

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
APRIL 19, 2018**

**Collingswood Community Center
30 W. Collings Avenue
Collingswood, New Jersey 08108**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN ANGULO, WILLIAM MOEN, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, EDWARD
McDONNELL

ABSENT: LOUIS CAPPELLI, JR.

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 Mrs. Patricia Grady and the National Anthem which was sung by the Collingswood Community Chorus.

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

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

The Deputy Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Collingswood. 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. The Deputy Director asked Mayor Jim Maley and members of the governing body to come forward.

The Deputy Director said the Freeholders are very proud to call the governing body of Collingswood our partners in government because of how innovative, creative and hard-working they are. Collingswood is like a lot of communities in South Jersey which are older and in need of rejuvenation. Every town has an economic development body of people who work very hard to try to rebuild their downtown areas and neighborhoods. No other municipality has done it like Collingswood has. The Deputy Director said Mayor Maley and Commissioner Leonard deserve so much credit for that. The Deputy Director thanked the Mayor and Commissioner for hosting the Freeholder meeting. Mayor Maley thanked the Freeholders and said that it takes a lot of work from everyone to accomplish what they do in the County and locally and it is very important that we constantly work together. The Mayor said he appreciates the years and years of help that the County has provided.

The Deputy Director said that there is great Federal Program called the CDGB Program in which funds are awarded to a community to do projects that are important for the community. He asked Freeholder Rodriguez to join them. Freeholder Rodriguez presented the Mayor with a check for CDGB funds in the amount of \$42,000 which has been designated for a Senior Program Coordinator.

PRESENTATION

Deputy Director McDonnell asked Ann Woodcock from the Friends of the Collingswood Library to come forward and said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit worthy of a small donation in recognition from the Board of Freeholders. The governing body of Collingswood has chosen Friends of the Library. Friends of the Library was established as a community based organization in February 1972. The Friends provide financial support as well as the educational needs to the Collingswood Public Library. The Friends of the Library encourage education and cultural development within the community. The organization is governed by a volunteer executive board which works in collaboration and partnership with the Library Director, Board of Trustees and Library Staff to fulfill its mission. Friends of the Library welcomes new members to their organization and meet at the library on the second Monday of every month at 7:00 p.m. The Friends strive to make the Collingswood Public Library the finest in the region.

COMMUNITY AWARD

Freeholder Moen asked Jerry Cabnet to step forward and said he has the honor of presenting the Community Award which is an award which is recommended by the local Mayor and Council for an organization or individual that they believe is deserving of County recognition. This month's award goes to Jerry Cabnet. Jerry moved to Collingswood with his family when he was only five years old. He started playing tennis after his brother was given a racquet as a Bar Mitzvah gift. His parents bought him one so that he and his brother could play tennis together. Jerry and his brother loved the sport, practiced all the time and played in tournaments during the summer. He and his brother played on the 1961 Collingswood High School Tennis Team that was inducted into the schools Hall of Fame. Jerry was an amazing tennis player and he was later inducted into the same Hall of Fame. He played on Temple University, The United States Army and Rutgers Tennis Teams. As an adult, he went back to play tennis at Collingswood High and the girls tennis coach asked him to play against the best player on the girl's team just to challenge her skills. Jerry has volunteered his time helping players on Collingswood High School boy's and girl's tennis teams for the past 20 years. For several years, Jerry took students and parents to the U.S. Open Tennis tournament in New York City so they could experience top flight tennis. He has been a coach, mentor and just someone to talk to for many kids. Jerry truly loves helping the kids and says his volunteer work has been very rewarding for him.

Mr. Cabnet thanked the Freeholder Board and said that he was in the first graduating class at Zane North School as well as the new Collingswood High School in 1963. He said he has a long tradition of living in Collingswood and he loves it. He said the students and parents who showed up for the meeting are symbolic of all the wonderful young men and women he has worked

with over the years. Mr. Cabnet said the parents have also been terrific. He then read the following note from a former student: “You have always motivated me and taught me so much. I am proud to count on you and call you as my mentor. Thank you”. Mr. Cabnet said these kids are not only athletic but they are so intelligent. Soon to follow, will be an award to Josie Cook. Two weeks before the tennis season, Josie came to me and asked if she could take my picture. She took my picture and two weeks later, we had senior day where the underclassmen give seniors a gift. The seniors were presented with a bag containing flowers, a can of tennis balls, and a t-shirt with my picture on it. He finished by saying it has been wonderful working with everyone and he thanked everyone for coming this evening and for being a part of his life.

