

CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
FEBRUARY 16, 2017

BROOKLAWN SENIOR COMMUNITY CENTER  
101 2<sup>ND</sup> STREET  
BROOKLAWN, NJ 08030

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, MCDONNELL,  
CAPPELLI

ABSENT: YOUNG

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

The Deputy Director asked everyone to rise for the Pledge of Allegiance which was led by Girl Scout Troop 30721. The National Anthem was sung by David Chorzelewski, a Rutgers University Music Education Student.

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 the Borough of Brooklawn. 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**

Director Cappelli asked Mayor Theresa Branella and members of the governing body to come forward for a presentation. Director Cappelli said they are very proud to call the governing body of Brooklawn their partners in government. He said they've worked to replace the Broadway Bridge between Brooklawn and Gloucester City recently and repaved Creek Road and have also given some grants over the years for the baseball field.

Freeholder Rodriguez said on behalf of the Freeholder Board she would like to present a check for \$21,600.00 in CDBG funds which will go to the repair of the sidewalks within the city.

Mayor Branella introduced her Council: President Julie McCleary, Mike Mevoli, two term Mayor of Brooklawn, Patrick Moses, and Trish McConnell. Mayor Branella thanked the Board and said this is something they are happy to receive. She also said she was so impressed with the Board of Health Summit that Brooklawn is hosting their own event in May.

### **PRESENTATION**

Director Cappelli said as the Board has their meetings, they ask the governing body who is hosting them for the name of a nonprofit worthy of a small donation and recognition by the Board of Freeholders. This governing body chose Girl Scout Troop 30721. He asked the troop and their Troop Leader, Jennifer Groatman to come forward. The troop has about thirteen girls and last year they used their earnings from the sale of cookies to assemble snack bags for patients undergoing chemotherapy. They also earned their Philanthropist Badges by making two hundred and fifty peanut butter and jelly sandwiches to serve the homeless and hungry in Camden City. They held a food drive in November enabling them to donate to the Woodbury Cooperative Ministry for those in need of food on Thanksgiving. In December, they collected toys and clothing and donated them to Jeanette's Closet. They've donated hats and gloves to the 2<sup>nd</sup> Street Stompers during their Purses for Hope Drive. This year the troop will use proceeds from the cookie sales to deliver donations to the Voorhees Animal Orphanage.

Troop Leader Groatman said she wanted to thank everyone for coming out and supporting the troop. She said the girls work hard and have a lot of fun doing it.

### **PROCLAMATION**

Director Cappelli asked Brooke Mulford and her mother to come forward. Brooke was diagnosed with neuroblastoma on January 5, 2009 at the age of 4. She has endured multiple surgeries, stem cell transplants, bone marrow biopsies, blood and platelet transfusions, radiation and immunotherapy. The cancer then spread to her right adrenal gland and spread through every bone in her body and 80% of her bone marrow. She has never complained about having to go to the hospital for treatments. Every day she inspires people with her fight and positive attitude. She recently had brain surgery. She is now 12 years old and enjoys Pokemon, Animal Jam, Webkins, Legos, Minecraft and her favorite sports teams are the Baltimore Ravens, Red Sox and the Phillies. Because Brooke is such a fighter and inspires so many people, the Board of Freeholders declared this day Brooke Mulford Day.

### **COMMUNITY AWARD**

Freeholder Shin-Angulo said this month's Community Award Recipient is Kimberly Meehan. Kimberly is a registered dental hygienist and has been volunteering in the Community Dental Program for over twenty years. Since 2007, she has volunteered in over 200 classrooms in Philadelphia, Camden and Gloucester Counties. In 2008, she was crowned Miss New Jersey International for promoting children's oral health throughout various communities. She has been an active member in Brooklawn Borough. She has been on the Planning Board, assisted the Spirit Committee, and created and directed the First Annual Brooklawn Fall Festival Royalty

Competition. She has collected hats and gloves for the women's shelters in the area. Because of her efforts and love of this town, she has won the Community Award.

Ms. Meehan says she loves this town and community and that everything she does, she does because she loves the town. She said if you are in a position to give back, you should. Not everyone is, and she is very lucky to be in a position where she can give back.

Freeholder Shin-Angulo asked Ms. Meehan to explain what she accomplished over the holidays. Ms. Meehan, along with five other women, gathered 500 handbags and delivered them to three women's shelters. They were filled with soap, makeup, hats, gloves, scarves, notes of encouragement, and things to help the women feel good about themselves. They will be doing it again for Mother's Day and are hoping to double the original number and collect 1,000 handbags.

