

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
STILLWATER BUILDING  
201 SHORE ROAD  
NORTHFIELD, NEW JERSEY**

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**Minutes of Meeting  
March 13, 2012**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4 p.m., Daylight Savings Time, on the above mentioned date, at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

**OPEN PUBLIC MEETING  
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Frank D. Formica announced that adequate notice of this meeting, as required by said Act, has been provided to The Press, the Mainland Journal, posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.

**PRAYER AND  
FLAG SALUTE**

The prayer was led by Freeholder Sutton followed by the Flag Salute led by Chairman Formica.

**ROLL CALL**

The following roll call was recorded: PRESENT: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. ABSENT: None.

**MINUTES OF MEETING  
February 21, 2012**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion to adopt and dispense with the reading of the February 21, 2012, minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

**PRESENTATION**

Honoring Joseph Mandes as Top Youth Volunteer and Distinguished Finalist in the 17<sup>th</sup> Annual Prudential Spirit of community Awards Program.

**MOTION TO MOVE  
RESOLUTON NO. 145 TO  
THE TOP OF THE  
AGENDA**

Freeholder Risley moved and Freeholder Dase seconded a motion to move Resolution No. 145 to the top of the agenda.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 145  
HONORING JOSEPH**

Freeholder Dase moved and Freeholder Bertino seconded a motion honoring Joseph Mandes as Top Youth Volunteer and

## **MANDES**

Distinguished Finalist in the 17<sup>th</sup> Annual Prudential Spirit of Community Awards Program.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

## **OATH OF OFFICE**

Atlantic County Sheriff Frank X. Balles administered the Oath of Office to Officers Jeffery Raine, Tristan Bennett, Marlon Hernandez, Danielle Torres, Bryan Gaviria and Lauren Nawrocki

### **RESOLUTION NO. 111 ALTERNATE METHOD CONTRACT TO PROVIDE SPECIALIZED TRAINING FOR LAW ENFORCEMENT FIRST RESPONDERS**

Freeholder Marino moved and Freeholder Bertino seconded a motion approving an alternate method contract with National Tactical Officers Association (NTOA) to provide specialized training for first responders for the period commencing February 1, 2012, and terminating June 30, 2012, for an amount not to exceed \$52,140.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

### **RESOLUTION NO. 112 CONTRACT TO PURCHASE ONE (1) NEW MOBILE BODY STORAGE MORGUE TRAILER**

Freeholder Giordano moved and Freeholder Sutton seconded a motion approving a contract with Hazmat Medical Associates, LTD., to purchase one (1) new mobile body storage morgue trailer for a sum not to exceed \$39,900.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

### **RESOLUTION NO. 113 AMENDING RESOLUTION NO. 368 (7/26/11) REGARDING AN AMENDATORY AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR GALLOWAY TOWNSHIP SHOREFRONT PUBLIC ACCESS**

Freeholder Giordano moved and Freeholder Dase seconded a motion to amend Resolution No. 368, adopted on July 26, 2011, regarding an amendatory agreement with the Atlantic County Improvement Authority for the provision of project management services for Galloway Township Shorefront public access, extending the term ending date to December 31, 2012, at no additional cost to the County.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

### **RESOLUTION NO. 114 CONTRACT RENEWAL FOR MAINTENANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a contract renewal with Unitronix Data Systems, Inc., for the Abacus and Administrative Software