YOUNG COMMUNITY LEADER

Freeholder Young said that as we travel throughout the County from month to month, we like to acknowledge our youth and say thank you for doing a good job. He asked Josie Cook to come forward. Josie Cook is a junior at Collingswood High School. She helped organize and was a speaker at the Student Unity Rally on March 14th. Josie manages the Women’s Empowerment Group and is involved with the Gender and Sexuality Club at Collingswood High School. She participates in tennis, bowling and track at the school.

SUSTAINABILITY AWARD

The recipient of the Sustainability Award was unable to attend the meeting.

SPECIAL PRESENTATION

Freeholder Nash thanked those who congratulated him on the birth of his grandson, and said it is apropos that we are having the Freeholder meeting in Collingswood because his daughter, who gave birth this morning, is a kindergarten teacher at Garfield and has been there for several years. He said if there is anyone here from the school district, you are going to need a sub tomorrow.

Freeholder Nash said this is Volunteer Week in our Nation and tonight we are going to recognize some people who have volunteered with an organization that is a youth development organization - one of the largest in the Country - and that is the 4H Volunteer Club. Freeholder Nash asked Sharon Kinsey and all of the 4-H volunteers in attendance to come forward. Freeholder Nash introduced Ms. Kinsey as the head of the 4-H for Camden County. 4-H is a youth development organization that serves more than 6.5 million youth nationwide who participate in the 4-H and more than 55,000 locally in New Jersey. Camden County 4-H Clubs offer youth in grades K-13 (one year out of high school) the opportunity to learn about life skills. 4-H members practice the essential elements of positive youth development by focusing on generosity towards the community, belonging in an organization, mastery of skill in their project area, and independence in decision-making. In Collingswood, the 4-H youth, along with the volunteers, worked with the seniors at Collingswood Manor. That is the kind of work they do, not only in Collingswood and Camden County, but throughout the State and the Country. Freeholder Nash said we are so grateful to the adults who work with the youth as volunteers to help make these progressive changes for the youth of today. On behalf of a grateful County, we want to thank the volunteers. Freeholders Nash and Shin Angulo distributed certificates to all of the volunteers in attendance.

Sharon Kinsey thanked the Freeholder Board and said they certainly appreciate the County's support. The 4-H Program is a partnership between Rutgers Cooperative Extension, Rutgers University and Camden County. The program is housed in the Camden County Environmental Center and they are part of the Camden County Parks Department. She said we appreciate all the support we receive from the County. All of this is in an effort to support the youth in our County and to provide positive, fun, educational programs for them. Ms. Kinsey introduced the Camden County Leaders Association President, Joanna Perez.

Joanna Perez thanked everyone on behalf of the Camden County Leadership Association and the entire Camden County 4-H. She said they appreciate all of the support in helping them to provide these wonderful programs to the children of Camden County.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez asked Koren Norwood to come forward. Koren is a resident of Sicklerville, New Jersey. She and her family are originally from Camden and all attended Camden High School. Koren is a Health Education/Risk Communicator Specialist for the Department Health and Human Services. She works closely with the State in preparing for a public health emergency through Public Information Exercises. She has been an employee of Camden County for 4 years and 2 months and has received the following certifications: Certified Health Educator Specialist, Certified Life Coach, Certified Employee Assistance Program. Koren attends St. Luke's Church in Camden where she developed and implemented a program called REST – which stands for Release, Embrace, Stop, Trust.... which focuses on Health, Wellness and Stress reduction. Koren also implemented a Dance Ministry at the church which focuses on Health & Wellness.

PUBLIC HEARING – Resolution j.

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

Deputy Director McDonnell opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Deputy Director asked for a motion to close the public hearing. Freeholder Young made a motion, with a second by Freeholder Shin Angulo. On roll call, all Freeholders present voted aye.

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

RESOLUTION k.

**RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A 40a:4-8, THE
2018 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY**

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

RESOLUTION l.

**PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A
40A:4-45.14 FOR CALENDAR YEAR 2018)**

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

Deputy Director McDonnell asked for a motion to adopt. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

RESOLUTION m.

