

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING**

**March 16, 2017  
ROWAN UNIVERSITY  
SCHOOL OF OSTEOPATHIC MEDICINE  
1 MEDICAL CENTER, ACADEMIC CENTER  
MULTIPURPOSE ROOM #170  
STRATFORD, NJ 08084**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN-ANGULO, WILIAM MOEN, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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 Daisies Troop # 30346 and Brownies Troop # 30672 and the National Anthem which was sung by Kylie Young of Stratford.

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

The Director said the County has large print agendas available for the visually impaired and directed the audience to see the Clerk sitting to his far right if anyone requires one.

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 Stratford and to be at the Rowan School of Osteopathic Medicine. 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 the Board was honored and pleased to be at the School of Osteopathic Medicine. US News & World Report recently named Rowan School of Osteopathic Medicine as one of the top medical schools for both primary care and geriatrics. They are ranked equally for primary care with Columbia University, Jefferson University and the University of Illinois. They are tied with the University of Alabama for geriatrics, right behind the Mayo School of Medicine and the University of Pennsylvania, as well as Columbia University.

The Director asked Elaine Mahoney-Kennedy, the Rowan Director of Government Relations, to come up and say a few words. Ms. Mahoney-Kennedy thanked the Freeholders for having their meeting at Rowan and thanked all of the constituents for coming out. Ms. Mahoney-Kennedy said they are very proud of their school; a school which produces over 150 doctors a year in the field of primary care and go out and serve the community.

The Director asked Mayor Josh Keenan and Council President Frank Hartman to come forward. The Director said the Board is very proud to call the governing body of Stratford their

partners in government. The economic development coming to the White Horse Pike and other parts of town will do a lot as far as increasing tax revenue and increasing property values. Their progressive frame of mind with regard to economic development is something all of the residents should be very proud of.

Freeholder Rodriguez presented the CDGB Award in the amount of \$23,200.00 to go for residential housing improvements. Mayor Keenan said it was a shock and an honor to receive the award.

Director Cappelli said that, as they do at each municipality they ask the governing body for the name of a non-profit worthy of a small donation and recognition by the Board of Freeholders. This governing body selected the Stratford Fire Company. The Stratford Fire Company Number 1 was organized in 1908 and incorporated in 1909. The Fire Company is a twenty-four hour a day/seven day a week operation. They plan on creating a 9/11 memorial site at their facility on East Laurel Road. They have steel from the World Trade Center, a piece of limestone from the Pentagon and soil from Shanksville, PA. The memorial will honor those that died that day and be paid for with donations. Councilman Frank Hartman accepted the award on behalf of the Fire Company and thanked the Freeholders for the gift. They are currently fundraising and are hoping to finish the memorial by September. The Councilman recognized Sam Spino, the President of the Fire Company and Rob Walters, who is in charge of the 9/11 Memorial Fund.

### **COMMUNITY AWARD**

Freeholder Moen presented this month's Community Award to Pastor Markus Ehrich of the Word Fellowship Church. The Word Fellowship has grown tremendously since the purchase of its first building on Pennsylvania Avenue in 1979. The Church has since purchased several other buildings and properties which house the Church, its administrative offices and the Candlelight Prayer House. The Church offers many ministries to the community, such as counseling struggling homeowners, and various other ministries for children and adults. In 2015, the Church began spreading their evangelism to the Borough through donations totaling over \$13,000.00, to assist in the Municipal budget. Pastor Ehrich said it is an amazing honor to receive the award and that he couldn't have done it without the Church community.

### **YOUNG COMMUNITY LEADER**

Freeholder Young presented Krishna Patidar with this month's Young Community Leader award. Krishna is an 8<sup>th</sup> grade student at Samuel S. Yellin School. She is a member of the National Junior Honor Society, the Green Team and Leo Club and actively participates in all of the service projects at her school. She also volunteers at her Temple on the weekend by setting up and serving food at meetings and volunteers as a tutor at the Lindenwold Library. In her spare time, she enjoys arts, crafts, drawing and reading.

