

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
MARCH 15, 2018**

**Gloucester City Middle School  
500 Market Street  
Gloucester City, New Jersey**

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, RODRIGUEZ, YOUNG,  
McDONNELL, CAPPELLI

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 the Gloucester City School Chorus and the National Anthem was sung by the Gloucester City School Chorus.

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 Gloucester City. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is our custom, we will begin tonight's meeting with a presentation to the governing body. The Director asked Mayor James and members of the governing body to come forward, along with Freeholder Rodriguez.

The Director said the Freeholders are very proud to call the governing body of Gloucester City our partners in government. This government does so much in Gloucester City with regard to economic development, safe neighborhoods, and code enforcement. There has been a long tradition in this town of great government and dedicated public servants. Director Cappelli asked Mayor James to introduce his governing body. Mayor James introduced the following council members: Nancy Baus, James Johnson, Patrick Keating, Bruce Parry and Dan Spencer. Mayor James thanked the Freeholders for offering their expertise in different County venues and teaching us about the County services.

## **PRESENTATION**

Freeholder Rodriguez asked Kati Light and Patricia Egerton to come forward and said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit worthy of a small donation in recognition from the Board of Freeholders. The governing body of Gloucester City has chosen Friends of Rachel / Helping Hands Club. The Friends of Rachel Helping Hands is a club inspired by the ideas of Rachel Joy Scott, who was killed in the Columbine High School shooting. Rachel believed that small acts of kindness and compassion could start a positive chain reaction of the same. The Club uses service to help others in the community and vicinity. Over the years, Friends of Rachel Helping Hands has participated in the Cpl. Marc Ryan 5k Run (set up and water stations), restocked shelves, collected non-perishable food items and helped with Thanksgiving baskets at the Gloucester City Pantry, painted faces at Highland Tavern Grand Opening, decorated floats and participated in the Gloucester City Parade. They have also run clothing, coat and toiletry drives at school, made care packages and sandwiches, and participated in trips to Philadelphia to feed the homeless, as well as helped with the Bancroft Classic, a special-needs event, by setting up, making signs, selling snacks, taking photos and refereeing.

Kati Light and Patricia Egerton thanked the Freeholders for the award and said it is the kids who volunteer in the program who make the difference. They learn a lot from helping other people and they can immediately see the impact that they have by helping others. When they feed the homeless it is very emotional. When you give a someone a jacket or a sandwich, you can see in their eyes the appreciation.

## **COMMUNITY AWARD**

Freeholder Shin Angulo said she has the honor of presenting the Community Award which is an award which is recommended by our local Mayor and Council for an organization or individual that they believe is deserving of County recognition. This month's award goes to the Gloucester City Lions. The Gloucester City Lions Club was chartered in 1944 and has raised and contributed close to half a million dollars to charity. Gloucester City Lions Club is one of the most active clubs in the district. The Club provides eye glasses, wheelchairs, and other durable medical goods to those in need. The Club also provides sight screenings and amblyopia testing for young children at both St. Mary's and Cold Springs Elementary Schools. The Gloucester City Lions Club supports many other local charities, athletic teams, events and the local library. The local club meets twice a month and welcomes anyone who is interested in joining them in their mission.

## **YOUNG COMMUNITY LEADER**

Freeholder Young said that as we travel throughout the County from month to month, we like to acknowledge our youth and say thank you for doing a good job. He asked Emily Petrik to step forward. Emily Petrik is a Junior at Gloucester City Junior - Senior High School and is a vital part of her school community and culture. She has been a member of Friends of Rachel Club since the 7th grade and has participated in every Friends of Rachel service project. Emily possesses leadership qualities and takes the initiative to start new projects, she recently ran a coat drive at the school and volunteers at the local pantry all summer. She has also volunteered at Gloucester

Clean-Up Day, Bowling for the Ronald McDonald House, the Lions Chicken Barbeque, is a peer tutor and has visited the Kingsway Learning Center for disabled children. Emily has participated in numerous City parades and was even the Easter Bunny one year. Her dedication to the school and community is invaluable and she is very deserving of this award.

