ford Explorers with Emergency Equipment Package, in the total amount of \$114,063.20 - CAF#9900199710.

32. Resolution designating May as Mental Health Month.

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

34. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the FY 2016 Second Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Grant, in the amount of \$650,000.00.

35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, for General Equivalency Degree (GED) Program services, in an amount not to exceed \$26,000.00. Funding available in the amount of \$16,000.00 - CAF#9900199366. Balance of funding is contingent upon the passage of the 2018 Temporary and/or Permanent Budgets.

### **RESOLUTION 36**

The Director asked for a motion to adopt Resolution 36. Freeholder Nash made a motion with a second by Freeholder Moen

AYE: ALL PRESENT

ABSTAIN: YOUNG

36. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Rutgers, the State University - Senator Walter Rand Institute for Public Affairs, as research and evaluation partners in the Camden County Jail Second Chance Reentry Program for Co-Occurring Disorders, in the amount of \$50,798.23. Funding contingent upon passage of the Chapter 159 Resolution.

### **RESOLUTIONS 37 THROUGH 59**

The Director asked for a motion to adopt Resolutions 37 through 59. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

37. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice FY 2017 State Body Armor Replacement Fund Grant Program.

38. Resolution Reappointing Members to the Camden County Workforce Development Board (WDB).

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for a maintenance contract for the UPS Power Supply at the 9-1-1 Communications Center, in the amount of \$17,283.00 - CAF#9900198987.

40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and General Sales Administration t/a Major Police Supply, for the installation of an ALPR fixed camera for the VMS trailer for Mercer County, in the amount of \$3,577.39 - CAF#9900199163.

41. Resolution authorizing an award of Contract, pursuant to a solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Ready Solutions, LLC for a Web-Based Emergency Management System for Salem County, in the amount of \$21,386.63 - CAF#9900199198.

42. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and Cherry Hill Township, for improvements to the Public Safety Communications Tower located on Mercer Street, Cherry Hill, in the amount of \$250,000.00 - CAF#9900199817

43. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey Division of Public Safety for the 2017 Highway Traffic Safety Grant, in an amount of \$53,510.00.

44. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (One Stop) and Dell Marketing, LP, for the purchase of ninety-eight (98) computers, in the amount of \$109,197.48 - CAF#9900199241.

45. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services, for the term July 1, 2017 through June 30, 2018. Funds to be encumbered as services are utilized.

46. Resolution authorizing Community Work Experience (CWEP) site agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout the County for Workfirst participants of the Camden County One-Stop for the period July 1, 2017 through June 30, 2018.

47. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for master planning/site work and related services for facilities located at the Camden County Health & Executive Campus, in the amount of \$13,000.00 - CAF#9900199777.

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

49. Resolution authorizing a substitution in the amount of \$458,078.00 to provide financing for various building upgrades to facilities on the Camden County College, Blackwood Campus.

50. Resolution authorizing a substitution in the amount of \$163,075.00 to provide financing for computer equipment and upgrades for the Camden County College, Blackwood Campus.

51. Resolution amending Camden County Policy & Procedure #401 - "Use of County Vehicles".

52. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$39,015.00. Funding available in the amount of \$4,500.00 - CAF#9900199765. Balance of funding contingent upon passage of the 2017 Permanent Budget.

53. Resolution authorizing a change in Custodian for the Camden County Office of Administration's Petty Cash Account.

54. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and various vendors, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$262,926.00 - Funding available in the amount of \$102,249.00 - Various CAF's. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

55. Resolution authorizing the addition of the New Jersey Sustainable Energy Joint Meeting (NJSEM) as a member of the South Jersey Power Cooperative ID#E8802-SJPC.

56. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(I), by and between the County of Camden (Office of the Superintendent of Elections), and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00. Funding available in the amount of \$60,000.00 - CAF#9900199688. Balance of funding contingent upon passage of the 2017 Permanent Budget.

57. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(I), by and between the County of Camden (Office of the Superintendent of Elections) and Election Support & Services, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$86,000.00 - CAF#9900199691. Balance of funding contingent upon passage of the 2017 Permanent Budget.

