

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 3, 2015
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

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

PRESENT: GENTEK, LEONARD, RODRIGUEZ, YOUNG, MCDONNELL,
CAPPELLI

ABSENT: NASH

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.

The Director opened the meeting to the public for discussion of the listed Resolutions only.

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

The Director then proceeded with the agenda.

PUBLIC HEARING - RESOLUTION f

PUBLIC HEARING - 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 AND APPROPRIATING \$3,200,000 TO FINANCE SUCH APPROPRIATION

The Director declared the Public Hearing open. Seeing no one wishing to speak, the Director asked for a motion to close the Public Hearing. Deputy Director McDonnell made a motion to close with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

MOTION ADOPTING RESOLUTION f

The Director then asked for a motion to adopt the Bond Resolution f. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

AYE: GENTEK, LEONARD, RODRIGUEZ, YOUNG, MCDONNELL,
CAPPELLI

ABSENT: NASH

The Freeholder continued with the Agenda and read the following Resolutions to be adopted:

1. RESOLUTION AUTHORIZING BONDS IN THE PRINCIPAL AMOUNT OF \$3,200,000.00 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF CERTAIN HVAC RENOVATION PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, IN THE COUNTY OF CAMDEN, NEW JERSEY AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID ISSUE.

2. RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(ii)(EUS), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND OZITUS INTERNATIONAL, INC., FOR INFORMATION TECHNOLOGY CONSULTING SERVICES FOR THE POLICE DATA INITIATIVE IN THE AMOUNT OF \$516,000.00. FUNDING IS AVAILABLE IN THE AMOUNT OF \$43,000.00. BALANCE OF FUNDING IS CONTINGENT UPON PASSAGE OF THE FY 2016 BUDGET.

MOTION TO ADOPT RESOLUTIONS 1 AND 2

The Director asked for a motion to adopt Resolutions 1 and 2. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: GENTEK, LEONARD, RODRIGUEZ, YOUNG, MCDONNELL,
CAPPELLI
ABSENT: NASH

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

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

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board