### **SUSTAINABILITY AWARD**

Freeholder Young said it's important for us to change the carbon footprint of our County. Each month we celebrate a "sustainable champ". This month we celebrate Joyce Calzonetti. Joyce is a lifelong resident of Gloucester City. She and her husband have four grown children and eight grandchildren, all of which live in Gloucester City. She's a graduate of Gloucester High and Camden County College. Joyce taught Marketing and other business subjects at Highland High School for two years and at Glassboro High School for twenty-nine years and is now a substitute teacher in the new middle school. Joyce is a member of the Gloucester City Shade Tree Committee where her focus is pruning trees, planting new trees and tree safety. She is also an active member of the Gardening and Beautification Committee in town where she helps maintain the city entrance flower boxes, assists with clean-ups in town and clears overgrown vegetation from vacant lots, properties, or wherever it may grow. Freeholder Young said we are proud to recognize Joyce Calzonetti as our Camden County Sustainability Champion for the month of March.

### **PROCLAMATION**

Freeholder Moen asked Mayor James, members of Council and members of the 150<sup>th</sup> Anniversary Committee to come forward. He said it is the desire of the Board of Chosen Freeholders of the County of Camden to recognize the milestones of pillars in our community. Gloucester was settled in the 17th century by the Dutch as a trading location. The City which was originally called Gloucester Town and was a part of Gloucester County and was the County seat. Gloucester City was incorporated on February 25, 1868 and in 1844 Gloucester became part of Camden County. William Thompson made Gloucester an Eastern Playground for the rich and common folk with his race track and fairgrounds. In the late 1800's Gloucester became a mill and industrial site. The Philadelphia Athletics played baseball on Sundays at Gloucester Point Grounds from 1887 to 1889. In 1915, the Immigration and Naturalization Station (formerly Coast Guard Base) opened and saw an influx of Irish immigrants settle into Gloucester City. The Twin Bar was known as the birthplace of Rock and Roll with Bill Haley and the Comets playing and developing rock and roll there. Gloucester City is known as the Holy City due to its many churches. Last week, for its 150<sup>th</sup> Anniversary, the City hosted its 3<sup>rd</sup> Annual St. Patrick's Day parade. Governor Phil Murphy attended the parade, as well as a representative from the Republic of Ireland, Deputy Counsel General Shane Cahill who traveled from New York City to show support from Ireland and the Republic in an official way. The Board of Chosen Freeholders of the County of Camden does hereby celebrate the Sesquicentennial Anniversary of Gloucester City with this Proclamation.

Dan Spencer thanked the Freeholders and said we appreciate the great support that we have had from the Camden County Board of Freeholders, Director Cappelli and Deputy Director McDonnell. Monsignor Hodge came to Gloucester City three years ago as our pastor. He could not believe that with our Irish ancestry and ethnicity that we did not have a St. Patrick's parade and he was going to do something about that. He contacted the Board of Freeholders and the

Freeholders agreed to collaborate with Gloucester City. The Freeholders are our title sponsor and sponsor all of the Irish month events that take place in Gloucester City.

### **EMPLOYEE OF THE MONTH**

Freeholder Young asked William Curry to step forward. William “Bill” Curry has been employed by County for 25 years. He is an alum of Rutgers University, a resident of the City of Camden for nearly his entire adult life and has a big heart for the City of Camden. Bill’s passion for serving people led him to work in Social Services, working as a probation officer, case manager and counselor. Bill currently works at the One Stop as a Complaint Specialist and EO/AA Designee for the Workforce Development Board. Bill has worked through several physical challenges, yet they have never interfered with him going to work every day to serve the residents of the County. He provides guidance to those in need, assists them in breaking barriers and stigmas, and works to help them attain self-sufficiency. On a personal level, Bill dabbles in foreign languages such as French, is passionate about several forms of music and has an encyclopedia-like knowledge of music.

Claudia Funero commented that she and William have been working together for over 25 years. He began as a case manager for the Reach Program. William has always been one of those people who believe that supporting the community is the way to go. He is always available to anyone who needs support.

