CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING SPECIAL MEETING

September 13, 2022 520 Market Street 6th Floor Conference Room Camden, New Jersey

The meeting was called to order by Director Cappelli at 1:05 p.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.

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

Director Cappelli said good afternoon 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 resolution to be acted upon this afternoon. 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 Young made the motion with a second by Commissioner Dyer and all Commissioners present voted aye.

The Director closed the public hearing.

Director Cappelli presented the following Resolution:

Resolution authorizing an Agreement (Bid #A44/2022), by and between the County of Camden (Division of Purchasing) and Direct Energy Business Marketing, LLC and UGI Energy Services, for the provision of Natural Gas Supply Services for the South Jersey Power Cooperative.

The Director asked for a Motion to adopt the Resolution. Commissioner Young made a motion to adopt with a second by Commissioner Nash 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, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner Nash and all Commissioners voted aye.

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

The meeting was adjourned at 1:08 p.m.

Respectfully submitted,

Karyn Gilmore Clerk of the Board