

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
AUGUST 16, 2022 - 12:00 PM
6th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

In Director Cappelli's and Deputy Director McDonnell's absences, Commissioner Nash 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, VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR.

EXCUSED: EDWARD McDONNELL, LOUIS CAPPELLI, JR.

Commissioner Nash said good afternoon. This meeting has been properly advertised in accordance with the Open Public Meetings Act. Commissioner Nash asked everyone to stand for a moment of silence to be followed by the Pledge of Allegiance which was led by Commissioner Betteridge.

Commissioner Nash 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 18 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 19 through 32 into the record and they were approved to be placed on the Agenda for adoption. Commissioner Kane introduced the following walk-on:

Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, P.C., for professional engineering and design services for the Vogelson Library Renovation Project, in the amount of \$23,695.00.

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

Commissioner Nash read Resolutions 33 through 39 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 Betteridge

Commissioner Betteridge read Resolutions 40 through 46 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 47 through 61 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

Commissioner Nash read Deputy Director McDonnell's Resolutions 62 through 73 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

Commissioner Nash read Director Cappelli's Resolutions 74 through 103 into the record and they were approved to be placed on the Agenda for adoption.

Commissioner Nash 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 Commissioner asked for a motion to close the public portion. Commissioner Betteridge made a motion with a second by Commissioner Young. All Commissioners present voted aye.

CLOSED SESSION RESOLUTION

Commissioner Nash 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.

Commissioner Nash 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 Kane at 12:33 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Dyer at 12:42 p.m.

There being no further discussion, the Commissioner Nash asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Dyer at 12:43 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board