**PUBLIC HEARING ON THE 2018 CAMDEN COUNTY BUDGET,
AS INTRODUCED AND APPROVED**

Deputy Director McDonnell opened the public hearing for anyone wishing to comment on the resolution.

Ms. Williams from Camden asked the Board how she could get a copy of the Budget. Deputy Director McDonnell directed her to see the Clerk of the Board. The Clerk provided Ms. Williams with a copy of the Budget.

Seeing no other members of the public wishing to comment, the Deputy Director closed the public hearing. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

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

RESOLUTION n.

**RESOLUTION AMENDING THE 2018 BUDGET AS INTRODUCED AND
APPROVED**

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

RESOLUTION o.

RESOLUTION AUTHORIZING ADOPTION OF THE 2018 CAMDEN COUNTY BUDGET, AS AMENDED

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

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER'S REPORT

The Deputy Director asked for a motion to adopt the Comptroller's Report. Freeholder Shin Angulo 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 responded that there was not.

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.

Ms. Mary Cortez from Cramer Hill, Camden. Ms. Cortez stated she would like to discuss Resolutions 2, 8, 28, 30 and 31. Resolution #2 (*authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for Professional Engineering Services for Construction Management / Construction Inspection of CR 561 (Haddon Avenue) Gateway Project at the Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Avenue, and Line Street, in the City of Camden, in the amount of \$124,702.82*). Ms. Cortez said the amount, \$124,702.82 is too expensive for fixing the triangular space. She said she is a very economical person so she thinks this is too much money. She said all we need is benches, trees, flowers and lighting. That would save the County a lot of money. Ms. Cortez said if you really want to save money, ask a woman because women know how to save money. Resolution #8 (*accepting the findings outlined*

in the Economic Development and Professional Architectural Design Services for the Walter Rand Transportation Center Final Report) – Ms. Cortez asked the County to please match the old architecture to the new façade for the Transportation Center. It is very insulting to have architectures that do not flatter the City. She pointed out, for example, the pizza building next to the City Hall – and said that is ridiculous. They should have come to the residents for a little more encouragement. Ms. Cortez said she can say this because she did speak up at the Rutgers Presentation of the building they built for housing and they did listen to the public. It was going to be a squared off “turd” in the middle of the City but now they have added some color and lowered it. She said we asked for that and they gave it to us. Resolution #28 Resolution (authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and J. Ferry Fence, Inc., for the purchase of a fence and gate for Wiggins Park, in the amount of \$36,100.00) - Ms. Cortez said we were raised with parks that are open. We could go there, we had benches, we could sit down and have picnics. We have no need of a fence unless it is trying to say something. She suggested just putting a line of decorative bushes and that would be a better fence. Freeholder Nash deferred to Maggie McCann, Director of the Parks. Maggie said the new fence is only going up on a portion of the lawn where there is already some landscaping. This fence is going up because we are doing more festivals in the park and we have to put up temporary fencing. The temporary fencing isn’t always safe in that area. She commented that we also paved the area down to the promenade as people were driving on the promenade. The fence is a security feature in terms of driving and when we have festivals. It does not block anyone from accessing the area. Ms. Cortez said a line of bushes would have been better and more cost-effective. Resolution #30 (authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Camden Greenways, Inc., for the provision of a pilot program for the provision of routine maintenance of three (3) trail segments within the County Parks System, at no cost to the County) – Ms. Cortez said she is part of the Camden Greenways. We have an eagle reserve at the end of 29th Street towards 31st and 32nd Streets at the river’s end. She asked that the County be careful what you put there and speak with Greenways and the people who live in the area. Resolution #31 - (amending a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for Pyne Poynt Park to correct the Block and Lot) – Ms. Cortez said we are concerned with Pyne Point Park. She asked what is this about correcting the block and the lot. Deputy Director said it was just a misprint on the original Resolution.

