

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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## Minutes of Meeting

June 16, 2015

### 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 Formica announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; 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: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: None.

A quorum was present.

### MINUTES OF MEETING May 19, 2015

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the May 19, 2015, meeting minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

### MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 292 AND 293

Freeholder Bertino moved and Freeholder Coursey seconded a motion to combine and adopt Resolution Nos. 292 and 293.

### RESOLUTION NO. 292 Grant application for the 2015 Elective County Environmental Health Act Grant

Grant application for the 2015 Elective County Environmental Health Act Grant from the New Jersey Department of Environmental Protection, for funding in the amount not to exceed \$7,500.00, subject to a County in-kind match of \$3,750.00, for the term commencing January 1, 2015, and terminating June 30, 2015.

**RESOLUTION NO. 293** Grant application with NJ Transit, who as the Designated Recipient will apply to the U. S. Department of Transportation requesting aid in the amount of \$150,000.00, in the financing of administration, capital and/or operating assistance projects.

**Grant application for the financing of administration, capital and/or operating assistance projects**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 294** Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a grant application to the New Jersey Transit for grant funds in the amount of \$515,938.00, plus any additional funds which may become available, to be utilized for additional and expanded transportation services to senior citizens and the disabled, for the period commencing January 1, 2016, and terminating December 31, 2016.

**Grant for Senior Citizen and Disabled Resident Transportation Assistance**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 295** Freeholder Pauls moved and Freeholder Coursey seconded a motion to authorize an application with NJ Transit who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the amount of \$431,139.00 in the financing of administration, capital and/or operating assistance projects.

**Grant application for a grant under the Federal Transit Act.**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 296** Freeholder Coursey moved and Freeholder Bertino seconded a motion to accept funding from the New Jersey Office of Emergency Management through the Hazard Mitigation Grant Program, in an amount not to exceed \$411,045.00, subject to a County in-kind match of \$45,672.00, for the period commencing May 19, 2015, and terminating May 19, 2018.

**Grant acceptance to administer hazard mitigation grant funds**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 297 AND 298**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt resolution Nos. 297 and 298.

**RESOLUTION NO. 297** Accept grant funding from the New Jersey Department of Labor and Workforce Development for PY 2015 Workforce Innovation and Opportunity Act-Youth Program for youth programs and services, in the amount of \$1,636,029.00, for the period commencing July 1, 2015, and

**Grant for the PY 2015 Workforce Innovation and Opportunity Act**

**Youth program**

terminating June 30, 2016.

**RESOLUTION NO. 298  
Grant for the PY 2015  
Workforce Innovation  
and Opportunity Act  
Adult and Dislocated  
Worker Program**

Accept grant funding from the New Jersey Department of Labor and Workforce Development for PY 2015 Workforce Innovation and Opportunity Act for eligible adult and dislocated worker services, in the amount of \$3,147,258.00, for the period commencing July 1, 2015, and terminating June 30, 2016.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 299  
Resolution requesting  
change in title, text, or  
amount of appropriation**

Freeholder Bell moved and Freeholder Marino seconded a motion requesting the Director of the Division of Local Government Services to make corrections in the 2015 budget as follows: from "Match for Grants \$18,648.00" to "New Jersey Transit; New Freedom 13-16 \$18,648.00".

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**MOTION TO  
COMBINE AND  
ADOPT RESOLUTION  
NOS. 300 – 305**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 300, 301, 302, 303, 304 and 305.

**RESOLUTION NO. 300  
Chapter 159**

Insert into the budget of the year 2015 the sum of \$77,525.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, and appropriate same under the caption of Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 14-15.

**RESOLUTION NO. 301  
Chapter 159**

Insert into the budget of the year 2015 the sum of \$3,403,200.00 from the State of New Jersey, Department of Transportation, and appropriate same under the caption of County Aid Program FY15.

**RESOLUTION NO. 302  
Chapter**

Insert into the budget of the year 2015 the sum of \$1,636,029.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Youth 15-16.

**RESOLUTION NO. 303  
Chapter 159**

Insert into the budget of the year 2015 the sum of \$126,260.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Adult 15-16.

