

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY OFFICE BUILDING AUDITORIUM
1333 ATLANTIC AVENUE
ATLANTIC CITY, NJ 08401

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Minutes of Meeting
July 17, 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 4:00 p.m., Daylight Savings Time, on the above mentioned date, at the County Office Building, 1333 Atlantic Avenue, Atlantic City, 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 Bertino, 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 JUNE 19, 2012

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the June 19, 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.

INTRODUCTION

Introduction to the Board of Geraldine Cohen as Acting Warden for the Atlantic County Justice Facility.

ORDINANCE NO. 9A-2012 FINAL READING ESTABLISHING A NEW BASE SALARY FOR COUNTY POSITIONS

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt on final reading Ordinance No. 9A-2012 establishing a new base salary for the positions of County Tax Administrator and the Atlantic County Superintendent of Elections, from \$62,000.00 to \$75,000.00.

The meeting was opened to the public for comment at 4:06 p.m. by Chairman Formica. There being none, Chairman Formica closed the public portion at 4:06 p.m.

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.

**ORDINANCE NO. 12-2012
FINAL READING
AN ORDINANCE
REGULATING THE
TOWING AND STORAGE
OF MOTOR VEHICLES**

Freeholder Sutton moved and Freeholder Risley seconded a motion to adopt on final reading Ordinance No. 12-2012 regulating the towing and storage of motor vehicles.

The meeting was opened to the public for comment at 4:06 p.m. by Chairman Formica. There being none, Chairman Formica closed the public portion at 4:06 p.m.

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. 382
INTERGOVERNMENTAL
SERVICES AGREEMENT
FOR IMPLEMENTATION
OF THE COUNTY
MUNICIPAL OPEN
SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Dase moved and Freeholder Bertino seconded a motion to authorize an agreement with the Township of Galloway for implementation of the County Municipal Open Space Financial Assistance program whereby the County shall provide funding from the Open Space Tax Trust Fund, for the acquisition of approximately 35 acres, Block 532, Lots 2.01 and 3, in the amount of \$529,000.00.

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. 383
INTERGOVERNMENTAL
SERVICES AGREEMENT
FOR IMPLEMENTATION
OF THE COUNTY
MUNICIPAL OPEN
SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Dase moved and Freeholder Bertino seconded a motion to authorize an agreement with the City of Port Republic for implementation of the County Municipal Open Space Financial Assistance Program whereby the County shall provide funding from the Open Space Tax Trust Fund, for the acquisition of approximately 6.16 acres, Block 20, Lots 7 and 8, in the amount of \$250,000.00.

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. 384
INTERGOVERNMENTAL
SERVICES AGREEMENT
FOR IMPLEMENTATION
OF THE COUNTY
MUNICIPAL OPEN
SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize an agreement with the Casino Reinvestment Development Authority (CRDA) for implementation of the County Open Space Financial Assistance Program whereby the County shall provide funding from the Open Space Tax Trust Fund to the CRDA, for the acquisition of Block 126, Lots 14, 15, 17, 18, 20, 28, 33-39, 42-44, 46, 47, 49-54, on the Official Tax Map of the City of Atlantic City, in the amount of \$4,200,000.00.

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. 385
AGREEMENT TO
PROVIDE IN-KIND
SERVICES FOR THE
FATHER CARE
NETWORK**

Freeholder Giordano moved and Freeholder Dase seconded a motion to authorize an agreement with the Pascale Sykes Foundation to continue to provide in-kind services for the Father Care Network from July 1, 2012, until June 30, 2013.

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. 386
RENEWAL
AGREEMENTS TO
COORDINATE
COMMUNITY BASED
YOUTH AND FAMILY
SERVICES PROGRAMS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a renewal contract for operation of Family Success Centers for the period commencing July 1, 2012, and terminating June 30, 2013, with AtlanticCare Behavior Health for a total amount of \$750,284.00, and Family Services Association for a total amount of \$551,572.00.

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. 387
MEMORANDUMS OF
UNDERSTANDING FOR
EMPLOYMENT AND
TRAINING SERVICES**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to authorize a Memorandum of Understanding with various agencies, which are partners in the provision of services at the One Stop Centers, for the period commencing July 1, 2012, and terminating June 30, 2013.

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. 388
MEMORANDUM OF
UNDERSTANDING
REGARDING WAIVER
OF OUT-OF-COUNTY
FEES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a Memorandum of Understanding with the County of Cape May, Atlantic/Cape May Workforce Investment Board, the Atlantic County Institute of Technology and the Cape May County Technical School District regarding waiver of out-of-county fees by the One Stop Partners for designated programs during the one-year period, commencing July 1, 2012, to June 30, 2013.