### **PROCLAMATION**

Director Cappelli said there was a special presentation in honor of St. Patrick's Day and introduced the Camden County Emerald Society Pipes and Drums who performed for the audience. Following the performance, Freeholder Moen said it was his honor to bring up Sean Tighe of the Emerald Society Pipes and Drums and President Steve Settles. The Society was formed in 1995 by members of the Emerald Society of the State of New Jersey's Chapter 10. They are comprised of active and retired police officers, firefighters, EMTs and former United States

military service members. They have played for the Archbishop of Philadelphia on St. Patrick's Day, the Camden County Scholarship Club and on Police Appreciation Days. In 1998, they were called upon to play the National Memorial Service for two United States Capitol Police Officers who were killed in the line of duty. In 2001, they responded to New York City to assist in the 9/11 recovery efforts. They played at 44 memorials and funerals for those fallen. The Society locally helps to raise funds for families residing at Camden's Ronald McDonald House and many other charities. Given this month is Irish Appreciation Month, the Camden County Freeholder Board presented the Camden County Emerald Society with a Proclamation honoring the work that they do.

### **PROCLAMATION**

Freeholder Nash recognized the achievements of the County's Municipal Utility Authority. He asked Andrew Kricun and the Commissioners in attendance (Woodrow Cuffee, James MacFarlane and KK Wu) to come forward. This year the CCMUA received national recognition from the National Association of Clean Water Agencies and received the 2017 National Environmental Achievement Award and the Water Resources Utility of the Future Award. The CCMUA spent the time and effort to make changes at the Authority in South Camden so the odor was reduced. The CCMUA installed solar panels free of charge. The solar panels are the first part of a plan to make the operation of the CCMUA completely fueled by green energy. CCMUA has also installed rain gardens throughout Camden to capture the rainwater and avoid extra sewage and flow in the City of Camden. For all of those reasons and the work they have done for the residents of Camden County, the National Organization recognized them. Freeholder Moen wanted to give special recognition to the CEO Andrew Kricun. He also recognized Chairman Michael Brennan, Commissioners James Bresh, Woodrow Cuffee James MacFarlane, Bradford Stokes, Jeffrey Swartz and former Commissioners Doreen Dixson and KK Wu. Freeholder Moen said these positions are voluntary and they do not get paid to do the job, but they do it well. On behalf of a grateful County, the Board wanted to pay special recognition to the CCMUA. Andrew Kricun thanked the Freeholders for all of the support for the environmental community service endeavors. He also thanked his Commissioners and asked if there could be a special recognition for Commissioner Wu and Commissioner MacFarlane. Commissioner MacFarlane served as Vice Chairman for twenty years and along with Commissioner Wu and others, helped to turn the utility around into the improved Authority that it is today. During this challenging time for environmentalists, it is important as an environmental agency to double the efforts to protect the environment and public health and they are looking forward to working with the Freeholders to do that.

### **PROCLAMATION**

Freeholder Rodriguez asked Shawn Sheekey to come forward. The American Red Cross does immense good for the community. The Red Cross mission is to prevent and alleviate human suffering. The Red Cross also assists with International Disaster Relief and has trained over 8,000 local responders and laypersons in lifesaving skills. The Board wanted to recognize March 2017 as American Red Cross Month. Shawn Sheekey said he joined the Southwestern Chapter of the American Red Cross Board. When he found out all of the funding to the Red Cross is through corporations and individual donors, he joined their Philanthropy Committee. He is amazed at all of the services the Red Cross provides including disaster services and services to the Armed

Forces. He said they have begun a Homefire Campaign putting hundreds of smoke detectors in homes. Mr. Sheekey thanked the Board for their support and recognition.

