

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
JULY 20, 2021 - 12:00 PM
6th 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: MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ,
EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: AL DYER, JONATHAN YOUNG, SR.

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

Following the Pledge of Allegiance, which was led by Commissioner Kane, the Director proceeded with the Caucus Agenda.

The Director said we will have three First Readings on Bond Ordinances at Thursday's Commissioners' meeting. Public Hearings on all three Bond Ordinances will be held on August 19, 2021 at 12 noon at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

First Reading Bond Ordinance #1

Amending a Bond Ordinance finally adopted June 15, 2017, 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 Bond Ordinance #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 Bond Ordinance #3

Bond Ordinance of the County of Camden, New Jersey appropriating \$25,940,000 for the repair and/or replacement of certain County Infrastructure Projects in accordance with the provisions of N.J.S.A. 40:14B-

40.2 and authorizing the issuance of \$24,643,000 bonds or notes of the County for financing part of such appropriation.

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 Kane presented Commissioner Dyer's Resolutions in his absence. Resolutions 1 through 19 were read into the record and 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 20 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 Nash

Commissioner Nash read Resolutions 32 through 43 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 44 through 56 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

Director Cappelli read Commissioner Young's Resolutions in his absence. Resolutions 57 through 62 and 64 through 74 were read into the record and approved to be placed on the Agenda for adoption. Resolution 63 was pulled.

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

Deputy Director McDonnell read Resolutions 75 through 90 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 91 through 106 into the record and they were approved to be placed on the Agenda for adoption. Director Cappelli noted for the record that Resolution #99 (CCRFP #21-34) is still under review.

Director Cappelli walked-on the following Resolution:

Resolution appointing Camden County Counsel.

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 Rodriguez. 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 Nash made a motion with a second by Commissioner Rodriguez at 12:36 p.m.

The Commissioners returned from closed session with a motion made by Deputy Director McDonnell and a second by Commissioner Nash at 12:50 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 Rodriguez at 12:51 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board