

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
APRIL 20, 2021 - 12:00 PM  
16<sup>th</sup> 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, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

*It is noted for the record that due to the Coronavirus pandemic, all Commissioners participated virtually, except for Deputy Director McDonnell and 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 for a moment of silence for Camden County Prosecutor's Office Investigator John McLaughlin and Haddon Heights Police Officer John Norcross and their families on the 26<sup>th</sup> Anniversary of the tragic event that occurred in Haddon Heights.

Following the Pledge of Allegiance, the Director proceeded with the Caucus Agenda. Director Cappelli said we will have three (3) First Readings on Bond Ordinances and a Public Hearing at Thursday's meeting. Public hearings on all three (3) matters will be held virtually on May 20, 2021 at 12:00 noon and will be streamed live via [www.camdencounty.com/live](http://www.camdencounty.com/live). Members of the public are welcomed and encouraged to view and participate in the public hearings via the live feed.

**FIRST READING #1**

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, October 17, 2019 and June 18, 2020 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such ordinance.

**FIRST READING #2**

Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

**FIRST READING #3**

Bond Ordinance amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

**PUBLIC HEARING**

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$1,500,000 therefor, and providing for the issuance of \$1,500,000 in Bonds or Notes of the County to Finance such appropriation.

The Director said the next two Resolutions are related to adoption of the County's 2021 Budget:

**BUDGET RESOLUTION #1**

Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2021.

**BUDGET RESOLUTION #2**

Introduction of the 2021 Camden County Budget.

Public Hearings for adoption of both Budget Resolutions will be held virtually on May 20, 2021 at 12:00 noon.

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 13 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 14 through 20 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 21 through 31 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 32 through 42 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 43 through 54 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 55 through 64 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 65 through 89 into the record and they were approved to be placed on the Agenda for adoption.

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. **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 Young made a motion with a second by Commissioner Nash at 12:30 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Dyer at 12:39 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Commissioner Young at 12:40 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board