

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
May 14, 2019 - 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, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

ABSENT: MELINDA KANE, 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.

The Director said we will have a Public Hearing on Thursday evening:

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.

In addition, the following Resolutions are related to adoption of the County's 2019 budget:

- **Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2019 Camden County Budget to be read by title only**
- **Public Hearing – Resolution to exceed the County appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2019**
- **Public Hearing on the 2019 Camden County Budget, as introduced and approved**
- **Resolution amending the 2019 budget, as introduced and approved.**

- **Resolution authorizing adoption of the 2019 Camden County budget, as amended**

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 13 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

Freeholder Shin Angulo presented Freeholder Kane's Resolutions in her absence. Resolutions 14 through 21 were approved to be placed on the Freeholder Meeting Agenda for adoption. In addition, Freeholder Shin Angulo said Freeholder Kane has one addition to the Agenda:

Resolution establishing the 2019 Tax Assessment for the Camden County Library Commission.

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

Freeholder Rodriguez presented Freeholder Nash's Resolutions in his absence. Resolutions 22 through 27 were approved to be placed on the Freeholder Meeting Agenda for adoption. In addition, Freeholder Rodriguez said Freeholder Nash has one addition to the Agenda:

Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2019.

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

Resolutions 28 through 31 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 32 through 38, 40 and 42 through 51 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolutions 39 and 41 were pulled from the agenda.

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

Resolutions 52 through 57 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 58 through 88 were approved to be placed on the Freeholder Meeting Agenda for adoption. The Director said he had three additions to the Agenda:

Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2019 Capital Budget.

Resolution certifying compliance with The United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Resolution authorizing a substitution of funds in the amount of \$8,899.00, to provide for the purchase of a rolling barricade for the Camden County Sheriff’s Office.

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:
3.
 - A. MISCELLANEOUS
 - 6th Floor Update
 - Ban on Plastics
 - Paper Free Caucus and Freeholder Meetings
 - B. PERSONNEL
 - Management Personnel Time Policy
 - 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.

4. 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 Shin Angulo made a motion with a second by Freeholder Young at 6:30 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Shin Angulo at 7:00 p.m.

The Clerk of the Board walked on the following Resolution:

**Resolution amending Camden County Policy and Procedure No. 24.0,
Management Personnel Time Policy**

The Director asked for a motion to adopt the walk on resolutions. Freeholder Rodriguez 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 7:05 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board