

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS SPECIAL MEETING

Freeholder Meeting Venue:

Date: Apr 30, 2020 - 12:00 PM

Location: Camden County Courthouse
16th Floor Conference Room
520 Market Street
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - RESOLUTION AMENDING THE 2020 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED

ADOPTION OF RESOLUTION

- f. RESOLUTION AUTHORIZING ADOPTION OF THE 2020 CAMDEN COUNTY BUDGET, AS AMENDED
- g. Resolutions
- h. Open Meeting to the Public for discussion of Resolutions
- i. Open Meeting to the Public
- j. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Holcomb

1. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Kresson Road Shared Services Improvements, in the amount of \$178,940.51.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the FY 2020 Local Freight Impact Fund Program for the Camden City Port Access Truck Route, in the amount of \$4,000,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2020 County Aid (ATP) Grant, in the amount of \$9,276,394.00.

Resolutions proposed by or on behalf of Freeholder Kane

4. Resolution establishing the 2020 Tax Assessment for the Camden County Library Commission.

Resolutions proposed by or on behalf of Freeholder Nash

5. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2020.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

6. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency. Various P.O's.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

7. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$250,000.00.
8. Resolution inserting Chapter 159 Funds into the Budget for the 2020 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$745,240.00.
9. Resolution authorizing execution of Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964".
10. 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 2020 Capital Budget