

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

December 11, 2018

- 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 Dase, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING November 13, 2018** Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the November 13, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- MINUTES OF MEETING November 20, 2018** Freeholder Kern moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the November 20, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None. ABSTAIN: Gatto.
- RESOLUTION NO. 618 Grant application for the 2019 Statewide Respite Care Program** Freeholder Coursey moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Department of Human Services for the 2019 Statewide Respite Care Program for total funding and the cost share in the amount of \$176,850.00, for a term commencing January 1, 2019 and terminating December 31, 2019.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 619 Grant application for the HAVA 2018 Election Security Grant** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance from the New Jersey Department of State, Division of Elections for the HAVA 2018 Election Security Grant funding in the amount of \$27,368.59.
- Creed Pogue, resident of Estell Manor, asked are the funds going to be divided between the Clerk, the Board of Elections and Superintendent's Office? County Administrator DelRosso responded.

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

**RESOLUTION NO. 620
Grant application for the
Sexual Assault Response
Team (SART)/ Forensic
Nurse Examiner (FNE)
Program**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Law and Public Safety for the Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Program in an amount not to exceed \$86,902.00, with a County in-kind-match in an amount not to exceed \$21,726.00, for a total program amount not to exceed \$108,628.00, for the term commencing October 1, 2018 and terminating September 30, 2019.

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

**RESOLUTION NO. 621
Grant acceptance
through the Human
Services Advisory
Council Grant**

Freeholder Bennett moved and Freeholder Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Children and Families through the Human Services Advisory Council in an amount not to exceed \$65,910.00, subject to a County in kind match of \$7,006.00, for a total grant amount not to exceed \$72,916.00 for the period commencing January 1, 2019 and terminating December 31, 2019.

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

**RESOLUTION NO. 622
Grant acceptance for
2019 Social Services for
the Homeless Program
funds**

Freeholder Bennett moved and Freeholder Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Human Services, Division of Family Development for 2019 Social Services for the Homeless Program funds in an amount not to exceed \$583,523.00 for the period commencing January 1, 2019 and terminating December 31, 2019.

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

**RESOLUTION NO. 623
Amending Resolution No.
569 (11-20-18) regarding
a grant application for
the Child Advocacy
Center Capital grant**

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 569 adopted on November 20, 2018 regarding a grant application to the New Jersey Department of Children and Families for the Child Advocacy Center Capital grant in an amount not to exceed \$1,024,318.00, for the term commencing November 28, 2018 and terminating June 30, 2019.

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

**RESOLUTION NO. 624
Amending Resolution No.
243 (6-5-18) accepting
amended Stop Violence
Against Women Act
(VAWA), VAWA-43-16
grant funding**

Freeholder Kern moved and Freeholder Gatto seconded a motion to amend Resolution No. 243 adopted on June 5, 2018 accepting amended Stop Violence Against Women Act (VAWA), VAWA-43-16 grant funding from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy funding in the amount of \$65,351.00, with a County in-kind match in the amount of \$21,784.00, for a total amended program amount not to exceed \$87,135, for the subaward period of January 1, 2018 to June 30, 2019.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 625 TO 630 Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 625 to 630.

RESOLUTION NO. 625 Chapter 159 Insert into the budget of the year 2018 the sum of \$18,070.00 from the U.S. Department of Housing and Urban Development, Continuum of Care FY18.

RESOLUTION NO. 626 Chapter 159 Insert into the budget of the year 2018 the sum of \$15,553.89 from the State of New Jersey, Department of Transportation, Brigantine Boulevard, and Section 1B Design.

RESOLUTION NO. 627 Chapter 159 Insert into the budget of the year 2018 the sum of \$151,144.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Justice Commission (JJC) - Family Court 2019.

RESOLUTION NO. 628 Chapter 159 Insert into the budget of the year 2018 the sum of \$55,550.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP)-Program Management 2019.

RESOLUTION NO. 629 Chapter 159 Insert into the budget of the year 2018 the sum of \$313,245.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP)-Program Services 2019.

RESOLUTION NO. 630 Chapter 159 Insert into the budget of the year 2018 the sum of \$12,600.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cares For Kids 18-19.

