

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
MARCH 15, 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: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JONATHAN YOUNG, SR.

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

The Director began the meeting by saying we will have two First Readings on Resolutions regarding the Budget. Public Hearings on those Resolutions will be held April 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12 noon. We will also have a Public Hearing on a Bond Ordinance on Thursday.

FIRST READING #1

Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (NJSA 40A:4-15.14) for Calendar Year 2022.

FIRST READING #2

Introduction of the 2022 Camden County Budget.

PUBLIC HEARING

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$5,590,000 therefor, and providing for the issuance of \$5,590,000 in Bonds or Notes of the County to finance such appropriation.

The Director 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 11 into the record and they were approved to be placed on the Agenda for adoption. The Commissioner noted he had the following walk-on:

Resolution authorizing an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for grant application development services for the FY2022 Port Infrastructure Development Program Grant in the amount of \$40,000. CAF#---

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

Commissioner Kane read Resolutions 12 through 22 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 23 through 30 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 31 through 49 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

Director Cappelli read Resolutions 50 through 63 into the record on Commissioner Young's behalf 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 64 through 87 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 88 through 95 and 97 through 108 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 96 was pulled.

The Director noted he had the following three (3) walk-ons:

Resolution rescinding Resolution No. 83, adopted May 5, 2021.

Resolution ratifying the submission of a grant application by the County of Camden (Department of Community Development) to the New Jersey State Department of Community Affairs for the CV1 Community Development Block Grant in the amount of \$370,684.00.

Resolution ratifying the submission of a grant application by the County of Camden (Department of Community Development) to the New Jersey State Department of Community Affairs for the CV2 Community Development Block Grant in the amount of \$1,343,678.00.

The Director 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 Nash 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. **AGREEMENTS**

- Woodcrest Lease Agreement – Board of Social Services

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 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 Kane at 12:37 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Nash and a second by Commissioner Kane at 1:09 p.m.

Upon returning from Closed Session, Commissioner Kane walked on the following Resolution:

Resolution authorizing a Lease Agreement, by and between the County of Camden and Crown Woodcrest, LLC, for the provision of office space at the Woodcrest Corporate Center in Cherry Hill. Funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.

It is noted for the record that Director Cappelli was detained on a call and asked that Deputy Director McDonnell finish the business of the meeting. There being no further discussion, the Deputy Director asked for a motion to adjourn. Commissioner Nash made a motion to adjourn with a second by Commissioner Kane at 1:11 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board