

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 4, 2016
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

The meeting was called to order by Director Cappelli at 12:00 p.m.

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

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. FIRST READING – BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH CERTAIN HVAC RENOVATION PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE (LINCOLN HALL), CERTAIN ENERGY UPGRADES AT VARIOUS LOCATIONS ON THE CAMPUS AND STRUCTURAL REPAIRS FOR THE PARKING GARAGE, AND APROPRIATING \$3,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000.00 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION (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. FIRST READING – REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE CALLABLE CAMDEN COUNTY IMPROVEMENT**

**AUTHORITY'S OUTSTANDING GENERAL OBLIGATION
REVENUE BONDS (CAMDEN COUNTY COLLEGE
PROJECT), SERIES 2008 DATED JUNE 30, 2008,
APPROPRIATING NOT TO EXCEED \$2,800,000.00
THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED \$2,800,000.00 REFUNDING BONDS OF THE
COUNTY FOR FINANCING THE COST THEREOF
(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 Deputy Freeholder Director advised that we are refinancing Notes in order to get lower interest rates and this has to be done by June 30, 2016.

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. Freeholder Young made a motion to close the public portion with a second by Deputy Freeholder Director McDonnell and on roll call, all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTIONS f

Director Cappelli asked for a Motion to adopt Resolution f. Freeholder Young made a motion to adopt with a second by Freeholder Shin Angulo and on roll call:

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

MOTION TO ADOPT RESOLUTIONS g

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

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

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 Young and on roll call, all Freeholders present voted aye.

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

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board