CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS SPECIAL MEETING INTRODUCTION OF BUDGET

March 13, 2018 – 5:45 p.m. FREEHOLDER CONFERENCE ROOM – 16TH FLOOR 520 MARKET STREET, CAMDEN, NJ 08102

Freeholder Deputy Director McDonnell called the meeting to order at 5:45 p.m. and the following Freeholders answered to their name:

PRESENT: SUSAN SHIN ANGULO, WILLIAM MOEN, JEFFREY NASH,

CARMEN RODRIGUEZ, JONATHAN YOUNG, EDWARD

McDONNELL

ABSENT: LOUIS CAPPELLI, JR.

The Deputy Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Deputy Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance.

Deputy Director McDonnell then proceeded with the Agenda by reading the following Resolutions:

e. Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2018)

(PUBLIC HEARING for Adoption to be held Thursday, April 19, 2018, 7:00 p.m., at the Collingswood Community Center, 30 W. Collings Avenue, Collingswood)

f. Introduction of the 2018 Camden County Budget

(PUBLIC HEARING for Adoption to be held Thursday, April 19, 2018, 7:00 p.m., at the Collingswood Community Center, 30 W. Collings Avenue, Collingswood)

There were no Budget Resolutions listed under individual Freeholders.

The Deputy Director then opened the meeting to the public for discussion of the Resolutions.

Seeing no one from the public wishing to comment, Deputy Director McDonnell asked for a motion to close the public portion. Freeholder Shin Angulo made a motion to close the public portion with a second by Freeholder Rodriguez. All Freeholders present voted aye.

MOTION TO ADOPT RESOLUTIONS e AND f

Deputy Director McDonnell asked for a Motion to adopt Resolutions e and f. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Shin Angulo and on roll call, all Freeholders present voted aye.

The Deputy Director then opened the meeting to the public for discussion on any County issues. Seeing no one from the public wishing to comment, Deputy Director McDonnell asked for a motion to close the public portion. Freeholder Young made a motion to close the public portion with a second by Freeholder Rodriguez. All Freeholders present voted aye.

There being no further business, Deputy Director McDonnell asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Shin Angulo at 5:50 p.m.

Respectfully submitted

Karyn Gilmore Clerk of the Board