

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
June 18, 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,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD  
McDONNELL, LOUIS CAPPELLI, JR.

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 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 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 Kane**

Resolutions 15 through 35 were approved to be placed on the Freeholder Meeting Agenda for adoption. Freeholder Kane commented that she had one addition to the Agenda as follows:

**Resolution authorizing an award of Contract (Bid A-19/2017 – 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.**

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

Resolutions 36 through 44 were approved to be placed on the Freeholder Meeting Agenda for adoption. Freeholder Nash commented that he had one addition to the Agenda as follows:

**Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of fitness and playground equipment, spray playground surfacing and a pavilion for the Reverend Evers Park, in the amount of \$265,788.86.**

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

Resolutions 45 through 59 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 60 through 81 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 82 through 87 and 89 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 88 was pulled.

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

Resolutions 90 through 95 and 97 through 120 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 96 was pulled. The Director commented that he had one additional item for the Agenda as follows:

**Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in the June 16, 2019 homicide of Steven Conquest.**

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. CONTRACTS
    - County Recycling Contract
  - 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 Young made a motion with a second by Deputy Director McDonnell at 6:38 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Shin Angulo at 7:10 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Freeholder Young made a motion to adjourn with a second by Freeholder Rodriguez at 7:11 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board