### **EMPLOYEE OF THE MONTH**

Freeholder Rodriguez said each month all of the Freeholders take turns recognizing someone within their department. Freeholder Rodriguez asked Mattie Jones to come forward. Mattie Jones lives in Camden City and has four children and two grandchildren. She has been with the Board of Social Services for twenty-seven and a half years. She began her career as a student assistant in 1989 and has worked in several departments within the agency. One of the struggles the agency has dealt with has been the task of filing. Mattie has been tasked with cleaning up the filing room. She has proven herself to be an incredible leader in this process. She is an inspiration to all and is proof that hard work pays off.

Shawn Sheekey said they try to pull someone who is behind the scenes and does not get the accolades. Mattie is that person. She has done a phenomenal job. He is honored to nominate her as Camden County's Employee of the Month.

### **MINUTES**

The Director said the next order of business is the minutes of our previous meeting and asked for a motion to accept the minutes as presented. Freeholder Moen made a motion with a second by Freeholder Shin-Angulo and on roll call:

AYE: ALL PRESENT

ABSTAIN: YOUNG

### **COMPTROLLER'S REPORT**

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

AYE: ALL PRESENT

### **CORRESPONDENCE**

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

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.

Sarah Joselin of Cherry Hill said she wanted to speak about Resolution 62; a Resolution which seems to be continuously amended since its adoption in January. She asked whether the Resolution deals with the Human Relations Commission. Director Cappelli said this Resolution appoints Freeholders as liaisons to different agencies and departments.

Director Cappelli asked if there was anyone else who would like to speak. Freeholder Young made a motion to close with a second by Freeholder Nash. All Freeholders voted aye.

The Director closed the public hearing.

The Director said at Caucus on Wednesday 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 3**

The Director asked for a motion to adopt Resolutions 1 through 3. Freeholder Nash made a motion with a second by Freeholder Shin-Angulo.

AYE:            ALL PRESENT

1.     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
  
2.     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 Environmental Resolutions, Inc., for additional closely related engineering design services, for Jackson Road (CR 534) from Route 73 to Atco Avenue (CR 710), in the Townships of Berlin and Waterford, for an increase in the amount of \$24,429.45 - CAF#9900198682.
  
3.     Resolution authorizing an award of Contract (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, in the amount of \$1,348,066.00 -CAF#9900198547.

### **RESOLUTION 4**

The Director asked for a motion to adopt Resolution 4. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE:            ALL PRESENT

ABSTAIN:    YOUNG

4.     Resolution authorizing an award of Contract (Bid B-2/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for milling and overlay of Berlin Road (CR 702), in the Borough of

Lindenwold and Borough of Stratford, in the amount of \$928,905.50 - CAF#9900198566.

### **RESOLUTIONS 5 THROUGH 19**

The Director asked for a motion to adopt Resolutions 5 through 7. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

5. Resolution authorizing Change Order No. 3 & Final (Bid B-1/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for milling and overlay of Kresson Road (CR 671), in the Township of Voorhees, for a decrease in the amount of \$32,515.15.
6. Resolution authorizing Change Order No. 1 (Bid B-5/2016), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Milling and Overlay of Cooper Landing Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$37,913.02.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Magnolia, for the creation of a Master Re-Examination Report.
8. Resolution authorizing an Amended Agreement, by and between the County of Camden (Department of Public Works, Division of Engineering) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, for an increase in the amount of \$699,800.00 - CAF#9900198457.
9. Resolution authorizing payment of Cross County Connection Transportation Management Association's 2017 Membership Dues, in the amount of \$4,500.00 - CAF#9900198329.
10. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
11. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and USA Architects, Planners and Interior Designers, P.A., for additional closely related space planning services, and design and construction administration for County offices in the Camden Business District, in the amount of \$37,750.00 - CAF#9900198451.

