

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
August 16, 2018**

**Camden County College
Connector Building
200 College Drive
Blackwood, New Jersey 08012**

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN ANGULO, WILLIAM MOEN, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

The Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Director asked everyone to rise for the Pledge of Allegiance which was led by Boy South Troop #811 and the National Anthem which was sung by Mainstage.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Gloucester Township. It is the practice of the Board of Freeholders to hold the meetings each month in one of the municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

Director Cappelli asked Mayor Mayer to come forward. The Director thanked the Mayor and members of Council for hosting the evening's meeting. He said we are very proud of our partnership with the governing body of Gloucester Township and quite proud of the work that they do. Gloucester Township has made tremendous improvements in economic development, in their neighborhoods and in public safety and have helped lead the way in our fight against opioid addiction. This Mayor and Chief Earle have been statewide leaders on this issue.

Mayor Mayer said welcome to Gloucester Township. He said, on behalf of Council Vice President Tracey Trotto and Councilman Scott Owens, the entire Council and myself, I want to thank the Board of Freeholders for their partnership and for what they have done for the residents of our community. As Director Cappelli mentioned, Project S.A.V.E. helps folks who are addicted to opioids; we were the first town in the State of New Jersey to put a drug counselor in our municipal court and it is working.

PRESENTATION

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit worthy of recognition and a small donation from the Board of Freeholders. The governing body of Gloucester Township has chosen the Gloucester Township Historic and Scenic Preservation. The Director asked Sharon Mickle to come forward. Stephanie Roberts accepted the donation in Ms. Mickle's absence. Director Cappelli said the Historic and Scenic Preservation's mission is to preserve, protect, and foster knowledge of Gloucester Township's local history through preserving its past and helping to maintain some of the historic organizations and historic sites here in Gloucester Township. Each of our communities in Camden County has some very special places and if it were not for the caring volunteers throughout the County, such as this organization in Gloucester Township, many of these historic places which are a big part of our culture would cease to exist. Director Cappelli thanked Ms. Roberts of behalf of the Gloucester Township Historic and Scenic Preservation and recognized them for the great work her organization does.

Mr. Roberts said on behalf of the members of her Historical Committee she thanked the Freeholder very much for the award. She said this will go towards their continuing efforts to educate the many people in Gloucester Township and other towns about our rich history.

COMMUNITY AWARD

Freeholder Shin Angulo said she has the honor of presenting the Community Award which is an award which is recommended by the local Mayor and Council for an organization or individual that they believe is deserving of County recognition. This month's award goes to the Gloucester Township Ministerium. There Ministerium is comprised of 26 churches, each operating individually to fulfill the larger goal. The churches serve the community and outside communities based upon need in the following areas: Food Banks, Feeding and Clothing Homeless, Clothing Distributions in Neighborhoods, Collaboration with schools and Turkey Basket Giveaways just to name a few. The clergy meet as a group every month and with the Mayor on the alternate months. The Ministerium participates in the National Day of Prayer on the 1st Thursday of May. Members also volunteer with the Police Community Chaplain Program which began in May.

Mayor Mayer accepted the award on behalf of the Ministerium and thanked the Freeholders for the recognition. He said the Ministerium is an organization comprised of the churches here in Gloucester Township. They meet monthly and every other month the Mayor meets with them as well. This is a great opportunity to talk about what's happening in the town and how we can partner together. They run our food bank out of the old Gloucester Township Municipal Hall that we donated to them. It was really unique to be able to meet each month with our clergy and it is a great opportunity to partnership with them.

YOUNG COMMUNITY LEADER

Freeholder Young said that as we travel throughout the County from month to month, we like to acknowledge our youth and say thank you for doing a good job with a Young Community Leader Award. He asked Janna MacPherson to step forward. Janna is a 20-year-old resident of Gloucester Township. She attends Rowan University where she majors in Communication Studies. Janna plans to obtain a Master's Degree in Academia. In her freshman year Janna interned for Senator Cory Booker's Office in Camden where she worked on constituent advocacy for veterans, helped veterans acquire their benefits, visited the VA hospital in Philadelphia and communicated daily with veterans who were seeking assistance. She also interned for Rowan University's College of Communication where she managed all social media accounts. Janna is currently interning for the Mayor's Office in Gloucester Township with a focus on constituent advocacy. Janna maintained a 3.8 GPA throughout her college career. The Rowan College of Communication recently awarded Janna a scholarship for academics and her work in pursuing social change. Freeholder Young said for these reasons, the Board of Chosen Freeholders hereby name Janna Macpherson the Young Adult Community Leader for the month of August.