**RESOLUTION NO. 304  
Chapter 159**

Insert into the budget of the year 2015 the sum of \$251,326.00 from the State of New Jersey, Department of Labor and Workforce Development,

and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 15-16.

**RESOLUTION NO. 305** Insert into the budget of the year 2015 the sum of \$1,265,642.00 from the  
**Chapter 159** State of New Jersey, Department of Human Services, Division of Aging Services, and appropriate same under the caption of Area Plan 2015.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 306** Freeholder Risley moved and Freeholder Coursey seconded a motion to  
**EUS contract for the** authorize an Extraordinary Unspecifiable Services (EUS) contract for the  
**purchase of named** purchase of storm wind deductible buy down insurance through Lloyd's  
**storm wind deductible** of London, which will reduce the self-insured retention from a named  
**buy down insurance** wind storm event to \$100,000.00, and the County shall pay the invoiced  
amount of \$82,937.50, and will be reimbursed by the Atlantic County  
Utilities Authority in the amount of \$48,103.75.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 307** Freeholder Risley moved and Freeholder Carman seconded a motion to  
**Intergovernmental** authorize an Intergovernmental Agreement with the Atlantic County  
**agreement for the** Special Services School District for the provision of Special Child Health  
**provision of Special** Services Case Management, for reimbursement in an amount not to  
**Child Health Services** exceed \$99,182.00, through the grant period commencing July 1, 2015,  
**Case Management** and terminating June 30, 2016.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 308** Freeholder Coursey moved and Freeholder Risley seconded a motion to  
**EUS contract to obtain** authorize an extraordinary unspecifiable services (EUS) contract with  
**flood insurance for** Insurance Agencies, Inc., to obtain flood insurance for County-owned  
**County owned personal** personal property, for a total amount of \$40,047.00.  
**property**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 309** Freeholder Coursey moved and Freeholder Risley seconded a motion to  
**Alternate method** authorize an alternate method contract with Trapeze Software Group to  
**contract for software** provide software maintenance for PASS and XGATE transportation unit  
**maintenance** products, for the term January 1, 2015, and terminating December 31,  
2015, and PASS-MON transportation unit product, for the term

commencing April 1, 2015, and terminating December 31, 2015, for an amount not to exceed \$38,914.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 310** Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize a renewal intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds-keeping services at the County-owned Oscar McClinton Waterfront Park, for the term commencing January 1, 2015, and terminating December 31, 2015, in an amount not to exceed \$26,819.00.

**Renewal intergovernmental service agreement for landscaping and grounds-keeping services**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 311** Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission, for the County to conduct a Vector Surveillance Courier Route, for the one-year period commencing July 1, 2015, and terminating June 30, 2016, and the State will reimburse the County an amount not to exceed \$11,000.00, for expenses related to the courier service.

**Agreement for Vector Surveillance Courier service**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 312** Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an alternate method agreement with MTS Software Solutions to provide maintenance service for the Fortis Imaging proprietary software, for the one-year period commencing June 26, 2015, for an amount not to exceed \$26,834.65.

**Alternative method agreement for maintenance for the Fortis Imaging proprietary software**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 313** Freeholder Dase moved and Freeholder Marino seconded a motion to authorize a utility agreement with New Jersey American Water Company to coordinate utility work during the reconstruction of Cedar Bridge (EH-10).

**Agreement for utility work coordination**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and

Formica. NAYS: None.

**RESOLUTION NO. 314** Freeholder Dase moved and Freeholder Bell seconded a motion to move  
**Governing body**  
**certification of the**  
**annual audit.**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and  
Formica. NAYS: None.

**RESOLUTION NO. 315** Freeholder Bell moved and Freeholder Carman seconded a motion to  
**Competitive contract**  
**with for Workfirst**  
**Innovation and**  
**Opportunity Act**

authorize a competitive contract with Jersey Cape Diagnostic and  
Opportunity Center for Workfirst Innovation and Opportunity Act – Out-  
of-School Youth Programs, for an amount not to exceed \$130,900.00, for  
the term commencing July 1, 2015, and terminating June 30, 2016.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and  
Formica. NAYS: None.

