

**CAMDEN COUNTY BOARD OF FREEHOLDERS
SPECIAL FREEHOLDER MEETING
July 17, 2018**

**520 Market Street
16th floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 5:45 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG, CAPPELLI

ABSENT: RODRIGUEZ, McDONNELL

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 Freeholder Shin Angulo.

The Director said the next portion of the meeting is open to the public for discussions of the resolution to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of Camden County. This portion is limited to the discussion of those resolutions to be acted upon this afternoon.

The Director opened the public hearing.

The Director, seeing no other members of the public wishing to comment, asked for a motion to close the public hearing. Freeholder Young made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

Director Cappelli presented Deputy Director McDonnell's Resolution in his absence, following which the Director asked for a motion to adopt. Freeholder Young made a motion, with a second by Freeholder Moen.

RESOLUTION 1

1. Resolution authorizing an award of Contract (Bid A17/2018), by and between the County of Camden (Division of Purchasing) and various vendors, for Electricity Generation Supply Service, under the South Jersey Power Cooperative E8802-SJPC.

AYE: ALL PRESENT

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

The Director said seeing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Shin Angulo made the motion with a second by Freeholder Young and all Freeholders present voted aye.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board