58. Resolution authorizing an award of Contract (Bid# A-14/2017), by and between the County of Camden (Department of Events and Community Outreach) and Tri State Staging, Inc., for leased mobile stages and stagehand labor, in the amount of \$23,800.00 - CAF#9900199745.

59. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Beasley Media Group, Inc., for the provision of promotional event services, in an amount not to exceed \$39,000.00 - CAF#9900199797.

### **RESOLUTION 60**

The Director asked for a motion to adopt Resolution 60. Freeholder Moen made a motion with a second by Freeholder Shin Angulo

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2017 Camden Waterfront Freedom Festival, in the amount of \$70,000.00. Funding available in the amount of \$20,000.00 - CAF#9900199641. Balance of funding is contingent upon passage of the 2017 Permanent Budget.

## **RESOLUTIONS 61 THROUGH 90**

The Director asked for a motion to adopt Resolutions 61 through 90. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

61. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy, for the period June 1, 2017 through May 31, 2018.

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

63. Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2017 Capital Budget.

64. Resolution inserting Chapter 159 Funds into the Budget for the 2017 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$427,153.00.

65. Resolution inserting Chapter 159 Funds into the Budget for the U Drive. U Text. U Pay. High Visibility Enforcement (HVE) Campaign Grant, in the amount of \$5,000.00.

66. Resolution inserting Chapter 159 Funds into the Budget for the Click It or Ticket 2017 Statewide Seat Belt Mobilization Grant, in the amount of \$4,000.00.

67. Resolution amending Resolutions #69 and #104, adopted October 20, 2016 and December 15, 2016, respectively, regarding the insertion of a special item of revenue in the 2016 Camden County Budget.

68. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office, Child Advocacy Center Competitive Grant Program, in the amount of \$300,000.00.



69. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office, Insurance Fraud Reimbursement Program, for the period January 1, 2017 through December 31, 2017, in the amount of \$250,000.00.

70. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, for the period May 3, 2016 through May 2, 2017, in the amount of \$76,981.00.

71. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900199217.

72. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of five (5) 2017 Police Interceptor Utility Ford Explorers, in the total amount of \$129,245.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

73. Resolution authorizing an award of Contract (State Contract #A-88729), by and between the County of Camden (Office of the Prosecutor) and Hertrich Fleet Services, Inc., for the purchase of one (1) 2017 Chevy Tahoe, in the total amount of \$33,364.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

74. Resolution ratifying Memorandums of Agreement authorizing Successor Collective Bargaining Agreements, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316 and PBA 316A.

75. Resolution ratifying a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the New Free Standing Child Advocacy Competitive Grant Program, in the amount of \$140,000.00.

76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900199168.

77. Resolution amending Resolution #8, adopted July 16, 2016, authorizing the County of Camden (Office of the Sheriff) to participate in the Federal 1033 Program, to include weapons and armored vehicle acquisitions.

78. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and West Publishing Corporation, for the purchase of online legal research, in an amount not to exceed \$7,476.96. - CAF#9900198306.

79. Resolution authorizing the donation of one (1) canine by the County of Camden (Office of the Sheriff) to Officer Sean Smith.

80. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Information Technology/ Telecommunications) and AT&T Mobility II, LLC, for GPS tracking modules and service for County fleet vehicles, in the amount of \$5,100.00 per month. Funding available in the amount of \$35,700.00 - CAF#9900199571.

81. Resolution amending a Shared Services Agreement, adopted December 15, 2016, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services to increase certain support staff hours.

82. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, LP, for maintenance and support of the FOIA Service Tracking System, in an amount not to exceed \$27,064.32 - CAF#9900199742.

83. Resolution authorizing an award of Contract (State Contract# A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, LP, for the provision of annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$34,999.00. Funding available in the amount of \$28,000.00 - CAF#9900199744. Balance of funding contingent upon passage of the 2017 Permanent Budget and 2018 Temporary and/or Permanent Budgets.

84. Resolution amending 2016 Community Development Block Grant Agreements, between the County of Camden and various municipalities, to reallocate funds.

85. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen O'Connor for Special Counsel Services (Environmental).

