

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
AUGUST 15, 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 and the Pledge of Allegiance which was led by Commissioner Nash.

The Director said at Thursday's meeting we will have the introduction of the following six (6) Ordinances. Public Hearings on the Ordinances will be held on September 21, 2023 at 12:00 P.M. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

**BOND ORDINANCE #1
FIRST READING**

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020, May 20, 2021, and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances

**BOND ORDINANCE #2
FIRST READING**

Bond Ordinance further amending a Bond Ordinance finally adopted June 21, 2018, as amended by a Bond Ordinance finally adopted July 21, 2022 by the County of Camden, New Jersey in order to provide for a further change in the improvements authorized by such Ordinance.

**BOND ORDINANCE #3
FIRST READING**

Bond Ordinance further amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

**BOND ORDINANCE #4
FIRST READING**

Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by Bond Ordinances finally adopted August 19, 2021 and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

**BOND ORDINANCE #5
FIRST READING**

Bond Ordinance further amending a Bond Ordinance finally adopted August 19, 2021, as amended by Bond Ordinances finally adopted July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinances.

**RESOLUTION
FIRST READING**

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on not more than \$3,250,000 aggregate principal amount of the Special Limited Obligation “County Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2023” to be issued by the Camden County Improvement Authority for the purpose of financing the completion of various capital improvements and renovations to the Battleship New Jersey on behalf of Home Port Alliance for the USS New Jersey, Inc.

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 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 Kane

Commissioner Kane read Resolutions 21 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 Nash

Commissioner Nash read Resolutions 30 through 37 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 38 through 51 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 Resolutions 52 through 54 and 56 through 63 into the record and they were approved to be placed on the agenda for adoption. Resolution 55 was pulled.

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

Deputy Director McDonnell read Resolutions 64 through 68 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 69 through 87 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.

Seeing no other members of the public wishing to comment, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion with a second by Commissioner Kane. 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. **NEGOTIATIONS**
 - Trash Disposal Update
 - 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 a 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 Young made a motion with a second by Commissioner Dyer at 12:30 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Betteridge 12:46 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 12:48 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board