

**SPECIAL MEETING  
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 30, 2015  
FREEHOLDERS CONFERENCE ROOM - 16<sup>TH</sup> FLOOR  
COURTHOUSE - CAMDEN, NEW JERSEY**

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

PRESENT: NASH, YOUNG, MCDONNELL, CAPPELLI (In Person)  
GENTEK-MAYER LEONARD, RODRIGUEZ (By Phone)

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 then opened the meeting to the public for discussion on the Resolutions.

Seeing no one wishing to comment, the Freeholder Director asked for a motion to close the public portion. Freeholder Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Young.

The Director then proceeded with the Agenda.

The Freeholder Director read Freeholder Gentek-Mayer and Freeholder Leonard's Resolutions as follows:

1. Resolution authorizing an award of Contract (State Contract #A-88726), by and between the County of Camden (Department of Corrections) and Winner Ford, for the purchase of six (6) vehicles, including emergency and maintenance equipment and departmental identification, in the amount of \$217,581.00 - CAF#9900187988.
2. Resolution authorizing Alternate #1 (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Realignment of South Broadway (CR551), City of Camden, in the amount of \$192,040.00 - CAF#990018843, and authorizing a Reimbursement Agreement with Holtec Technology Center, LLC.

The Director called upon Freeholder Nash to read his Resolution, as follows:

3. Resolution authorizing an award of Contract (Bid A-54/2015), by and between the County of Camden (Department of Parks) and Magic Ice USA, Inc., for Ice Rink installation and operations at Cooper River Park and the Winterfest 2015-2016 holiday season, in the amount of \$352,500.00. Funding available in the amount of \$176,250.00 - Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

The Director then called upon Deputy Freeholder Director McDonnell to read his Resolution, as follows:

4. Resolution authorizing Notice to State Health Benefits Program regarding health insurance coverage.

Director Cappelli read his Resolution, as follows:

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for the lease of one 2016 Ford Explorer for a period of 24 months in the amount of \$16,920.24 - CAF#9900188264.

**MOTION TO ADOPT RESOLUTIONS 1 through 5**

The Freeholder Director asked for a Motion to Adopt Resolutions 1 through 5. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Young and on roll call, all Freeholders present voted aye.

The Freeholder Director then opened the meeting to the public for discussion on any County issues.

There being no further business, the Freeholder Director asked for a motion to adjourn. Freeholder Young made a motion to adjourn with a second by Deputy Freeholder Director McDonnell at 12:10 p.m.

Respectfully submitted,

Marianne M. DiPiero  
Clerk of the Board