

**SPECIAL MEETING
INTRODUCTION OF 2016 CAMDEN COUNTY BUDGET
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 19, 2016
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

The meeting was called to order by Director Cappelli at 5:50 p.m.

PRESENT: SHIN ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG
(by phone); MCDONNELL, CAPPELLI

The 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 Director then proceeded with the agenda.

The Director read the Resolutions, as follows:

f. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14 FOR CALENDAR YEAR 2016 (PUBLIC HEARING FOR ADOPTION TO BE HELD THURSDAY, MAY 19, 2016, AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN TOWNSHIP, NEW JERSEY 08091)

g. INTRODUCTION OF THE 2016 CAMDEN COUNTY BUDGET (PUBLIC HEARING FOR ADOPTION TO BE HELD THURSDAY, MAY 19, 2016, AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN TOWNSHIP, NEW JERSEY 08091)

The Director then opened the meeting 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 Nash and on roll call, all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTIONS f and g

Director Cappelli asked for a Motion to adopt Resolutions f and g. Freeholder Rodriguez made a motion to adopt with a second by Deputy Freeholder Director McDonnell and on roll call:

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

The Director then opened the meeting to the public for discussion on any County issues. Seeing no one wishing to speak, Deputy Director McDonnell 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 Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Deputy Director McDonnell at 5:55 p.m.

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board