**RESOLUTION NO. 316** Freeholder Bertino moved and Freeholder Dase seconded a motion to  
**Alternate method**  
**contract for licensing**  
**and maintenance for the**  
**environmental health**  
**information**  
**management software**

authorize an alternate method contract with Decade Software Company  
for the provision of license and maintenance for the environmental health  
information management software, for the one-year period commencing  
June 23, 2015, for an amount not to exceed \$28,000.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and  
Formica. NAYS: None.

**RESOLUTION NO. 317** Freeholder Coursey moved and Freeholder Carman seconded a motion to  
**Supplemental contracts**  
**with various vendors for**  
**janitorial and custodial**  
**supplies**

authorize supplemental bid contracts with various vendors for janitorial  
/custodial supplies for the total sum not to exceed \$123,426.09, for the  
term commencing upon notice of award through February 29, 2016.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and  
Formica. NAYS: None.

**RESOLUTION NO. 318** Freeholder Coursey moved and Freeholder Bertino seconded a motion to  
**Bid contracts for body**  
**and fender repairs**

authorize bid contracts with Gateway of Pleasantville dba Admiral Auto  
Body, and T. Masters, for the provision of body and fender repairs to  
County Vehicles, for the total sum not to exceed \$25,000.00 and  
\$25,000.00 respectively, for the one (1) year period commencing June 1,  
2015, through May 31, 2016.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and

Formica. NAYS: None.

**RESOLUTION NO. 319** Freeholder Risley moved and Freeholder Bell seconded a motion to authorize bid contracts with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative, for the total sum not to exceed \$359,515.15, through the period terminating March 31, 2016.

**Bid contract with various vendors for medical supplies**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 320** Freeholder Marino moved and Freeholder Risley seconded a motion to authorize the termination of a lease agreement with New Jersey Transit for the lease of Vehicle CQ-751, V.I.N. #5WEASAAM2CJ536708, 2012, Goshen, Sentinel, and to execute an agreement with the County of Cape May regarding the exchange of public transportation buses, by providing Vehicle CQ-751 to Cape May County and accepting a new 18-20 seat mini-bus from New Jersey Transit.

**Resolution terminating a vehicle lease agreement and executing an agreement for the exchange of public transportation buses**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 321** Freeholder Carman moved and Freeholder Risley seconded a motion to authorize the sale and purchase of firearms from various vendors, for a total contract amount not to exceed \$7,454.96, for the offices of Sheriff and Prosecutor.

**Resolution authorizing the sale and purchase of firearms**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 322** Freeholder Marino moved and Freeholder Dase seconded a motion to acquire Block 681.01, Lots 11, 12, 13, 14, 15, 16, 17.01, 17.02, 18, 19.01, 19.02, 19.03, 20, 21 and 22; Block 682, Lots 1.01 and 1.02; Block 683, Lot 1; Block 684, Lot 1; Block 685, Lot 1; Block 686, Lot 1; and Block 687, Lot 1 in Galloway Township for open space preservation purposes, for the total sum not to exceed \$70,000.00.

**Agreement of sale to acquire land**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 323** Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a license and hold harmless agreement with South State, Inc., concerning temporary use of County property for construction operations at Maple Avenue in the City of Northfield, at no cost to the County.

**License and hold harmless agreement for construction operations in the City of Northfield**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica.  
NAYS: None. RECUSED: Bell and Pauls.

**RESOLUTION NO. 324** Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize the execution of a Memorandum of Understanding with the New Jersey Department of Human Services for the administration of New Jersey's Medicaid Program.

**Memorandum of Understanding for the administration of New Jersey's Medicaid Program**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 325 AND 326**

Freeholder Bell moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 325 and 326.

**RESOLUTION NO. 325** Approve the appointment of Antoniette Ricci to the Atlantic County Mental Health Advisory Board, for a term to expire on July 1, 2018.

**Appointment of to the Atlantic County Mental Health Advisory Board**

**RESOLUTION NO. 326** Approve the appointment of Eric Clements to the Atlantic/Cape May Workforce Investment Board (WIB), for a term to expire on June 30, 2018.

