

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
JANUARY 18, 2022 - 12:00 PM
6th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

Director Cappelli called the meeting to order at 12:16 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.

It is noted for the record that the meeting started at 12:16 due to technical difficulties.

It is also noted for the record that due to the upsurge in COVID cases and in an effort to prevent the further spread of COVID-19, the meeting was held virtually.

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 9 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 10 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 Nash

Commissioner Nash read Resolutions 17 through 28 into the record and they were approved to be placed on the Agenda for adoption.

Commissioner Nash noted that Allison Griffin of Collingswood was appointed to the Camden County Open Space Advisory Committee and John W. Holroyd, Jr. of Winslow Township was appointed to the New Jersey Pinelands Commission as recommended by the Mayors of Winslow and Waterford situated within the Pinelands.

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

Commissioner Rodriguez read Resolutions 29 through 33 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 34 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 Deputy Director McDonnell

Deputy Director McDonnell read Resolutions 39 through 44 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 45 through 49 into the record and they were approved to be placed on the Agenda for adoption.

Director Cappelli noted we are reappointing Joe Schooley and Bill Spearman and appointing new member Shane Tait to the Improvement Authority.

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 Young 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 Young made a motion with a second by Commissioner Dyer at 12:33 p.m.

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

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

Respectfully submitted,

Karyn Gilmore
Clerk of the Board