

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

October 3, 2017

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., Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ.

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 Risley followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. ABSENT: Marino (Professional Obligations).

A quorum was present.

MINUTES OF MEETING August 8, 2017

Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the August 8, 2017 minutes.

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

ORDINANCE NO. 25 FINAL READING Ordinance amending the Atlantic County Water Quality Management Plan and Future Wastewater Service Area Map to include Block 82, Lot 7 in the City of Linwood into a sewer service area

Freeholder Bertino moved and Freeholder Gatto seconded a motion to adopt on final reading Ordinance No. 25-2017 amending the Atlantic County Water Quality Management Plan and Future Wastewater Service Area Map to include Block 82, Lot 7 in the City of Linwood, Atlantic County, New Jersey into a sewer service area.

Chairman Formica opened the public hearing for comments at 4:06 p.m.

Carl Ikstrom, resident of Linwood, asked why wasn't this an issue before the property was purchased.

Linwood Councilman Ralph Palone, conveyed his opposition to Ordinance No. 25 as detailed in the Atlantic County Land Waste Management Plan.

William Purdie, Linwood Environmental Committee, voiced his opposition to Ordinance No. 25.

Charles Callahan, resident of Margate and former resident of Linwood, asked where is the egress to the property.

Nancy Callahan, resident of Margate, spoke about the beaver damn at the Patcong Creek Avenue Bridge. She suggested an environmental study.

Janetta Dix, resident of Linwood and Environmental Consultant for the State of New Jersey, not hired by the applicant. She stated that this property is not an environmentally sensitive area. This Ordinance should be approved.

Jim Rutala, Professional Planner, stated he authored the Atlantic County Master Plan and this property cannot be zoned residential.

Nick Talvacchi, representing the property owner, addressed the concerns of those who spoke and provided further detail regarding the property. He urged the Board to adopt the Ordinance.

Stephan Douglas, resident of Linwood, expressed his concern regarding passage of Ordinance No. 25 and asked the Board to oppose it.

John Friday, resident of Linwood, requested to postpone the issue four years. Safety will be a problem.

Rick McGuire, former Linwood resident, stated the issue is a quality of life, safety.

Chairman Formica closed the public hearing at 4:58 p.m.

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

**MOTION TO MOVE
RESOLUTION NO. 503
TO THE TOP OF THE
AGENDA**

Freeholder Risley moved and Freeholder Coursey seconded a motion to move Resolution No. 503 to the top of the agenda.

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

**RESOLUTION NO. 503*
Memorandum of
understanding with
Atlantic Cape Community
College concerning
development and
operation of an Aviation
Maintenance, Repair and
Overhaul Training
Academy**

Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize a memorandum of understanding with Atlantic Cape Community College concerning development and operation of an Aviation Maintenance, Repair and Overhaul Training Academy.

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

**RESOLUTION NO. 471
Amended grant
application for the
Homeless Program**

Freeholder Gatto moved and Freeholder Dase seconded a motion to submit an amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program in an amount of \$266,761.00, for an amended grant not to exceed \$882,283.00.

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

*Not in numerical order

- RESOLUTION NO. 472**
Grant acceptance for the
FY 2017 Supplemental
Food and Nutrition
Service Process and
Technology Improvement
Grant Program
- Freeholder Gatto moved and Freeholder Kern seconded a motion to accept a grant from the U.S. Department of Agriculture Food and Nutrition Service for the FY 2017 Supplemental Food and Nutrition Service Process and Technology Improvement Grant Program for an amount not to exceed \$746,131.00 for the period commencing September 29, 2017 and terminating September 30, 2020. The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- MOTION TO COMBINE**
AND ADOPT
RESOLUTION NOS. 473
TO 481
- Freeholder Gatto moved and Freeholder Coursey seconded a motion to combine and adopt Resolution Nos. 473 to 481.
- RESOLUTION NO. 473**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$27,816.18 from the State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 2016-2017.
- RESOLUTION NO. 474**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$921,169.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 17-19.
- RESOLUTION NO. 475**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$723,364.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 17-19.
- RESOLUTION NO. 476**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$7,000.00 from the J. A. Montgomery Risk Control, BRIT Safety Grant 2017.
- RESOLUTION NO. 477**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$4,500.00 from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY17.
- RESOLUTION NO. 478**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$72,500.00 from New Jersey Transit, Federal Transit Act (FTA) Section 5310-FY2014.
- RESOLUTION NO. 479**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$1,000,000.00 from the State of New Jersey, Department of Transportation, Local Bridge Future Needs FY17.
- RESOLUTION NO. 480**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$14,286.00 from the State of New Jersey, Department of Law and Public Safety, Megan's Law 2017-18.
- RESOLUTION NO. 481**
Chapter 159
- Insert into the budget of the year 2017 the sum of \$746,131.00 from the United States Department of Agriculture, Food and Nutrition Service, SNAP Process and Technology Improvement Grant 2017-20.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 482**
Contract for a Public
Sector Subsidized
Employment Program
- Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a contract between the Atlantic County Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County for an amount not to exceed \$45,000.00 for the period from July 1, 2017 to June 30, 2018.

