

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 25, 2016
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

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

PRESENT: MOEN (by phone), RODRIGUEZ (by phone), YOUNG,
MCDONNELL

ABSENT: SHIN ANGULO, NASH

The Deputy Freeholder Director 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 followed by the Pledge of Allegiance, led by Warden David Owens.

The Deputy Director then proceeded with the agenda.

The Deputy Director read the Resolutions, as follows:

Resolutions on behalf of Freeholder Moen

Resolution authorizing an award of Contract (Bid A-13/2016), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the Hall of Justice Bail Reform Room, in the amount of \$377,000.00 – CAF#9900193075.

Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21, by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County Facilities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,617,034.84. Funding available in the amount of \$943,270.30 – CAF#9900293079. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

Resolution on behalf of Deputy Freeholder Director McDonnell

Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Team Builders Plus, Inc., for Professional Services related to Employee Connections Training Seminar, in the amount of \$26,700.00 – CAF#9900193062.

The Deputy Freeholder Director advised that there is a "Walk-on" Resolution for the second year option on the Catering Service at the Boathouse. The Deputy Freeholder Director then read the Resolution, as follows:

Resolution authorizing Agreements (2nd Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and various Firms for Catering Services at the Camden County Boathouse.

The Deputy Freeholder Director then opened the meeting to the public for discussion of the resolutions only. Seeing no one wishing to speak, the Deputy 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 Moen and on roll call, all Freeholders present voted aye.

MOTION TO WALK-ON RESOLUTION 4

Deputy Freeholder Director McDonnell asked for a Motion to adopt Resolution 4. Freeholder Young made a motion to walk-on the Resolution authorizing Agreements (2nd Year Option) with various firms for Catering Services at the Camden County Boathouse with a second by Freeholder Rodriguez and on roll call:

AYE: MOEN, RODRIGUEZ, YOUNG, MCDONNELL
ABSENT: SHIN ANGULO, NASH, CAPPELLI

MOTION TO ADOPT RESOLUTIONS 1-4

The Deputy Freeholder Director then asked for a Motion to adopt Resolutions 1 through 4. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: MOEN, RODRIGUEZ, YOUNG, MCDONNELL
ABSENT: SHIN ANGULO, NASH, CAPPELLI

The Deputy Freeholder Director then opened the meeting to the public for discussion on any County issues. Seeing no one wishing to speak, Freeholder Young made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

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

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board

