

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
MAY 17, 2022 - 12:00 PM
6th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

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

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

EXCUSED: AL DYER

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act. Director Cappelli asked everyone to stand for a moment of silence to be followed by the Pledge of Allegiance. The Director asked everyone to please keep in your thoughts and prayers, one of our Police Officer, Daniel Adler, who lost his life tragically last week in an accident.

The Director said at Thursday's meeting we will have Public Hearings on the following three (3) Ordinances.

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.

The 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 Kane read Commissioner Dyer's Resolutions 1 through 19 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 20 through 25 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 26 through 33 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 34 through 40 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 41 through 50 and 52 through 57 into the record and they were approved to be placed on the Agenda for adoption. Resolution 51 was pulled.

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

Deputy Director McDonnell read Resolutions 58 through 72 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 Director Cappelli

Director Cappelli read Resolutions 73, 74 and 77 through 103 into the record and they were approved to be placed on the Agenda for adoption. Resolutions 75 and 76 were pulled.

Director Cappelli 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 Director asked for a motion to close the public portion. Commissioner Young made a motion with a second by Commissioner Nash. 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. **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 Director asked for a motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Commissioner Nash made a motion with a second by Commissioner Rodriguez at 12:32 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Deputy Director McDonnell at 12:48 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Commissioner Nash made a motion to adjourn with a second by Commissioner Young at 12:49 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board