

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
April 16, 2019 - 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, MELINDA KANE, JEFFREY NASH,  
JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS  
CAPPELLI, JR.

ABSENT: CARMEN RODRIGUEZ

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.

Director Cappelli welcomed the newest Freeholder, Melinda Kane, to the Board and said we are all very excited to have you on our Board.

The Director then proceeded with the Caucus Agenda.

The Director said we will have a First Reading on Thursday evening:

**FIRST READING - Bond Ordinance of the County of Camden, New Jersey, appropriating \$16,926,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$16,079,700 in bonds or notes of the County for financing part of such appropriation.**

**(PUBLIC HEARING TO BE HELD ON MAY 16, 2019 AT THE BELLMAWR FIRE & RESCUE BALLROOM, 29 LEWIS AVENUE, BELLMAWR, NJ AT 7:00 P.M.)**

Director Cappelli said we will also have a Public Hearing on Thursday:

**Public Hearing - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$7,200,000 therefor, and providing for the issuance of \$7,200,000 in Bonds or Notes of the County to finance such appropriation.**

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 Kane**

Resolutions 12 through 19 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**

Resolutions 20 through 29 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**

Director Cappelli presented Freeholder Rodriguez's Resolutions in her absence. Resolutions 30 through 32 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 33 through 45 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 46 through 55 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 56 through 73 were approved to be placed on the Freeholder Meeting Agenda for adoption. Following closed session discussions, Resolution 56 was tabled for the May meeting.

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. Freeholder Nash made a motion to close the public portion with a second by Deputy Director McDonnell. 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. CONTRACTS
    - Down & Derby Wine Festival
  - B. MISCELLANEOUS
    - Update on Issue at the Juvenile Justice Facility
  - C. 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 6:24 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Nash at 7:15 p.m.

The Clerk of the Board walked on the following Resolution:

**Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of Management Services for the Camden County Improvement Authority on an interim basis.**

The Director asked for a motion to adopt the walk on resolutions. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

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 Young at 7:25 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board