

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
NOVEMBER 6, 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, JEFFREY NASH, MELINDA KANE, 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.

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 8 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 Resolution 9 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 Nash

Commissioner Nash read Resolutions 11 through 16 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Nash walked on the following Resolution:

Resolution authorizing bond substitutions in the amount of \$860,000 to provide funding for the construction of a Skateboard Park in Cooper River.

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

Commissioner Betteridge 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 Young

Commissioner Young 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 Deputy Director McDonnell

Deputy Director McDonnell read Resolutions 34 through 38 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 39 through 55 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. Commissioner Betteridge made a motion with a second by Commissioner Nash. 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 Dyer at 12:18 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Dyer at 12:31 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 Betteridge at 12:32 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board