

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
FEBRUARY 14, 2023
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, VIRGINIA BETTERIDGE, JEFFREY NASH, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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 Young.

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 and 2 and 4 through 13 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 3 was pulled.

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

Commissioner Kane read Resolutions 14 through 19 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

Director Cappelli read Commissioner Nash's Resolutions 20 through 30 and 32 through 33 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 31 was pulled.

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

Commissioner Betteridge read Resolutions 34 through 39 into the record and they were approved to be placed on the Agenda for adoption.

Commissioner Betteridge walked on the following Resolution:

Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for Professional Consulting Services relative to establishing a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services.

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

Commissioner Young read 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 Deputy Director McDonnell

Deputy Director McDonnell 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 Director Cappelli

Director Cappelli read Resolutions 62 through 80 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.

Kate Delaney, 126 E. Palmer Avenue, Collingswood. Ms. Delaney had a question regarding Resolution No. 32 authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council. She said *I have been to these meetings in other counties, but I do not see any information online about Camden County SWAC as to when they meet or who is on the Council. Can you provide the meeting schedule and who sits on that Council? I know in some counties, for instance, Burlington County, they have a citizen representative, some environmentalists, people who work for the county. I am wondering if the people you just appointed or reappointed speak to your criteria. Again, how could citizens who are interested in this conversation, obviously you have folks here today who are very concerned about what the County's long-term plans are for our solid waste, so I think this is an area where*

we could use more information. Director Cappelli said we can provide that information if it is not already on our website.

Seeing no other members of the public wishing to comment, the Director 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. **MISCELLANEOUS**
 - Demolition of Aletha Wright Building
 - Haven Detox
 - B. **CONFIDENTIAL/ATTORNEY CLIENT PRIVILEGE**
 - C. **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 Deputy Director McDonnell at 12:30 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Kane at 1:07 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 Commissioner Young at 1:08 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board