

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 24, 2014
COURTHOUSE, 16TH FLOOR CONFERENCE ROOM
520 MARKET STREET
CAMDEN, NEW JERSEY 08102**

Deputy Director McDonnell called the meeting to order at 4:00 p.m. The Clerk called the roll and the following Freeholders answered to their name:

PRESENT: (By Phone) - GENTEK, MCCRAY, NASH, CAPPELLI
(In-Person)- LEONARD, RODRIGUEZ, MCDONNELL

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

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

The Deputy Director said we are now going to go into Closed Session. He then read the Closed Session 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:

LITIGATION

- **In the Matter of Sheriff's Officer Frederick Windstein and Camden County**

3. 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.
4. This resolution shall take effect immediately.

The Deputy Director asked for a motion to adopt the Closed Session Resolution. Freeholder Leonard made a motion to go into Closed Session with a second by Freeholder Rodriguez and all Freeholders voted aye at 4:01 p.m.

The Freeholders returned from Closed Session at 4:05 p.m.

The Deputy Director said we will now proceed with the Agenda and read the Resolutions as follows:

1. **RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING PARTICIPATION IN**

**THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES
CONTINUING DISCLOSURE COOPERATION INITIATIVE**

**2. RESOLUTION AUTHORIZING BUDGETARY TRANSFERS IN THE 2014
CAMDEN COUNTY CURRENT FUND BUDGET**

The Deputy Director advised that after discussion in Closed Session, the Freeholders voted to walk-on and add the following Resolution:

**3. RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF
SHERIFF'S OFFICER FREDERICK WINDSTEIN AND CAMDEN COUNTY**

The Deputy Director asked for a motion to walk-on Resolution No. 3. Freeholder Leonard made a motion to walk-on Resolution No. 3 with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

MOTION TO ADOPT RESOLUTIONS 1, 2 AND 3

The Deputy Director asked for a Motion to adopt Resolutions 1, 2 and 3. Freeholder Leonard made Motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

The Deputy Director then declared the meeting open to the Public for discussion of the Resolutions only.

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

The Deputy 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 Deputy Director asked for a motion to close the public hearing. Freeholder Rodriguez made a motion to close the public hearing with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

There being no further business, the Deputy Director asked for a Motion to Adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Rodriguez at 4:10 p.m. All Freeholders voted aye.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

mmd