Janna thanked Mayor Mayer and everyone she works with at the Mayor's Office. She said they are great leaders and role models and they keep her going every day to pursue her dream.

SUSTAINABILITY AWARD

Freeholder Young said Michelle Mayer-Gentek started the only County Sustainability Department in the State of New Jersey and thanked her for that. He said each month we celebrate a "sustainable champ" and asked Ms. Mary Johnson to come forward. Mary is a retired teacher and library programmer and has been a gardener for over forty years. She attended gardening classes at the Rodale Institute and participates in the Rutgers Home Gardener School annually. Mary has been a Certified Rutgers Camden County Master Gardener since 2015, volunteering 150 hours of her time to projects and outreach in Camden County. She has also been an active member of the Gloucester Township Community Garden for over three years and is the liaison between Gloucester Township and all programs related to the Community Garden. We are proud to recognize Mary as our Camden County Sustainability Champion for the month of August.

Mary said she was delighted to learn there was a community garden because she lives in an apartment now and she really misses digging in the dirt. She thanked the Mayor for nominating her for the award and encouraged everyone to come out to the Gabriel Davies Tavern and stop by the community garden. She said it is a beautiful place and we would love to see everyone there.

PROCLAMATION

Freeholder Young asked Sergeant Louis Kaelin and his K9 partner Jax to come forward along with those members of the Corrections Department in attendance. Sgt. Kaelin and Jax participated in the United States Police Canine Association's National Detector Dog Trials held at Stockton University on May 21st through 23rd. They represented the Camden County Correctional Department at the trials where there were over 100 teams from 11 states in the competition for narcotics and explosives. Teams were judged on accuracy, performance and speed in a variety of events. Sergeant. Kaelin and Jax won 4th place overall with a score of 198 out of 200. They partnered with Sergeant Angarone and K9 Bella from Mercer County Prosecutors Office in the

certification event where the dogs had to locate narcotic odors. The two teams had a combined score of 394.67 of a possible 400.00 winning 1st place in the certification portion. Sergeant Kaelin invests many hours into training Jax and his hard work has definitely paid off.

Sergeant Kaelin thanked the Board of Freeholders for the award. He said he is very proud to work for Camden County. He thanked Director Owens, Warden Taylor and Deputy Warden Foschini, who, without their efforts in our Canine Unit, this would not be possible. Finally, Sergeant Kaelin thanked his family for their support.

PROCLAMATION

Freeholder Moen said every so often the Freeholder Board has the opportunity to celebrate and really highlight some of our best and brightest young individuals throughout the County. He said I think so many of us in the room tonight, and I know for certain on the Freeholder Board, have seen the news recently of a young individual who is worth honoring for her accolades that she has accomplished over the course of the last few months. Freeholder Moen called forward Ms. Sianni Wynn, accompanied by her parents, Eric and Nakia Wynn and Camden Track Club Coach, Albert Essilfie. He also asked Freeholder Shin Angulo to join them. Sianni Wynn is a 10-year-old future track and field star. She joined the Camden Track Club when she was 7 years old and has been running ever since. Her family didn't realize her talent and speed until she started competing. Sianni is a uniquely self-driven young runner. She loves the sport and aspires to one day receive a college scholarship and eventually go on to compete in the Olympics. Sianni qualified for the 2018 USA Track & Field (USATF) Hershey National Junior Olympic Track & Field Championships in Greensboro, North Carolina and made history when she ran the 400-meter dash amongst 9 and 10-year-olds, finishing in 58.7 seconds which shattered the national age group record of 59.8 set 24 years ago.

