

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
APRIL 14, 2020 - 12:00 PM  
FREEHOLDER CONFERENCE ROOM – 16<sup>TH</sup> FLOOR  
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Director Cappelli called the meeting to order at 12:00 p.m. and the following Freeholders answered to their name:

PRESENT: BARBARA HOLCOMB, MELINDA KANE, JEFFREY NASH,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD  
McDONNELL, LOUIS CAPPELLI, JR.

*It is noted for the record that due to the Coronavirus pandemic, all Freeholders participated via conference call.*

*Due to the Coronavirus pandemic, while the meeting remained open to the public, no members of the public attended. The public was availed the opportunity to participate via live streaming and to send in questions during and after the meeting.*

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

The Director asked everyone to rise for the Pledge of Allegiance and a moment of silence especially for those who have lost their lives fighting the Coronavirus, those still fighting for their lives, those in recovery, and in memory of Steven Ravitz who lost his life to COVID-19.

The Director then proceeded with the Caucus Agenda.

The Director said we will have a Public Hearing on a Bond Ordinance at Thursday's Freeholder meeting:

**PUBLIC HEARING**

**Bond Ordinance providing for improvement of various parks in the City of Camden, County of Camden, New Jersey appropriating \$14,000,000 therefore and authorizing the issuance of \$14,000,000 Bonds or Notes of the County for financing the cost thereof.**

Director Cappelli said we will also be voting on and/or holding Public Hearings on the following Resolutions pertaining to the County's 2020 Budget:

**Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2020 Camden County Budget to be read by title only.**

**Public Hearing - Resolution to exceed the County budget appropriation limits and to establish a CAP bank (N.J.S.A. 40A-4.45.14) for the calendar year 2020.**

**Public Hearing on the 2020 Camden County Budget, as introduced and approved.**

**Resolution amending the 2020 Budget, as introduced and approved.**

The Director called upon each Freeholder individually to present his or her Resolutions.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Holcomb**

Resolutions 1 through 7 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 8 through 15 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 16 through 22 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 23 through 34 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**

Resolution 35 through 39 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 McDonnell**

Resolutions 40 through 47 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 48 through 57 were approved to be placed on the Freeholder Meeting Agenda for adoption.

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

Hearing no members of the public wishing to comment, the Director asked for a motion to close the public portion. Freeholder Young made a motion 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. 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 12:25 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Holcomb at 12:29 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 12:30 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board