

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
FEBRUARY 13, 2024
6th 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, VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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, 2, and 4 through 14 into the record and they were approved to be placed on the agenda for adoption. Resolution 3 was pulled.

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

Commissioner Kane read Resolutions 15 through 19 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 20, 21, and 23 through 33 into the record and they were approved to be placed on the agenda for adoption. Resolution 22 was pulled.

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

Commissioner Betteridge read Resolutions 34, 35 and 37 into the record and they were approved to be placed on the agenda for adoption. Resolution 36 was pulled.

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

Commissioner Young read Resolutions 38 through 52 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 Deputy Director McDonnell read Resolutions 53 through 66 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 67 through 79 into the record and they were approved to be placed on the agenda for adoption.

The Director walked on the following Resolution:

Resolution authorizing a month-to-month Contract (Bid A-1/2022 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Informational Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis pending re-procurement of these services.

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 Deputy Director McDonnell made a motion with a second by Commissioner Nash. 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**
 - CCMUA
 - 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 Betteridge at 12:25 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Dyer at 1:15 p.m.

There being no further discussion, the Commissioner Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Dyer at 1:16 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board