

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 29, 2014
COURTHOUSE, 16TH FLOOR CONFERENCE ROOM
520 MARKET STREET
CAMDEN, NEW JERSEY 08102**

Director Cappelli called the meeting to order at 1:05 p.m. The Clerk called the roll and the following Freeholders answered to their name:

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

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, led by Warden David Owens.

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

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

- 1. Resolution authorizing an award of Contract (Bid A-67/2014), by and between the County of Camden (Department of Buildings and Operations) and New Port Construction Management Corporation, for the Renovation of the Hadley House Restaurant Facility, in the amount of \$2,039,000.00. Funding is contingent upon passage of the County's 2015 Temporary Capital Budget.**
- 2. Resolution amending Resolution No. 8, adopted November 13, 2014, to clarify reason for rejecting Bid A-81/2014.**
- 3. Resolution authorizing award of a negotiated Contract (Bid A-87/2014, Groups 2 and 4) by and between the County of Camden (Department of Buildings and Operations) and quality Landscaping, Inc., for snow removal and de-icing services for the County of Camden and Camden County College under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an "as-needed" basis.**
- 4. Resolution authorizing the cancellation of checks in various Camden County checking Accounts.**
- 5. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.**
- 6. Resolution authorizing Budgetary Transfers in the 2014 Current Fund Budget.**
- 7. Resolution authorizing the cancellation of certain Current Fund appropriations.**

8. Resolution cancelling various improvement authorizations in the Capital Fund.

9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A. for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities and the City of Camden, on an “as-needed” basis.

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

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

MOTION TO TAKE OFF TABLE RESOLUTION NO.1

The Director asked for a Motion to Take Off Table Resolution No. 1. Deputy Freeholder Director McDonnell made a motion to take Resolution No. 1 Off Table with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTIONS 1 THROUGH 9

The Director asked for a Motion to adopt Resolutions 1 through 9. Deputy Freeholder Director made a motion to adopt Resolutions 1 through 9 with a second by Freeholder Rodriguez 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 Freeholder Director McDonnell made a motion to close the public hearing with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

There being no further business, the Director asked for a Motion to Adjourn. Deputy Freeholder Director McDonnell made a motion to adjourn with a second by Freeholder Rodriguez at 1:10 p.m. All Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

mmd