Ms. Williams 1655 Camden – Regarding Resolution #8 (*accepting the findings outlined in the Economic Development and Professional Architectural Design Services for the Walter Rand Transportation Center Final Report*) Ms. Williams asked when the original Plan was implemented and if the public can get a copy of the Plan. Deputy Director McDonnell said the Plan is on the Camden County website. Resolution #81 (*amending Resolution No. 67, adopted June 15, 2017, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for Victim Assistance Grant Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$502,398.00, to include the Grant Number*) Ms. Williams said she is concerned with the amount of money being spent on the Office of Victim Witness Advocacy; that is a lot of money. She said she has a problem with the Program. She said she was a victim and the individual that put his hands on her got 5 years. She got a letter from this department that the person is in a special program and she has a problem with that. She also has a problem with the Prosecutor running in

Camden when it comes to black females being attacked. She said she was attacked in her face and this person got a chance to go to a program. She said she wants to know how this was done. No one contacted her. She said she went to every court hearing and this person walked free. Ms. Williams said she wants to know who can help her to put him back in jail. Deputy Director McDonnell said that is an issue for the courts and the judges, which we do not control. However, what this Resolution is, is simply an application that money is made available every year so we can help victims of crime and it is an office in the Prosecutor's Office which helps folks who have been victims. That money comes directly from the State as part of a grant. Ms. Williams asked who she can talk to about her problem. Deputy Director McDonnell said she needs to speak to the Prosecutor's Office who will then connect her to the courts.

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

The Deputy Director closed the public hearing.

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

RESOLUTIONS

RESOLUTIONS 1 THROUGH 11

The Deputy Director asked for a motion to adopt Resolutions 1 through 11. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

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 Naik Consulting Group, P.C., for Professional Engineering Services for a Concept Development Study for certain intersection improvements, in the City of Camden, in the amount of \$320,381.34 - CAF#9900205121.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for Professional Engineering Services for Construction Management / Construction Inspection of CR 561 (Haddon Avenue) Gateway Project at the Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Avenue, and Line Street, in the City of Camden, in the amount of \$124,702.82 - CAF#9900205123.

3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for the provision of additional closely related design services of Hampton Road (CR 623) from Cuthbert Boulevard (CR 636) to Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$24,834.71 - CAF#9900205098.

4. Resolution authorizing an award of Contract (Bid# ESCNJ 15/16-08), by and between the County of Camden (Department of Public Works) and Cherry Valley Tractor Sales, Inc., for the purchase of one (1) tractor, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$128,725.43 - CAF#9900205107.

5. Resolution authorizing Change Order No. 1 (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, for a decrease in the amount of \$363.97.

6. Resolution authorizing an award of Contract (Bid B-4/2018), by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.

7. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for the Transportation and Community Development Initiative Grant, for a planning study to focus on Connecting Transportation and Land Use along Haddon Avenue in the City of Camden, in the amount of \$125,000.00.

8. Resolution accepting the findings outlined in the Economic Development and Professional Architectural Design Services for the Walter Rand Transportation Center Final Report.

9. Resolution endorsing the Borough of Magnolia's Resolution No. 2018-57, approving the placement of "Cross Traffic Does Not Stop (W4-4P)" Traffic Plaques on the Stop Signs on East Atlantic Avenue (CR 727) at the Intersection of West Lincoln Avenue.

10. Resolution establishing the 2018 Tax Assessment for the Camden County Library Commission.

11. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Robert Ganter Contractors, Inc., for repair of the roof and associated gutter system at the Child Advocacy Center, in the amount of \$39,500.00 - CAF#9900205203.

RESOLUTIONS 12 through 14

The Deputy Director asked for a motion to adopt Resolutions 12 and 14. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

12. Resolution authorizing an Amendment to Contract (Bid A-39/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini

Building Corp., for renovations and alterations to the 5th and 6th Floors at Camden City Hall, awarding Bid Alternates 1, 2 and 3, in the total amount of \$283,051.00 - CAF#9900205316.

13. Resolution authorizing Change Order No. 1 (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for demolition of the Camden City Hall 5th and 6th Floors, for an increase in the amount of \$228,229.00 - CAF#9900205317.

14. Resolution authorizing Change Order No. 2 (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for demolition of the Camden City Hall 5th and 6th Floors, for an increase in the amount of \$90,043.00 – CAF#9900205402.

RESOLUTIONS 15 through 23

The Deputy Director asked for a motion to adopt Resolutions 15 through 23. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

15. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel.

16. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel.

17. Resolution authorizing an award of Contract (State Contract #A-81619), by and between the County of Camden (Department of Buildings and Operations) and Haworth Inc., for the provision of office workstations and supporting systems furniture, in the amount of \$191,064.91 - CAF#9900205326.

18. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Department of Buildings and Operations) and Group Lacasse, for the provision of furniture for private offices and conference rooms, in the amount of \$176,153.45 - CAF#9900205327.

19. Resolution authorizing an award of Contract (State Contract #A-81630), by and between the County of Camden (Department of Buildings and Operations) and Mayline Office Furniture, for the provision of shelving for file rooms, storage rooms and document production areas, in the amount of \$15,211.80 - CAF#9900205230.

20. Resolution authorizing an award of Contract (State Contract #A-81619), by and between the County of Camden (Department of Buildings and Operations) and Haworth Inc., for the provision of lateral files for private offices, conference rooms, file rooms and document production areas, in the amount of \$111,318.28 - CAF#9900205331.

21. Resolution authorizing an award of Contract (State Contract #A-81711), by and between the County of Camden (Department of Buildings and Operations) and Exemplis, for the purchase of chairs and seating, in an amount of \$68,417.44 - CAF#9900205235.

22. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Department of Buildings and Operations) and Groupe Lacasse, for the purchase of bookcases, in an amount of \$31,015.60 - CAF#9900205233.

23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and IEI Group Ltd., for additional closely related space planning services and architectural and engineering design services for County Offices in the Camden Business District, in an amount not to exceed \$33,700.00 - CAF#9900205205.

RESOLUTION 24

The Deputy Director asked for a motion to adopt Resolution 24. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: YOUNG

24. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for emergency exterior repairs to the Camden County Elections and Archives Center, in the amount of \$76,226.00 - P.O. 200272.

RESOLUTIONS 25 THROUGH 28

The Deputy Director asked for a motion to adopt Resolutions 25 through 28. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

25. 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 Buildings and Operations) and Johnson Controls Security Solution, LLC, for security camera maintenance, installation and related work, in an amount not to exceed \$100,000.00. Funding contingent upon passage of the 2018 Permanent Budget.

26. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for Collection Development Software, in an amount not to exceed \$19,712.00 - CAF#9900205116.

27. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2018.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and J. Ferry Fence, Inc., for the purchase of a fence and gate for Wiggins Park, in the amount of \$36,100.00 - CAF#9900205077.

RESOLUTION 29

The Deputy Director asked for a motion to adopt Resolution 29. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: YOUNG

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Modernfold Styles, Inc., for replacement of the folding partition at the Camden County Environmental Center, in the amount of \$25,000.00 - CAF#9900205189.

RESOLUTIONS 30 THROUGH 52

The Deputy Director asked for a motion to adopt Resolutions 30 through 52. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

30. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Camden Greenways, Inc., for the provision of a pilot program for the provision of routine maintenance of three (3) trail segments within the County Parks System, at no cost to the County.

31. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for Pyne Poynt Park to correct the Block and Lot.

32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and NV5, Inc., for professional engineering services for the preliminary design of the Upper Great Egg Harbor Greenway Trail, in an amount not to exceed \$207,717.49 - CAF#9900205269.

33. Resolution amending Resolution No. 21, adopted March 15, 2018, authorizing an Agreement by and between the County of Camden (Department of Environmental Services) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling to include the one-year option term.

34. Resolution appointing a member to the Camden County Open Space Advisory Committee.

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

36. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$715.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$1,675.00.

38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Protocall, for Nursing Consultant Services, in the amount of \$21,888.00 - CAF#9900204516.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of a chemical detection and identification system, in the amount of \$26,870.00 - CAF#9900204893.

40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and SODAT of New Jersey, Inc., for the provision of pre-conviction substance abuse evaluation, case management and referral services, to Camden County residents with opioid substance abuse related arrests, in the amount of \$23,400.00 - CAF#9900204894.

41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2018-2019 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.

42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2018-2019 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.

43. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2018-2019 Special Child Health Case Management Grant, in the amount of \$305,797.00.

44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2018-2019 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services)

to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$33,000.00.

46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Child and Adolescent Health Program for the 2018-2019 Childhood Lead Exposure Prevention Program Grant, in the amount of \$551,800.00.

47. Resolution authorizing a Standardized Board Resolution in connection with the 2018-2019 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.