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

RESOLUTION NO. 631 Amending Resolution No. 555 (11/14/17) regarding review of the County's 457(B) Deferred Compensation Plan Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 555 adopted on November 11, 2017 regarding a contract with the Centurion Group, LLC, for a review of the County's 457(B) Deferred Compensation Plan, to extend the term date until May 31, 2019 at no additional cost.

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

RESOLUTION NO. 632 Professional services agreements for the provision of death pronouncements in Atlantic County Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for an aggregate amount not to exceed \$55,000.00 for all the nurses for the period commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 633 Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a renewal competitive contract with Center for Family Services for the provision of a HEDS (Home Electronic Detention System) Case Management Program in an amount not to exceed \$92,700.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 634 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a renewal competitive contract with Center for Family Services for the provision of a HEDS Case Management Program (Innovative funding) in an amount not to exceed \$70,000.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 635 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program in an amount not to exceed \$45,000.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 636 Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into an intergovernmental contract with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program in an amount not to exceed \$63,975.00, for the term commencing January 1, 2019 and terminating December 31, 2019, with three (3) one (1) year options to renew contingent upon funding availability.

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

RESOLUTION NO. 637 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a renewal competitive contract with Youth Advocate Programs, Inc., for the provision of Teen Employment services in an amount not to exceed \$44,000.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 638 Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a contract with Maldonado-Britt and Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders in an amount not to exceed \$15,750.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 639 Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into an agreement with ACACIA Financial Group, Inc., for financial advisor services in an amount not to exceed \$13,375.00 for the term commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 640 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a professional services agreement with Archer & Greiner, P.C., to serve as bond counsel in an amount not to exceed \$36,025.00 for the period commencing January 1, 2019 and ending December 31, 2019.

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

RESOLUTION NO. 641 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into professional services agreements with various attorneys for various legal services for a total amount not to exceed \$600,000.00 for all contracts, for the period commencing January 1, 2019 and terminating December 31, 2019.

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

RESOLUTION NO. 642 Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a renewal competitive contract with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility in an amount not to exceed \$5,174,573.18 and Harborfields Juvenile Detention Center in an amount not to exceed \$130,390.05, for the term commencing January 1, 2019 and terminating December 31, 2019.

Renewal competitive contract for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility and Harborfields Juvenile Detention Center

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

RESOLUTION NO. 643 Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a resolution authorizing the inclusion of various vendors on a list of vendors to be utilized for perishable food quotations and purchases.

Resolution authorizing the inclusion of various vendors on a list of vendors to be utilized for perishable food quotations and purchases

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

RESOLUTION NO. 644 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Northeast Electrical Services, LLC, for electrical maintenance, repairs, and emergency services on electrical components at the Atlantic County Justice Facility for a total sum not to exceed \$148,900.00 for the two year period commencing December 1, 2018 through November 30, 2020 to do work and/or supply the materials as set forth in the contract.

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

RESOLUTION NO. 645
Bid contract to furnish
and deliver animal food
to the Atlantic County
Animal Shelter

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a contract with Bohonyi Corp., d/b/a Animals & Garden Unlimited and JDJ Pets Inc., d/b/a Pets Plus to furnish and deliver animal food to the Atlantic County Animal Shelter for a total sum not to exceed \$26,978.25 for the period commencing from December 1, 2018 and terminating November 30, 2019, with an option to renew for an additional one (1) year period to do work and/or supply the materials as set forth in the contract.

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

RESOLUTION NO. 646
Bid contract for the
provision of welding
services

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into a contract with Bill Swenson & Sons for the provision of welding services for a total sum not to exceed \$112,402.80 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: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None. ABSTAINED: Formica.

RESOLUTION NO. 647
Bid contract for the
purchase of electricity

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a contract with Constellation/New Energy and South Jersey Energy for the purchase of electricity for a total sum not to exceed \$3,066,508.00, for the period commencing September 1, 2018 and ending September 1, 2020.