### **YOUNG COMMUNITY LEADER**

Freeholder Moen asked Angel Rodriguez to come forward. At 20 years old Angel has experienced many difficult times in his life. He was placed in foster care at 5 years old, moving from one home to another. He struggled in school and lost his way after the tragic loss of his sister. Angel graduated from Gloucester City High School and was a varsity letter winner in baseball. For the past few years, he's lived with Bruce and Jill Darrow. Mr. Darrow has instilled in Angel the importance of community involvement and volunteering. Angel is now a junior at Rowan University pursuing his dream of becoming a teacher. Angel has been elected to the Brooklawn Board of Education. He is the basketball coach at Alice Costello School. He coached the girls' travel softball and basketball teams and the All Out Baseball Academy ASA Softball Team. Angel has also served as an officer for the Gloucester City Basketball Association. Freeholder Moen said he was proud to present Angel with the Young Community Leader Award.

Mr. Rodriguez said it was a surprise and he did not know he would be receiving the award tonight. He said he is honored. So many young people do not get involved a lot, but he is glad he can be one of those people who can go out there and do something for community members. He said it is good to give back and help the kids who are struggling and need someone there. He said it is great to get to know the people in the community. He thanked the Board and said he was honored to receive the award.

### **PROCLAMATION**

Freeholder Nash asked Jodina Hicks to come forward. Jodina is the Executive Director of a program in the school known as Urban Promise. Jodina became involved with Urban Promise when she was a freshman at Eastern University when the program was relatively small. She was so inspired by that program, she started working for the program while in school and moved to Camden to help some of the students that she was working with. She worked for that program for many years. She created a program called the Street Leader Program, which is a teen employment and leadership program. In 2000, she left Urban Promise to go to law school and received her law degree from Rutgers Camden. She later moved to Chicago where she became the Vice President of the Safer Foundation, which is one of the nation's premier reentry programs. Freeholder Nash said he was so intrigued by her work that he went online and started reading her writings about

reentry which are recognized nationally as some of the most important writings, especially in the State of Illinois. She also helped to craft legislation in Chicago to help reduce recidivism and to help with reentry. In 2010, Jodina returned to Camden and Urban Promise to become its Executive Director. Today, Urban Promise oversees a staff of 60 full time employees and has a budget of \$3,200,000.00. They work with hundreds of underprivileged youth in our region. One day she received a call from a New Jersey State Agency saying they needed to bring a child who was in need to a safe place. Jodina is now the mom to five adopted children: Gabriel, Melissa, Carter, Courage, Alyssa and Aleah. Freeholder Nash said on behalf of the Board and the community he would like to thank Jodina for giving herself to our region.

Jodina Hicks said it was an honor and compliment to receive the proclamation. She said during her move back to Camden, she was getting married and planning on starting a family. During that move, her fiancé was tragically killed. After that she thought her chances of having children and having a family were over. A few years later, she now has a beautiful family.

### **SUSTAINABILITY AWARD**

Freeholder Moen asked Brown's ShopRite to come forward. They were being represented by Brian Whitney and Dan Babcock. ShopRite's commitment to sustainability has been integrated into all aspects of their operations and management. They've developed a comprehensive plan that is beneficial to the environment and communities they serve. Their plan incorporates three pillars: reduce environmental impact, ensure health and safety of associates and embrace corporate social responsibility. They use advanced technology to reduce their carbon footprint by installing LED lighting and upgrading refrigeration systems. They have recycled thousands of tons of cardboard, plastic, paper and organic materials. They have partnered with the E.P.A. to manage food waste more sustainably. They have collaborated with food banks throughout the region to donate fresh food to the homeless in our region.

Brian Whitney from ShopRite said they have a mission statement and one of the top rungs of their mission is sustainability.

### **EMPLOYEE OF THE MONTH**

Freeholder Nash asked Brian Constantino to come forward. Brian has been with the County for twenty-two years. He currently works in the Division of Environmental Affairs. He is the New Jersey Certified Recycling Professional. Freeholder Nash added that Camden County has the distinction of being the first county in the country to mandate recycling. Brian is a member of the Association of the New Jersey Household Hazardous Coordinators and a member of the Association of the New Jersey Recyclers. He has also received the following accolades: 2008 New Jersey Clean Communities Award for Enforcement, in 2016 he was interviewed by Newsweek regarding electronic waste, he was recognized as a leading authority in the State for electronic waste recycling. Because of his work, he was able to get all of the Counties together to issue a resolution telling the Governor to please change the laws to help the municipalities to get rid of the monitors/screens and finally the law was passed. Outside of work, he has been on various television shows. He was also in Jersey Girl and Paranoia. He likes boating, fishing, music and acting. He also has been a high school football coach at St. Joe's Prep in Philadelphia. He was

raised in Gloucester Township and went to Paul VI. He has a B.S. from West Chester University. He resides in Gloucester Township with his wife. Freeholder Nash said we are fortunate to have him work for the County for twenty-two years. He is an all-around great guy.

