

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
MAY 16, 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: MELINDA KANE, JEFFREY NASH, VIRGINIA BETTERIDGE,
JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS
CAPPELLI, JR.

EXCUSED: AL DYER

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 and the Pledge of Allegiance which was lead by Commissioner Young.

The Director said at Thursday's Commissioner's meeting we will be taking the following actions regarding the Camden County 2023 Budget.

CAMDEN COUNTY BUDGET

Adoption of a Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2023 Camden County Budget to be read by title only.

Public Hearing on Resolution to Exceed the County Budget Appropriations Limit and to Establish a CAP bank (N.J.S.A 40A:4-45.14) for Calendar Year 2023.

Public Hearing on the 2023 Camden County Budget, as introduced.

The Director said we will also be holding Public Hearings on the following Bond Ordinances:

**PUBLIC HEARING
BOND ORDINANCE #1**

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.

**PUBLIC HEARING
BOND ORDINANCE #2**

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.

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 Kane read Commissioner Dyer's Resolutions 1 through 14 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 15 through 20 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 21 through 33 and 35 into the record and they were approved to be placed on the Agenda for adoption. Resolution No. 34 was pulled.

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

Commissioner Betteridge read Resolutions 36 through 53 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 54 through 75 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 76 through 85 into the record and they were approved to be placed on the Agenda for adoption.

The Deputy Director advised the Director that he had two walk-on Resolutions:

Resolution determining the form and other details of \$4,313,000 County College Bonds, Series 2023 and not to exceed \$8,000,000 County College Refunding Bonds, Series 2023 and providing for the sale and delivery of such Bonds.

Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Currier's Magical Mania, LLC, for the provision of children's entertainment at various County events, on an "as-needed" basis, to increase funding.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli

Director Cappelli read Resolutions 86 through 94 and 96 through 114 into the record and they were approved to be placed on the Agenda for adoption. Resolution 95 was pulled.

The Director walked on the following Resolution:

Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #23-14, by and between the County of Camden (Office of Community Development) and the Volunteers of America Delaware Valley, for Work Now Program Services, in the amount of \$1,834,981.00.

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 Young made a motion with a second by Commissioner Betteridge. 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**
 - 457 MetLife Plan
 - B. **ATTORNEY/CLIENT PRIVILEGE**
 - Insurance Matter
 - 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. Deputy Director McDonnell made a motion with a second by Commissioner Betteridge at 12:40 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Deputy Director McDonnell at 12:57 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 Kane at 12:58 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board