

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
October 15, 2019 - 6:00 PM
FREEHOLDER CONFERENCE ROOM – 16TH FLOOR
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Deputy Director McDonnell 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

ABSENT: MELINDA KANE, LOUIS CAPPELLI, JR.

The Deputy Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Deputy Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance.

The Deputy Director then proceeded with the Caucus Agenda.

The Deputy Director said we will have the following six (6) Public Hearings on Thursday evening:

Resolution e. PUBLIC HEARING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 and as further amended by a Bond Ordinance finally adopted September 17, 2018 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvement authorized by such Ordinance.

Resolution f. PUBLIC HEARING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56.

Resolution g. PUBLIC HEARING - Resolution of the County of Camden, in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

Resolution h. PUBLIC HEARING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding County of Camden County College Bonds of 2011 dated August 3, 2011, appropriating not to exceed \$9,000,000 therefor and authorizing the issuance of not to exceed \$9,000,000 refunding bonds of the County for financing the cost thereof.

Resolution i. PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “Taxable County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority’s outstanding taxable County guaranteed loan revenue bonds (Crossroads Redevelopment Project), Series 2014.

Resolution j. PUBLIC HEARING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County’s consent to (i) the advance refunding of certain outstanding taxable County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to permanently finance the Crossroads Redevelopment Project; (ii) the issuance by the Authority of its taxable County guaranteed loan revenue refunding bonds (Crossroads Redevelopment Project), Series 2019” for the purposes of advance refunding such outstanding taxable County guaranteed loan revenue bonds; and (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby.

The Deputy 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 24 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

Deputy Director McDonnell presented Freeholder Kane’s Resolutions in her absence. Resolutions 25 through 37 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 38 through 44 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 45 through 58 were approved to be placed on the Freeholder Meeting Agenda for adoption.

Freeholder Rodriguez presented the following additional Resolution for the Agenda:

Resolution authorizing the submission of a Grant Application, by the County of Camden (Addiction Awareness Task Force) to the University of Baltimore Center for Drug Policy and Enforcement for the Combating Opioid Overdose through Community-Level Intervention Initiative, in the amount of \$306,996.00.

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

Resolution 59 through 78 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 79 through 84 were approved to be placed on the Freeholder Meeting Agenda for adoption.

The Deputy Director presented the following additional Resolution for the Agenda:

Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the State of New Jersey, Department of State for The Department of State Census 2020 Co-Sponsorship Awards Program, FY 2020, in the amount of \$450,000.00.

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

Freeholder Nash presented the Director's Resolutions in his absence. Resolutions 85 through 111 were approved to be placed on the Freeholder Meeting Agenda for adoption.

The Deputy Director opened the meeting to the public for discussion of the Resolutions.

Seeing no members of the public wishing to comment, the Deputy Director asked for a motion to close the public portion. Freeholder Nash made a motion with a second by Freeholder Rodriguez. All Freeholders present voted aye.

CLOSED SESSION RESOLUTION

The Deputy 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. LITIGATION
 - Settlement of Potential Litigation
 - B. 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 Deputy 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 Shin Angulo at 6:43 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 Deputy 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