

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
SEPTEMBER 17, 2024  
6<sup>th</sup> 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, JEFFREY NASH, VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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.

The Commissioner Director said at Thursday's meeting we will be introducing the following two Resolutions regarding Bond financing:

**Introduction of Resolution #1**

**Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) (a) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (b) the refunding of certain prior County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024" for the purposes of (a) financing the County project authorized hereby and (b) refunding certain prior County Guaranteed Loan Revenue Bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (iii) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.**

## **Introduction of Resolution No. 2**

**Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024” and “County Guaranteed Loan Revenue Bonds Refunding Bonds, Series B of 2024” to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) refunding all or a portion of the callable maturities of the Authority’s outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority’s outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2015.**

Public Hearings on the Resolutions will be held on October 17, 2024 at the Camden County Courthouse, 520 Market Street, Camden, NJ at 12:00 Noon

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 19 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Dyer walked on the following Resolution:

**Resolution authorizing a Bond Substitution in the amount of \$105,000 for the Rehabilitation of the Golf Academy.**

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

Commissioner Kane read Resolutions 20 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 38 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 39 through 47 and 49 through 56 into the record and they were approved to be placed on the agenda for adoption. Resolution No. 48 was pulled.

Commissioner Betteridge walked on the following two Resolutions:

**Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children’s Services) to the Department for Human Services, Division of Family Development, for the Child Care Resource and Referral Program, in the amount of \$3,761,448.**

**Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and IEI Group, Ltd., for space planning design services at the Michael J. DiPiero Building, in the amount of \$81,240.00.**

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young**

Commissioner Young read Resolutions 57 through 67 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**

Commissioner Deputy Director McDonnell read Resolutions 69 through 74 into the record and they were approved to be placed on the agenda for adoption. Resolution 68 was pulled.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

Commissioner Director Cappelli read Resolutions 75 through 95 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Director Cappelli walked on the following Resolution:

**Resolution authorizing the County of Camden (Office of County Counsel) to enter into lease negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with Legacy Treatment Services , for public health services in County-owned space.**

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 Deputy Director McDonnell made a motion with a second by Commissioner Nash. 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 Young made a motion with a second by Commissioner Nash at 12:33 p.m.

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

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

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board