CAMDEN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING APRIL 1, 2022

The meeting was called to order by Deputy Director McDonnell at 11:00 a.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN

RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL,

EXCUSED: LOUIS CAPPELLI, JR.

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

The Deputy Director asked everyone to rise for the Pledge of Allegiance.

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

Deputy Director McDonnell said we have the following one Resolution on the Agenda this morning.

Resolution amending Resolution No. 41, adopted December 16, 2021, authorizing an Agreement of Sale, by and between the County of Camden (Open Space and Farmland Preservation) and Pump Branch Investments, LLC, for the purchase of Block 4403, Lot 11 and part of Lot 2 in the Township of Winslow.

Deputy Director opened the meeting to any member of the public who wished to address the Board of Commissioners regarding the Resolution.

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

The Deputy Director asked for a motion to adopt Resolution 1. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

Deputy Director McDonnell 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, Deputy Director McDonnell asked for a motion to close the public hearing. Commissioner Dyer made a motion with a second by Commissioner Young and all Commissioners voted aye.

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

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Karyn Gilmore Clerk of the Board