

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 30, 2015
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

The meeting was called to order by Freeholder Director Cappelli at 12:00 p.m.

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

The Freeholder Director then stated that this meeting was advertised in accordance with the Open Public Meetings Act. The Director then asked everyone to stand for a moment of silence and to remember Officer Zack and Officer Zero, followed by the Pledge of Allegiance.

The Director proceeded with the Agenda and read the Resolutions, as follows:

1. Resolution authorizing an award of Contract, pursuant to Solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the purchase and installation of additional caging to store sensitive files and evidence for the Sheriff's Office and Department of Police Services at the Camden County Elections & Archives Center in the total amount of \$39,900.00.
2. Resolution authorizing an award of Contract (Bid A-57/2014 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Elite Fire Protection of NJ, LLC, for Fire Suppression System Inspection, Testing and Maintenance for various Buildings for Camden County and various Outside Agencies under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "As-Needed" basis, and rescinding award of Contract to Majek Fire Protection, Inc.
3. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.

4. Resolution authorizing the cancellation of certain Reserve and Receivable balances for Grant Accounts.
5. Resolution authorizing Budgetary Transfers in the 2015 Current Fund Budget.
6. Resolution authorizing the cancellation of Appropriations in the 2015 Current Fund Budget.
7. Resolution rescinding various Petty Cash Funds in Camden County.

The Freeholder Director then opened the meeting to the public for discussion on the Resolutions.

Seeing no one wishing to comment, the Freeholder Director asked for a motion to close the public portion. Freeholder Young made a motion to close the public portion with a second by Freeholder Leonard.

MOTION TO ADOPT RESOLUTIONS 1 through 7

The Freeholder Director asked for a Motion to adopt Resolutions 1 through 7. Freeholder Leonard made a motion to adopt, with a second by Freeholder Young and on roll call:

AYE: GENTEK-MAYER, LEONARD, RODRIGUEZ, YOUNG, MCDONNELL,
 CAPPELLI
ABSENT: NASH

The Freeholder Director then opened the meeting to the public for discussion on any County issues.

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

There being no further business, the Freeholder Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Young at 12:05 p.m.

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board