

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

June 2, 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 and flag salute were 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 5, 2015

Freeholder Coursey moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the May 5, 2015, meeting minutes.

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

BOND ORDINANCE NO. 1 – FINAL Bond Ordinance providing for various capital improvements for fiscal year 2015 by and for the Atlantic Cape Community College

Freeholder Bertino moved and Freeholder Coursey seconded a motion to adopt on final reading Bond Ordinance No. 1-2015 providing for various capital improvements for fiscal year 2015 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,200,000 therefor and authorizing the issuance of \$3,200,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

Chairman Formica opened the meeting to the Public Hearing portion at 4:05 p.m. There being no comments, the public portion was closed.

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

**BOND ORDINANCE
NO. 2 – FINAL
Bond Ordinance
providing for 2015
capital renovations and
improvements to various
County owned facilities,
improvements to various
County Roads,
Intersections, Bridges,
Dams and Seawalls and
Radio Network
Improvements and
Radio Equipment**

Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt on final reading Bond Ordinance No. 2-2015 providing for various 2015 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$22,739,000 therefor and authorizing the issuance of \$21,600,000 bonds or notes to finance part of the cost thereof.

Chairman Formica opened the meeting to the Public Hearing portion at 4:07 p.m. There being no comments, the public portion was closed.

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

**CAPITAL
ORDINANCE NO. 1 –
FINAL
Capital Ordinance
providing for
improvements to various
county-owned facilities,
information technology
improvements and the
acquisition and
installation, as
applicable, of equipment
for the Department of
Public Works**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to adopt on final reading Capital Ordinance No. 1-2015 providing for improvements to various county-owned facilities, information technology improvements and the acquisition and installation, as applicable, of equipment for the Department of Public Works, by, in and for the County of Atlantic, State of New Jersey; and appropriating \$2,358,000 from the Capital Improvement Fund pay for the cost thereof.

Chairman Formica opened the meeting to the Public Hearing portion at 4:10 p.m. There being no comments, the public portion was closed.

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 MOVE
RESOLUTION NO. 287
TO TOP OF AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to move Resolution No. 287 to the top of 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. 287
Resolution requesting
legislation to provide for
affordable housing
standards**

Freeholder Coursey moved and Freeholder Dase seconded a motion to request of the Executive and Legislative Branches of New Jersey State Government to enact legislation to provide for sensible and realistic affordable housing standards in New Jersey.

PUBLIC COMMENT

Chairman Formica opened the meeting to public comment at 4:12 p.m.

John Armstrong, Mayor of Absecon, spoke on behalf of the Atlantic County Mayors Association. In attendance with Mayor Armstrong were Brigantine Mayor Phil Guenther and Somers Point Mayor John Glasser. The Mayor's Association is in support of Resolution No. 287, requesting the NJ Legislature and Administration to adopt a new, more sensible approach to affordable housing in New Jersey to provide guidance and certainty for the orderly and realistic development of affordable housing in New Jersey.

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. 259 and 262**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 259 and 262.

**RESOLUTION NO. 259
Grant application for
victim assistance
advocacy**

Grant application for the Victim Assistance Grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for funds in the amount of \$332,305.00, subject to a County in-kind match of \$83,076.00, for the period commencing June 14, 2015, and terminating June 13, 2016.

***RESOLUTION NO. 262
Grant application for the
Atlantic County Cares for
Kids Diversity Program**

Grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$14,600.00 for the Atlantic County Cares for Kids Diversity Program, for the period commencing October 1, 2015, and terminating September 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. 260
Amendatory agreements
for the FFY 2010 and
FFY 2011 Atlantic
County New Freedom
Mobility Management
Grant**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize amendatory agreements with NJ Transit for the FFY 2010 and FFY 2011 Atlantic County New Freedom Mobility Management Grant, extending the termination date until December 31, 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. 261
Grant application to the
New Jersey Division of
Highway Traffic Safety**

Freeholder Coursey moved and Freeholder Risley seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety, for funding in an amount not to exceed \$32,000.00, for a FY16 Drug Recognition Expert Grant, for the period commencing October 1,

**for a FY 16 Drug
Enforcement Expert
Grant – amount not to
exceed \$32,000.00**

2015, and terminating September 30, 2016.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 263 AND 264**

Freeholder Coursey moved and Freeholder Bell seconded a motion to
combine and adopt Chapter 159 Resolution Nos. 263 and 264.

**RESOLUTION NO. 263
Chapter 159**

Insert into the budget of the year 2015 the sum of \$107,580.00 from the
State of New Jersey, Office of the Attorney General, Department of Law
and Public Safety, and appropriate same under the caption of Insurance
Fraud 2015.

