

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**September 26, 2023**

**520 Market Street**

**6<sup>th</sup> 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.

EXCUSED: VIRGINIA BETTERIDGE

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

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

The Director asked Deputy Director McDonnell to introduce his Resolution. Deputy Director read the following Resolution into the record:

**Resolution rejecting Bid A43/2023 for Electricity Generation Supply Service under the South Jersey Power Cooperative E8802-SJPC, as the bid received substantially exceeded the budget for this purpose.**

Director Cappelli said Resolution No. 2 is pulled.

The Director 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. Deputy Director McDonnell made the motion with a second by Commissioner Young and all Commissioners present voted aye.

The Director closed the public hearing.

Director Cappelli asked for a Motion to adopt Resolution No. 1. Commissioner Dyer 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, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell 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 Nash made a motion with a second by Deputy Director McDonnell and all Commissioners voted aye.

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board