

**CAMDEN COUNTY BOARD OF COMMISSIONERS
CAUCUS MEETING
FEBRUARY 15, 2022 - 12:00 PM
6th FLOOR CONFERENCE ROOM
520 MARKET STREET, CAMDEN, NJ 08102**

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: CARMEN RODRIGUEZ

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act. The Director asked everyone to stand for a moment of silence to be followed by the Pledge of Allegiance which was led by Commissioner Kane.

The Director began the meeting by saying we will have a First Reading on a Bond Ordinance at Thursday's Commissioners' meeting. A Public Hearing on the Bond Ordinance will be held March 17, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12 noon.

The Director 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 13 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 14 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 Nash

Commissioner Nash read Resolutions 18 through 26 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 Rodriguez

Director Cappelli read Resolutions 27 through 31 into the record on behalf of Commissioner Rodriguez 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 32 through 40 into the record and they were approved to be placed on the Agenda for adoption.

Commissioner Young noted he had the following walk-on Resolution:

Resolution authorizing a Bond Substitution in the amount off \$1,500,000.00 to provide funding for a cooling tower at the Camden County Correctional Facility.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell

Deputy Director McDonnell read Resolutions 41 through 55 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

Director Cappelli read Resolutions 56 through 76 into the record and they were approved to be placed on the Agenda for adoption.

The 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 Director 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

The Director 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. **LITIGATION**
 - Cornely Update
 - B. **PERSONNEL**
 - Personnel Actions

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 final determination.

3. This resolution shall take effect immediately.

The Director 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 Dyer at 12:33 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Dyer and a second by Deputy Director McDonnell at 12:49 p.m.

The Director said we have a comment from the public.

Gaelin Giosa. *As today, February 15, 2022, is National School Resource Officer Appreciation Day as declared by the National Association of School Resource Officers, I ask that the Board recognize the County's SROs today.* Director Cappelli said thank you for bringing that to our attention. I think I speak on behalf of the entire Commission that we appreciate the work of SROs and certainly during these difficult time in schools. They have done a tremendous job and have shown just how valuable they are.

There being no further discussion, the Director asked for a motion to adjourn. Commissioner Young made a motion to adjourn with a second by Commissioner Dyer at 12:51 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board