Brian Constantino said he wanted to thank the Board and County Administrator for this award. He wanted to say he is appreciative of the fact that every day he is afforded the opportunity to make a difference. That is what drives him.

Dominic Vesper said he has had the opportunity to work with Brian for twenty-two years. He said Brian doesn't take a lot of credit for everything he does. He said he has always wanted to be the best in the State in regard to the Freeholders' Initiative for Household Special Waste. His work with getting the other counties together to pass recycling laws is a testament to his hard work and determination. He said he is honored to be his coworker for the past twenty-two years.

### **PUBLIC HEARING RESOLUTION – k**

PUBLIC HEARING ON GRANT APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR COOPER RIVER PARK RECREATION PROJECT IN THE AMOUNT OF \$1,000,000.00.

The Director declared the Public Hearing open.

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

The Director closed the public hearing.

### **PUBLIC HEARING RESOLUTION – l**

PUBLIC HEARING ON GRANT APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, FOR THE WATCHABLE WILDLIFE STEWARDSHIP PROJECT, IN THE AMOUNT OF \$50,000.00.

The Director declared the Public Hearing open.

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

The Director closed the public hearing.

## MINUTES

The Director said the next order of business is the minutes of our previous meetings, and asked for a motion to accept the minutes of the January 4, 2017 Reorganization Business Meeting, as presented. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

The Director then asked for a motion to accept the minutes of the January 19, 2017 Meeting, as presented. Freeholder Shin-Angulo made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI

## COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

## CORRESPONDENCE

The Deputy Director asked the Clerk if there was any correspondence. The Clerk said we do not have any correspondence.

The Deputy 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 Deputy Director opened the public hearing.

Cheryl Mojta of Blackwood, came forward and advised that she was here to talk about TNR. She said Freeholder Nash has been on the cutting edge of this issue for over thirty years. She wanted to thank the Board for this Resolution and wanted to say that she supports it. She said she has been doing feral cat rescue for over thirty years. Every place in Camden County that has food, you will find a cat problem. She said in the past the cats have just been taken to the shelters and euthanized. She wanted to thank Freeholder Nash for everything. Freeholder Nash said the issue is important to him and he said he does have to give recognition the leadership beginning with the Mayor, because they are one of five towns that have enacted a TNR ordinance. With the help from the Shelter Alliance and the Humane Society, they have narrowed the proposed Resolution down so that the towns can be more readily and easily accepting the TNR program. He said he wanted

to recognize Brooklawn's TNR volunteer group, Feral Treasures (Dawn Baker, Theresa Mooring, and Joyce Moyer), the Animal Welfare Association Clinic Representative, Paula Dean, Jim and Karen D'Amore and Gina Spinetta. Freeholder Nash said he also had to recognize from Bellmawr, Ralph Jones and Joanne Wright-Heimer. He said while he appreciates the personal credit, he works with those advocates to advance what he considers to be one of the most important animal friendly ordinances that can be proposed.

Linda Cherkassky of Voorhees, came forward and advised she will be speaking about why passing the TNR resolution is a terrible idea. Ms. Cherkassky said the native wildlife and the environment will be terribly impacted by free roaming cats. They are the leading, direct related cause of wild bird and small mammal deaths in the United States. The cat colonies pose a risk to public health. They are not vaccinated for rabies to maintain full immunity. They are the definitive hosts for toxoplasmosis which has been implicated in various diseases such as Alzheimer's and schizophrenia. Ms. Cherkassky said nowhere in any municipality, county or state has TNR resulted in colony reduction. Colony reduction is not population reduction. Reduced rates of euthanasia at shelters and reduced rates of intake, do not indicate there are fewer homeless cats outdoors. TNR does not result in fewer cats outdoors. Property rights should also be a concern. Ms. Cherkassky said the only thing TNR does is to avoid euthanasia and continue the after warehousing of cats.

