

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
JANUARY 19, 2021 - 12:00 PM
16th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

Deputy Director McDonnell 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

EXCUSED: LOUIS CAPPELLI, JR.

It is noted for the record that due to the Coronavirus pandemic, all Commissioners participated virtually, except for Deputy Director McDonnell

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 Deputy Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

Following the Pledge of Allegiance, the Deputy Director proceeded with the Caucus Agenda.

The Deputy 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

Resolutions 1 through 6 were approved to be placed on the Agenda for adoption.

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

Resolutions 7 through 10 were approved to be placed on the Agenda for adoption.

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

Resolutions 11 through 18 were approved to be placed on the Agenda for adoption.

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

Resolutions 19 and 21 through 26 were approved to be placed on the Agenda for adoption. Resolution 20 was pulled. It is noted for the record that due to technical difficulties, Deputy Director McDonnell presented Commissioner Rodriguez's Resolutions 21 through 26.

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

Resolutions 27 through 35 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

Resolutions 34 through 39 were approved to be placed on the Agenda for adoption.

Deputy Director McDonnell walked on the following Resolution:

Resolution amending Resolution No. 86, adopted November 12, 2020 authorizing Budgetary Transfers in the 2020 Current Fund Budget, to correct a typographical error.

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

Deputy Director McDonnell presented Director Cappelli's Resolutions in his absence. Resolutions 40 through 51 were approved to be placed on the Agenda for adoption.

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

CLOSED SESSION RESOLUTION

The Deputy 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. **CONTRACTS**
 - Rutgers Athletic Fields
 - 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 Deputy Director then 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 Dyer at 12:20 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Kane at 12:30 p.m.

Deputy Director McDonnell stated that the Resolution walked-on earlier in the meeting was inadvertent and will not be included on this Agenda.

There being no further discussion, the Deputy Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Kane at 12:32 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board