

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
CAUCUS MEETING  
SEPTEMBER 21, 2021 - 12:00 PM  
6<sup>th</sup> 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, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JEFFREY NASH

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Director asked for a moment of silence to remember Officer Matthew Sviben who passed away from cancer at the age of 26, just one week after joining the Camden County Metro Police Department.

The Director welcomed Eme Arzon back to the County family as County Counsel.

The Director said we will have two Public Hearings on Bond Ordinances at Thursday's Commissioners' meeting. The Director noted that in an effort to prevent the further spread of COVID-19, until further notice the public is encouraged to participate via the live stream at <https://www.camdencounty.com/live/>. Those wishing to attend in person should contact the Clerk no later than 9 AM the day of the public meeting as socially-distant seating may be limited.

**PUBLIC HEARING #1**

**Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County's consent to (i) the refunding of certain outstanding County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its "County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2021B" for the purposes of refunding such outstanding County guaranteed loan revenue bonds; (iii) the loan and security agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.**

## **PUBLIC HEARING #2**

**Resolution of the County of Camden in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2021B” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority’s outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015.**

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**

Resolutions 1 through 23 were read into the record by Commissioner Dyer and 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 24 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 Nash**

Director Cappelli read Commissioner Nash’s Resolutions 30 through 35 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**

Commissioner Rodriguez read Resolutions 36 through 47 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 48 through 64 into the record and they were approved to be placed on the Agenda for adoption. Commissioner Young walked the following Resolution on to the Agenda:

**Resolution amending an agreement, by and between the County of Camden and The Vaughn Collaborative, Inc., for additional closely related services for**

**a regional re-entry and rehabilitation facility study. Funding contingent upon passage of the Budget Transfer Resolution.**

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

Deputy Director McDonnell read Resolutions 68 through 70; 72 and 73; and 75 through 77 into the record and they were approved to be placed on the Agenda for adoption. It was noted that Resolution No. 71 was still under review and Resolution No. 74 was pulled.

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

Director Cappelli read Resolutions 78 through 117 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 Rodriguez. 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. **POLICY AND PROCEDURE**
    - Amended COVID-19 Protocols Policy

**B. LITIGATION**

- FCR Settlement
- OPRA Request and Potential Litigation

**C. 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 Kane at 12:42 p.m.

The Commissioners returned from closed session with a motion made by Commissioner Young and a second by Commissioner Rodriguez at 1:07 p.m.

Director Cappelli stated there was one further Resolution to be walked on following Closed Session:

**Resolution establishing Camden County Policy and Procedure #404.01 - COVID-19 Protocols; and rescinding Resolution No. 77, adopted August 19, 2021**

There being no further discussion, the Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Commissioner Rodriguez at 1:10 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board