

**SPECIAL MEETING  
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 5, 2014  
COURTHOUSE, 16<sup>TH</sup> FLOOR CONFERENCE ROOM  
520 MARKET STREET  
CAMDEN, NEW JERSEY 08102**

Deputy Freeholder Director McDonnell called the meeting to order at 2:30 p.m. The Clerk called the roll and the following Freeholders answered to their name:

PRESENT: (In Person) LEONARD, MCDONNELL  
(By Phone) GENTEK, MCCRAY, NASH, RODRIGUEZ,  
CAPPELLI

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

The Deputy Director asked everyone to stand for the Pledge of Allegiance.

Deputy Director McDonnell welcomed everyone to the Special Meeting of the Camden County Board of Chosen Freeholders

Deputy Director McDonnell opened the Public for discussion of the listed Resolutions only. The Deputy Director declared the public portion open.

Seeing no one wishing to speak, the Deputy Director asked for a Motion to close the public portion. Freeholder Nash made a motion to close the public portion with a second by Freeholder McCray and all Freeholders present voted aye.

The Deputy Director then read each Resolution and asked for a motion to adopt, as follows:

**RESOLUTION 1**

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT AND LEASE, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #14-31, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND KTMK GROUP FOR OPERATION OF THE HADLEY BUILDING RESTAURANT FACILITY AT COOPER RIVER

**MOTION TO ADOPT RESOLUTION 1**

The Deputy Director asked for a Motion to Adopt Resolution 1. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders participating voted aye.

**RESOLUTION 2**

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-60/2014), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND MOUNT CONSTRUCTION CO., INC., FOR IMPROVEMENTS TO COOPER RIVER PARK, IN THE AMOUNT OF \$6,631,265.00- CAF#9900180330.

**MOTION TO ADOPT RESOLUTION 2**

The Deputy Director asked for a Motion to Adopt Resolution 2. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE:           GENTEK, LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONNELL  
ABSTAIN:    CAPPELLI

**RESOLUTION 3**

RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS FROM THE CAMDEN COUNTY HOMELESSNESS TRUST FUND TO THE CAMDEN COUNTY LIBRARY COMMISSION TO SUPPORT THE COMMISSION'S LITERACY PROGRAM FOR CAMDEN COUNTY RESIDENTS, IN THE AMOUNT OF \$40,000.00.

**MOTION TO ADOPT RESOLUTION 3**

The Deputy Director asked for a Motion to Adopt Resolution 3. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders participating voted aye.

The Deputy Director then said at this time, the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

Seeing no one wishing to speak, the Deputy Director asked for a motion to close the public hearing. Freeholder Leonard made a motion to close the public hearing with a second by Freeholder Rodriguez and on roll call, all Freeholders participating voted aye.

There being no further business, the Deputy Director asked for a Motion to Adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Nash at 2:36 p.m. All Freeholders participating voted aye.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board

mmd