**Appointment to the Atlantic/Cape May Workforce Investment Board**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 327** Freeholder Risley moved and Freeholder Carman seconded a motion to approve the reappointments of Dan Brown, Roy Foster, Ellen Hohmann and Claire Sooy to the Atlantic/Cape May Workforce Investment Board, for terms to expire on June 30, 2018.

**Reappointments to the Atlantic/Cape May Workforce Investment Board**

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Pauls, Risley, and Formica. NAYS: None. OTHER: Marino (See below).

Marino: AYES: Dan Brown, Roy Foster and Claire Sooy.  
Marino: RECUSED: Ellen Hohmann

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 328 – 331**

Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 328, 329, 330 and 331.



**RESOLUTION NO. 328** Authorizing a roadway solicitation event by Farmington Volunteer Fire Company No. 4, at the intersection of Fire Road (CR 651) and Delilah Road (CR 646) on Saturday, June 27, 2015, and Sunday, June 28, 2015, 9:00 a.m. to 3:00 p.m.  
**Authorizing consent for a roadway solicitation event in Egg Harbor Township**

**RESOLUTION NO. 329** Authorizing a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964, at the intersection of West Brigantine Avenue (CR 638) and 14<sup>th</sup> Street, on Sunday, July 5, 2015, 1:00 a.m. to 2:00 p.m.  
**Authorizing consent for a roadway solicitation in Brigantine**

**RESOLUTION NO. 330** Authorizing a roadway solicitation event by Weymouth Volunteer Fire Company on County Route 559 on Friday and Saturday, July 24 and 25 (rain dates July 31 and August 1), 2015, 8:00 a.m. to Dusk.  
**Authorizing consent for a roadway solicitation event in Weymouth Township**

**RESOLUTION NO. 331** Authorizing a roadway solicitation event by Egg Harbor Township Kiwanis, at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue, on Saturday and Sunday, September 12 and 13 (rain dates September 19 and 20), 2015, 9:00 to 2:00 p.m.  
**Authorizing consent for a roadway solicitation event in Egg Harbor Township**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**MOTION TO ADD RESOLUTION NO. 332 TO THE AGENDA** Freeholder Marino moved and Freeholder Bertino seconded a motion to add Resolution No. 332 to the Agenda.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 332** Freeholder Marino moved and Freeholder Bertino seconded a motion to apply for grant funding on behalf of the Atlantic County Utilities Authority, from the South Jersey Transportation Planning Organization, for a grant under the 2016 Congestion Mitigation and Air Quality Program.  
**Grant funding for the 2016 Congestion Mitigation and Air Quality Program.**

**\*RESOLUTION NO. 314** Freeholder Risley moved and Freeholder Pauls seconded a motion to acknowledge that all members of the Governing Body have received and personally reviewed the 2013 annual audit, and that the Governing Body of the County of Atlantic has complied with N.J.A.C. 5:30-6.5.  
**Governing body certification of the annual audit.**

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

**REPORTS OF  
SPECIAL  
COMMITTEES OF  
THE BOARD**

Freeholder Risley provided an overview of the County Asset Review Committee meeting.

Chairman Formica reported that he attended the Veterans Advisory Board Meeting. The Board is functioning well and only issue to address is reimbursement to Board members for background check fee.

**UNFINISHED  
BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN  
COMMUNICATIONS  
AND PETITIONS**

Written communications were received by this office for the period of June 3 through June 16, 2015.

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\*Not in numerical order

Chairman Formica opened the meeting to the public at 4:31 p.m.

Scott Henry, a resident of Atlantic City and employee of the Atlantic County Utilities authority for approximately ten years, reported a noose was hanging from the truck (picture attached) he operates on June 3, 2015. He reported the incident to his supervisors and management but no investigation has been conducted. Administration will facilitate a meeting with Freeholder Coursey, Rick Dovey and Scott Henry.

Steve Young, representative of the National Action Network applauded Mr. Henry for coming forward and thanked the Board for their immediate action.

There being no further comments, Chairman Formica closed the public portion at 4:47 p.m.

**GOOD OF THE  
ORDER**

There were not comments for the good of the order.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:47 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board