

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
MAY 14, 2024
6th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

Commissioner 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, VIRGINIA BETTERDIGE, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JEFFREY NASH

Commissioner Director Cappelli said good afternoon. This meeting has been properly advertised in accordance with the Open Public Meetings Act. The Commissioner Director asked everyone to stand for a moment of silence and the Pledge of Allegiance.

At Thursday's Commissioners' meeting we hold a Public Hearing on the following Bond Ordinance:

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$3,095,000 therefor, and providing for the issuance of \$3,095,000 in Bonds or Notes of the County to finance such appropriation.

The Commissioner 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 10 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 11 through 14 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Kane walked on the following Resolution:

Resolution authorizing a month-to-month contract (Bid A-21/2022 – 2nd year option) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical

system maintenance, testing and repairs, on an as-needed basis, pending re-procurement of these services.

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

Commissioner Kane read Commissioner Nash's Resolutions 15 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 Betteridge

Commissioner Betteridge read Resolutions 23 through 36 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 37 through 50 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Young walked on the following Resolution:

Resolution authorizing a substitution of funds in the amount of \$98,225.00 to provide funding for the Department of Corrections – Exterior Window Film Project

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

Commissioner Deputy Director McDonnell read Resolutions 51 through 58 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

Commissioner Director Cappelli read Resolution 59, 61 through 81, and 83 through 86 into the record and they were approved to be placed on the agenda for adoption. Resolutions 60 and 82 were pulled from the Agenda.

The Commissioner 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, Commissioner Director Cappelli asked for a motion to close the public portion. Commissioner Young made a motion with a second by Commissioner Deputy Director McDonnell. All Commissioners present voted aye.

CLOSED SESSION RESOLUTION

Commissioner Director Cappelli 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
3. 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 a final determination.
4. This resolution shall take effect immediately.

Commissioner Director Cappelli asked for a motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Commissioner Betteridge made a motion with a second by Commissioner Young at 12:26 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Betteridge at 12:34 p.m.

There being no further discussion, the Commissioner Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Kane at 12:35 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board