Freeholder Shin Angulo said Sianni now holds the National record for the 400m dash; a record which was previously held by Monique Henderson. Monique later became a double gold medalist in the Olympics. Sianni's new record has set her apart from others who have participated in the Junior Olympics. Sianni also holds 24 medals, 2 National Junior Olympic titles for the 100m and 200m dashes. She finished .1 seconds short of the record for the 200m dash. She was recently named the USA Track and Field Athlete (USATF) of the Week for running a perfect sprint trifecta at the Junior Olympic Championships. Her history making victory puts her on the same road as Monique and many before her whose Olympic dreams came true.

Freeholder Moen said on behalf of the Camden County Board of Freeholders, we would like to present you with this Proclamation that honors all your accomplishments so far but also is one of the commitments and expectations that the County government and the residents of Camden County have for your bright future.

Sianni thanked all her coaches and her family for all their support, as well as her friends who come to all her races.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell said we take turns each month selecting an employee for the Employee of the Month award. The Deputy Director said he is very pleased that he has the opportunity to honor a very special person and asked Camden County's graphic designer, Nick Henderson and his daughter Zoe to come forward. Zoe is 7 years old and is going to be a second grader in September at the Elizabeth Haddon School and she is here to celebrate with her father. Joining Nick this evening are his in-laws, Bart and Paula Mueller. Nick began his career with the County on August 20, 2007. He is a Graphic Designer with the Department of Events and Community Outreach. Camden County provides lots of services for senior citizens, for disabled children and adults, and for our Veterans. He said it is one thing to have these services but we need to make people aware of them so they can take advantage of them and know what we are doing and where we are doing them. In order to do that, we do a lot of graphics for our mailers, flyers, brochures. One of the things we are very proud of is our summer Parks Program Guide. Nick plays a big role in preparing that Guide under the leadership of Freeholder Nash and so our Parks Guide is one of his big responsibilities. During the year, Nick will produce over 500 creative works of art. He also designed all the seasonal banners lining the County Roads and enhancing our Parks. Deputy Director McDonnell said thank you for all you have done for Camden County. Thank you for all you have done to make all the people aware of the great services in Camden County and thanks for being a great employee.

Deputy Director McDonnell asked Frank Filipek, Jr., Nick's boss, to say a few words. Frank said, until tonight, Nick really was the unsung hero of the team. While everyone else in the Department of Events is out working, and running events, Nick is always back in the fold making sure things are getting done. Putting out one poster, one flyer after another. As the Freeholder said, it is over 500 pieces of art every year. He is ridiculously talented. Frank said congratulations to Nick and it is a pleasure to work with you.

The Deputy Director presented Nick with a clock, a small token of appreciation, as well as the Proclamation.

Nick thanked the Freeholders and Frank and said he works with some really terrific people. We work very hard and it is an honor to work for Camden County.

RESOLUTION k

FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.

(PUBLIC HEARING TO BE HELD ON SEPTEMBER 17, 2018 AT THE MERCHANTVILLE COMMUNITY CENTER, 212 SOMERSET AVENUE, MERCHANTVILLE, NEW JERSEY AT 7:00 P.M.)

Director Cappelli asked for a motion to adopt the First Reading. Freeholder Shin Angulo made a motion with a second by Freeholder Young and all Freeholders present voted aye.

MINUTES

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo on roll call:

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there were two (2) pieces of correspondence and proceeded as follows:

The first piece of correspondence is from Winslow Mayor, Barry Wright:

“I would like to extend my sincere appreciation and absolute gratitude to the Camden County Board of Chosen Freeholders, as well as the many various Camden County departments that came together to provide such a wonderful concert to the residents of Winslow Township on June 19th. The concert in New Brooklyn Park was an absolute success, and was very well attended. I have received much feedback from the public and all has been positive. The amount of time and planning that goes in to putting on such an event is truly appreciated and does not go unnoticed. Thank you once again and we look forward to future events herein Winslow Township.”