12. Resolution authorizing award of Contract (Bid A-1/2017), by and between the County of Camden (Department of Buildings and Operations) and various vendors, 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.
13. Resolution ratifying and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, for the period January 1, 2017 to December 31, 2017, in an amount not to exceed \$65,000.00. Funds are available in the amount of \$15,000.00 - CAF#9900197215. Balance of funding is contingent upon passage of the Library Commission's 2017 Temporary and/or Permanent Budgets.
14. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Reverend Evers Park Improvement Project, in the amount of \$129,100.00 - CAF#9900198618.
15. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Whitman Park Improvement and Expansion Project, in amount of \$200,000.00 - CAF#9900198620.
16. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the NE 4th & Berkley Street Park Improvement Project, in the amount of \$90,000.00 - CAF#9900198622.
17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Engineering Services for the Alberta Woods Park Improvement Project, in the amount of \$90,000.00 - CAF#9900198623.
18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for Professional Environmental Services for the Alberta Woods Park, Reverend Evers Park, NE 4th & Berkley Street Park and Whitman Park, in the amount of \$99,112.00 - CAF#9900198617.
19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for Professional Electrical Design Services for Wiggins Park Stage, in the amount of \$7,500.00- CAF#9900198624.

## RESOLUTION 20

The Director asked for a motion to adopt Resolution 20. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT  
ABSTAIN: CAPPELLI, YOUNG

20. Resolution authorizing Change Order No. 7 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for improvements to Cooper River Park, at no additional cost to the County.

## RESOLUTIONS 21 THROUGH 57

The Director asked for a motion to adopt Resolutions 21 through 57. Freeholder Moen made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

21. Resolution authorizing a Shared Services Agreement between the County of Camden and the Township of Cherry Hill, for on-going maintenance of the former Masonic Lodge Property (Block 431.14, Lots 1 & 13; Block 431.16, Lot 7).
22. 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 d/b/a Magnum Computer Recycling, for recycling of electronic waste.
23. Resolution appointing/reappointing Members to the Solid Waste Advisory Council.
24. Resolution Appointing/Reappointing Members to the Camden County Municipal Utilities Authority (CCMUA).
25. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
26. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, in the amount of \$239,340.00 - funding available in the amount of \$39,000.00 – Various CAF's. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of management services for the Camden County Youth Services Commission, for the period of April 1, 2017 through December 31, 2017, in the amount of \$30,000.00. Funds are available in the amount of \$7,500.00 –



- CAF#9900198395. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of management services for various human services, for the period of April 1, 2017 through December 31, 2017, in the amount of \$140,000.00. Funds are available in the amount of \$35,000.00 – CAF#9900198394. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
  29. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health, for the 2016-2017 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$4,000.00.
  30. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden, the Camden County Educational Services Commission, New Jersey Division of Vocational Rehabilitation Services, New Jersey Division of Developmental Disabilities, The Arc of Camden County and Cincinnati Children's Hospital Medical Center, for the implementation of the "Camden County Project SEARCH" Program.
  31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Childhood Lead Poisoning Prevention Grant, in the amount of \$75,000.00.
  32. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Special Child Health Case Management Grant, in the amount of \$305,693.00.
  33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
  34. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
  35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of kitchen equipment, in an amount not to exceed \$28,110.56 - CAF#9900198173.

36. 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 inmate medical, dental and psychiatric services, in the amount of \$88,488.00. Funding available in the amount of \$66,366.00 – CAF#9900198676. Balance of funding contingent upon the passage of the 2017 and 2018 Temporary and/or Permanent Budgets.
37. Resolution authorizing an award of Contract (Bid A-4/2017), by and between the County of Camden and various vendors, for the purchase of clothing and linen supplies for the Camden County Correctional Facility and Juvenile Detention Center, on an as-needed basis.
38. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of software and licenses required to upgrade the Electronic Medical Records System, in an amount not to exceed \$17,996.16 - CAF#9900198367.
39. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of software and licenses for the installation of a Jail Management System at the Juvenile Detention Facility, in an amount not to exceed \$94,760.00 – CAF#9900198596.
40. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of an EMS Isilon Storage Node System required for the CCTV Surveillance and Recording System Replacement Project, in an amount not to exceed \$82,706.00 – CAD#9900198463.
41. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Corrections) and West Publishing Corp., for the provision of legal information access for the Inmate Law Library, for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,104.00 - CAF#9900197462.
42. Resolution ratifying an award of Contract (Bid MRESC 15/ 16-36), by and between the County of Camden (Department of Public Safety) and Data Network Solutions, for the purchase of a new circuit for internet service for the period 1/1/17 through 12/31/17, under the Middlesex County Cooperative Pricing System ID#65 - MCESCCPS, in the amount of \$21,250.00 - CAF#99001975, and rescinding Resolution 43, adopted on May 19, 2016.
43. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (One Stop Career Center) and the Camden County College (Camden County

