

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
JULY 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, VIRGINIA BETTERIDGE, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JONATHAN YOUNG, SR.

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 said at Thursday's meeting we will be introducing the following Ordinance:

**Ordinance of the County of Camden authorizing an update to the adoption of an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.**

A Public Hearing on the Ordinance will be held August 15, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

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 12 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 13 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 22 through 29 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 30 through 37 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 38 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 Deputy Director McDonnell**

Commissioner Deputy Director McDonnell read Resolutions 51 through 55 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 the Appointment of a Member to the Camden County Technical Schools Board of Education.**

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

Commissioner Director Cappelli read Resolutions 56 through 79 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, Commissioner Director Cappelli 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. **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 12:32 p.m.

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

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

Respectfully submitted,

Karyn Gilmore

Clerk of the Board