

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
December 18, 2018 – 6:00 PM  
FREEHOLDER CONFERENCE ROOM – 16<sup>TH</sup> 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., JEFFREY NASH,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., LOUIS  
CAPPELLI, JR.

ABSENT: EDWARD McDONNELL

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.

The Director 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 20 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 21 through 32 were approved to be placed on the Freeholder Meeting Agenda for adoption. Freeholder Moen said he has the following two (2) additions to the Agenda:

**Resolution authorizing a month-to-month contract (Bid A-61/2015 – 3rd year option) by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and Various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS pending re-procurement of these services.**

**Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and Camden County College for print shop operations and services.**

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

Resolutions 33 through 35 and 37 through 40 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 36 was pulled. Freeholder Nash said he had one (1) addition to the Agenda:

**Resolution rejecting Bid A-5/2018 for Construction of Steel Pedestrian Bridge to Veteran’s Island at Cooper River Park pursuant to N.J.S.A. 40A:11-13.2(c)**

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

Resolutions 41 through 62 were approved to be placed on the Freeholder Meeting Agenda for adoption.

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

Resolutions 63 through 90 were approved to be placed on the Freeholder Meeting Agenda for adoption. Freeholder Young said he had one (1) Resolution to be added to the Agenda:

**Resolution inserting C-159 funds into the Budget from the Camden Coalition of Healthcare Partners for the Building Capacity for Data Sharing Grant, in the amount of \$20,000.00**

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

Director Cappelli presented Deputy Director McDonnell’s resolutions in his absence. Resolutions 91 through 105 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**

Resolutions 106 through 126 and 128 through 153 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 127 was pulled. Director Cappelli said he had one (1) addition to the Agenda:

**Resolution fixing the annual salary of the County Tax Administrator.**

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

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 Nash made a motion with a second by Freeholder Young at 6:50 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Rodriguez and a second by Freeholder Shin Angulo at 7:20 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 7:22 p.m.

Respectfully submitted

Karyn Gilmore  
Clerk of the Board