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

RESOLUTION NO. 483
Professional services agreement for the design of pedestrian and traffic signal improvements to County Route 629

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize a professional services agreement with Maser Consulting, PA, for the design of pedestrian and traffic signal improvements to County Route 629 for an amount not to exceed \$637,330.00 for a period commencing on August 25, 2017 and terminating on August 25, 2020.

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

RESOLUTION NO. 484
Professional services agreements for the provision of environmental consultants to provide services as needed for various acquisition projects

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into professional services agreements with various firms for the provision of environmental consultants to provide services as needed for various acquisition projects for an aggregated total not to exceed \$135,000.00 for all contracts for the period commencing October 3, 2017 and terminating October 2, 2018.

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

RESOLUTION NO. 485
Shared services agreement to provide educational services at Harborfields

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a renewal shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields in an amount not to exceed \$501,823.30 for the term commencing July 1, 2017 through June 30, 2018.

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

RESOLUTION NO. 486
Alternate method contract to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into an alternate method contract with PointClickCare Technologies, Inc., to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$48,245.76 for the term commencing September 1, 2017 and terminating August 31, 2018.

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

RESOLUTION NO. 487
Memorandum of agreement for services under the Older Americans Act

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a memorandum of agreement with Community Mediation Services, Inc., for services under the Older Americans Act in an amount of \$68,811.00 for the term commencing January 1, 2017 and terminating December 31, 2017, with funding through the Older Americans Act, FY 2017.

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

RESOLUTION NO. 488
Professional services agreements with various architects, engineers, designers and other professional consultants for the 2017-2018 pool

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a professional services agreements with various architects, engineers, designers and other professional consultants for the 2017-2018 pool for an aggregated total not to exceed \$600,000.00 for all contracts for the period commencing September 1, 2017 and terminating August 31, 2018.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 489 TO 494

Freeholder Dase moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 489 to 494.

RESOLUTION NO. 489
Amended agreement with various architects, engineers, designers and other professional consultants from the 2010-2011 pool

Amended agreements with various architects, engineers, designers and other professional consultants from the 2010-2011 pool to extend the termination date until August 31, 2018 at no additional cost.

RESOLUTION NO. 490
Amended agreements with various architects, engineers, designers and other professional consultants from the 2012-2013 pool

Amended agreements with various architects, engineers, designers and other professional consultants from the 2012-2013 pool to extend the termination date until August 31, 2018 at no additional cost.

RESOLUTION NO. 491
Amended agreements with various architects, engineers, designers and other professional consultants from the 2013-2014 pool

Amended agreements with various architects, engineers, designers and other professional consultants from the 2013-2014 pool to extend the termination date until August 31, 2018 at no additional cost.

RESOLUTION NO. 492
Amended agreements with various architects, engineers, designers and other professional consultants from the 2014-2015 pool

Amended agreements with various architects, engineers, designers and other professional consultants from the 2014-2015 pool to extend the termination date until August 31, 2018 at no additional cost.

RESOLUTION NO. 493
Amended agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool

Amended agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend the terminating date until August 31, 2018 at no additional cost.

- RESOLUTION NO. 494**
Amended agreements with various architects, engineers, designers and other professional consultants from the 2016-2017 pool
- Amended agreements with various architects, engineers, designers and other professional consultants from the 2016-2017 pool to extend the termination date until August 31, 2018 at no additional cost.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 495**
Professional services agreement for a review of the County's 457(B) Deferred Compensation Plan
- Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a professional services agreement with The Centurion Group, LLC, for a review of the County's 457(B) Deferred Compensation Plan for an amount not to exceed \$28,500.00 for a period commencing on December 1, 2017 and terminating on March 31, 2018.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 496**
Competitive contract for the provision of fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services
- Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an amendatory competitive contract with Atlantic Coast Alarm, Inc. for the provision of fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services increasing the amount of the by \$177,880.00 for a total not to exceed \$4,434,094.00, for the period commencing January 1, 2013 and terminating December 31, 2018.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 497**
Alternate method contract to provide equipment to install transportation tracking software
- Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an alternate method contract with Trapeze Software Group Inc., to provide equipment to install transportation tracking software in an amount not to exceed \$10,267.00 for the term commencing September 1, 2017 and terminating December 31, 2017.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 498**
Competitive contract for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center
- Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$315,000.00 for a period commencing August 1, 2017 and terminating July 31, 2018, with an option to renew for four additional one year periods.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 499**
Amended Resolution No. 64-2014 and an amended professional services contract for architectural and engineering services concerning planning, designing and constructing a new fleet management building and related
- Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amended Resolution No. 64-2014 and enter into an amended professional services contract with SOSH Architects for architectural and engineering services concerning planning, designing and constructing a new fleet management building and related improvements at Atlantic County Public Works to which the term of the contract shall be extended until February 28, 2019, at no additional cost.

improvements at Atlantic County Public Works

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

**RESOLUTION NO. 500
Professional service contract for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a contract with Majestic Oil for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative for the total sum not to exceed \$4,771,093.50 to do the work and/or supply the materials as set forth in the contract for the period commencing upon notice of award and terminating June 30, 2020.