Freeholder Nash stated that he could tell Ms. Cherkassky is passionate about this issue. He said some of the studies cited as to counter the TNR resolution, mostly came from PETA. Freeholder Nash said that some of their studies as the Humane Society has pointed out are dated and antiquated. More recent studies have shown there is a marked decrease in the number of animals that are taken into the shelters through effective TNR programs. The County has 122,000 cats and 10% to 20% of the cats are feral. There are two options: trap and kill the cats or come up with a humane program that allows the cats to exist. He cannot envision euthanizing ten thousand cats. Freeholder Nash believes a strong TNR ordinance that is adopted by all thirty-seven communities will benefit the animals of the community.

Vicki Rowland of Blackwood is the Executive Director of the Camden County Animal Shelter. This resolution will aid CCAS in an effort to save more lives by collaborating with other municipalities, shelters, animal control officers and caregivers to provide better care for our cats and also by reducing the intake of cat population and humane euthanasia. CCAS received 3,200 cats last year. 550 of the cats were humanely euthanized. Ms. Rowland stated this is unnecessary euthanasia that could have been prevented. CCAS total live release rate is 83%. This forward-thinking approach will launch them into a 90% live release rate.

Maya Richmond of Voorhees is the Executive Director at the Animal Welfare Association in Voorhees, NJ. She works together with Vicki Rowland on the Animal Alliance to change and improve the welfare of animals across the County. The AWA fully endorses and supports TNR. Their clinic does 1,000 spays and neuters of feral cats in order to help the population in the County. Brian Hackett of Wrightstown is the New Jersey State Director of the Humane Society of the United States. The Humane Society works with various groups that fully support TNR. He will be submitting a letter to the Clerk from the Humane Society supporting the action. TNR is a program the American Public Health Association, the New Jersey State Department of Health and other public health agencies encourage as a factor of protecting and furthering public health. TNR helps

decrease municipal costs. It is scientifically proven that trapping and killing community cats will never solve the problem. It often makes the problem worse. TNR helps protect other wildlife over time.

Maureen Koplow of Deptford, wanted to thank Freeholder Nash for originally introducing the Norman's Law. She thanked Freeholder Nash for the TNR resolution and hoped that Gloucester County will follow Camden County's lead.

Theresa Grabowski of Haddon Heights stated she hates the concept of cats being outdoors. It is because of Ms. Grabowski that her town has an ordinance that you should not let your cat out. What she hates even more is cats being killed because people have failed them. She said that is why we have to have TNR. They need to be responsibly and humanely handled. She asked if it could be possible to have included in the resolution the limitations on the number of animals that can be fostered in a home. Freeholder Nash stated this is a model ordinance that was specifically designed as a boilerplate. There is Team TNR that is positioned to go from town to town to mold the TNR ordinance so that is applicable to each town.

Robin Wilson of Atco started TNR when she had a pregnant cat show up in her yard four years ago. She has trapped, neutered and returned twelve feral cats with the help of Animal Welfare in the past sixteen months.

Richard Le of Collingswood said he is happy to hear the County is investing extra time and effort into the Cooper River Park and the Green Acres Program. One of the concerns he has, is that he and his neighbors are directly across from the parking lot that will be renovated where the Armitage Pavilion is located. He said there is great opportunity to change the layout of the current parking lot. During the summer and winter seasons there is constant traffic and trash and disruption.

Freeholder Nash said one of the problems we have is that we are short parking a Cooper River Park. A lot of the property is protected by the State's Green Acres Program. There is not a lot of maneuverability to take up additional greenspace to create parking. Freeholder Nash said he was willing to sit down and talk about how the County could accommodate the residents.

Joyce Moyer from Gloucester City runs a rescue for special needs animals. Gloucester City embraced TNR several years ago. It has been a great improvement over the last five years.

Linda Semble of Bellmawr and Karen O'Rourke of Marlton run an animal rescue and said they were thankful Freeholder Nash previously sat down with them along with Vicki Rowland regarding TNR. She wanted to point out that not only are the cats being sterilized, but they are being vaccinated as well. This cuts down on costs as it's animal control employees, intake shelter fees, budget fees for the shelter staff, costs for food, bedding and medical care. All of those fees could cost up to \$700.00 for one animal only to have the animal euthanized.

Gina Spinetta said she wanted to first thank Mayor Branella because she was instrumental in helping enact TNR in Brooklawn. In Gloucester City with the help of Paula Dean and the AWA they were able to TNR 19 cats. She wanted to say TNR works.



