

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**May 21, 2024**

**520 Market Street**

**6<sup>th</sup> Floor Conference Room**

**Camden, New Jersey**

The meeting was called to order by Deputy Director McDonnell at 1:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, SR., EDWARD  
McDONNELL,

EXCUSED: VIRGINIA BETTERIDGE, JONATHAN YOUNG, SR., LOUIS  
CAPPELLI, JR.

The Deputy Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Deputy Director asked everyone to rise for the Pledge of Allegiance.

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

Deputy Director McDonnell 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 Deputy Director opened the public hearing.

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

The Deputy Director closed the public hearing.

Deputy Director McDonnell then presented the following Resolution:

**Resolution authorizing an award of Contract (Bid A-12/2024), by and between the County of Camden and Constellation NewEnergy, Inc., for Electricity Generation Supply Service under the South Jersey Power Cooperative E8802-SJPC.**

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

The Deputy Director 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 Deputy Director asked for a motion to close the public hearing. Commissioner Kane 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 Dyer made a motion with a second by Commissioner Nash and all Commissioners voted aye.

The meeting was adjourned at 1:04 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board