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. 389
AGREEMENT FOR
EMPLOYMENT AND
TRAINING SERVICES TO
YOUTH OFFENDERS**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize an agreement with the Juvenile Justice Commission for the provision of employment and training services to youth offenders for a one-year period, commencing July 1, 2012, through June 30, 2013, through the Workforce Investment Board.

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. 390
AMENDING
RESOLUTIONS FOR THE
USE OF INMATE
COUNSELING SERVICES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 318, adopted June 15, 2010, Resolution No. 410, adopted July 27, 2010, and Resolution No. 216, adopted April 24, 2012, to authorize renewal contracts with Career Opportunity Development, Inc. (CODI) and AtlantiCare Health Services for inmate counseling services, for a period from July 1, 2012, and November 30, 2012, for \$50,695.63.

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. 391
AGREEMENT FOR A
VECTOR COURIER
SERVICE**

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize an agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission, whereby the County will conduct a Vector Surveillance Courier Route for the one-year period commencing July 1, 2012, and the State will reimburse the County for expenses related to providing the courier service in an amount not to exceed \$9,500.00.

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. 392
RENEWAL AGREEMENT
FOR MAINTENANCE
SERVICES FOR
UPGRADED CLINICAL**

Freeholder Sutton moved and Freeholder Risley seconded a motion to authorize a renewal contract with MDI Achieve, Inc., for maintenance services for upgraded clinical and financial proprietary software used by Meadowview Nursing Home, for the period commencing January 1, 2012, and

**AND FINANCIAL
PROPRIETARY
SOFTWARE**

terminating December 31, 2012, for an amount not to exceed \$7,092.00.

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. 393
CONTRACT FOR
INMATE COMMISSARY
SERVICES**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to authorize a contract with Keefe Commissary Network, L.L.C., to provide inmate commissary services and trust fund accounting for the Atlantic County Justice Facility, for the period commencing August 1, 2011, through July 31, 2012, for the highest commission rate of 47.5%.

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. 394
COMPETITIVE
CONTRACT RENEWAL
FOR SOFTWARE &
HARDWARE
MAINTENANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a competitive contract renewal with Sirsi Dynix Corporation, for the purchase of a maintenance agreement of the software and hardware for Sirsi Dynix integrated library system for a one (1) year period, commencing July 1, 2012, and terminating on June 30, 2013, at a total cost not to exceed \$413,113.73.

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. 395
BID CONTRACT FOR
2012 ROADWAY
IMPROVEMENTS AT
DOLPHIN AVENUE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a bid contract with Krisanna Construction, Inc, for roadway improvements at Dolphin Avenue, Northfield, New Jersey, County Rte. 644 from New Road (US Rte. 9) to Municipal boundary, Segment #644M0102, for an amount of \$534,379.23.

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. 396
BID CONTRACT WITH
DELTA LINE
CONSTRUCTION CO., TO
PROVIDE EMERGENCY
SIGNAL REPAIRS AT
VARIOUS COUNTY
LOCATIONS - \$18,125.00.**

Freeholder Sutton moved and Freeholder Risley seconded a motion to authorize a bid contract with Delta Line Construction Co., to provide emergency signal repairs at various County locations, for the total sum not to exceed \$18,125.00.

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. 397
BID CONTRACT TO
FURNISH AND DELIVER
ANIMAL FOOD**

Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize a bid contract with Pets Plus to furnish and deliver animal food for the Atlantic County Animal Shelter, for the total sum not to exceed \$31,020.00.

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. 398
CHANGE ORDER NO. 1,
CONTRACT FOR THE
PROVISION OF
MEDICAL SERVICES
FOR THE INMATES AT
THE ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Garrett moved and Freeholder Risley seconded a motion to approve Change Order #1 to Contract #20125-1313, with CFG Medical Systems, LLC., for the provision of medical services for the inmates at the Atlantic County Justice Facility, for an additional amount of \$1,014,167.72, for a total amendatory contract amount of \$5,070,838.59.

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. 399
GRANT APPLICATION
FOR A SUPPLEMENTAL
VICTIM ASSISTANCE
GRANT**

Freeholder Sutton moved and Freeholder Risley seconded a motion to submit a grant application for the Victim Assistance Grant to the New Jersey Office of Victim Witness Advocacy, for the period commencing June 1, 2012, and terminating May 31, 2012, for funds in the amount of \$351,153.00, with a County In-Kind match of \$87,788.00, for a total amount not to exceed \$438,941.00.

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. 400
GRANT ACCEPTANCE
FOR PY 2012 WORK
FIRST NEW JERSEY**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a grant agreement with the New Jersey State Department of Labor and Workforce Development for PY 2012 Work First New Jersey, for the period commencing July 1, 2012, and terminating June 30, 2013, for funding in the amount of \$3,238,147.00.

