

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 10, 2014
COURTHOUSE, 16TH FLOOR CONFERENCE ROOM
520 MARKET STREET
CAMDEN, NEW JERSEY 08102**

Director Cappelli called the meeting to order at 2:00 p.m. The Clerk called the roll and the following Freeholders answered to their name:

PRESENT: GENTEK, LEONARD, MCCRAY, MCDONNELL, CAPPELLI
ABSENT: NASH, RODRIGUEZ

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

The Director asked everyone to stand for the Pledge of Allegiance.

Director Cappelli welcomed everyone to the Special Meeting of the Camden County Board of Chosen Freeholders.

The Director read the Resolution on the Agenda, as follows:

**"RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BY
AND BETWEEN THE COUNTY OF CAMDEN AND FRATERNAL ORDER OF
POLICE, LODGE NO. 218"**

The Director then declared the meeting open to the public for discussion of the Resolution only.

Seeing no one wishing to speak, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Leonard and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION NO. 1

The Director asked for a Motion to Adopt Resolution No. 1. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

The Director then said at this time, the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

There being no further business, the Director asked for a Motion to Adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Leonard at 2:01 p.m. All Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

mmd