**SERVICES FOR THE  
ABACUS AND  
ADMINISTRATIVE  
SOFTWARE SYSTEMS**

Systems for the one-year period commencing January 1, 2012, for an amount not to exceed \$33,569.88.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 115  
CONTRACT FOR  
ELECTION BALLOT  
PRINTING SERVICES FOR  
2012 ELECTIONS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a contract with Royal Printing Service for election ballot printing services for 2012 elections for an amount not to exceed \$91,103.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 116  
AMENDING RESOLUTION  
NO. 163 (3/29/11)  
REGARDING A  
PROFESSIONAL  
SERVICES CONTRACT  
PROVIDE SERVICES AS  
MEDICAL DIRECTOR  
FOR THE MEADOWVIEW  
NURSING**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to amend Resolution No. 163, adopted on March 29, 2011, regarding a professional services contract with Dr. Austin Gerber to provide services as Medical Director for the Meadowview Nursing Home, for an additional amount of \$3,166.66, for the period commencing April 1, 2012, and terminating April 30, 2012, for a total amount not to exceed \$41,166.66.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 117  
MEMORANDUM OF  
UNDERSTANDING FOR  
COUNTY WORKFORCE  
INVESTMENT BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a Memorandum of Understanding with the Atlantic /Cape May Workforce Investment Board and Kornel Consulting for job readiness related training.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 118  
AMENDING RESOLUTION  
NO. 626 (12/13/11) AND  
RESOLUTION NO. 82  
(2/21/12) TO ESTABLISH A  
POOL OF PROVIDERS FOR  
ON THE JOB TRAINING**

Freeholder Dase moved and Freeholder Sutton seconded a motion to amend Resolution No. 626, adopted December 31, 2011, and Resolution No. 82, adopted February 21, 2012, establishing a pool of providers for the On The Job Training Services (OJT) with various employers, to add one (1) additional employer at no additional cost to the County.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 119  
AGREEMENT FOR AN ON-  
LINE CATALOGING  
SUB-SYSTEM AND  
INTERLIBRARY LOAN  
SUB-SYSTEM**

Freeholder Sutton moved and Freeholder Dase seconded a motion to authorize an agreement with OCLC to provide for an on-line cataloging sub-system and interlibrary loan sub-system for the period commencing July 1, 2012, and terminating June 30, 2013, for an amount not to exceed \$35,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 120  
CONTRACTS WITH  
VARIOUS VENDORS FOR  
LIBRARY GOODS AND  
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize contracts with various vendors for library goods and services during the period commencing March 1, 2012, and terminating February 28, 2013, for an amount not to exceed \$627,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 121  
PROFESSIONAL  
SERVICES RENEWAL  
CONTRACT TO PROVIDE  
DENTAL SERVICES TO  
CLIENTS AT THE CRONIN  
DENTAL CLINIC**

Freeholder Garrett moved and Freeholder Sutton seconded a motion authorizing a professional service renewal contract with the University of Medicine and Dentistry of New Jersey/New Jersey Dental School to provide dental services to clients at the Cronin Dental Clinic and at their Galloway Township Dental Center, for the period commencing January 1, 2012, and terminating December 31, 2012, for an amount not to exceed \$107500.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 122  
BID CONTRACT FOR  
INTERIOR ALTERATIONS  
TO THE ATLANTIC  
COUNTY PUBLIC  
WORKERS/ENGINEERING  
BUILDING CONFERENCE  
ROOM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a bid contract with Parks and Billak, General Contractors for interior alterations to the Atlantic County Public Works/Engineering Building Conference Room, for a sum not to exceed \$25,990.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 123  
BID TO FURNISH AND  
DELIVER REFURBISHED  
“LIKE NEW” PORTABLE  
RADIOS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a bid contract with Tactical Public Safety, LLC, to furnish and deliver refurbished “like new” portable radios, for a total sum not to exceed \$62,000.00.

The above-mentioned motion was adopted by the following

roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 124  
BID CONTRACT TO  
PROVIDE PREVENTATIVE  
MAINTENANCE ON  
ATLANTIC COUNTY  
OWNED VEHICLES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a bid contract with Lakeview Garage and Guenther's Mobil Service to provide preventative maintenance on Atlantic County-owned vehicles, for a one-year period commencing April 1, 2012 a total amount not to exceed \$30,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 125  
BID CONTRACT FOR  
HELICOPTER RENTAL  
FOR MOSQUITO  
SURVEILLANCE FOR THE  
DEPARTMENT OF PUBLIC  
WORKS MOSQUITO UNIT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a bid contract with Horizon Helicopters, Inc., for the helicopter rental for mosquito surveillance for the Department of Public Works Mosquito Unit for a two-year period, for a total sum not to exceed \$196,840.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 126  
BID CONTRACT FOR  
PREVENTATIVE  
MAINTENANCE AND  
EMERGENCY REPAIRS TO  
CHILLERS (CATEGORY  
NO. 1)**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a bid contract with Core Mechanical, Inc., for preventative maintenance and emergency repairs to chillers (category No. 1), for a two-year period, for a total sum not to exceed \$82,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 127  
AUTHORIZING THE  
ATLANTIC COUNTY  
UTILITIES AUTHORITY  
TO ACCEPT A GRANT  
THE 2011 TONNAGE  
GRANT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing the Atlantic County Utilities Authority to accept a grant from the New Jersey Department of Environmental Protection for the 2011 Tonnage Grant, at no cost to the County.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**MOTION TO COMBINE  
AND ADOPT RESOLUTON  
NOS. 128, 129, 131 AND 132**

