

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
DECEMBER 14, 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: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN RODROGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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

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 Dyer read Resolutions 1 through 16 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 17 through 28 into the record and they were approved to be placed on the Agenda for adoption. The Commissioner noted that she had one walk-on Resolution for the Agenda:

Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Touchsource, LLC, for the purchase and installation of digital signage in City Hall, in the amount of \$26,799.00.

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

Commissioner Nash read Resolutions 29 through 44 into the record and they were approved to be placed on the Agenda for adoption.

Director Cappelli thanked Commissioner Nash for his create work on the Cramer Hill Park. It's a dream that came true.

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

Commissioner Rodriguez read Resolutions 45 through 69 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 70 through 95 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

Deputy Director McDonnell read Resolutions 96 through 114 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 115 through 147 into the record and they were approved to be placed on the Agenda for adoption.

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. **LITIGATION**

- Opioid Settlement

B. **POLICY & PROCEDURES**

- COVID Policy

C. **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 Young made a motion with a second by Commissioner Nash at 12:45 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Rodriguez at 1:13 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 Young at 1:14 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board