

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
SPECIAL MEETING**

**August 30, 2022
520 Market Street
6th Floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 11:05 a.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: MELINDA KANE, VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR.

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 a moment of silence and the Pledge of Allegiance

The Director said good morning ladies and gentlemen. Welcome to a Special Meeting of the Camden County Board of Commissioners.

Director Cappelli said this portion of the meeting is open to the public for discussion of the resolutions to be acted upon this morning. 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 the County of Camden. The Director opened the public hearing.

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

The Director closed the public hearing.

Director Cappelli presented the following two (2) Resolutions:

RESOLUTION NO. 1

Resolution authorizing an award of Contract (RFP FY 21-04), by and between the County of Camden (Department of Buildings and Operations) and Integrum Workplace Solutions, LLC., for the relocation and installation of workstations, under the Camden County Educational Services Commission Cooperative Pricing System ID#66CCEPS, in the amount of \$578,630.00.

RESOLUTION NO.2

Resolution inserting Chapter 159 Funds into the Budget from Johnson & Johnson for the National Opioid Settlement, in the amount of \$690,457.48.

The Director asked for a Motion to adopt the Resolutions. Deputy Director McDonnell made a motion to adopt with a second by Commissioner Dyer and on roll call all Commissioners present voted aye.

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

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

The meeting was adjourned at 11:08 a.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board