

**CAMDEN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
March 15, 2022**

**520 Market Street
6th Floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 11:45 a.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN
RODRIGUEZ, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JONATHAN YOUNG, SR

The Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Director asked everyone to rise for the Pledge of Allegiance which was led by Deputy Director McDonnell.

The Director said good afternoon ladies and gentlemen, welcome to a special meeting of the Camden County Board of Commissioners.

Director Cappelli said we have two Resolution on the Agenda this afternoon. The Director opened the meeting to any member of the public who wished to address the Board of Commissioners regarding the two Resolutions.

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners voted aye.

The Director called upon Deputy Director McDonnell to present the Resolutions. Deputy Director McDonnell read the following Resolutions into the record:

RESOLUTION NO. 1

Resolution amending the 2022 Temporary Budget Appropriations.

RESOLUTION No. 2

Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to Cooper University Hospital, for the Cooper University Hospital Vehicle Donation Program, in the amount of \$96,316.00.

The Director asked for a motion to adopt Resolutions 1 and 2. Deputy Director McDonnell made a motion with a second by Commissioner Kane and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: LOUIS CAPPELLI, JR. – Resolution No. 2

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Commissioners.

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Kane and all Commissioners voted aye.

There being no further business, the Director asked for a motion to adjourn. Deputy Director McDonnell made a motion with a second by Commissioner Kane and all Commissioners voted aye.

The meeting was adjourned at 11:51 a.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board