Freeholder Bertino moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 128, 129, 131 and 132.

The above-mentioned motion was adopted by the following

roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 128  
GRANT APPLICATION  
FOR THE STATE HEALTH  
INSURANCE (SHIP)  
PROGRAM**

Grant application from the New Jersey Department of Health and Senior Services for the State Health Insurance Program (SHIP) for the period commencing April 1, 2012, and ending March 31, 2013, for an amount not to exceed \$27, 000.00.

**RESOLUTION NO. 129  
GRANT APPLICATION  
FOR THE CLICK IT OR  
TICKET SEAT BELT  
CAMPAIGN**

Grant application to the New Jersey Division of Highway Traffic Safety for the Click it or Ticket Seat Belt Campaign 2012 Mobilization Grant, for the period commencing May 21, 2012, and terminating June 3, 2012, for an amount not to exceed \$4,000.00.

**\*RESOLUTION NO. 131  
GRANT APPLICATION  
FOR THE LIHEAP (LOW  
INCOME HEATING AND  
ENERGY ASSISTANCE  
PROGRAM) CWA  
(COUNTY WELFARE  
AGENCY)  
ADMINISTRATION  
PROGRAM**

Grant application to the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) County Welfare Agency (CWA) Administration Program, for the period commencing October 1, 2011, and terminating September 30, 2012, for an amount not to exceed \$15,491.00.

**RESOLUTION NO. 132  
GRANT FOR THE  
UNIVERSAL SERVICE  
FUND CWA  
ADMINISTRATION  
PROGRAM**

Grant application to the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program, for the period commencing July 1, 2011, and terminating June 30, 2012, for an amount not to exceed \$8,714.00.

**\*RESOLUTION NO. 130  
GRANT ACCEPTANCE TO  
SUPPORT THE ATLANTIC  
COUNTY MEDICAL  
RESERVE CORPS (MRC)**

Freeholder Marino moved and Freeholder Garrett seconded a motion to accept a grant from the National Association of County and City Health Officers to support the Atlantic County Medical Reserve Corps (MRC) for the period commencing January 22, 2012, and terminating July 31, 2012, for grant funds in the amount of \$5,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 133  
INTERGOVERNMENTAL  
USE AGREEMENT FOR  
SPACE AT 3810 NEW  
JERSEY AVENUE,**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing a renewal intergovernmental use agreement with the New Jersey Department of Labor and Workforce Development to provide space at 3810 New Jersey Avenue, Wildwood, New Jersey, for use as a One Stop

**WILDWOOD, NEW  
JERSEY FOR USE AS A  
ONE STOP CENTER**

Center, for one year, commencing July 1, 2011, and terminating June 30, 2012, for an amount not to exceed \$66,555.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 134  
ACCEPTANCE OF  
DEEDS/EASEMENTS  
FROM VARIOUS  
GRANTORS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept deeds/easements from various grantors in accordance with Official County Map Right-of-Way Standards and the Land Development Standard.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**\*Not in numerical order.**

**MOTION TO COMBINE  
AND ADOPT RESOLUTION  
NOS. 135 THROUGH 140**

Freeholder Garrett moved and Freeholder seconded a motion to combine and adopt Resolution Nos. 135, 136, 137, 138, 139 and 140.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 135  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Children & Families, Division of Youth & Family Services, Social Services Block Grant (SSBG), under the caption of SSBG-Information Atlantic 2012, the sum of \$120,186.00.