Linda Cherkassky came forward again to rebut what the proponents of TNR were saying. She stated what is peer reviewed shows population reduction does not happen through TNR. She wanted to note that the chairperson of APHA, Tom Doker, refused to sign the policy and said that should tell people something. She also said the Hunting Lobby and PETA are on the same side of this issue. She stated the New Jersey Endangered Species Advisor Committee, the Fish and Game Council and the New Jersey Association of City and County Health Officials oppose this. She said she appreciates Freeholder Nash's honesty, but feels this is putting the cat above all else.

[Name not given] of Deptford says she has fifteen birdfeeders and has had as many as four TNR cats that come to her porch for food that she puts out. The birdfeeders draw numerous different birds throughout the year. When the cats approach the birds, the birds warn each other and take to the trees. They are symbiotic. The cats also do not go after the small animals that also come into the yard.

Maureen Koplow of Deptford returned to the front and said she can understand a lot of the things Linda Cherkassky said. It sounds logical and science based. Ms. Koplow said she used to be the coordinator of the shelter by Lakeland. During that time, she saw all of the cats at the facility. She said she has seen firsthand the reduction in the amount of animals. She said it is people who are making the difference for these animals. She said there will always be someone involved in TNR.

Freeholder Nash made a motion to close with a second by Freeholder Rodriguez and all Freeholders voted aye.

The Director closed the public hearing.

The Director said at our Caucus on Tuesday evening the Board of Freeholders reviewed the 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 Nash.

AYE:           ALL PRESENT

- 1     Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Adams, Rehmann & Heggan Associates, Inc. (ARH), for Engineering Design Services for Lake Boulevard (CR 698) and Laurel Road (CR 673) to West Park Avenue (CR 696), in the Borough of Lindenwold, in the amount of \$58,646.88 - CAF#9900197857.

2. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon the availability and appropriation of funds in the 2017 and 2018 Temporary and/or Permanent Budgets.
3. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Co., for the purchase and delivery of unleaded fuel. Funding is contingent upon the availability and appropriation of funds in the 2017 and 2018 Temporary and/or Permanent Budgets.
4. Resolution amending Easement Agreement, adopted June 16, 2016, by and between the County of Camden (Department of Public Works) and the Consolidated Rail Corporation, Inc., for Block 140, Lot 1 and Block 140.01, Lot 2, Borough of Audubon, County of Camden, to extend Temporary Construction Easement to 24 months and revise total amount to \$4,041.00 – CAF#9900198102

#### **RESOLUTIONS 5 AND 6**

The Director asked for a motion to adopt Resolutions 5 and 6. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI

5. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for Camden County's participation in the Planning Work Program for Fiscal Year 2017, in the amount of \$60,039.00 - CAF#9900197856.
6. Resolution authorizing Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for the maintenance of the Route 42 Interchange.

#### **RESOLUTIONS 7 THROUGH 22**

The Director asked for a motion to adopt Resolutions 7 through 22. Freeholder Rodriguez made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

7. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various municipalities, for snow plowing and ice removal/control on various Camden County roads.
8. Resolution authorizing approval of changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulations.
9. Resolution endorsing Borough of Pine Hill Ordinance 2017-951 Amending Chapter VIII of the Code of the Borough of Pine Hill captioned "Traffic" on Turnersville Road (CR 688).
10. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for service of the cooling system at the Lindenwold Complex, Building #1 and Building #18, in the amount of \$11,865.74 – CAF#s 9900197726 and 9900197727.
11. Resolution approving personnel actions requested by or on behalf of Freeholder Shin-Angulo
12. Resolution authorizing an award of Contract (Bid A-3/2017), by and between the County of Camden (Department of Buildings and Operations) and Allied Environmental Signage Limited Liability Company, for the fabrication and installation of new exterior building signage at the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey, in an amount not to exceed \$ 162,000.00 - CAF#9900198192.
13. Resolution authorizing an award of Contract (Bid A-26/2016 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the purchase of Copy, Computer Paper and Envelopes for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
14. Resolution authorizing a month-to-month extension of the Lease Agreement by and between the County of Camden (Department of Buildings and Operations) and Montgomery Investment Technology, Inc., for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.
15. Resolution authorizing a month-to-month extension of the Lease Agreement by and between the County of Camden (Department of Buildings and Operations) and the Rutgers Camden Technical Assistance Corporation, for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.
16. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Rowan University/Rutgers-

Camden Board of Governors, for leased space at the Waterfront Technology Center, located at 200 Federal Street, Camden, NJ.

