

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
SEPTEMBER 19, 2023  
6<sup>th</sup> 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 says at Thursday's meeting we will have two First Readings on the following Resolutions regarding the County Capital Program. Public Hearings on these Resolutions will be held October 19, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey.

**FIRST READING #1**

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 the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

**FIRST READING #2**

Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Director Cappelli said at Thursday’s meeting we will also have Public Hearings on the following Resolutions regarding Bond Ordinances.

**BOND ORDINANCE #1**

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**

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**

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**

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**

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**

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 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 12 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 Nash read Resolutions 17 through 24 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 25 through 41 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 42 through 50 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 Resolution 51 into the record and it was 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 52 through 69 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 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 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. **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 Betteridge at 12:29 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Deputy Director McDonnell at 12:41 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 Nash at 12:42 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board