

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
JANUARY 17, 2023  
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, VIRGINIA BETTERIDGE, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JEFFREY NASH, JONATHAN YOUNG, SR.

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

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 4 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**

In her absence, Commissioner Dyer read Commissioner Kane's Resolutions 5 through 9 into the record and they were approved to be placed on the Agenda for adoption.

Commissioner Kane walked on the following Resolutions:

Resolution authorizing an Agreement, by and between the County of Camden and the Camden County Board of Social Services, for lease payments for space at the Woodcrest Corporate Center pursuant to a lease authorized by Resolution No. 17, adopted March 17, 2022.

Resolution authorizing an Agreement, by and between the County of Camden and the Camden County Board of Social Services, for lease payments for satellite office space pursuant to a lease authorized by Resolution No. 20, adopted December 15, 2022.

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

In his absence, Commissioner Betteridge read Commissioner Nash's Resolutions 10 through 12 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 13 through 21 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**

In his absence, Commissioner Kane read Commissioner Young's Resolutions 22 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 Deputy Director McDonnell**

Deputy Director McDonnell read Resolutions 30 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 Director Cappelli**

Director Cappelli read Resolutions 34 through 42 and 44 through 45 into the record and they were approved to be placed on the Agenda for adoption. Resolution 43 was pulled.

The Director opened the meeting to the public for discussion of the Resolutions and/or any other matters.

**Christine Palladino, Council for Compulsive Gambling of New Jersey, Hamilton, NJ.**  
*Ms. Palladino said I am here today to introduce myself. I am the prevention specialist to Camden County. We have information that I can send or email, we also can attend events to speak out about the problem. We also do responsible gambling. Our main focus is the 800-Gambler Hotline. Thank you for letting me speak.* Director Cappelli said thank you for introducing yourself. You can certainly email any one of us directly with your information and we will follow up from there.

Seeing no other 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**

Director Cappelli 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
3. 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.
4. This resolution shall take effect immediately.

Director Cappelli asked for a motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Commissioner Betteridge made a motion with a second by Commissioner Dyer at 12:18 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Betteridge and a second by Deputy Director McDonnell at 12:37 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Commissioner Betteridge made a motion to adjourn with a second by Deputy Director McDonnell at 12:38 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board