48. Resolution declaring April as Get Yourself Tested Month.

49. Resolution declaring April as Alcohol Awareness Month.

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

51. Resolution inserting Chapter 159 Funds into the Budget for the 2018 New Jersey Juvenile Justice Commission Grant (State Community Partnership Grant and Family Court Grant), in the amount of \$1,047,012.00.

52. Resolution authorizing Agreements, 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 Positive Youth Development and Program Management Services, for the period May 1, 2018 through December 31, 2018, in the amount of \$164,143.00. Funding contingent upon passage of the 2018 Permanent Budget.

RESOLUTION 53

The Deputy Director asked for a motion to adopt Resolution 53. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: NASH

53. Resolution amending an Agreement, pursuant to Competitive Contracting Request for Proposals #15-27, by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for the provision of Medical, Mental and Dental Healthcare Services for inmates, relative to reimbursement for the purchase and administration of Vivitrol, on an "as-needed" basis.

RESOLUTIONS 54 THROUGH 93

The Deputy Director asked for a motion to adopt Resolutions 54 through 93. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2018 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.

55. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of firearm holsters, in an amount not to exceed \$994.00 - CAF#9900205161.

56. Resolution amending Resolution #35, adopted March 15, 2018, Establishing the Cultural Awareness Commission, to correct a typographical error.

57. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., for the purchase of wireless routers, in the amount of \$2,600.00 - CAF#9900205039.

58. 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 Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$35,000.00. Funding contingent upon passage of the 2018 Capital Budget.

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

60. Resolution rescinding Petty Cash Fund.

61. Resolution authorizing an award of Contract (State Contract #16-M0003-KRON01), by and between the County of Camden (Department of Finance) and Kronos, for software support services for the County of Camden Time Keeping System, for the time period September 25, 2017 through September 24, 2021, in the total amount of \$114,409.68. Funding available in the amount of \$28,600.00 - CAF#9900205346. Balance of Funding contingent upon passage of the 2018 Permanent Budget and the 2019, 2020, and 2021 Temporary and/or Permanent Budgets.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Solid Surface Designs, Inc., for tables at LaScala's Birra Restaurant, in the amount of \$17,320.00 - CAF#9900204804.

63. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Eye Med Vision Care, for the provision of vision materials coverage for eligible employees. Funding contingent upon passage of the 2018 Permanent Budget and 2019, 2020 and 2021 Temporary and/or Permanent Budgets.

64. Resolution amending Resolution No. 4, adopted September 30, 2015, and ratifying Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and various vendors for employee health insurance coverage.

65. Resolution authorizing the donation of high-top stools by the County of Camden (Department of Administration/Division of Cooper River Venue) to Camden County College.

66. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering, for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.

67. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$40,800.00. Funding available in the amount of \$5,000.00 - CAF#9900205345. Balance of funding contingent upon passage of the 2018 Permanent Budget and the 2019 Temporary and/or Permanent Budgets.

68. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(I), by and between the County of Camden (Office of the Superintendent of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00. Funding available in the amount of \$30,000.00 - CAF#9900205287. Balance of funding contingent upon passage of the 2018 Permanent Budget.

69. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(I), by and between the County of Camden (Office of the Superintendent of Elections) and Election Support & Services, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$40,000.00 - CAF#9900305289. Balance of funding contingent upon passage of the 2018 Permanent Budget.

70. 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 Wizards Festival of Fun, Inc., for carnival rides for Camden County Metro Police Department's 5th Anniversary Celebration, in the amount of \$37,450.00. Funding contingent upon passage of the 2018 Permanent Budget.

71. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a bike camp for a one week period to benefit Camden County residents with disabilities and special needs,

in the amount of \$8,450.00. Funding contingent upon passage of the 2018 Permanent Budget.

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

73. Resolution authorizing Bonds in the principal amount of \$3,600,000 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of the renovation of Lincoln Hall and the replacement of certain roofing and ventilation systems in various buildings at the Blackwood (Gloucester Township) Campus of the Camden County College, in the County of Camden, New Jersey and providing for the form, maturities and other details of said issue.

74. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project Grant, in the amount of \$40,000.00.

75. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$163,660.00.

76. Resolution inserting Chapter 159 Funds into the Budget for the 2018 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$260,834.00.

77. Resolution inserting Chapter 159 Funds into Budget for the 21st Century Policing Project Grant, in the amount of \$190,658.00.

78. Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2018 Capital Budget.

79. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$45,000.00 - CAF#9900205364.

80. 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.

81. Resolution amending Resolution No. 67, adopted June 15, 2017, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for Victim Assistance Grant Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$502,398.00, to include the Grant Number.

82. Resolution amending Resolution No. 64, adopted March 16, 2017, increasing funding from the State of New Jersey, Department of Law and Public Safety for the STOP Violence Against Women Act (VAWA) Grant Program, and extending the Grant Project Period to June 30, 2018.

83. Resolution authorizing the County of Camden (Office of the Prosecutor) to conduct the sale of various vehicles no longer needed for public use, on an on-line auction website, pursuant to N.J.S.A. 40A:11-36.

84. Resolution authorizing the submission of an application for a minor subdivision to the Camden City Planning Board, to subdivide a portion of Block 170, Lot 3 on the tax map of the City of Camden for conveyance to the Camden County Improvement Authority for redevelopment purposes.

85. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical of New Jersey, Inc., for the purchase of thirty (30) gas masks, in the amount of \$21,316.30 - CAF#9900204919.

86. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of special, conflicts and labor counsel services for the County, County Agencies and Authorities.

87. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various Law Firms for the provision of special counsel services for municipal prosecutions.

88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Cellebrite, Inc., for mobile forensics training, in the amount of \$3,290.00 - CAF#9900204875.

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for technology upgrades, in the amount of \$3,296.00 - CAF#9900205019.

90. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of weapons, in the amount of \$21,710.40 - CAF#9900204850.

91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the W.K. Kellogg Foundation and The Center for Children's Law and Policy, for The Law Enforcement Leadership For Equality Initiative Grant, in the amount of \$10,000.00.

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

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

RESOLUTION 94

NO MOTION MADE – FAILED

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

Justin Young, Collingswood. Justin said he has started a Facebook group with the goal of starting a dog park in the Newton Lake Park area. The park is surrounding Collingswood, Haddon Township, Haddon Heights and a couple of other towns. The opportunity to have the dog park in this area would service all these areas that do not have one. He said our group is already 300 people strong and they hope that by coming here tonight they can put themselves on the County's radar in hopes of providing this service to the community. Freeholder Nash asked Mr. Young to speak to Maggie McCann and said the County is actually already talking about creating a dog park in that area. Mr. Young said he contacted Maggie and they have begun the exchange of information. Freeholder Nash said it is a matter of finding the right location, but we have the same intent and want to bring a dog park to that region. Freeholder Young asked Mr. Young the name of his group's Facebook page. Mr. Young responded it is adogparkinnewtonlake.

Lavne Williams, Camden. Ms. Williams asked the Board when Camden County is going to fix the streets in Camden, near Camden High. She said the County needs to spend money in her city to fix the potholes. Deputy Director McDonnell said for the streets that are County roads, we have a very aggressive plan in place that Freeholder Shin Angulo is overseeing. 27th Street is one of the worst streets. The County Administrator, Ross Angilella, said the City has to repair the utility line under the street before the County can fix the road. Ms. Williams said the next topic she wants to discuss is the library in Centerville. She said she goes there on a regular basis and needs to know why can't that library have a larger copy machine? She said it is time for you to get a new machine down there. It is not fair for her, a resident of Camden City, to go there and not be able to get done what she needs because the machine is not adequate. Deputy Director said we will get someone to take a look at upgrading that machine. Finally, with respect to the contracts on the Agenda tonight, Ms. Williams asked if the County was going to be hiring anyone to do the work? Director McDonnell said there are very aggressive training programs going on right now with Holtec and with other companies that are coming to Camden. We insist that they interview, train and hire Camden residents for those jobs. Ms. Williams asked about the County and City Public Works Departments and said they need more help. Deputy Director McDonnell said the County Public Works Department is working with the City's Public Works right now to establish what the personnel and equipment needs are. He said we are very focused on improving the Public Works operations in Camden and that may mean hiring more personnel. Freeholder Moen also mentioned that Camden County is hosting a Job Fair on April 26th.