86. Resolution authorizing an award of Contract (Bid A-17/2016, 2nd Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for on-site technical services in support of real time public safety operations, on an as-needed basis.

87. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2017 Edward Byrne Memorial Justice Assistance Grant Program.

88. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the FY 2017 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, for the period August 18, 2017 through September 5, 2017, in the amount of \$5,000.00.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the State and Community Highway Safety Grant Project, in the amount of \$54,800.00.

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

### **RESOLUTION 91**

#### **NO MOTION MADE - FAILED**

Director Cappelli stated the meeting was now open to any member of the public who wishes to address the Board of Freeholders. The Director now declared the hearing open

Amy Lackpour of Haddonfield said she is here once again regarding the natural gas pipeline that is going to run through the Pine Barrens. Our elected official to the Pinelands Commission, Mr. Ed McGlinchey, in February 2017, voted yes to approve a 22-mile-long natural gas pipeline that is going to go through the Pine Barrens, a federally protected reserve. Mr. Edward McGlinchey does not represent the views of herself as a County resident and does not represent the views of Camden County. She feels he is unfit to serve on the Pinelands Commission. By voting yes on this issue he put private interest ahead of a public resource. She is disappointed in his vote. Ms. Lackpour asked the Freeholders what the process is by which a Pinelands Commissioner is elected and how nominations are made. The Director said Mr. McGlinchey is the Camden County representative of the Pinelands Commission. He was selected by the Board. Ms. Lackpour wanted to know how nominations are made to the Board for Pinelands Commissioners. The Director said they would accept the resume of anyone who expresses an interest and give them consideration. The Board then votes. The Board will vote again in November or December of 2017. The Director said anyone who is interested in the position can begin submitting resumes between now and November 2017.

Kevin McFadden of Brooklawn, New Jersey is a caterer and asked the Freeholders for a list of recently approved Camden County caterers. Kristen Cass, manager of the Camden County Boathouse stated that she would gladly provide the list to him.

Gilbert Shaw of Blue Anchor said he is here tonight to request that the Freeholders consider naming the new One Stop facility after long-time director Frank Shaw. The Director said he would pass Mr. Shaw's recommendation along to the committee.

Glenn Fontane of Berlin asked the Board for a new traffic light at Hearthstone Drive and Route 73 North in Berlin. He said this is a very dangerous intersection. Kevin Becica, County Engineer agreed to speak with Mr. Fontane after the meeting.

Director Cappelli made a motion to close the public hearing. Freeholder Shin Angulo made a motion with a second by Freeholder Moen and all Freeholders voted aye.

The Director said he will now open the floor to the members of the Board of Freeholders for their comments.

**Freeholder Nash** said he would like to congratulate County Administration and the Freeholders who were involved in preparing the 2017 budget. He said once again it is very difficult to balance the enormous needs of the residents with the further need to keep a lid on our tax rate. He thanked the Mayor and Council for hosting the meeting as well as the residents for coming out to express their concerns.

**Freeholder Young** said he would like to thank Mayor and council for hosting them and said it's always good to be back home. He said he would also like to congratulate the Board and County personnel on doing a great job on the budget.

**Freeholder Shin-Angulo** said she would like to thank the Mayor and Council members for being here tonight and hosting them, she said she knows it is a lot of work and the Constituent Services staff work very hard to set everything up. She said just to let everyone know there are a lot of road improvements going on throughout this county, so give yourself a little bit of extra time. She thanked everyone again.


**Freeholder Moen** thanked the Mayor and Council and congratulated the Mayor on her recent recognition as Mayor of the Year. He would like to echo Freeholder Nash's sentiments on the County Administrations work on this year's budget. He would also like to thank the families in the audience and in the County who are celebrating college graduates that are walking across the stage this month. He said lastly June 6th is the primary election, please go out and vote.

**Director Cappelli** would like to thank Mayor Magazzu for having us along with the council members. He would also like to thank Ross Angilella and David McPeak for the great work on the budget. He said he would like to thank all of the employees of Camden County that work so hard every day for the citizens of Camden County. He thanked everyone for attending.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

  
Karyn Gilmore  
Clerk of the Board