

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
JUNE 18, 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., LOUIS CAPPELLI, JR.

EXCUSED: EDWARD McDONNELL

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 18 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 19 through 21 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 24 through 36 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 37 through 41 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 42 through 63 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 Kane read Commissioner Deputy Director McDonnell's Resolutions 64 through 70 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 71 through 103 into the record and they were approved to be placed on the agenda for adoption.

The Commissioner Director walked on the following two Resolutions:

Resolution prohibiting certain facial coverings from being worn on Camden County property.

Resolution authorizing a Shared Services Agreement (1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

The Commissioner Director said I would like to point out a couple of things. First, under Commissioner Dyer, items #2 and 3 are two great projects in Waterford and Winslow which will substantially increase the quality of life in those areas. Secondly, under Commissioner Nash, items 28 through 31 are great improvements to our playgrounds and will help to improve the quality of life for our residents in those areas.

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, 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 Betteridge at 12:32 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Betteridge at 12:41 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 Kane at 12:42 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board