

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
JUNE 14, 2022 - 12:00 PM  
6<sup>th</sup> 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, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JONATHAN YOUNG, SR.

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act. Director Cappelli asked everyone to stand for a moment of silence to be followed by the Pledge of Allegiance.

The Director said at Thursday's meeting we will have the introduction of five (5) Bond Ordinances. Public Hearings on the Bond Ordinances will be held July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

**INTRODUCTION OF BOND ORDINANCE #1**

Bond Ordinance amending a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

**INTRODUCTION OF BOND ORDINANCE #2**

Bond Ordinance amending a Bond Ordinance finally adopted June 21, 2018 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

**INTRODUCTION OF BOND ORDINANCE #3**

Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

#### **INTRODUCTION OF BOND ORDINANCE #4**

Bond Ordinance further amending a Bond Ordinance finally adopted June 15, 2017, as amended by a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.

#### **INTRODUCTION OF BOND ORDINANCE #5**

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020 and May 20, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

The 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 13 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 14 through 23 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 24 through 29 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 Kane read Commissioner Young's Resolutions 30 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 Deputy Director McDonnell**

Deputy Director McDonnell read Resolutions 57 through 63 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 64 through 102 into the record and they were approved to be placed on the Agenda for adoption.

Director Cappelli 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 Dyer made a motion with a second by Commissioner Nash. 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. **CONTRACT NEGOTIATIONS**
  - B. **MISCELLANEOUS**
    - Update on the Home Improvement Program
  - 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 Nash made a motion with a second by Commissioner Dyer at 12:39 p.m.

The Commissioners returned from closed session with a motion made by Deputy Director McDonnell and a second by Commissioner Dyer at 12:59 p.m.

The Director walked on the following Resolution which was discussed in closed:

**Resolution ratifying a Memorandum of Agreement for P.B.A. Local # 351 –  
Corrections Officers.**

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 1:00 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board