

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
CAUCUS MEETING
JULY 14, 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, the meeting was closed to the public attending in person. 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 a moment of silence and the Pledge of Allegiance which was led by Deputy Director McDonnell.

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 of the County of Camden, New Jersey appropriating \$23,835,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14b-40.2 and authorizing the issuance of \$22,643,250 bonds or notes of the County for financing part of such appropriation.

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 Holcomb

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 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 Nash

Resolutions 25 through 31 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 32 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 Young

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 Director McDonnell

Resolutions 60 through 66 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 67 through 88 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 Freeholder Nash. 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 then 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 12:34 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Nash and a second by Freeholder Young 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