174th ANNUAL REORGANIZATION BUSINESS MEETING CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS JANUARY 4, 2018 – 5:00 P.M. 520 MARKET STREET CITY COUNCIL CHAMBERS, 2nd FLOOR CAMDEN, NEW JERSEY 08102

The meeting was called to order by the Clerk of the Board of Chosen Freeholders, Karyn Gilmore, at 5:00 p.m. The Clerk then called the roll.

PRESENT: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG, MCDONNELL, CAPPELLI

The Clerk stated that the meeting was advertised in accordance with the Open Public Meetings Act. Ms. Gilmore then asked everyone to stand for a moment of silence, followed by the Pledge of Allegiance.

Ms. Gilmore welcomed everyone to the 174th Annual Reorganization Business Meeting of the Camden County Board of Chosen Freeholders. Ms. Gilmore said the first order of business is to swear-in our newly elected Freeholders. She said it is her honor and privilege to call upon Congressman Donald Norcross to come forward to administer the Oath of Office to Louis Cappelli, Jr. for the Office of Freeholder.

OATH OF OFFICE ADMINISTERED TO LOUIS CAPPELLI

Congressman Norcross and Freeholder Cappelli came forward. Congressman Norcross administered the oath of office for Freeholder to Louis Cappelli, Jr.

OATH OF OFFICE ADMINISTERED TO JONATHAN YOUNG, SR.

Ms. Gilmore called upon Congressman Donald Norcross to come forward to administer the oath of office to Jonathan Young, Sr. for the office of Freeholder. Congressman Norcross and Freeholder Young came forward. Congressman Norcross then administered the oath of office for Freeholder to Jonathan Young.

NOMINATION FOR FREEHOLDER DIRECTOR

Ms. Gilmore opened the floor for nominations for the office of Freeholder Director for the year 2018.

Freeholder Jeffrey Nash welcomed everyone and said it is his great honor to nominate Louis Cappelli, Jr. to be our Freeholder Director. Freeholder Nash said two things in particular solidify my support for Louis Cappelli. First, he said he read in the newspaper recently that the Camden crime rate has been reduced by almost 50% and that homicides are at a low for a period of over 40 years. Freeholder Nash said he remembers serving on the Board with Freeholder Director Cappelli when he led the County's effort to bring the County police force to Camden City. That was an incredible effort that has resulted in such a positive public safety success in Camden which has been the foundation for the Camden rising. Secondly, he said, at the funeral of Riletta Cream, Lou represented the County in doing the eulogy and he did such an outstanding job representing the County. Freeholder Nash said it made him very proud that Freeholder Cappelli he was our Freeholder Director. For those reasons and many more that he has accomplished over the past decade plus, Freeholder Nash said it gives me great honor to nominate Louis Cappelli, Jr. once again as Freeholder Director for 2018.

Freeholder Moen seconded the nomination for Louis Cappelli, Jr. as Freeholder Director for 2018.

The Clerk said we have a motion and a second and called the roll:

Shin Angulo	-	Aye to Louis Cappelli, Jr. as Director
Moen	-	Aye to Louis Cappelli, Jr. as Director
Nash	-	Aye to Louis Cappelli, Jr. as Director
Rodriguez	-	Aye to Louis Cappelli, Jr. as Director
Young	-	Aye to Louis Cappelli, Jr. as Director
McDonnell	-	Aye to Louis Cappelli, Jr. as Director

OATH OF OFFICE ADMINISTERED TO FREEHOLDER DIRECTOR

Congressman Donald Norcross administered the oath of office for Freeholder Director to Louis Cappelli, Jr.

Freeholder Cappelli thanked Freeholder Nash for his kind words and his colleagues for their continued support. He said it is an honor and privilege to serve with each and every one of you who does such a great job day in and day out representing the 510,000 people who live in this County. We have been moving things in the right direction for many years and will continue to do so.

NOMINATION FOR FREEHOLDER DEPUTY DIRECTOR

Freeholder Director Cappelli then asked for nominations from the floor for the office of Deputy Freeholder Director for the year 2018.