William thanked Freeholder Young and the Board of Chosen Freeholders for acknowledging him. He thanked the Director of the One Stop, Josh Friedman, and his supervisor, Claudia, for considering him for this accolade.

### **FIRST READING**

**Bond Ordinance of the County of Camden, New Jersey, in connection with the renovation of Lincoln Hall and the replacement of certain roofing and ventilation systems in various buildings at the Blackwood (Gloucester Township) Campus of the Camden County College, and appropriating \$3,600,000 therefor, and providing for the issuance of \$3,600,000 in Bonds or Notes of the County to finance such appropriations.**

**(PUBLIC HEARING TO BE HELD ON APRIL 19, 2018 AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY AT 7:00 P.M.)**

Freeholder Director Cappelli asked for a motion to adopt the first reading. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Shin Angulo. On roll call, all Freeholders present voted aye.

### **MINUTES**

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

## COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

## CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not.

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.

**Sara Joslin**, residing in Cherry Hill. Ms. Joslin addressed the Freeholders regarding Resolution #25 establishing the Cultural Awareness Commission. She said she recalled that the Freeholders eliminated the Human Relations Commission and asked whether the roles and responsibilities that were part of the Human Relations Commission were going to be encompassed by the Cultural Awareness Commission or if they would only be a small part of it. If they are only going to be a small part, where will those other functions be directed to. She then reminded the Board that Cherry Hill does have a Human Relations Commission. Freeholder Young responded by saying that the Freeholders established a new Commission because they felt the old Committee was not going in the direction that it needed to go. The new Commission was established in order to facilitate awareness of the cultural diversity of the various ethnic, racial and religious groups within the County of Camden. He said the focus of the Commission will be to foster a community spirit which promotes human dignity, harmony and understanding among the various ethnic groups which make up the citizenry of Camden County.

**Devon Parry** of Visit South Jersey said she is a resident of Haddonfield and thanked the Board on behalf of Visit South Jersey and its Board of Trustees. Ms. Parry said they are grateful for the partnership they have established over the years with Camden County. Visit South Jersey is the official destination marketing organization covering over 120 municipalities in four (4) counties including the outer coastal plain wine region and now the craft breweries scene. Director Caeppli thanked Ms. Parry and her organization for all of the great work that they do. He said tourism is so important for our regional economy and Visit South Jersey is doing a lot to help promote tourism in our County.

The Director said seeing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Nash and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening the Board of Freeholders reviewed all resolutions to be acted upon. 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 3**

The Director asked for a motion to adopt Resolutions 1 through 3. Freeholder Young made a motion with a second by Freeholder Sin Angulo.

AYE:            ALL PRESENT

1.        Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related Professional Engineering Design Services for the Realignment of South Broadway (CR 551) from Newton Creek to Woodland Avenue, in the City of Camden, in the amount of \$111,947.71 - CAF#9900204638.

2.        Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for additional closely related services relative to the State Transportation Improvement Project for the County of Camden, in the amount of \$32,619.00 - CAF#9900204637.

3.        Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc. (JMT), for additional closely related Engineering Design Services for the Clementon-Berlin Road (CR534) over North Branch of Timber Creek Bridge Replacement, in the Borough of Clementon, in the amount of \$14,012.00 - CAF#9900204618.

### **RESOLUTIONS 4 AND 5**

The Director asked for a motion to adopt Resolutions 4 and 5. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE:            ALL PRESENT

ABSTAIN:      CAPPELLI

4.        Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for On-Call Professional Engineering Review Services, on an "as-needed" basis.

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 Professional Engineering Services for construction management and construction inspection services for Cooper River Park Access Improvements, North Park Drive (CR 628) in the Townships of Pennsauken and Cherry Hill, County of Camden, in the amount of \$90,724.61 - CAF#9900204799.

## **RESOLUTIONS 6 AND 7**

The Director asked for a motion to adopt Resolutions 6 and 7. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

6. Resolution authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County projects, for the County of Camden and its Agencies and Authorities.

7. Resolution authorizing award of Contracts (Bid B-1/2018), by and between the County of Camden (Department of Public Works) and various vendors, for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.

