SPECIAL MEETING - BUDGET ADOPTION CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS APRIL 17, 2014

COLLINGSWOOD COMMUNITY CENTER 30 WEST COLLINGS AVENUE COLLINGSWOOD, NEW JERSEY 08108

Director Cappelli called the meeting to order at 7:00 p.m. The Clerk called the roll and the following Freeholders answered to their name:

PRESENT: LEONARD, MCCRAY, NASH, MCDONNELL, CAPPELLI FREEHOLDER GENTEK WAS SEATED AT 7:05 p.m. FREEHOLDER RODRIGUEZ WAS SEATED AT 7:10 p.m.

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.

Director Cappelli welcomed everyone to the Special Meeting of the Camden County Board of Chosen Freeholders. He said we are pleased to be in my hometown of Collingswood.

Resolution e

Director Cappelli said the first order of business is a Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2014 Camden County Budget to be read by title only.

Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2014 Camden County Budget to be read by title only.

Adoption of Resolution e

The Director asked for a motion to adopt Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2014 Camden County Budget to be read by title only. Deputy Director McDonnell made a motion to adopt Resolution e, with a second by Freeholder Leonard and on roll call:

AYE: LEONARD, MCCRAY, NASH, MCDONNELL, CAPPELLI

ABSENT: GENTEK, RODRIGUEZ

STATEMENT BY DIRECTOR CAPPELLI

Director Cappelli stated that the County Budget is still under State review. As a result, the Board of Freeholders cannot take action on the adoption of the Budget this evening, however, we will hold the Public Hearings as advertised. After the Public Hearings, the Board of Freeholders will entertain a Motion to Table all the Resolutions. Once the Budget is approved by the State Division of Local Government Services, the Board of Freeholders will consider all the Budget resolutions for adoption.

Director Cappelli declared the Public Hearing Open as to

RESOLUTION TO EXCEED THE COUNTY APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14) FOR CALENDAR YEAR 2014

Edward Grohowski, Administrator of Pennsauken, addressed the Board. Mr. Grohowski thanked the Freeholders on behalf of Pennsauken Township for the County's help with the Police

Dispatchers for all the hard work during this year. He said we appreciate it and thank you very much.

Director Cappelli thanked Mr. Grohowski for all the hard work he does in the Township, making bold improvements and Animal Control.

Mayor Barry White of Winslow Township addressed the Freeholders and thanked them on behalf of his residents of Winslow Township for all the work done in their township during 2013. He thanked Freeholder Ian Leonard, and Sam Martello, Director of Public Works for all the repairs made on the major roads. Mayor White commended them for doing a great job. He also congratulated Freeholder McCray on the County taking over the Communications Center. He said it is saving us money. He thanked Freeholder Nash and Frank Moran, Director of the Parks for doing such a great job. He also thanked Freeholder Gentek for preserving our environment for the future.

Mayor White thanked the Freeholders for supporting Winslow Township and its residents.

Director Cappelli thanked the Mayor for all his hard work and for the great job he does for his community.

Marianna Emanuele, of Camden addressed the Board. Ms. Emanuele said on behalf of Camden, I would like to express my gratitude to Freeholder Nash. She said at a Freeholder meeting two years ago at the Boathouse, Freeholder Nash said he would help our group to get Gateway Park up and running. She said he made our day and she thanked him for all he did. Ms. Emanuele said Gateway will open after 14 years!

Florence Paisano of Mt. Ephraim addressed the Freeholders and asked the Freeholders to continue their support for their Senior Citizens Center in Blackwood. She said she had been hearing rumors that it might close - everything is getting cut. Ms. Paisano said she loves it and that the program is great for the Seniors!!

Director Cappelli responded and said the answer is no, we are not going to close the Center. He thanked her for all she does and said the Board appreciates it.

Lisa Jenkins and Calvert Tolbert addressed the Freeholders and thanked them for all their support of CPAC year after year.

Mayor Chuck Cahn of Cherry Hill addressed the Freeholders. Mayor Cahn said I am here to publically thank the Freeholders for your continued support of our community. Specifically, the Mayor thanked the County for the improvements to Springdale Road and Haddonfield Road, which are two roads highly traveled and in great need of repair. Mayor Cahn then thanked the County for keeping the Cooper River Park so beautiful. He acknowledged Sam Martello, Director of the County's Department of Public Works for keeping up with repairing potholes. The Mayor thanked the Director and the entire Board for projects on the horizon that will benefit everyone. He said thank you for all you do and for your continued support to Cherry Hill Township.

Director Cappelli thanked the Mayor for his kind words and for coming out to the meeting.

Seeing no other members of the public wishing to speak, the Director asked for a motion to close this public hearing. Freeholder Nash made a motion to close the public hearing, with a second by Deputy Director McDonnell and all Freeholders present voted aye. The Director said the public hearing is closed.

Director Cappelli said our next order of business is a:

Public Hearing on the 2014 Camden County Budget, as Introduced and Approved

Director Cappelli said I now declare this Public Hearing open.

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

MOTION TO TABLE

Director Cappelli said I will now entertain a MOTION TO TABLE the following Resolutions:

Resolution authorizing the adoption of the 2014 Camden County Budget.

Resolutions 1 through 13.

Freeholder Leonard made a Motion to Table with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

There being no further business, the Director asked for a Motion to Adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Leonard at 7:15 p.m. all Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero Clerk of the Board

mmd