CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING SPECIAL MEETING April 20, 2021

520 Market Street 16th Floor Conference Room Camden, New Jersey

The meeting was called to order by Director Cappelli at 11:45 a.m.

The Clerk called the roll and the following Commissioners answered:

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 and inclement weather, all Commissioners participated virtually, except for Deputy Director McDonnell and Director Cappelli.

Due to the Coronavirus pandemic, the meeting was closed to in-person participation by the public. The public was availed the opportunity to participate via live streaming and to send in questions before, during and after the meeting.

The Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Director asked everyone to rise for the Pledge of Allegiance.

The Director said good afternoon ladies and gentlemen, welcome to a special meeting of the Camden County Board of Commissioners.

Director Cappelli said we have one Resolution on the Agenda this Afternoon. The Director called upon Deputy Director McDonnell to present his Resolution. Deputy Director McDonnell presented Resolution "e" Amending Temporary Budget Appropriations.

The Director said the next portion of the meeting is open to the public for discussion of the Resolution to be acted upon. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. This portion is limited to the discussion of the Resolution to be acted upon.

The Director opened the public hearing.

The Director said hearing no members of the public wishing to comment, he asked for a motion to close the public hearing. Commissioner Young made the motion with a second by Deputy Director McDonnell and all Commissioners present voted aye.

The Director closed the public hearing.

Director Cappelli asked for a Motion to adopt Resolution "e". Deputy Director McDonnell made a motion to adopt with a second by Commissioner Young and on roll call all Commissioners present voted aye.

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Commissioners.

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners voted aye.

There being no further business, the Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Nash and all Commissioners voted aye.

The meeting was adjourned at 11:54 a.m.

Respectfully submitted,

Karyn Gilmore Clerk of the Board