## **RESOLUTION 8**

The Director asked for a motion to adopt Resolution 8. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo

AYE: ALL PRESENT

ABSTAIN: YOUNG

8. Resolution authorizing Change Order No. 2 (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$32,200.00 - CAF#9900204672.

## **RESOLUTIONS 9 THROUGH 11**

The Director asked for a motion to adopt Resolutions 9 through 11. Freeholder Shin Angulo made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Lawnside, for the creation of a Master Plan Re-Examination Report.

10. Resolution authorizing a Bond Substitution in the amount of \$268,237.00, to provide financing for the Camden County Child Advocacy Center.

11. Resolution authorizing award of Contract (Bid A-3/2018), by and between the County of Camden (Department of Buildings and Operations) and Highland Landscaping, LLC, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis,

and rejecting bids for non-compliance with the bid specifications.

**RESOLUTION 12**

The Director asked for a motion to adopt Resolution 12. Freeholder Shin Angulo made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

ABSTAIN: YOUNG

12. Resolution authorizing Change Order No. 1 and Final (Bid A-22/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Corp., for renovations and improvements to the Camden County Child Advocacy Center, in the amount of \$182,822.26. Funding contingent upon passage of the Bond Substitution Resolution.

**RESOLUTIONS 13 THROUGH 41**

The Director asked for a motion to adopt Resolutions 13 through 41. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

13. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period of April 1, 2018 through March 31, 2019, in the amount of \$78,800.00. Funding contingent upon passage of the 2018 Permanent Budget.

14. Resolution authorizing a Bond Substitution in the amount of \$151,467.00, for Parks Department Building repairs.

15. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for the purchase of a landscaping trailer, in the amount of \$14,388.00 - CAF#9900204692.

16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Landscape Maintenance and Nursery, LLC, for the maintenance of various ballfields in the Camden County Parks System, in the amount of \$21,450.00 - CAF#9900204737.

17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Tortorice Contractors, Inc., for the repair of the Parks Department garage roof, in the amount of \$29,777.00 . Funding contingent upon passage of bond substitution resolution.



18. Resolution authorizing an award of contract (State Contract #A-88064), by and between the County of Camden (Department of Parks) and Altec Industries, Inc., for the purchase of a utility bucket truck, in the amount of \$132,739.00 - CAF#9900204705.

19. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority, relative to the Newton Creek Water Quality Improvement Project.

20. Resolution authorizing an Agreement between the County of Camden (Department of Parks) and The Home Port Alliance for the USS New Jersey, Inc., relative to the operation of a tram car along Wiggins Waterfront Park, at no cost to the County.

21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for recycling of electronic waste.

22. Resolution authorizing the submission of a 2017 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

23. Resolution ratifying the Reappointment of a Member to the Camden County Municipal Utilities Authority (CCMUA) Board.

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

25. Resolution Appointing/Reappointing Members to the Camden County Board of Social Services.

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

27. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for contract monitoring services for medical, dental and psychiatric services for the Camden County Correctional Facility & Camden County Juvenile Detention Facility in the total amount of \$132,000.00. Funding available in the amount of \$32,750.00 - CAF#s 9900204547 and 9900204548. Balance of funding contingent upon passage of the 2018 Permanent and 2019 Temporary and/or Permanent Budgets.

28. Resolution authorizing an award of Contracts (Bid A-7/2018), by and between the County of Camden (Department of Corrections) and various Vendors for the purchase of clothing and linen supplies, on an "as needed" basis.

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Eastern Lift Truck Co., for the purchase of a forklift, in the amount of \$30,000.00 - CAF#9900204537.

30. Resolution authorizing an award of Contract (Bid A-8/2018), by and between the County of Camden (Department of Public Safety) and Warshauer Generator, LLC, for the purchase of trailer mounted generators, in the amount of \$453,999.98 - CAF#9900204830.

31. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the Federal Emergency Management Agency, for the Hazardous Mitigation Grant Program DR-4231 Grant, in the amount of \$175,049.00.