The Clerk of the Board continued by saying the next piece of correspondence is from Valerie Horta-McDonnell:

“Dear Deputy Director McDonnell. I would like to take this opportunity to thank you and the Freeholder Board for sponsoring Bike Camp again. About a month ago my grand daughter [sic] Gabrielle Horta told me a secret. Gabrielle is a 12½ year old who attends Pine Hill Middle School and is in the autism spectrum. Her best friend always rides her bike 1½ blocks to visit and wanted to know why Gabby didn't do the same. She told me she really wanted to learn how to ride a bike without training wheels. She was embarrassed she couldn't and she couldn't tell her best friend. Although the classes were full I was put on a waiting list. Lucky for us someone dropped out and an opening became available. Bottom line because of you and the Freeholder Board you are making her dream a reality. I have watched the children everyday in my session. They were all timid at the onset but with a lot of work by the volunteers and proper coaching I am watching a miracle happen in front of my eyes. Today I watched my grand daughter [sic] ride a

bike by herself. I was in tears as I watched her progress and the progress of each and every child. Please extend my gratitude to the Freeholder Board for funding such a worthwhile endeavor. The smiles on the children are priceless.”

The Director said the next portion of the meeting is open to the public for discussions of resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of Camden County. This portion is limited to the discussion of those resolutions to be acted upon tonight.

The Director opened the public hearing.

The Director said seeing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Nash made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 THROUGH 8

The Director asked for a motion to adopt Resolutions 1 through 8. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

1. Resolution authorizing a Bond Substitution in the amount of \$225,000.00, for the Schubert Avenue Reconstruction, in the Borough of Runnemede, County of Camden.
2. Resolution inserting Chapter 159 Funds in the Budget for the Transportation and Community Development Initiative Grant Program, in the amount of \$100,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association for the 2018 Transportation Demand Management Reimbursement Grant Program, in the amount of \$4,500.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Local Bridge Future Needs Program, for replacement of the Clementon-Berlin Road (CR 534) Bridge, in the amount of \$1,411,980.00.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for Professional Engineering Design Services for roadway improvements along Watsonstown-New Freedom Road (CR 691), in the Boroughs of Berlin, Lindenwold, Clementon and Pine Hill, in the amount of \$167,685.77 - CAF#9900207409.

6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for 2018-2019 On-Call Emergency Bridge Design and Bridge Construction Inspection Services for the County of Camden, on an "as-needed" basis.

7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms, for On-Call Professional Survey Services for various Camden County Municipalities, on an "as-needed" basis.

8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms, for On-Call Materials Testing and Inspection Services for various projects located in Camden County, on an "as-needed" basis.

RESOLUTION 9

The Director asked for a motion to adopt Resolution 9. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR., LOUIS CAPPELLI, JR

9. Resolution authorizing an award of Contract (Bid B-10/2018), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Hampton Road (CR 623) Roadway Improvements, in the Township of Cherry Hill, in the amount of \$1,350,548.31 - CAF#9900207411.

RESOLUTIONS 10 THROUGH 22

The Director asked for a motion to adopt Resolutions 10 through 22. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

10. Resolution rejecting Bid B-11/2018, Station Avenue (CR 656) and Atlantic Avenue Pedestrian Improvements, in the Borough of Haddon Heights, for the Camden County Department of Public Works, as no bids were received.

11. Resolution authorizing Change Order No. 2 and Final (Bid B-7/2017), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Phase I milling and overlay of Westfield Avenue (CR 610), in the Township of Pennsauken, for a decrease in the amount of \$131,635.79.

12. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Works) and County Business

Systems, Inc., for software maintenance, in the amount of \$1,567.50 - CAF#9900207181.

13. Resolution amending Resolution No. 21, adopted July 20, 2017, authorizing the Taking By Fee and Temporary Construction Easement of property located at Block 120.03, Lot 1, in the Borough of Clementon, pursuant to N.J.S.A. 40A:12-5(a)(i) and N.J.S.A. 20:3-1 et seq., in the amount of \$8,600.00 - CAF#9900207168.

14. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

15. Resolution authorizing a Bond Substitution in the amount of \$343,508.00, for Countywide upgrades, renovations and repairs.

16. Resolution authorizing an increase in the Petty Cash Fund for the Camden County Libraries.

17. Resolution authorizing an award of Contract (Bid A-21/2018), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal at various Camden County Locations, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities Authority, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$257,968.30. Funding available in the amount of \$29,658.00 - CAF#9900207483.

