

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
APRIL 19, 2022 - 12:00 PM  
6<sup>th</sup> FLOOR CONFERENCE ROOM  
520 MARKET STREET, CAMDEN, NJ 08102**

Deputy Director McDonnell called the meeting to order at 12:00 p.m. and the following Commissioners answered to their name:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL

EXCUSED: LOUIS CAPPELLI, JR

The Deputy Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act. Deputy Director McDonnell asked everyone to stand for a moment of silence to be followed by the Pledge of Allegiance.

The Deputy Director said at Thursday's meeting we will have the introduction of the following three Bond Ordinances. Public Hearings on the Ordinances will be held May 19, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 PM.

**ORDINANCE #1**

Capital Ordinance providing for various Improvements in, by and for the County of Camden, New Jersey.

**ORDINANCE #2**

Bond Ordinance providing for improvement of various parks in the City of Camden, County of Camden, New Jersey, in, by and for the County of Camden, New Jersey appropriating \$15,000,000 therefor and authorizing the issuance of \$15,000,000 Bonds or Notes of the County for financing the cost thereof.

**ORDINANCE #3**

Bond Ordinance of the County of Camden, New Jersey appropriating \$10,000,000 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 \$9,500,000 Bonds or Notes of the County for financing part of such appropriation.

Deputy Director McDonnell said also at Thursday's meeting we will be voting on the following Resolution regarding the 2022 Camden County Budget. I want to give great thanks to County Administrator Ross Angilella and David McPeak for the great work they have done on the 2022 Budget which will reduce the taxes collected from taxpayers by \$5 million and will reduce the tax rate from 78<sup>c</sup> to 72<sup>c</sup>. The Budget also reflects the increase in the value of property in Camden County by \$2 billion. This is a huge accomplishment on many levels and we thank all who were involved.

**Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2022 Camden County Budget to be read by title only.**

In addition, there will be two Public Hearing regarding the 2022 Camden County Budget:

**PUBLIC HEARING #1**

**Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2022.**

**PUBLIC HEARING #2**

**2022 Camden County Budget, as Introduced and Approved**

The Deputy Director then called upon each Commissioner individually to present his or her Resolutions.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer**

Commissioner Dyer read Resolutions 1 through 14 into the record and they were approved to be placed on the Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Kane**

Commissioner Kane read Resolutions 15 through 27 into the record and they were approved to be placed on the Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Nash**

Commissioner Nash read Resolutions 28 through 43 into the record and they were approved to be placed on the Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Rodriguez**

Commissioner Rodriguez read Resolutions 44 through 55 into the record and they were approved to be placed on the Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young**

Commissioner Young read Resolutions 56 through 71 into the record and they were approved to be placed on the Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell**

Deputy Director McDonnell read Resolutions 72 through 80 and 82 through 86 into the record and they were approved to be placed on the Agenda for adoption. Resolution 81 was pulled.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

In the Director's absence, the Deputy Director read Resolutions 87 through 112 and 115 through 118 into the record and they were approved to be placed on the Agenda for adoption. Resolutions 113 and 114 were pulled.

Deputy Director McDonnell opened the meeting to the public for discussion of the Resolutions and/or any other matters.

Seeing no members of the public wishing to comment, the Deputy Director asked for a motion to close the public portion. Commissioner Young made a motion with a second by Commissioner Dyer. All Commissioners 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 Board of Commissioners, 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. **PRESENTATION – Parks Alive (Commissioner Nash)**
  - 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 Commissioners 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. Commissioner Young made a motion with a second by Commissioner Rodriguez at 12:38 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Nash at 1:20 p.m.

There being no further discussion, the Deputy Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Kane at 1:21 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board