

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
MARCH 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, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JEFFREY NASH

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 through 10 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 11 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 Betteridge read Commissioner Nash's Resolutions 17 through 20 and 22 through 24 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 21 was pulled.

Commissioner Betteridge walked on the following Resolution on Commissioner Nash's behalf:

Resolution amending Resolution No. 28, adopted February 16, 2023, authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental

Protection Green Acres Program, for the Jake's Law Playground Grant, in the amount of \$1,331,250.00 to include the matching requirement.

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

Commissioner Betteridge read Resolutions 25 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 34 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 561 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 57 through 65 and 67 through 75 into the record and they were approved to be placed on the Agenda for adoption. Resolution 66 was pulled.

The Director walked on the following Resolution:

Resolution amending Resolution No. 86, adopted June 17, 2021 ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 Consolidated Strategy and Action Plan, to include HOME-ARP Funds in the amount of \$4,108,852.00.

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

Seeing 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. **LITIGATION**
 - Tenex
 - 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 Commissioner Young at 12:26 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Kane at 1:05 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Dyer at 1:06 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board