

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
July 16, 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, JEFFREY NASH, CARMEN RODRIGUEZ,
JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS
CAPPELLI, JR.

ABSENT: MELINDA KANE

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 Freeholder Young.

The Director then proceeded with the Caucus Agenda.

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

FIRST READING

Bond Ordinance amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.

PUBLIC HEARING TO BE HELD ON AUGUST 15, 2019 AT THE WINSLOW TOWNSHIP SENIOR CITIZENS CENTER (EDWARD BUD DUBLE CENTER), 33 COOPERS FOLLY ROAD, ATCO, NJ 08004 AT 7:00 P.M.

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 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 Nash

Resolutions 21 through 28 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 29 through 42 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 43 through 56 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 57 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 Director Cappelli

Resolutions 64 through 93 were approved to be placed on the Freeholder Meeting Agenda for adoption. The Director commented that he had two additional items for the Agenda as follows:

Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local 316 A Superior Officers.

Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local 316 Detectives.

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 Rodriguez. 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 Young made a motion with a second by Freeholder Rodriguez at 6:28 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Shin Angulo at 6:38 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 Nash at 6:40 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board