

**SPECIAL MEETING - BUDGET ADOPTION  
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
JUNE 13, 2014  
COURTHOUSE  
16<sup>TH</sup> FLOOR CONFERENCE ROOM  
520 MARKET STREET  
CAMDEN, NEW JERSEY 08102**

Director Cappelli called the meeting to order at 8:30 a.m. The Clerk called the roll and the following Freeholders answered to their name:

PRESENT: LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONELL,  
CAPPELLI  
ABSENT: GENTEK

Director Cappelli stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

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

Director Cappelli said I will now entertain a motion to take off Table,

- Resolution authorizing the Adoption of the 2014 Camden County Budget
- Resolutions 1 through 28.

The Director asked the Clerk to call the roll.

**MOTION TO TAKE OFF TABLE**

Deputy Director McDonnell made a motion to take off table with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

**Resolution e**

Director Cappelli said the first order of business is a Public Hearing of Resolution Amending the 2014 Camden County Budget, as approved.

The Director declared the public hearing open. Seeing no one wishing to comment, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard and all Freeholders present voted aye.

The Director advised that the next order of business is

Resolution adopting the 2014 Camden County Budget Amendment.

**Adoption of Resolution f**

The Director asked for a motion to adopt Resolution f. Freeholder Rodriguez made a motion to adopt Resolution f with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

**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 then asked for a Motion to Table Resolution authorizing adoption of the 2014 Camden County Budget as well as Resolutions 1 through 24

**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 24.

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

There being no further business, the Director asked for a Motion to Adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder McCray at 7:05 p.m. All Freeholders present voted aye.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board

mmd