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

**RESOLUTION NO. 501
Bid contract for furnishing and delivering one commercial digital dye printer**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Noritsu America Corp., for furnishing and delivering one commercial digital dye printer for the total sum not to exceed \$27,550.00 to do the work and/or supply the materials as set forth in the contract.

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

**RESOLUTION NO. 502
Bid contract for concrete steps replacement at the Atlantic County Criminal Court House and concrete maintenance**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a bid contract with Ocean Construction, LLC, for concrete steps replacement at the Atlantic County Criminal Court House and concrete maintenance repair and replacement for the total sum not to exceed \$104,350.00 consisting of a base bid of \$24,350.00 plus a two (2) year concrete maintenance repair contract at \$80,000.00 to do the work and/or supply the materials as set forth in the contract.

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

**RESOLUTION NO. 503
Memorandum of understanding with Atlantic Cape Community College concerning development and operation of an Aviation Maintenance, Repair and Overhaul Training Academy**

Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize a memorandum of understanding with Atlantic Cape Community College concerning development and operation of an Aviation Maintenance, Repair and Overhaul Training Academy.

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

**RESOLUTION NO. 504
License agreement between the County of Atlantic and the Atlantic City Municipal Utilities Authority concerning the County's use of vacant land for staging during repair work on the Mill Road Bridge over Absecon Creek**

Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize a license agreement between the County of Atlantic and the Atlantic City Municipal Utilities Authority concerning the County's use of vacant land for staging during repair work on the Mill Road Bridge over Absecon Creek (A-04).

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

RESOLUTION NO. 505 Freeholder Dase moved and Freeholder Kern seconded a motion to enter into a second amended lease agreement between the County of Atlantic and Family Services Association.

Lease agreement between the County of Atlantic and Family Services Association

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

RESOLUTION NO. 506
Withdrawn

RESOLUTION NO. 507
Memorandum of Agreement between the County of Atlantic and Teamsters Local 331 Board of Elections, and entering into a formal written collective bargaining agreement

Freeholder Risley moved and Freeholder Kern seconded a motion of approving the terms of a Memorandum of Agreement between the County of Atlantic and Teamsters Local 331 Board of Elections, and entering into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2017 up to and including December 31, 2019, covering Atlantic County Assistant prosecutors.

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

RESOLUTION NO. 508
Grant acceptance for a FY'17 Homeland Security Grant Program

Freeholder Kern moved and Freeholder Gatto seconded a motion to accept grant funds from the New Jersey Office of Homeland Security and Preparedness for a FY'17 Homeland Security Grant Program for funding in an amount not to exceed \$279,191.10 for the period commencing September 1, 2017 and ending August 31, 2020.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NO. 509 AND 510

Freeholder Bertino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 509 and 510.

RESOLUTION NO. 509
Appointment to the Atlantic County Economic Development Advisory Commission

Appointment of Joseph Ingemi to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2020.

RESOLUTION NO. 510
Reappointment to the Atlantic County Youth Services Commission

Reappointment of Andrea Burleigh, Cindy Herdman Ivans and Claudia Ratzlaff to the Atlantic County Youth Services Commission for terms to expire on October 1, 2020.

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

RESOLUTION NO. 511
Roadway Solicitation event in Egg Harbor Township

Freeholder Coursey moved and Freeholder Carman seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township High School Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, October 21, 2017 and Sunday, October 22, 2017 from 9:00 a.m. to 4:00 p.m.

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

RESOLUTION NO. 512 Freeholder Dase moved and Freeholder Carman seconded a motion to support the activities of Operation Safe Driver week and the “Teens and Trucks” program scheduled for October 14, 2017 (Sponsor: James A. Bertino).

Supporting Operation Safe Driver and the “Teens and Trucks” program

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

Written communications were received by this office for the period of September 20, 2017 through October 3, 2017.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:36 p.m.

Mr. John Curry, resident of Egg Harbor Township, requested the County inspect and repair the settlement cracks on the bike path.

There being no further comments, Chairman Formica closed the public portion at 5:40 p.m.

GOOD OF THE ORDER

Chairman Formica asked for a moment of silence for the victims in Las Vegas, Nevada.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Dase moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:42 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board