17. Resolution recognizing change of Landlord for lease of space for the Prosecutor's Office at 800 Cooper Street, Camden, NJ.
18. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.
19. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Recreation Project, in the amount of \$1,000,000.00.
20. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Watchable Wildlife Stewardship Project, in the amount of \$50,000.00.
21. Resolution amending Resolution #32, adopted January 4, 2017, revising Camden County Department of Parks and Department of Events and Community Outreach fee schedules, permits, permit applications and permit rules.
22. Resolution authorizing an award of Contract (Bid A-06/2016, 2nd Year Option), by and between the County of Camden (Division of Environmental Affairs) and MXI Environmental Services, LLC, for the Household Hazardous Waste Collection Program, in an amount not to exceed \$ 150,000.00. Funds in the amount of \$36,000.00 are available - CAF#9900197668. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets, and amending Resolution #19, adopted March 17, 2016.

#### **RESOLUTIONS 23 AND 24**

The Director asked for a motion to adopt Resolutions 23 and 24 Freeholder Nash made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI

23. Resolution amending Resolution #146, adopted on December 15, 2016, adopting Amendment 95-12-16 in the Camden County Solid Waste Management Plan, entitled "Inclusion of the Pennsauken Sanitary Landfill's Phase VI - SE Perimeter MSE Berm Expansion in the Camden County Solid Waste Management Plan" to correct typographical error.

24. Resolution amending Resolution #147, adopted on December 15, 2016, adopting Amendment 96-12-16 in the Camden County Solid Waste Management Plan, entitled "Inclusion of the Pennsauken Sanitary Landfill's Phase VII Through X-Valley Fill and NW Perimeter MSE Berm Expansions in the Camden County Solid Waste Management Plan" to correct typographical error.

### **RESOLUTION 25**

The Director asked for a motion to adopt Resolution 25. Freeholder Shin-Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

25. Resolution supporting Trap-Neuter-Return (TNR) program for community cat management and encouraging municipalities to adopt TNR ordinances.

### **RESOLUTIONS 26 THROUGH 48**

The Director asked for a motion to adopt Resolutions 26 through 48. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

26. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Blue Cross Blue Shield of New Jersey, designating the County of Camden as an In-Network Provider of Influenza Immunizations for Blue Cross Blue Shield patients and authorizing the County of Camden to bill for reimbursement at the In-Network Provider Rate for its Influenza Immunization Program.
28. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development, for the Social Services for Homeless Grant, the Social Services Block Grant and the Temporary Assistance for Needy Families Grant, in the amount of \$1,293,672.00.
29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services, on behalf of Camden County Addiction Awareness Task Force) to the U.S. Department of Health and Human Services for the Drug Free Communities Support Program, to provide youth prevention and education programs, in the amount of \$125,000.00.

30. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the Kresge Foundation, for the Emerging Leaders in Public Health Programs, in the amount of \$125,000.00.
31. Resolution designating February 2017 as Career and Technical Education Month.
32. Resolution authorizing Custodians for the County of Camden Department of Corrections Bank Accounts.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funds are available in the amount of \$22,000.00 - CAF#9900197820. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
34. Resolution amending Resolution #41, adopted January 21, 2016, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of the Juvenile Detention Alternative Innovations (JDAI) Programs, transferring funds from the New Jersey Superior Court to The Center for Family Services, in the amount of \$35,882.94.
35. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the SwiftReach (Swift 911) Camden County Emergency Notification System, in the amount of \$88,995.00 – CAF #9900197394.
36. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Public Safety) and Dell Marketing, L.P., for the purchase of four (4) Stratus Servers, in the amount of \$25,945.96 - CAF#9900197747.
37. Resolution recognizing the name change from Intrado Systems Corp. to West Safety Solutions Corp. for State Contract #A-83916.
38. Resolution terminating contract by and between the County of Camden (One Stop) and Career Team, LLC, effective January 26, 2017.
39. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification No. 4, to decrease funds in the amount of \$83,455.00, covering the period July

1, 2015 through June 30, 2016, for a revised contract total amount of \$9,334,204.00.

