

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
SPECIAL MEETING**

**March 29, 2018 – 12:00 p.m.
FREEHOLDER CONFERENCE ROOM – 16TH FLOOR
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Deputy Director McDonnell called the meeting to order at 12:00 p.m. and the following Freeholders answered to their name:

PRESENT: SUSAN SHIN ANGULO, WILLIAM MOEN, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, EDWARD
McDONNELL

ABSENT: LOUIS CAPPELLI, JR.

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

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

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

Seeing no one from the public wishing to comment, Deputy Director McDonnell asked for a motion to close the public portion. Freeholder Moen made a motion to close the public portion with a second by Freeholder Shin Angulo. All Freeholders present voted aye.

The Deputy Director then 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

Freeholder Shin Angulo introduced the following Resolution:

Resolution No. 1 amending Resolution No. 7, adopted March 15, 2018, authorizing award of contracts (Bid B-1/2018), by and between the County of Camden (Department of Public Works) and various vendors, for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis, to correct name of vendor.

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

Freeholder Moen introduced the following Resolution:

Resolution No. 2 authorizing award of Contract (Bid A-10/2018), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

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

Freeholder Rodriguez introduced the following Resolution:

Resolution No. 3 authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services) and various entities for site access to distribute vaccine /antibiotics to Camden County residents, in the event of a public health or other emergency.

MOTION TO ADOPT RESOLUTIONS 1 through 3

Deputy Director McDonnell asked for a Motion to adopt Resolutions 1 through 3. Freeholder Shin Angulo made a motion to adopt with a second by Freeholder Moen and on roll call, all Freeholders present voted aye.

The Deputy Director then opened the meeting to the public for discussion on any County issues. Seeing no one from the public wishing to comment, Deputy Director McDonnell asked for a motion to close the public portion. Freeholder Moen made a motion to close the public portion with a second by Freeholder Rodriguez. All Freeholders present voted aye.

There being no further business, Deputy Director McDonnell asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Shin Angulo at 12:50 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board