**RESOLUTION NO. 264
Chapter 159**

Insert into the budget of the year 2015 the sum of \$3,000.00 from the
State of New Jersey, Department of Human Services, and appropriate
same under the caption of Mental Health Administrator 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. 265
Agreement for the
operation of a
Community Reading
Center**

Freeholder Bertino moved and Freeholder Bell seconded a motion to
authorize an agreement with the Buena Regional School District,
whereby the County will pay the School District \$9,975.00 to be utilized
by the School District to staff evening hours for the Community Reading
Center during the period from July 1, 2015, to 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. 266
Agreement to construct
a traffic light and
intersection
improvement at the
intersection of Pitney
Road and Stonybrook
Drive in Absecon**

Freeholder Dase moved and Freeholder Carman seconded a motion to
authorize an agreement with AB Visions at Absecon to construct a traffic
light and intersection improvement at the intersection of Pitney Road and
Stoneybrook Drive, Absecon, Atlantic County, for the purposes of traffic
safety, for a term of two years, commencing on April 1, 2015, until
March 31, 2017.

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. 267

Freeholder Coursey moved and Freeholder Carman seconded a motion to

Amendatory agreement for the County Municipal Open Space authorize an amendatory agreement with the Town of Hammonton for the County Municipal Open Space Financial Assistance Program to extend the term date only until May 29, 2016.

*Not in numerical order

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. 268
Amended professional service agreements with various firms under the 2014 construction inspection services pool Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize professional services agreements with various firms under the 2014 construction inspection services pool, to extend only the term date to 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. 269
Amended professional services agreement for Tilton Road Sections 4A and 4B Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize a professional services agreement with Hatch Mott MacDonald extending the termination date until December 31, 2015, to allow time for completion of construction of Tilton Road Sections 4A and 4B in the City of Northfield and the Township of Egg Harbor.

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. 270
Amendatory professional services agreement for replacement of Catawba Bridge (EH-17) over Miry Run Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a professional services contract for engineering design services for the replacement of Catawba Bridge (EH-17) on Mays Landing-Somers Point Road over Miry Run in the Townships of Egg Harbor and Hamilton, with Urban Engineers, for an additional amount not to exceed \$216,650.00, for a total amended contract amount not to exceed \$402,150.00, and extending the term of the agreement to December 31, 2016.

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

RESOLUTION NO. 271
Amendatory agreement for administration of Social Services Block Grant (SSBG) for Sandy Relief funding Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an amendatory agreement with the Atlantic County Improvement Authority for the administration of non-emergency residential maintenance services funding, in an amount not to exceed \$65,000.00, for a total amendatory agreement not to exceed \$733,282.00, and to extend the termination date until December 31, 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. 272 Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize an agreement with the Atlantic County Utilities Authority (ACUA) to implement and administer monitoring, inspection, investigation and enforcement activities in connection with the County's solid waste flow control plan.

Agreement in connection with the County's Solid Waste Flow Control Plan

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. 273 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an amendatory agreement with Chalmers & Kubeck, Inc., extending the termination date until August 31, 2015, to permit time for completion of the failed span lock system on the moveable Dorset Avenue Bridge.

Amendatory agreement for the Dorset Avenue Bridge

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. 274 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize an agreement with AtlantiCare Behavioral Health for the operation for the Atlantic County Adolescent Pregnancy Prevention Initiative, for an amount not to exceed \$62,777.00, for the period commencing July 1, 2015, and terminating June 30, 2016.

Professional services agreement for the Adolescent Pregnancy Prevention Initiative

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. 275 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a shared services contract with Burlington County for housing of Burlington County female inmates at the Atlantic County Jail.

Shared services contract for housing of Burlington County female inmates at the Atlantic County Jail

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

RESOLUTION NO. 276 Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an EUS contract with Insurance Agencies, Inc., for the purchase of an Inland Marine Insurance Policy to cover the County's emergency management vehicles, for a cost not to exceed \$6,457.60.

EUS contract, for Inland Marine Insurance

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. 277 Freeholder Bell moved and Freeholder Dase seconded a motion to authorize competitive contracts with various providers for PY 2015 Atlantic County In-School Youth Programs, for the period from July 1, 2015, to June 30, 2016, for an aggregate contract amount not to exceed \$453,050.00.
Competitive contract with for PY 2015
Atlantic County In-School Youth Programs