**RESOLUTION NO. 136  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Children & Families, Division of Youth & Family Services, under the caption SSB-Family Crisis Intervention 2012, the sum of \$26,994.00.

**RESOLUTION NO. 137  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Children & Families, Division of Youth & Family Services, under the caption SSBG-Try It 2012, the sum of \$60,881.00.

**RESOLUTION NO. 138  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Children & Families, Division of Youth and Family Services, under the caption SSB-Runaway & Homeless Youth 2012, the sum of \$90,023.00

**RESOLUTION NO. 139  
CHAPTER 159**

Inert into the budget of the year 2012, from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services, under the caption SSBG-Youth Services Coordinator 2012, the sum of \$39, 825.00.

**RESOLUTION NO. 140  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Health and Senior Services, under the caption Statewide Respite Care CY12, the sum of \$173,184.00.

**RESOLUTION NO. 141  
AUTHORIZING CONSENT  
FOR A ROADWAY  
SOLICITATION EVENT BY  
THE POLICE UNITY  
TOUR, INC., CHAPTER II,  
TEAM GPS**

Freeholder Dase moved and Freeholder Sutton seconded a motion authorizing consent for a roadway solicitation event by the Police Unity Tour, Inc., Chapter II, Team GPS, on March 17, 2012, at the intersection of Jimmie Leeds and Pitney Roads, and March 31, 2012, at the intersection of Jimmie Leeds and Pomona Roads, Galloway, New Jersey.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**MOTION TO COMBINE  
RESOLUTION NOS. 142  
AND 143**

Freeholder Giordano moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 142 and 143.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**RESOLUTION NO. 142  
AUTHORIZING CONSENT  
FOR A ROADWAY  
SOLICITATION EVENT BY  
THE BLUE DEVILS  
FOOTBAL AND  
CHEERLEADING.**

Resolution No. 142 authorizing consent for a roadway solicitation event by the Absecon Blue Devils Football and Cheerleading on March 31, 2012, and April 1, 2012, at the intersection of Mill Road and New Jersey Avenue, Absecon, New Jersey.

**RESOLUTION NO. 143  
AUTHORIZING CONSENT  
FOR A ROADWAY  
SOLICITATION EVENT BY  
THE EGG HARBOR  
TOWNSHIP EXPLORER  
POST 94**

Resolution No. 143 authorizing consent for a roadway solicitation event by the Egg Harbor Township Explorer Post 94, on April 21and 22, 2012, at the intersection of Zion and Ocean Heights Roads, Egg Harbor Township, New Jersey



**RESOLUTON NO. 144  
AMENDING RESOLUTION  
3-2012 CHANGING THE  
LOCATION OF A  
REGULAR MEETING TO  
MULLICA TOWNSHIP  
MUNICIPAL BUILDING**

Freeholder Sutton moved and Freeholder Bertino seconded a motion amending Resolution No. 3-2012, changing the location of a regular meeting on Tuesday, April 17, 2012, 4:00 P.M., from the Stillwater Building, Northfield, New Jersey, to the Mullica Township Municipal Building, 4528 White Horse Pike, Elwood, New Jersey.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Freeholder Marino reported on the upcoming Atlantic County Commission on Women Legislative Breakfast.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN  
COMMUNICATIONS AND  
PETITIONS**

There was written communications received by this office for the period from February 29, 2012, to March 13, 2012.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:36 P.M.

Arlene Bloesch of the Mays Landing Merchant's Association requested a permit to consume wine on site and to include a provision for draft beer tasting for the upcoming 2012 Mays Landing Wine Fest.

There being further comments, Chairman Formica closed the public portion at 4:37 P.M.

**GOOD OF THE ORDER**

Freeholder Garrett congratulated the Atlantic City Boys Basketball Team and the Cedar Creek Girls Basketball Team for capturing State Championships.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Sutton moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:38 P.M.

**Submitted by,**

**Sonya G. Harris  
Clerk to the Board**