

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
DECEMBER 12, 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, VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR., LOUIS CAPPELLI, JR.

EXCUSED: JEFFREY NASH, EDWARD McDONNELL

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 13 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 14 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 Kane read Commissioner Nash's Resolutions 18 through 25 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 26 through 45 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 46 through 65 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

Commissioner Dyer read Deputy Director McDonnell’s Resolutions 66 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 102 and 104 through 108 into the record and they were approved to be placed on the agenda for adoption. Resolution No. 103 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 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 Betteridge made a motion with a second by Commissioner Young at 12:35 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Kane at 12:55 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 12:56 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board