

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
JANUARY 16, 2024  
6<sup>th</sup> FLOOR CONFERENCE ROOM  
520 MARKET STREET, CAMDEN, NJ 08102**

Commissioner 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, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR.

It is noted for the record that Commissioner Nash was not in attendance for roll call but arrived at 12:12 PM.

Commissioner Director Cappelli said good afternoon. This meeting has been properly advertised in accordance with the Open Public Meetings Act. The Commissioner Director asked everyone to stand for a moment of silence and the Pledge of Allegiance.

The Commissioner 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 11 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 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 Nash read Resolutions 18 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 Nash read Commissioner Betteridge's Resolutions 25 through 28 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 Kane read Commissioner Young's Resolutions 29 through 38 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Kane said I have one walk-on for Commissioner Young:

#### **Resolution authorizing the appointment of Rebecca J. Franceschini as Acting Warden of the Camden County Correctional Facility.**

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

Commissioner Deputy Director McDonnell read Resolutions 39 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 Director Cappelli**

Commissioner Director Cappelli read Resolutions 46 through 56 into the record and they were approved to be placed on the agenda for adoption.

The Commissioner 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 Commissioner Director asked for a motion to close the public portion. Commissioner Nash made a motion with a second by Commissioner Deputy Director McDonnell. All Commissioners present voted aye.

### **CLOSED SESSION RESOLUTION**

Commissioner 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. **ATTORNEY/CLIENT PRIVILEGE**
    - Air Quality Committee
  - 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.

Commissioner Director Cappelli asked for a motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Commissioner Nash made a motion with a second by Commissioner Dyer at 12:19 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Deputy Director McDonnell and a second by Commissioner Nash at 12:47 p.m.

There being no further discussion, the Commissioner Director asked for a motion to adjourn. Commissioner Dyer made a motion to adjourn with a second by Commissioner Nash at 12:48 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board