32. Resolution reappointing the Camden County Emergency Management Coordinator.

33. Resolution authorizing a month-to-month Lease Agreement, by and between the County of Camden and the Camden County One Stop Career Center for office space at 2600 Mt. Ephraim Avenue, Camden City.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Carl Jacot d/b/a Precision Network, for the purchase and installation of security cameras at the Camden County Animal Shelter, in the amount of \$19,247.15 - CAF#9900204801.

35. Resolution establishing the Cultural Awareness Commission.

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

37. Resolution authorizing Budgetary Transfers in the 2018 Reserve Fund.

38. Resolution rescinding Petty Cash Fund.

39. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(l), by and between the County of Camden (Office of the Superintendent of Elections) and West Group – Thomson Reuters, for the purchase of NJ STAT inserts, in the amount of \$576.00 - CAF#9900200849.

40. Resolution authorizing an award of Contract (Bid #A-5/2017 - 1st Year Option), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an "as-needed" basis.

41. Resolution authorizing an award of Contract (Bid A-4/2016 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items, on an "as-needed" basis.

### **RESOLUTIONS 42 AND 43**

The Director asked for a motion to adopt Resolutions 42 and 43. Deputy Director

McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: NASH

42. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House.

43. Resolution authorizing an award of contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00. Funding available in the amount of \$10,000.00 - CAF#9900204667. Balance of funding contingent upon passage of the 2018 Permanent Budget.

### **RESOLUTIONS 44 THROUGH 48**

The Director asked for a motion to adopt Resolutions 44 through 48. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

44. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #15-09 (1st One-Year Option), by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$33,000.00 per year plus an hourly fee for writing application. Funding available in the amount of \$10,000.00 - CAF#9900204640. Balance of funding contingent upon passage of the 2018 Permanent Budget and 2019 Temporary and/or Permanent Budgets.

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

46. Resolution authorizing an award of Contract (State Contract #A-40166), by and between the County of Camden (Board of Taxation) and SHI International Corp., for twenty (20) Microsoft Surface Pro-Tablets, in the amount of \$30,550.80 - CAF#9900204849.

47. 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 six (6) 2018 Police Interceptor Utility Ford Explorers, in the total amount of \$156,294.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

48. 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 one (1) 2018 Police Interceptor Utility Ford Explorer, in the total amount of \$26,049.00 - CAF#9900204509.

### **RESOLUTION 49**

The Director asked for a motion to adopt Resolution 49. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: NASH and CAPPELLI

49. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Office of the Prosecutor) and the Delaware River Port Authority, for use of space at the Delaware River Port Authority Police Headquarters Building.

### **RESOLUTIONS 50 THROUGH 54**

The Director asked for a motion to adopt Resolutions 50 through 54. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period October 1, 2018 to September 30, 2019, in the amount of \$40,000.00.

51. Resolution authorizing the transfer of five (5) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

52. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Law Firms for the provision of Special Counsel Services for Sheriff's Deed Preparation.

53. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2017/2018 Community Development Block Grant Supplemental Funding, in the amount of \$231,059.00 - Various CAF's.

54. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Joseph's House of Camden, in the total amount of \$80,000.00 - CAF9900203540.

## **RESOLUTION 55**

The Director asked for a motion to adopt Resolution 55. Deputy Director McDonnell made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

55. Resolution authorizing the County of Camden to participate in the formation of the Delaware Valley Regional Planning Commission's DVRPC Foundation for New Jersey.

## **RESOLUTIONS 56 THROUGH 62**

The Director asked for a motion to adopt Resolutions 56 through 62. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

56. Resolution affirming the County of Camden's support of immigrants and refugees and encouraging dialogue and programs to foster inclusion, equality and cultural development.

57. Resolution urging President Trump and Congress to agree to a solution to the Deferred Action for Childhood Arrivals (DACA) Program, and further urging Congress to pass meaningful legislation to create a path toward citizenship for Dreamers.

58. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L-3 Communications Corporation, for rental space at L-3 Communications, to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period April 1, 2018 through March 31, 2019, in the amount of \$309,399.75. Funding is contingent upon receipt of HIDTA funds.