40. Resolution authorizing a Memorandum of Understanding by and among the County of Camden, the Camden County Workforce Development Board, Camden County College, Camden County One-Stop, Camden County Technical Schools, Hopeworks 'N Camden and The Cooper Health System, for the Cooper Health Information Management Training and Development Initiative.
41. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Spiegle Architectural Group, for additional closely related professional architectural design services for renovations to the Camden County Animal Shelter, in the amount of \$26,450.00 - CAF#9900198195.
42. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
43. Resolution authorizing an amendment to the 2017 Temporary Budget Appropriations.
44. Resolution authorizing an amendment to the 2017 Temporary Capital Budget.
45. Resolution authorizing Budgetary Transfers in the 2017 Reserve Fund.
46. Resolution authorizing a change in Custodian in the Petty Cash Fund for the Youth Center.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for individuals with special needs at DREAM Park, in an amount not to exceed \$15,680.00. Funds are available in the amount of \$7,840.00 - CAF#9900198057. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
48. Resolution authorizing an award of Contract (Bid A-2/2017), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00 – CAF#9900198100.

## RESOLUTION 49

The Director asked for a motion to adopt Resolutions 49. Deputy Director McDonnell made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI

49. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for the lease of the Scottish Rite Theater and Grand Ballroom for the Camden County Best of Class Event to be held on April 5, 2017, in an amount not exceed \$3,480.00 - CAF#9900198111.

## RESOLUTIONS 50 THROUGH 55

The Director asked for a motion to adopt Resolutions 50 through 55. Freeholder Shin-Angulo made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

50. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the procurement of vendors for various County events and community activities and the Winterfest Season, for various Camden County Departments, and authorizing the use of an advertised Request for Sponsorships for this purpose.
51. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.
52. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Revenue Bonds (Health Sciences Parking Project) Series 2017" in an aggregate principal amount not to exceed \$35,000,000 and (II) certain other matters thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of a parking facility located in the City of Camden, in the County of Camden, New Jersey.
53. Resolution amending Resolution #2, adopted January 4, 2017, establishing Committee Appointments, Committee Departmental Assignments, Departmental Organization and Freeholder Responsibilities and Assignments.



54. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Board of Taxation) to Lynda Marchewka, for the provision of consulting services, in the amount of \$20,000.00 - CAF#9900198063.
55. Resolution amending Resolution #64, adopted April 21, 2016, authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) for the STOP Violence Against Woman Act, to increase County match amount by \$4,580.00 for total grant amount of \$76,981.00.

### **RESOLUTION 56**

The Director asked for a motion to adopt Resolution 56. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI

56. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00. Funds are available in the amount of \$10,000.00 - CAF#9900197891. Balance of funding contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

### **RESOLUTIONS 57 THROUGH 67**

The Director asked for a motion to adopt Resolutions 57 through 67. Freeholder Moen made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

57. Resolution authorizing an award of Contract, pursuant to State Contract #A-81330, by and between the County of Camden (Office of the Sheriff- K-9 Unit) and Major Police Supply, for the purchase of radios, lights and sirens to outfit two vehicles, in the amount of \$23,660.52 - CAF#9900197415.
58. Resolution authorizing an award of Contract (State Contract #A-88211), by and between the County of Camden (Office of the Sheriff) and Ditschman/Flemington Ford, for the purchase of one (1) 2017 Ford Transit Cargo Van, in the amount of \$30,971.50 - CAF#9900197863.
59. Resolution authorizing an award of Contract (State Contract No. A-82102), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, for the purchase of ten (10) tactical vests, in the amount of \$24,485.00 - CAF#9900197808.

60. Resolution authorizing 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 iRobot Defense Holdings, Inc., d/b/a Endeavor Robotics, for the purchase of one (1) iRobot 110 FirstLook, in the amount of \$19,189.50 - CAF#9900197868.
61. Resolution authorizing 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 Havis-Shields Equipment Corp., for the purchase and installation of one (1) Prisoner Transport Vessel, in the amount of \$34,956.65 - CAF#9900197806.
62. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$4,500.00. Funds are available in the amount of \$1,000.00 - CAF#9900197864. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
63. Resolution authorizing an award of Contract (Bid MRESC #15/16-36), by and between the Network Solutions for MPLS Network Circuits for connectivity to various Camden County locations, for a term of three years, under the Middlesex County Cooperative Pricing System ID #65-MCESCCPS, in the total amount of \$330,300.00. Funds are available in the amount of \$27,525.00 – CAF#9900198084. Balance of funding is contingent upon passage of the 2017, 2018, 2019 & 2020 Temporary and/or Permanent Budgets.
64. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A 40A:11-4.1. b(2), for the procurement of various grant partners for the County of Camden (Department of Police Services) grant-funded programs.
65. Resolution authorizing an award of Contract (State Contract #A-83984), by and between the County of Camden (Department of Police Services) and PCMG, Inc., for the renewal of software licenses, in the amount of \$20,500.26. – CAF#9900197911.
66. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Department of Police Services) and Eagle Point Gun t/a T.J. Morris & Son, for ammunition and targets, in the amount of \$56,983.05 - CAF#9900198081.
67. 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 4/1/17 to 3/31/18, in the amount of \$306,158.00. Funding is contingent upon receipt of HIDTA funds.

