

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
November 12, 2019 - 6:00 PM
FREEHOLDER CONFERENCE ROOM – 16TH FLOOR
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Director Cappelli called the meeting to order at 6:00 p.m. and the following Freeholders answered to their name:

PRESENT: SUSAN SHIN ANGULO, MELINDA KANE, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance.

The Director then proceeded with the Caucus Agenda.

The Director called upon each Freeholder individually to present his or her Resolutions.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

Resolutions 1 through 13 and 15 through 19 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution No. 14 was pulled.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Kane

Resolutions 20 through 31 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Freeholder Kane announced that she had one (1) walk-on Resolution for the Agenda:

Resolution authorizing a substitution in the amount of \$40,000,000 to provide financing for the purchase and renovation of property located at Block 62, Lot 2 in the Borough of Stratford for a new Board of Social Services Administration Building.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

Resolutions 32 through 41 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

Resolutions 42 through 54 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young

Resolution 55 through 64 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Freeholder Young announced that he had one (1) walk-on Resolution for the Agenda:

Resolution authorizing a substitution in the amount of \$250,000.00 to provide financing for construction of the sustainability building at the Lakeland Campus.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director McDonnell

Resolutions 65 through 73 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

Resolutions 74 through 102 were approved to be placed on the Freeholder Meeting Agenda for adoption.

The Director announced that he had one (1) walk-on Resolution for the Agenda:

Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for purchase of drones for certain municipal police departments, in the total amount of \$29,000.00.

The Director opened the meeting to the public for discussion of the Resolutions.

Seeing no members of the public wishing to comment, the Director asked for a motion to close the public portion. Freeholder Nash made a motion with a second by Freeholder Young. All Freeholders present voted aye.

CLOSED SESSION RESOLUTION

The Director read the following Resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Chosen Freeholders, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:
 - A. PERSONNEL
 - Personnel Actions

It is anticipated at this time that the above subject matter will be made public when members of the Camden County Board of Chosen Freeholders have made final determination.

3. This resolution shall take effect immediately.

The Director asked for a Motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Freeholder Young made a motion with a second by Freeholder Shin Angulo at 6:34 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Rodriguez at 7:00 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Freeholder Shin Angulo made a motion to adjourn with a second by Freeholder Young at 7:01 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board