59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Camden County Youth Services Commission, for the Diversionary Services for Law Enforcement Grant, in the amount of \$2,500.00.

60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, for the renewal of twelve (12) on-line training modules, in the amount of \$27,360.00 - CAF#9900204045.

61. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of Write Once Read Many labels for server back-up tapes, in the amount of \$101.99 - CAF#9900204842.

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

## RESOLUTION 63

### NO MOTION MADE – FAILED

Director Cappelli stated that he wanted to pay particular attention to Resolution #56 affirming the County of Camden’s support of immigrants and refugees and encouraging dialogue and programs to foster inclusion, equality and cultural development and #57 urging President Trump and Congress to agree to a solution to the Deferred Action for Childhood Arrivals (DACA) Program, and further urging Congress to pass meaningful legislation to create a path toward citizenship for Dreamers and congratulated the Board on passing both of those actions.

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

**Sara Joslin**, residing in Cherry Hill, commended the students who have protested the issues of guns. She said she thinks this is an issue that the younger generation has made a stronger statement on and that we, as the older generation, need to listen to. She said that coming from Cherry Hill she is very concerned about and disappointed by the recent decision to arm officers in the Cherry Hill school. She feels it sends the wrong message, promotes a climate of fear and provides an issue of liability. She said the last thing we need is a police-involved shooting of a bystander because of a situation. In the past week, there was an inadvertent gunfire in another State; not by an officer, but it was in a school. Years ago, there was a tragedy in Columbine, 10 years later it was Sandy Hook and now we have the Florida shootings. All of these shootings are involving issues of mental health. We need to provide the support and help for people to cut this off so we do not have a violent situation. Putting guns in schools only adds to trauma especially for young children. Ms. Joslin said that for every 100 people, there are 90 guns in the United States. Guns in houses are issues. Young people know where the keys are. Fear is causing people to arm themselves. These are issues that we as a society need to deal with. Violence is a public health issue and a mental health issue in this Country. We need to deal with these matters in our communities. It starts with things like bullying, domestic violence, growing up in our society where there is a lot of violence.

Director Cappelli said that on March 24<sup>th</sup>, the Freeholders are co-sponsoring a walk with Moms Demand Action and also some student groups. Information can be found on [Camdencounty.com](http://Camdencounty.com).

**Stevie Kircher**, residing in Gloucester City, thanked the Freeholders on behalf of Neighbors United and Not Your Mothers Music Festival for their prompt attention to our request for a hard road closure for the festival coming up on June 23<sup>rd</sup>.

**Sue Altman**, who resides in Camden, thanked the Freeholders on behalf of South Jersey Women for Progressive Change for taking the initiative to present Resolutions 56 and 57 to protect immigrants. She said they are looking forward to continuing to work with the County and our own municipalities to continue to make Camden County a wonderful place to live for all people.

**Cheryl Dunican-Hein**, residing in Pennsauken, expressed her gratitude the Freeholders for passing Resolutions 56 and 57. She said the immigrants in our community are our neighbors and our friends and bring a lot to our community. They enrich our community. She thanked the Freeholders for their compassion in passing those two Resolutions.

**Archange Antione** (Camden) Executive Director of Faith in New Jersey, thanked the Freeholder Board for their leadership on Resolutions #56 and 57. He said that while it may seem like a small resolution, it is actually a big deal across the State of New Jersey. Many people are waiting for an update when we come out of tonight's meeting because Camden County is one of the few counties to have taken leadership and said that we are not going to turn our back on our people but we are going to make sure that all people feel safe, feel protected and know that they are loved. On behalf of Faith in New Jersey and other immigrant groups he thanks the Freeholder Board and said we encourage you to continue to work with us.

Freeholder Director thanked Chris Orlando who took guidance from the Board two months ago and worked diligently with representatives from the Faith in New Jersey to bring about Resolutions #56 and 57.

