

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
APRIL 18, 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, JEFFREY NASH, VIRGINIA BETTERIDGE, 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 at which time I would ask that you keep in your thoughts and prayers the family of Corrections Officer Marc Orlando who recently passed away after a long illness. The Director asked Commissioner Young to lead the Pledge of Allegiance.

The Director introduced the following Resolutions and Ordinances:

CAMDEN COUNTY BUDGET

Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2023

Introduction of the 2023 Camden County Budget.

BOND ORDINANCES

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College appropriating \$4,313,000 therefor, and providing for the issuance of \$4,313,000 in Bonds or Notes of the County to finance such appropriation.

Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of the Camden County Improvement Authority dated April 23, 2013, appropriating not to exceed \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 Refunding Bonds of the County for financing the cost thereof.

Public Hearings to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

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 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 Kane

Commissioner Kane read Resolutions 13 through 17 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 18 through 23 and 25 through 27 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 24 was pulled.

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

Commissioner Betteridge read Resolutions 28 through 31 and 33 through 41 into the record and they were approved to be placed on the Agenda for adoption. Resolution 32 was pulled.

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

Commissioner Young read 42 through 45 and 47 through 59 into the record and they were approved to be placed on the Agenda for adoption. Resolution 46 was pulled.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell

Deputy Director McDonnell read Resolutions 60 through 77 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 78 through 94 and 96 through 109 into the record and they were approved to be placed on the Agenda for adoption. Resolution 95 was pulled.

The Director 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 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. **CONTRACT**
 - Trash Contract Negotiations
 - B. **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. Deputy Director McDonnell made a motion with a second by Commissioner Young at 12:38 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Deputy Director McDonnell at 1:18 p.m.

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 Young at 1:19 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board