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. 278 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a competitive contract with Caring, Inc., for the provision of respite for the caregiver assistance services, for an amount not to exceed \$25,000.00, for the term commencing June 1, 2015, and terminating December 31, 2015.
Competitive contract for respite for the caregiver assistance 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. 279 Freeholder Pauls moved and Freeholder Dase seconded a motion to authorize a competitive contract with Family Service Association for the provision of assistance to grandparents raising grandchildren services, for an amount not to exceed \$30,000.00, for the term commencing June 1, 2015, and terminating December 31, 2015.
Competitive contract for assistance to grandparents raising grandchildren 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. 280 Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a bid contract with New Age Fastening Systems, Inc., for the total sum not to exceed \$127,015.40, for brick replacement at the Stillwater Building and masonry maintenance repair for a two (2) year period.
Bid contract for brick replacement at the Stillwater Building

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

RESOLUTION NO. 281 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a bid contract with A. E. Stone, Inc., (\$31,750.00) for Hot Mix Asphalt and Tack Oil-Eastern Zone; Arawak Paving Co., Inc. (\$500.00)
Bid contract for hot mix asphalt and tack coat

for Tack Oil; and Seashore Asphalt Corp. (\$7,750.00) for Hot Mix Asphalt-Western Zone, for the term commencing June 1, 2015, and terminating May 31, 2016.

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

RESOLUTION NO. 282 Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a bid contract with Huber Locksmiths, Inc., to provide lock repair service, for the total sum not to exceed \$150,000.00, for a two (2) year period commencing June 1, 2015, through May 31, 2017.

Bid contract for lock repair 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. 283 Freeholder Risley moved and Freeholder Carman seconded a motion to authorize bid contracts with Altec Industries, Inc., (\$87,971.00) for one (1) 2015 or newer aerial bucket truck; and Jesco Inc., (\$47,600.00) for one (1) 2015 or newer double drum vibratory roller.

Bid contracts for an aerial bucket truck and a double drum vibratory roller.

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. 284 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize the sale of surplus and obsolete items and equipment through an online auction to be conducted by GovDeals between June 1, 2015, at 9:00 a.m., and August 11, 2015, at 6:00 p.m., at www.govdeals.com.

Resolution authorizing the online sale of surplus and obsolete items and equipment

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. 285 Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a shared services agreement to reimburse Burlington County, in an amount not to exceed \$100,000.00, for the completion of Phase I of a regional jail feasibility study /assessment.

Shared services agreement to conduct a regional jail feasibility study

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. 286 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize the County Purchasing Agent, on behalf of the County

Resolution authorizing

the processing of State vendor purchase orders Executive, to process purchase orders during 2015 with the approved list of State contract vendors, for a total amount not to exceed \$11,475,000.00.

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. 287 Resolution requesting legislation to provide for affordable housing standards **Moved to top of the agenda:** Freeholder Coursey moved and Freeholder Dase seconded a motion to request of the Executive and Legislative Branches of New Jersey State Government to enact legislation to provide for sensible and realistic affordable housing standards in New Jersey.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 288-290 Freeholder Marino moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 288, 289 and 290.

RESOLUTION NO. 288 Appointment to the Atlantic County Police Training Advisory Board Appointment of Sheriff Frank Balles to the Atlantic County Police Training Advisory Board, for a term to expire on May 1, 2018.

RESOLUTION NO. 289 Reappointments to the Board of Education of the Special Services School District and the Vocational School District Reappointment of Dr. Norman Hirschfeld and Joseph Zondlo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic, for terms to expire on June 30, 2018.

RESOLUTION NO. 290 Reappointments to the Atlantic County Economic Development Advisory Commission Reappointment of Richard P. Baehrle and Richard C. Perniciaro to the Atlantic County Economic Development Advisory Commission, for terms to expire on July 1, 2018.

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. 291 Authorizing consent for a roadway solicitation event in Egg Harbor Township Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a roadway solicitation event by Bargaintown Volunteer Fire Company #2, at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, June 6, 2015, on Saturday, September 5, 2015, 9:00 a.m. to 3:00 p.m.

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 reported that he attended the signing transferring the lease for the NextGen property from the South Jersey Economic Development District to the new Stockton Aviation Research and Development Technology Park. This is a significant achievement.

**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 May 20, through June 6, 2015.

Freeholder Marino questioned if County Executive's correspondence, regarding the Atlantic County Utilities Authority grant from the South Jersey Transportation Planning Organization required action.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:30 p.m. There being no comments, Chairman Formica closed the public portion at 5:30 p.m.

**GOOD OF THE
ORDER**

Freeholder Risley recognized his family in attendance. His sons were earning a Boy Scout merit badge by attending a Freeholder Meeting.

Freeholder Coursey noted that today is Election Day. He also conveyed condolences to Vice President Biden and his family on the passing of Vice President Biden's son.

Freeholder Pauls commented that John Palmentieri was honored in Atlantic City. Freeholder Chairman Formica stated that the event was well attended.

Freeholder John Carman reported that the Chief of the Scullville Fire Department extended an invitation to the Board to attend the official dedication of the new fire boat on June 16.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:35 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board