

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
MARCH 19, 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, , JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: VIRGINIA BETTERIDGE

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.

Commissioner Director Cappelli said, before we begin today's Agenda, we have a scheduling change for Thursday's Commissioners meeting. That meeting has been moved to 1:30 PM. This time change has been properly advertised and posted in accordance with the Open Public Meetings Act.

The Commissioner Director said we will have two (2) First Readings regarding the Budget at Thursday's Commissioners meeting. Public Hearings on the Budget Resolutions will be held April 18, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12 noon.

**FIRST READING #1**

Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (NJSA 40A:4-15.14) for Calendar Year 2024.

**FIRST READING #2**

Introduction of the 2024 Camden County Budget.

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 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 Kane**

Commissioner Kane read Resolutions 18 through 20 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 21 through 28, and 30 through 38 into the record and they were approved to be placed on the agenda for adoption. Resolution 29 was pulled.

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

Commissioner Nash read Commissioner Betteridge's Resolutions 39 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 Young**

Commissioner Young read Resolutions 51 through 62 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 63 through 76 into the record and they were approved to be placed on the agenda for adoption.

Commissioner Deputy Director McDonnell walked on the following Resolution:

**Resolution authorizing acceptance of the 2022 Report of Audit**

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

Commissioner Director Cappelli read Resolutions 77 through 90 into the record and they were approved to be placed on the agenda for adoption.

The Commissioner Director walked on the following Resolution:

**Resolution authorizing budgetary transfers in the Camden County Department of Police Services budget.**

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 Cappelli asked for a motion to close the public portion. Commissioner Young 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. **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 Young made a motion with a second by Commissioner Nash at 12:28 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Nash at 12:38 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 12:39 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board