## **RESOLUTION 68**

The Director asked for a motion to adopt Resolution 68. Deputy Director McDonnell made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT  
ABSTAIN: NASH

68. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Department of Police Services), Volunteers of America Delaware Valley, and South Jersey Aftercare, relative to the Byrne Criminal Justice Innovation Project.

## **RESOLUTIONS 69 THROUGH 71**

The Director asked for a motion to adopt Resolutions 69 through 71. Deputy Director McDonnell made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

69. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Body-Worn Camera Policy and Implementation Program FY 2017 Grant, for the period October 1, 2017 through September 30, 2019, in the amount of \$160,000.00.
70. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and the County of Camden (Department of Police Services) and the Camden County Police Academy, for training of forty-two (42) Special Law Enforcement Officers - Class II, in the amount of \$21,000.00 - CAF#9900198096.
71. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

## **RESOLUTION 72** **NO MOTION MADE – FAILED**

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

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.

Katie Ingersoll of Collingswood said she was here to raise the question about policies regarding the use of County Law Enforcement resources for immigration enforcement. She stated she knows the County currently has a policy in place stating it will not comply with detainer requests from immigration officials without a warrant. As recently as November 2016, County officials are on the record stating that this policy will not be altered. She wanted to thank the County for upholding constitutional rights. She said she wanted to ask if the County is considering implementing any of the following additional policies: 1) A policy against providing ICE alerts for ICE notification requests. 2) A policy limiting immigration officials access to County jails, specifically prohibiting immigration officials from entering secure areas of County jails without a warrant. 3) A policy prohibiting officers or employees of the County from inquiring about immigration status of residents during policing or provision of County services. 4) A policy including a specific prohibition on the use of County resources to assist in immigration enforcement. She said she supports all of these policies as a resident as a means of ensuring that local law enforcement can be successful in their mission to protect all County residents regardless of immigration status. Director Cappelli stated they have not talked about the four policies Ms. Ingersoll mentioned. They will need time to do some legal research.

Director Cappelli made a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Shin-Angulo 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 wanted to thank all of the animal advocates that were present. He believes we are so fortunate to have so many compassionate people that live in Camden County and Deptford who have devoted their lives to ensuring our animals are well taken care of. It starts with the shelters and Shelter Alliance. He stated the people that he knows involved in this community are the most caring, compassionate, loving people to take the time to care for an animal that may not have a home or may be injured. He said his inspiration is his wife Christa, who is the most compassionate animal advocate that he knows. He also said the TNR ordinance is a suggestion to all of the towns. He said Norman's Law was passed about a year and a half ago and since that time, thirty-six of the thirty-seven towns have adopted the prohibition against the sale of puppy mill dogs and on February 28, 2017, Haddonfield, NJ is going to pass their resolution making it thirty-seven out of thirty-seven towns.

Freeholder Rodriguez said she would like to bring attention to another issue for which the County is well known, Resolution 31. This Resolution declared February Career and Technical Education Month. She stated the County has one of the best programs in the State, servicing over 2,000 students every year. They are offered a great education and are also able to graduate from high school with a skill that they can use. She wanted to thank Pat Fitzgerald, the County Superintendent. She also wanted to remind everyone on March 30, 2017 there will be a Construction Technology Career Expo. Lastly, she wanted to thank the Mayor and the town for hosting the Board for the evening.

Freeholder Shin-Angulo said she wanted to say thank you and congratulations to the new Department of Public Works Director John Wolick. Mr. Wolick has worked for the County for

seventeen years. He has been working very hard with the County Engineer, Kevin Becica. She said Kevin has done a tremendous job throughout the County. She said the partnership is wonderful. She also wanted to thank Dominic Vesper, Deputy County Administrator who oversees the Department of Public Works.

Deputy Director McDonnell thanked the Mayor and Council for hosting the Board. He also wanted to thank all of the employees of Camden County for the great work they do every day.

Director Cappelli thanked the Employees of Camden County for the hard work that they do on behalf of the residents of Camden County.

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

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,



Karyn Gilmore  
Clerk of the Board