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

RESOLUTION NO. 648
Bid contract for pest
management services at
various County locations

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Tri-County Termite and Pest Control, Inc., for pest management services at various County locations for the total sum not to exceed \$71,877.00 for a two year period commencing January 1, 2019 and terminating December 31, 2020 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: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 649
Change order contract
for 2017 Highway
Improvements Program

Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize Change Order no. 1 and final, contract with Arawak Paving Co., Inc., for 2017 Highway Improvements Program for the total amendatory contract amount of \$2,041,457.30.

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

RESOLUTION NO. 650
Lease agreement for the
indoor winter storage
space for three large
vehicles for the
Department of Public
Works

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a lease agreement with Anthony Melora for the indoor winter storage space for three large vehicles for the Department of Public Works for a total amount not to exceed \$4,800.00, for the term commencing December 1, 2018 and terminating March 31, 2019.

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

- RESOLUTION NO. 651** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize the execution of a business associate agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2019 Statewide Respite Care Program.
- Resolution authorizing the execution of a business associate agreement to be included with the 2019 Statewide Respite Care Program** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 652** Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2019 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.
- Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2019 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 653** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a resolution requesting a cancellation of unexpended balances in the 2018 budget pursuant to N.J.S.A. 40A:4-60.
- Resolution requesting a cancellation of unexpended balances in the 2018 budget pursuant to N.J.S. 40A:4-60.** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 654** Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into an amended sponsor agreement with Careington International Corporation for the provision of dental services to county residents.
- An amended sponsor agreement for the provision of dental services to county residents** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 655** Freeholder Gatto moved and Freeholder Kern seconded a motion to approve the terms of a memorandum of agreement between the County of Atlantic and the Atlantic County Prosecutor and PBA Local 77 Rank and File Detectives, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a three year period commencing January 1, 2018 up to and including December 31, 2020.
- Resolution approving the terms of a memorandum of agreement with PBA Local 77 Rank and File Detectives** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 656** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a resolution approving the terms of a memorandum of agreement between the County of Atlantic and FOP 34 Corrections Officers, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2018.
- Resolution approving the terms of a memorandum of agreement with FOP 34 Corrections Officers** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 657 Freeholder Gatto moved and Freeholder Kern seconded a motion to
Advising and consenting nominate and reappoint Bonnie Lindaw as Atlantic County Treasurer
to the nomination and and Chief Financial Officer.
reappointment of Atlantic

County Treasurer and The above-mentioned motion was adopted by the following roll call:
Chief Financial Officer AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern,
Risley and Formica. NAYS: None.

RESOLUTION NO. 658 Freeholder Gatto moved and Freeholder Kern seconded a motion to
Resolution honoring authorize a resolution honoring Congressman Frank LoBiondo
Congressman Frank (Sponsor: Ernest D. Coursey).
LoBiondo

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

REPORTS OF SPECIAL Freeholder Kern reported that the Mental Health Advisory Board is
COMMITTEES OF THE reminding everyone to reach out to anyone suffering from mental illness
BOARD during the holidays to ensure they are okay.

Freeholder Fitzpatrick reported she recently attended the Senior Citizens
Advisory Board Meeting. The Board performed a Countywide needs of
assessment of people 55 years old and older, which makes up one-third
of the County's population. The Advisory Board will bring the plan
before the Freeholder Board to gain approval for funding.

UNFINISHED There was no unfinished business.
BUSINESS

NEW BUSINESS There was no new business.

WRITTEN Written communications were received by this office for the period of
COMMUNICATIONS December 5, 2018 through December 11, 2018.
AND PETITIONS

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:40 p.m. There
being no comments, Chairman Formica closed the public portion at 4:40
p.m.

GOOD OF THE ORDER Freeholder Coursey wished everyone a Happy Holiday. He reported the
ribbon cutting at the Veterans wing at Meadowview was well attended.
Also, The Lieutenant Governor was in attendance earlier today for a
meeting regarding needle exchange which was very informative.
Freeholder Coursey requested a moment of silence for Bob Burns who
passed away.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting.
Freeholder Kern moved and Freeholder Gatto seconded a motion to
adjourn the Freeholder meeting. The motion was unanimously passed.
The meeting was adjourned at 4:45 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board