**Omar Aguilar**, residing in Camden, said that he is a Deacon in Camden assigned to the Parish of St. Joseph's Pro Cathedral and on behalf of that community wanted to thank the Freeholders for their action on Resolutions #56 and 57. He said there are 100s, if not 1,000s, of people within this Diocese and within his own parish that are affected by the national climate concerning refugees and immigrants. The passing of these Resolutions shows quite a bit of courage on the part of the Freeholders and he and his community appreciate and are thankful for it. They look forward to continuing to work with the Freeholders in taking more specific steps to achieve what the resolution calls for, inclusion, equality and cultural development for everyone, including immigrants and refugees.

**Joanne Keck** (Gloucester City), said she is a para-professional in Gloucester City and has worked for the past 21 years. Lately there has been talk that they want to privatize, not only the para-professionals but custodians and school security and she is very upset. She goes to work every day and works with children. She works with every grade level and is currently working in the Gloucester City Middle School. She said Dr. Vespe came in and privatized the schools in Somerdale and she feels it is a real possibility that it is going to happen in Gloucester City. She has heard that some of the Freeholders have ties to Gloucester City and hopes that they can give her some assistance. The GCEA and NJEA is working very hard to prevent this from happening. She said she is vested in the pension for 21 years. If she gets fired she does not know where she is going to go. If she doesn't have a job, she can't spend any money in Gloucester City. She said she is speaking on behalf of a lot of people who are very worried.

Director Cappelli said the Freeholders understand her concerns, however, they have no authority over the Board of Education.

**Sara Joslin** said this is Girl Scout Week and she wanted to bring to the Freeholders' attention one of the Gold Award recipients that is from Camden County. Juliette is a Girl Scout in Cherry Hill who has organized and upgraded one of the libraries at the nursing home. That is a

very important thing. She said there is no circulating libraries in the schools in Camden City. In the temporary schools, which are Camden High School and the big picture learning academies, there are no libraries at all. There is a classroom library but the children are not allowed to take books out of the school and that is a significant issue especially since they are likely to be there for the next four (4) years. She asked, since those students are in the Parkside area, if the County would consider looking to see if there is an available site for a temporary library that is in walkable distance from those schools where they could unload those boxes that are now in storage and make them available so kids can take the books home from school. It is a need in the community to provide reading resources and many people in Camden do not have the transportation to go to the two public libraries that are in the City. In the new Quality Assessment for Schools, as of July 1<sup>st</sup>, one of the auditable items will be school libraries. Camden City is having its audit three weeks before that goes into effect. As citizens and taxpayers, we need to step forward to support those students so that every student has the best chance of success in this County.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Nash and all Freeholders voted aye.

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

**Freeholder Nash** said it is always a pleasure to be in Gloucester City and we had a great time at the parade. He thanked Dan Spencer for all of his hard work. The City was such a welcoming host and it was great that the Governor attended. Freeholder Nash recognized his wife and his Aide who were both in the audience. He congratulated Ross Angilella, Deputy Director McDonnell, Director Cappelli and David McPeak for introducing an outstanding Budget, to be voted on in April, which holds the line on taxes which is obviously the most important issue facing the residents in this community and throughout the State of New Jersey

With respect to the immigration resolutions passed, Freeholder Nash said that he is pleased that our administration was responsive to the communities on such an important issue. With immigration, there was recently a business owner who was an undocumented resident in Camden County who operated a business in our County for over 20 years. He raised his family and had children in the school system and the authorities came, based on a tip, arrested him, and he is now incarcerated. The business is closed, the family is without support and that is one of 100,000s of issues that flow from the immigration issue. We are very proud to be a progressive County and to support your efforts, especially the Dreamers who have only been supportive of this Country in the Armed Services, police and otherwise.