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

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

Freeholder Nash congratulated Ross Angilella, Dave McPeak, Ed McDonnell and all of County Administration for putting together a Budget that we passed this evening reflecting that we recognize that property taxes is the #1 issue in this County, if not the State of New Jersey, and our Budget reflects a very prudent hold the line on taxes and spending, which he said he thinks is critical. Freeholder Nash said it was his pleasure to pass this Budget that does hold the line on taxes. He gave a shout out to Maggie McCanna and said that although the weather does not reflect it, we are actually getting the parks ready for the Spring and Summer seasons and the men and women of the Parks Departments are working very hard. Maggie is involved in 100,000 different projects and he said he is very proud, especially of her administrative supervisory team that is going out and making sure that our spring cleaning at all the parks is done so they will look spectacular for the residents. Finally, Freeholder Nash said, important to me, and because I can, I am going to put on the record the fact that my grandson was born today – Edison Nash Rovner. Obviously, Edison was named after the Deputy Director, Ed McDonnell. My daughter wanted to name the baby, Deputy Director Nash Rovner but she decided Ed would be a better option. Congratulations to my daughter who is a teacher in Collingswood.

Freeholder Rodriguez also thanked the residents, Mayor and Commissioners for the warm reception. She congratulated Freeholder Nash on being awarded Freeholder of the Year and Pop Pop. Freeholder Rodriguez highlighted some of the exciting things going on at the Technical Schools. She said on April 14th, CCTS competed in the State Skills Competition and 5 students won medals. CCTS placed 3rd in the Family Career Community Leaders of America's 71st Annual State Leadership Competition. On May 9th, there will be an Open House at both campuses. Freeholder Rodriguez said the event of the Year, the Women's Health Conference, is Saturday May 12th at Camden County College. Finally, Freeholder Rodriguez thanked all of the employees of Camden County.

Freeholder Young thanked Ross Angilella, Dave McPeak, and Ed McDonnell for doing a great job and holding the line in our Budget. Freeholder Young also thanked Mayor Maley and his Commissioners for hosting tonight's meeting. He said last week we had our 2nd graduation for Friends for Vets, a program where dogs from the animal shelters are trained by the inmates and veterans adopt the dogs as comfort dogs. He said it is a triple win-win-win. We empty the shelters, give the inmates a chance to enhance their skills and get some unconditional love that they might not have and might not be able to give and help the veterans out in a promising way. As Freeholder Moen mentioned, we have a Job Fair on April 26th. Those who need to retool themselves, we invite them to contact our One Stop at 2600 Mt. Ephraim Avenue. It's been awhile since I have said this, but today is #304 days without a cigarette.

Freeholder Shin Angulo reminded everyone of the 24-hour emergency pothole number 856-566-2980. She encouraged everyone to call and report potholes throughout the County. Freeholder Shin Angulo gave a shout out to Freeholder Young. The Camden County Animal Shelter has a 91% save rate which is the highest in our region. The facility is beautiful. If you are yearning for a dog or a cat, please visit the Camden County Animal Shelter.

Freeholder Moen thanked the Mayor and Council for hosting the meeting and congratulated tonight's award winners. He said it was very impressive and special to see everyone who turned out for Mr. Cabnet tonight. Freeholder Moen acknowledged Katie and some of the volunteers who came from Planned Parenthood tonight. He recently met with Katie and discussed the opportunity of recognizing Get Yourself Tested Month for awareness related to STDs. He thanked Freeholder Rodriguez for taking the lead and adopting this Resolution tonight. Since 2009, bacterial sexually transmitted diseases and infections has risen in New Jersey by 35% and in Camden County by 19%. It is something that Planned Parenthood is on the front end of doing work on and Freeholder Moen said he thinks it is important to recognize also that Governor Murphy restored funding for women's health. Finally, the County took the lead in hosting a Veteran's Job Fair last week. He said we do two each year. The second one will be held in November. We had a very good showing from our veteran community and the resume writing workshop that we held is something we will look to replicate in the future.

Freeholder Deputy Director McDonnell thanked Ross Angilella and Dave McPeak for all the great work preparing the Budget for a county the size of Camden County. Deputy Director McDonnell congratulated Jeff Nash on becoming a grandfather and on being named by the New Jersey Mayor's Association as the Freeholder of the Year in New Jersey.

The Deputy Director introduced Pat Fitzgerald, Superintendent of the Technical Schools and Joe Hales, our new County Fire Marshal.

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

The meeting was adjourned at 8:20 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board