Freeholder Carmen Rodriguez said it is an honor for her today to be able to nominate as Deputy Director, a Freeholder who is charismatic and compassionate, whose persona embodies everything that we all as Freeholders hold dear and whose attention to detail ensures that we provide the services that are necessary to all of our constituents in a way that is fiscally responsible so that our County can continue to move forward. Freeholder Rodriguez said, I nominate Dr. Edward T. McDonnell as Camden County Freeholder Deputy Director for the year 2018.

Freeholder Shin-Angulo seconded the nomination of Freeholder Edward T. McDonnell for the office of Freeholder Deputy Director.

Freeholder Director Louis Cappelli, Jr. asked for the Clerk to call the roll. On roll call, the Freeholders voted as follows:

Shin-Angulo	-	Aye to Edward T. McDonnell as Deputy Director
Moen	-	Aye to Edward T. McDonnell as Deputy Director
Nash	-	Aye to Edward T. McDonnell as Deputy Director
Rodriguez	-	Aye to Edward T. McDonnell as Deputy Director
Young	-	Aye to Edward T. McDonnell as Deputy Director
Cappelli	-	Aye to Edward T. McDonnell as Deputy Director

OATH OF OFFICE ADMINISTERED TO DEPUTY FREEHOLDER DIRECTOR

Congressman Donald Norcross administered the oath of office for Deputy Freeholder Director to Edward T. McDonnell.

Director Cappelli then opened the meeting to the public for discussion of the resolutions only. He said after review of Resolutions 1 through 56 by each Freeholder, the resolutions are being presented by the consent of the entire Freeholder Board. 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 Freeholder Moen and on roll call, all Freeholders present voted aye.

The Director then proceeded with the agenda. The Director said with the unanimous consent of the Freeholders, they would be voting on Resolutions 1 through 56.

MOTION TO ADOPT RESOLUTIONS 1 THROUGH 56

Director Cappelli asked for a motion to adopt Resolutions 1 through 56. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Young and on roll call, all Freeholders voted aye.

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

The Director then called upon the Freeholders for their comments.

Freeholder Nash congratulated Freeholders Cappelli and Young on their re-election.

Freeholder Rodriguez congratulated the Director and Freeholder Young on their reelection. She said we are very happy to have you both back to continue your service. She also congratulated Deputy Director and said his leadership is one of the Board's strongest assets.

Freeholder Young also congratulated Freeholder Cappelli on his re-election as a Freeholder, and the Director and Deputy Director on their appointments.

Freeholder Shin-Angulo congratulated the Director and Deputy Director on their appointments as well as Freeholders Cappelli and Young on their re-elections.

Freeholder Moen congratulated the Director and Deputy Director on their appointments as well as Freeholders Cappelli and Young on their re-elections. He thanked the employees of the Buildings and Operations Department for all of their hard work in making the roads safe during the snowstorm.

Deputy Director McDonnell thanked everyone for their continued vote of support. He congratulated Freeholders Cappelli and Young on their re-elections as well as Lou Cappelli on his reappointment as Director. The Deputy Freeholder Director thanked everyone for attending, especially Congressman Norcross.

Director Cappelli congratulated Freeholder Young on his re-election and Deputy Director McDonnell on his reappointment. He thanked the Deputy Director for doing an outstanding job overseeing the day-to-day operations and making sure the County keeps in check with regards to what we spend and what we spend it on. He said you have been terrific in keeping our priorities straight. He thanked Ross Angilella and all of County Administration for all of their hard work. The director also thanked Congressman Norcross for coming out and swearing everyone in.

Director Cappelli concluded by saying that he is very proud to say he is a Freeholder of the County of Camden and even more proud to say he is the Director of such an amazing group of individuals.

There being no further business, the Director asked for a motion to adjourn. Freeholder Moen made a motion to adjourn with a second by Freeholder Young at 5:20 p.m.

Respectfully submitted

Karyn Gilmore Clerk of the Board