Adult Basic Skills Consortium), for the provision of Adult Basic Skills Services, from July 1, 2016 through June 30, 2017.

44. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and 2600 ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, NJ, for the period April 1, 2017 through March 31, 2018, in an amount not to exceed \$348,344.00. Funds are available in the amount of \$87,086.00 - CAF#9900198513. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
45. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Sustainability and Shared Services) to People for Bikes, for The People for Bikes Community Grant Program, in the amount of \$10,000.00.
46. Resolution approving personnel actions by or on behalf of Freeholder Young.
47. Resolution authorizing an amendment to the 2017 Temporary Budget Appropriation.
48. Resolution authorizing Budgetary Transfers in the 2017 Reserve Fund.
49. Resolution authorizing revision of the County's Sexual Harassment Policy (#2.4) and Electronic/Digital Information Policy (#499).
50. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4 for the provision of catering services for the Camden County Boathouse at Cooper River Park and the Camden County Golf Academy, and authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(j).
51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Sungard Public Sector, Inc., for Software Application Services, for the term 1/1/17 through 9/30/17, in an amount not to exceed \$86,800.95. Funding is available in the amount of \$28,933.65- CAF#9900198593, with balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
52. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and ComPsych Corporation, for additional employee assistance program services, for the term April 1, 2017 through October 31, 2017, in the amount of \$3,659.00 - Funding available in the amount of \$2,659.00 - CAF#9900198662. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

53. Resolution authorizing the addition of the Eastern Camden County Regional School District as a member of the Camden County Cooperative Pricing System, System ID 57-CCCPS and the South Jersey Power Cooperative.
54. Resolution authorizing an award of Contract by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software License for four Image Cast Central Ballot Counters, in the amount of \$19,000.00 - CAF#9900198689.
55. Resolution authorizing an award of Contract (Bid B-A-5/2017), 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.
56. Resolution authorizing an award of Contract (Bid A-4/2016, 2nd 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.
57. Resolution amending Resolution No. 42, adopted January 19, 2017, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents in the amount of \$90,000.00, to correct the amount to \$100,000.00. Funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

### **RESOLUTIONS 58 AND 59**

The Director asked for a motion to adopt Resolutions 58 and 59. Freeholder Shin-Angulo made a motion with a second by Moen.

AYE: ALL PRESENT

ABSTAIN: NASH

58. Resolution ratifying 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.
59. 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 - CAF#990019859.

## RESOLUTIONS 60 THROUGH 84

The Director asked for a motion to adopt Resolutions 60 through 84. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

60. Resolution ratifying reappointment of Chief Financial Officer.
61. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.
62. Resolution amending Resolution #53, adopted February 16, 2017, amending 2017 Committee Appointments, Committee Departmental Assignments, Departmental Organization and Freeholder Responsibilities and Assignments.
63. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of management services for the Camden County Improvement Authority.
64. Resolution ratifying the Grant Application by the County of Camden (Office of the Prosecutor's STOP Violence Against Women Act - VAWA Grant) to the Division of Criminal Justice, Office of the Attorney General, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, and training and equipment, in the amount of \$77,575.00.
65. Resolution amending Resolution #59, adopted May 19, 2016, authorizing submission of a Grant Application by the County of Camden (Office of the Prosecutor) for the Camden County Victims Crime Act, to increase County match by \$58,355.00, for a total grant amount of \$585,177.00.
66. 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 Prosecutor) and Tyco Integrated Security, LLC, for security camera monitoring services, in the amount of \$5,390.76 - CAF#9900197456.
67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Leasing Management, Inc., for lease of vehicles for a term of twenty-four months, in the amount of \$598,000.00. Funding is contingent upon the passage of the 2017, 2018 & 2019 Temporary and/or Permanent Budgets.
68. Resolution authorizing a month-to-month contract, pursuant to N.J.S.A. 40A:11-5(1)(g) and Resolution No. 56, adopted December 18, 2014, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles, effective March 1, 2017, pending re-procurement of these goods.

