

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
MAY 19, 2020 - 12:00 PM
FREEHOLDER CONFERENCE ROOM – 16TH 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, except Director Cappelli.

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 to honor all those who sacrificed their lives for our country on this Memorial Day weekend.

The Director then proceeded with the Caucus Agenda.

The Director said we will have a First Reading of a Bond Ordinance at Thursday's Freeholder meeting:

FIRST READING

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018 and October 17, 2019 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.

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 6 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 7 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 Nash

Resolutions 14 through 19 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 20 through 23 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 24 through 36 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 37 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 Director Cappelli

Resolutions 43 through 62 were approved to be placed on the Freeholder Meeting Agenda for adoption.

The Director said he had a walk-on resolution procuring the services of Pino Consulting Group for CARES Act services. This company specializes in providing governments with advice on how to spend its CARES Act funding.

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 Freeholder Holcomb. 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. **CONTRACTS/NEGOTIATIONS**
 - **Stratford Square Urban Renewal Condominium Association Negotiations**
 - 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 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 Nash at 12:23 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Holcomb at 12:41 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 Holcomb at 12:42 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board