

**SPECIAL MEETING
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 13, 2016
FREEHOLDERS CONFERENCE ROOM - 16TH FLOOR
COURTHOUSE - CAMDEN, NEW JERSEY**

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

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

The Freeholder Director stated that this meeting was advertised in accordance with the Open Public Meetings Act. The Director then asked everyone to stand for a moment of silence followed by the Pledge of Allegiance, led by Warden David Owens.

The Director then proceeded with the agenda.

The Director read the Resolution, as follows:

**Resolution on behalf of Deputy Freeholder Director
McDonnell**

Resolution authorizing an award of Contract (Bid A33/2016), by and between the County of Camden (Division of Purchasing) and South Jersey Energy Company and Direct Energy Business Marketing, LLC, for Natural Gas Supply under the South Jersey Power Cooperative.

The Freeholder Director then opened the meeting to the public for discussion of the resolution only. Seeing no one wishing to speak, the Director asked for a motion to close the public portion. Deputy Freeholder Director McDonnell made a motion to close the public portion with a second by Freeholder Young and on roll call, all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION 1

The Freeholder Director then asked for a Motion to adopt Resolution 1. Freeholder Young made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

The Freeholder Director then opened the meeting to the public for discussion on any County issues. Seeing no one wishing to speak, Deputy Freeholder Director McDonnell made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

There being no further business, the Freeholder Director asked for a motion to adjourn. Freeholder Young made a motion to adjourn with a second by Freeholder Nash at 5:50 p.m.

Respectfully submitted,

Marianne M. DiPiero
Clerk of the Board