Funding in the amount of \$15,863.00 is available for those purpose – CAF#9900198655. Balance of funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

69. Resolution acknowledging the Five-Year Capital Plan for the use and expenditure of the Sheriffs Trust Fund Monies.
70. 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.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for the purchase of a scanner, in the amount of \$1,500.00 – CAF #9900198438.
72. Resolution authorizing an award of Contract (State Contract #A-89849), by and between the County of Camden (Division of Information Technology) and CDW-G, for the provision of Microsoft Enterprise Licensing Agreement, for a term of three (3) years, in the total amount of \$1,253,767.81. Funds are available in the amount of \$184,976.84-CAF#9900198468. Balance of funding is contingent upon passage of the 2017, 2018 and 2019 Temporary and/or Permanent Budgets.
73. Resolution authorizing a month-to-month Agreement, pursuant to N.J.S.A. 40A:11-5(1)(f), by and between the County of Camden (Division of Information Technology) and Verizon Business Network Services, Inc., for the provision of EVPL Network Circuits. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
74. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2016-42, by and between the County of Camden (Division of Community Development) and Oaklyn Villas Urban Renewal, LLC, for the provision of FY2016 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$253,058.00. CAF #9900198715.
75. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2015-14, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2015 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$500,000.00. Funding for this purpose is contingent upon vendor providing proof of appropriate tax credit award for this project.
76. Resolution authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2014-13, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2014 Federal HOME funds to create Affordable Housing for the County of

Camden, in the total amount of \$750,000. – Various CAF’s.

77. Resolution ratifying the award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Publishing, for the purchase of online legal research, for the period January I, 2017 through December 31, 2017, in an amount not to exceed \$31,000.00. Funds available in the amount of \$5,000.00 - CAF#9900198585. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
78. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for embroidery and screen printing services, in an amount not to exceed \$990.00 – CAF #9900198109.
79. Resolution rejecting Bid A-42/2016, Door Access Control System for the Camden County Department of Police Services, pursuant to N.J.S.A. 40A:11-13.2(c).
80. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2017 High Intensity Drug Trafficking Area Grant, in the amount of \$745,468.00.
81. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for lease of nine (9) vehicles, in the amount of \$148,857.00. Funding is contingent upon receipt of 2017, 2018 and 2019 HIDTA Grant funding.
82. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(ii) (EUS), by and between the County of Camden (Department of Police Services) and New York University School of Law, for the Policing Project, in the amount of \$50,000.00. Funding for this purpose is available in the forfeiture funds of the Camden County Department of Police Services.
83. Resolution ratifying reappointment of Camden County Administrator.
84. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

**RESOLUTION 85**

**NO MOTION MADE – FAILED**

The Director said at this time the meeting is open to any members of the public who wish to address the Board of Freeholders.

Harry Berry said he wanted to enlighten people about the New Jersey Property Tax Reform. He has a petition he is asking every homeowner and every registered voter to sign. He said this election year is an important year to pay attention to this issue. He said the New Jersey property tax is the most oppressive tax that there is. Mr. Berry said people are leaving the State and losing their homes due to the high property taxes. He said if the property taxes in New Jersey could be reformed, \$2,000.00 or \$3,000.00 every three months could be put back into the economy. He said if the sales tax was increased by 1% or 2% and people had more money to spend, a lot of money could go back to support the State and its schools. He said the idea is to remove property tax from the support of the schools. The way to do it is to “spread the base.” Everyone has to pay sales tax and by doing that they are in turn helping the economy in New Jersey. People are taking out lines of credit or getting reverse mortgages to pay their property taxes. He asked that everyone sign the petition for property tax reform to help the economy and the State.

