

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
November 5, 2018 – 6:00 PM
FREEHOLDER CONFERENCE ROOM – 16TH FLOOR
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Director Cappelli called the meeting to order at 6:00 p.m. and the following Freeholders answered to their name:

PRESENT: SUSAN SHIN ANGULO, WILLIAM MOEN, JR., CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

ABSENT: JEFFREY NASH

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

The Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance which was led by Warden Taylor.

The Director then proceeded with the Caucus Agenda.

PUBLIC HEARING #1

Ordinance of the County of Camden, New Jersey, approving and authorizing the entering into, execution and delivery of a Ground Lease with the Camden County Improvement Authority with respect to certain real property and providing the County's consent to (i) the financing of acquisition of such real property by the Camden County Improvement Authority, (ii) the issuance by the Camden County Improvement Authority of its "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" in an aggregate principal amount not to exceed \$3,500,000 for such purpose and (iii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

PUBLIC HEARING #2

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal and interest on the "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" to be issued by the Camden County Improvement Authority for the purpose of financing the acquisition of certain real property.

The Director then called upon each Freeholder individually to present his or her Resolutions.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

Resolutions 1 through 11 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

Resolutions 12 through 14 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

Director Cappelli read Freeholder Nash's Resolution in his absence. Resolutions 15 through 24 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

Resolutions 25 through 36 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Freeholder Rodriguez commented that she had one (1) addition to the Agenda:

Resolution authorizing an agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and _____ for the provision of Professional Substance Abuse Advocate Services for the Project SAVE Pilot Program in the amount of \$ _____.

Three (3) proposals were received and are under review.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young

Resolutions 37 through 63 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

Resolutions 64 through 70 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

Resolution 71 was pulled. Resolutions 72 through 93 were approved to be placed on the Freeholder Meeting Agenda for adoption.

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

Seeing no members of the public wishing to comment, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Young. All Freeholders present voted aye.

CLOSED SESSION RESOLUTION

The Director read the following Resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Chosen Freeholders, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:
 - A. PERSONNEL
 - Personnel Actions
 - B. CONTRACTS

- 2600 Mt. Ephraim Avenue
- 6th Floor Renovations

It is anticipated at this time that the above subject matter will be made public when members of the Camden County Board of Chosen Freeholders have made final determination.

3. This resolution shall take effect immediately.

The Director asked for a Motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Freeholder Young made a motion with a second by Freeholder Rodriguez at 6:30 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Rodriguez and a second by Freeholder Shin Angulo at 6:55 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Freeholder Shin Angulo made a motion to adjourn with a second by Freeholder Moen at 6:56 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board