With respect to the issue of guns, Freeholder Nash said he is also very proud of the young men and women of our communities that stood out and protested gun laws which are not appropriate in today's world. He agrees with Ms. Joslin that these are mental health issues and that the students are the ones that need to get control. He disagreed with Ms. Joslin in terms of the Cherry Hill Police Officers being in the schools. The Cherry Hill Police offices are extremely well trained and they are not there to cause any trouble other than to serve as a deterrent and the residents of Cherry Hill have greatly supported the use of police to serve as a deterrent force especially at



this particular time. Freeholder Nash said his daughter is a public education teacher and he would be pleased if there was some type of protective force by trained police officers who know exactly what they are doing. He is not supportive of teachers with guns. Freeholder Nash said that the young generation will make up for where our generation failed on gun control. We are beginning to see that now throughout Country. He said he hopes and prays that it comes to some responsible gun controls. 88% of Americans support background checks for those who are purchasing guns. It is only the small and influential few who are preventing that from occurring.

**Freeholder Rodriguez** said that she agrees with Freeholder Nash's comments. She said it is very important to teach embracing. She does not believe in teaching tolerance. We need to embrace people of different cultures. They are part of who we are. They are human beings and all part of the same race. We need to treat everyone with dignity on all levels. She does not agree with a lot of what is happening on the national arena as far as guns and she feels there are better ways to provide safety. Freeholder Rodriguez said it is wonderful to be in Gloucester City. On March 13<sup>th</sup> the County had its Consumer Bowl Competition and the winner was Gloucester City High School. She thanked the Superintendent of the Technical Schools for her innovation and all of her hard work. In addition, Freeholder Rodriguez thanked the employees for all of their hard work day in and day out.

**Freeholder Young** thanked the Mayor and Council for hosting tonight's meeting. He thanked Nidia Sinclair from the One Stop and the Warden for attending. He congratulated Sam Spino on being reappointed as the OEM Director. The One Stop is doing a great job in helping County residents get employment. He thanked Chris Waldron for his work in the Office of Sustainability.

**Freeholder Shin Angulo** reminded everyone of the 24 hour emergency pothole number 856-566-2980. She encouraged everyone to call and report potholes throughout the County. She wished everyone in Gloucester City a Happy St. Patrick's Day.

**Freeholder Moen** thanked the Mayor and Council for hosting the meeting. He thanked the Administration for their work in getting us to the point where we will be introducing our Budget. He also thanked his individual departments that he serves as a liaison to. Freeholder Moen said the All Wars Video Project, where we interview veterans for their histories, is up over 160 interviews. He thanked the dedicated members of the Buildings and Operations Department for their hard work as we have a lot of projects coming up over the next few months and years which will move Camden County into the next couple of decades in terms of making our buildings and our properties sustainable and ultimately something to be proud of. He wished everyone a Happy Irish American Heritage Month. He said for those who are not aware, we held the first ever Irish flag raising ceremony on March 1<sup>st</sup> at Camden City Hall. If you drive by City Hall you will see the Irish Flag flying in Roosevelt Plaza. Freeholder Moen said we had a great turnout and had a number of folks from Gloucester City who came and spoke, as well as a few members of the clergy. It was something we can continue to build upon and something the County can be extremely proud of knowing that 20% of the County's residents claim Irish ancestry. He commended and echoed the comments of his colleagues on gun violence and the work that Camden County is doing, not just this month, but throughout the last few years. Freeholder Moen wanted

to make everyone aware that one of the students from Camden County, Joseph Cozzi of Cherry Hill West High School, will be traveling to Newark on March 16<sup>th</sup> to participate in a Gun Violence Round Table with our United States Senator, Cory Booker. He will be representing Camden County with a handful of students from around the State providing his prospective on the issues that ultimately Senator Booker will then take to Washington to advocate on behalf of New Jersey. Lastly, he acknowledged the advocates who appeared tonight on the immigration issue. Resolutions 56 and 57 are a sign that we are here, we are listening, and we understand the issue. Freeholder Moen specifically acknowledged Archange who he has known for almost a decade, as they both serve on the Rowan University Alumni Board.

**Freeholder Deputy Director McDonnell** thanked the Mayor and Council for hosting the meeting and congratulated them on the beautiful Middle School. He congratulated Bill Curry for his great work, as well as all of the employees of Camden County.

**Director Cappelli** thanked the employees of Camden County for the hard work they do day-in and day-out.

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 8:25 p.m.

Respectfully submitted

Karyn Gilmore  
Clerk of the Board