Director Cappelli said seeing no other members of the public wishing to address the Board he will entertain a motion to close the public hearing with a second by Freeholder Moen and all Freeholders present voted aye.

Director Cappelli made a motion to close the public hearing.

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

**Freeholder Nash**, said would like to thank the Mayor, Council members and the residents of Stratford. He wanted to recognize and congratulate Ross Angilella and David McPeak on their well-deserved reappointments. He said he also wanted to recognize John Wolick who served many years as an outstanding employee of the Parks Department. He also wanted to congratulate Dan Kane on his engagement, as well as Anne Cutler who was appointed to the CCMUA Commission. Today the EDA approved one of the largest projects in Camden’s history. There will be a new office building constructed on the waterfront in Camden City. The State of New Jersey State Assembly today, passed the anti-puppy mill sale legislation by an almost unanimous vote. That legislation in many ways was fueled by the work done in Camden County. Next month some of the community animal rights advocates will be recognized.

**Freeholder Young**, said he would like to thank the Mayor and Council, as well as Rowan, for hosting. He thanked some people in his departments and recognized those in attendance: Warden Karen Taylor, Josh Friedman from the County One Stop, DCA’s Holly Cass and Jim Rhodes and Nancy Jeannette, Freeholder Young’s Confidential Aide.

**Freeholder Rodriguez**, reminded everyone that the Children’s Service Providers Health and Safety Seminar would be held on March 18, 2017, at Camden County College in Blackwood and the Women’s Health Conference is scheduled for April 8, 2017 at Eastern High School. She congratulated a couple of employees who have done amazing things. Matthew Grochowski was the Regional Environmental Health Specialist of the Year. Paschal Nwako was appointed to be



President of the New Jersey Environmental Health Association. Trish Hearey recently received the Public Health Educator of the Year Award. Maryann Rahman was recognized for her outstanding work on immunization audits. She also announced that one of the Technical School students had just been accepted to Cornell University. A ninth grader at the school also received 1<sup>st</sup> Place for her floral arrangement at Mercer Community College.

**Freeholder Shin-Angulo**, thanked the Mayor for hosting the meeting. She wanted to thank John Wolick for an outstanding job done the last days of the snowstorm. She said the entire Department of Public Works is lucky to have him.

**Freeholder Moen**, thanked the Mayor, Council and Rowan for hosting the meeting. He said he wanted to thank Chris Mecca and the employees of the Department of Buildings and Operations for the work they did in preparing for this week's snowstorm. They do great work in ensuring the County facilities are able to be opened on time in preparation for our employees to return to work. He also wanted to thank the Office of Veteran's Affairs, under Reverend Floyd White, for recent events that were held including the Veterans' Prayer Breakfast that was held in Glendora at the Methodist Church on March 11, 2017 where nearly 100 Veterans attended the 29<sup>th</sup> annual event. The other event they will be working on is the Veterans Job Fair that they will be hosting on April 13, 2017 at the BB&T Pavilion in Camden.

**Deputy Director McDonnell**, thanked the Mayor for allowing the Board to come to Stratford. He wanted to recognize Freeholder Nash's work in getting Norman's Law passed. He thanked the County employees for the work they do each day.

**Director Cappelli** thanked Rowan University School of Osteopathic Medicine for hosting. He said the national attention the School has received is well deserved. He congratulated Ross Angilella and David McPeak for being reappointed. On April 18, 2017, there will be an Anti-Violence March in Camden City. There will be an announcement for the event shortly. It will be on a Tuesday morning in Camden City. He wanted to thank the employees of Camden County for the hard work they do day in and day out on behalf of the residents of Camden County.

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

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,



Karyn Gilmore  
Clerk of the Board