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. 401
GRANT ACCEPTANCE
FOR THE WORKFORCE
LEARNING LINK
PROGRAM**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to accept Workforce Development Program Funds for the New Jersey Department of Labor for the Workforce Learning Link Adult Literacy Program, for the period commencing July 1, 2012, and ending June 30, 2013, in the amount of \$69,000.00.

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. 402
GRANT ACCEPTANCE
FOR NEW JERSEY
YOUTH CORPS
PROGRAM**

Freeholder Giordano moved and Freeholder Garrett seconded A motion to accept grant funds from the New Jersey Department of Labor and Workforce Development (NJLWD), for the period commencing July 1, 2012, and ending June 30, 2013, in the amount of \$364,875.00.

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. 403
AMENDING
RESOLUTIONS
REGARDING A GRANT
ACCEPTANCE OF ARRA
FUNDING TO EXTEND
THE TERM DATE**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to amend Resolution No. 32, adopted January 18, 2011, and Resolution No. 92, adopted February 21, 2012, and authorize an amended grant agreement with the New Jersey Department of Labor & Workforce Development to accept American Recovery and Reinvestment Act (ARRA) On-the-Job Training National Emergency Grant funding, for the period terminating June 30, 2012.

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. 404
LEASE AGREEMENT
FOR RENTAL
PROPERTY IN
PLEASANTVILLE , NJ**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to approve a lease agreement with Jersey Vista, LLC, for the first floor office rental property at 45 East Washington Avenue, Pleasantville, New Jersey, for the period June 1, 2012, through May 31, 2013, for the Workforce Investment Board to conduct Youth Services Programs, for a total yearly rental of \$20,100.00.

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

**MOTION TO COMBINE
AND ADOPT CHAPTER
159 RESOLUTION NOS.
405, 406, 407 AND 408**

Freeholder Giordano moved and Freeholder Marino seconded a motion to adopt and combine Chapter 159 Resolution Nos. 405, 406, 407 and 408.

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. 405
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of Workfirst NJ 12-13, the sum of \$3,238,147.00.

**RESOLUTION NO. 406
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption Learning Link FY 12, the sum of \$69,000.00.

**RESOLUTION NO. 407
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption NJ Youth Corps 12-13, the sum of \$364,875.00.

**RESOLUTION NO. 408
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services, appropriated under the caption of Area Plan 2012, the sum of \$1,141,694.00.

**RESOLUTION NO. 409
APPOINTMENTS TO THE
CRIMINAL JUSTICE
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to approve the appointment of Undersheriff Stephen J. Caldwell, Kurt Ohlson and Gretchen Raring to the Criminal Justice Advisory Board, for terms to expire on April 1, 2013.

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. 410
REAPPOINTMENTS TO
THE CRIMINAL JUSTICE
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to reappoint Kathleen Boyle, Geraldine Cohen, Ron C. Kollman, Jean Marie McAlister, Kristie Lee Baker, Robert Moran, Sigmund Rimm, Christine Tartaro and Frank Zollner to the Criminal Justice Advisory Board, for terms to expire on April 1, 2013.

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. 411
AUTHORIZING
CONSENT FOR A
ROADWAY
SOLICITATION EVENT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing consent for a roadway solicitation event by the Egg Harbor Township Kiwanis at the intersection of English Creek Road (CR 575) and West Jersey Avenue, Egg Harbor Township, NJ, Saturday, September 8 (rain date Saturday, September 15) and Sunday, September 9, (rain date Sunday, September 16), 2012, 9:00 a.m. to 4:00 p.m.

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 ADD
RESOLUTION NO. 412
TO AGENDA**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to add Resolution No. 412 to the Agenda.

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. 412
AUTHORIZING
CONSENT FOR A
ROADWAY
SOLICITATION EVENT**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing consent for a roadway solicitation event by the East Vineland Volunteer Fire Company at the intersection of Landis Avenue (CR 540) and Tuckahoe Road (CR 557), Buena Vista Township, NJ, 3:00 p.m. to 7:00 p.m., Friday July 27 and Saturday, July 28, 2012, 9:00 a.m. to 2:00 p.m.

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**

There were no reports of special committees of the Board.

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 of June 20, 2012, to July 17, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:56 p.m. for comment.

Interim Executive Director of the South Jersey Economic Development District (SJEDD) requested the Board rejoin the SJEDD. He stated that all problem issues have been identified and will be rectified. He commented that the District needs Atlantic County.

There being further comments, Chairman Formica closed the public portion at 5:01 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:02 p.m.

Submitted by,

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