18. Resolution authorizing an award of Contract (Bid A-24/2018, by and between the County of Camden (Department of Buildings and Operations) and Anaconda Protective Concepts, Inc., for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

19. Resolution authorizing an award of Contract (Bid A-27/2018), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of copy, computer paper and envelopes for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

20. Resolution authorizing an award of Contract (Bid A-27/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of automotive replacement parts, on an "as-needed" basis.

21. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Buildings and Operations) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one 2019 Police Interceptor Utility Vehicle, in the amount of \$28,205.00 - CAF#9900207506.

22. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Buildings and Operations) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one 2019 Ford F350 Pickup Truck, in the amount of \$46,169.00 - CAF#9900207507.

RESOLUTION 23

The Director asked for a motion to adopt Resolution 23. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

23. Resolution ratifying an emergency purchase, by and between the County of Camden (Department of Buildings and Operations) and AllRisk, Inc., for damages sustained due to a water leak in Camden City Hall, in the amount of \$24,931.45 - P.O. #202049.

RESOLUTIONS 24 through 29

The Director asked for a motion to adopt Resolutions 24 through 29. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

24. Resolution rejecting Bid A-14/2018, roof repairs at the Vogelson Regional Branch, for the Camden County Library System, as the bids substantially exceeded the budget for this purpose.

25. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$63,701.82 - CAF#9900207090.

26. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$480,122.00.

27. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Tortorice Contractors, Inc., for additional closely related repairs of the Parks Department garage roof, in the amount of \$3,600.00 - CAF#9900207345.

28. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for Professional Engineering Services for the Wiggins Marina Improvement Project, in the amount of \$232,222.00 - CAF#9900207530.

29. Resolution authorizing an award of Contract (Bid A-13/2018), by and between the County of Camden (Department of Parks) and Wizard's Festival of Fun, Inc., for amusement rides, games and attractions, in the amount of \$30,500.00 - CAF#9900207502.

RESOLUTION 30

The Director asked for a motion to adopt Resolution 30. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ, LOUIS CAPPELLI, JR.

30. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of additional closely related Project Management Services for certain Camden City Park Improvements, in the amount of \$10,000.00 - CAF#9900207505.

RESOLUTIONS 31 and 32

The Director asked for a motion to adopt Resolutions 31 and 32. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

31. Resolution authorizing Phase V Regional Trails Program Agreements, by and between the County of Camden (Division of Environmental Affairs) and the Delaware Valley Regional Planning Commission, for reimbursements, in the amount of \$214,575.00.

32. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation, for a Transportation Alternative Program (TAP) Grant, in the amount of \$1,000,000.00.

RESOLUTIONS 33 through 65

The Director asked for a motion to adopt Resolutions 33 through 65. Deputy Director McDonnell made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

33. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 18 Recreation Facility Enhancement Projects - various CAF's.

34. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Childhood Lead Exposure Prevention Grant, in the amount of \$434,000.00.

35. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$196,483.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$2,035.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$515.00.

38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Moore Medical, LLC, for the purchase of medical supplies, in the amount of \$5,069.81 - CAF#9900207116.

39. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2017-2018 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$3,040.00.

40. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.

41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,586,743.00.

42. Resolution ratifying the appointment and reappointment of Members to the Camden County Mental Health Board.

43. Resolution amending Resolution No. 49, adopted on July 19, 2018, authorizing the appointment of Members to the Camden County Youth Services Commission, to correct a typographical error.

44. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Action Uniform, Co., LLC, for the purchase of uniforms, in the amount of \$21,000.00 - CAF#9900207393. Resolution authorizing an award of Contract (Bid A-16/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for various improvements to the 4th and Washington Park, in the amount of \$1,173,522.30 - CAF#9900206514.

46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services for the Second Chance Program, in the amount of \$204,056.00 - CAF#9900207536.

47. Resolution rejecting Bid A-23/2018, Law Enforcement Uniforms and Accessories for the County of Camden (Various Departments), as all bids received were non-compliant with the bid specifications.

48. Resolution authorizing an award of Contract (State Contract #A-88228), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one 2018 Ford Transit Wagon, in the amount of \$26,522.00 - CAF#9900207245.

49. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one 2019 Police Interceptor Utility Vehicle, in the amount of \$27,177.40 - CAF#9900207121.

50. Resolution amending Resolution No. 53, adopted July 19, 2018, ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, to correct a typographical error.

51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission for the 2019 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.

52. Resolution authorizing the adoption of the Camden County Department of Corrections 2018 Policy and Procedure Manual, as amended.

53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for replacement of UPS batteries for the Voorhees Tower, in the amount of \$7,061.00 - CAF#9900207288.

54. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Safety) and Dynamic Imaging Systems, Inc. for licenses for profile ID software for Police Communications, in the amount of \$3,000.00 - CAF#9900207050.

55. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Safety) and Dyntek Services, Inc., for maintenance and support of firewall, in the amount of \$17,318.14 - CAF#9900207268.

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Economic & Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$22,417.68. Funding available in the amount of \$2,802.21 - CAF#9900207412. Balance of funding contingent upon appropriation of grant funds.

57. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (One Stop) and Avaya, Inc., for telephone system maintenance at the Camden County One Stop/Resource Center, in an amount not to exceed \$31,000.00. Funding available in the amount of \$15,500.00 - CAF#9900207251. Balance of funding contingent upon appropriation of grant funds.

58. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$680,944.00. Funding available in the amount of \$543,800.00 - Various CAFs. Balance of funding contingent upon appropriation of grant funds.

59. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

60. Resolution authorizing a substitution of funds to provide funding for the purchase of furniture and equipment for the Camden County Boathouse, in the amount of \$241,081.00.

61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Robert Half International d/b/a Accountemps, for provision of temporary staffing, in the amount of \$39,000.00 - CAF#9900207283.

62. Resolution reappointing the Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

63. Resolution reappointing the Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

64. Resolution authorizing an Agreement, by and between the County of Camden and the Courier Post Newspaper for County advertising on an "as-needed" basis

65. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, #15-20 (1st One-Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,337.00 - Funding available in the amount of \$14,446.00 - CAF#9900207389. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

RESOLUTION 66

The Director asked for a motion to adopt Resolution 66. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

66. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for the lease of the Scottish Rite Theater and Grand Ballroom for the Candlelight Vigil to be held on November 4, 2018, in the amount of \$4,940.00 - CAF#9900207391.

RESOLUTIONS 67 through 81

The Director asked for a motion to adopt Resolutions 67 through 81. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

67. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Detectives-Private Investigators, Inc. for investigation services, in the amount of \$1,450.00 - CAF#9900207233.

68. Resolution adopting Title VI (Civil Rights Acts of 1964) Policy Statement and Assurances.

69. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of six (6) 2019 Police Interceptor Utility Ford Explorers, in the total amount of \$163,260.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and S.T.A.T. Medical Devices, LLC, for tourniquets, in the amount of \$25,415.00. Funding available from the Prosecutor's Forfeiture Funds.

71. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-45), by and between the County of Camden (Office of the Prosecutor) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the monthly amount of \$3,525.00 - Funding available in the amount of \$14,100.00 - CAF#9900207241. Balance of funding contingent upon passage of the 2019, 2020, 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

72. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for enhancement and programming services for juvenile and case screening, in the amount of \$165,000.00 - CAF#9900207242.

73. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Child Advocacy Center Programming Services, in the amount of \$40,000.00 - CAF#9900207280.

74. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Department of Law & Public Safety for the 2018 Body Armor Replacement Fund Program, in the amount of \$9,096.93.

75. Resolution ratifying and authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900207272.

76. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and Color Source, Inc., for Election Ballot Printing Services, in the amount of \$650,000.00. Funding available in the amount of \$162,500.00 - CAF#9900207559. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

77. Resolution rejecting Bid A-26/2018, Proprietary Digital Highway Radio Assembly, for the Office of the Camden County Sheriff as the one bid received was non-compliant with the bid specifications.

78. Resolution authorizing a month-to-month Agreement, pursuant to a Request For Lease, by and between the County of Camden (Office of the County Clerk) and Namdar Realty Group, for the provision of a County Store located at the Voorhees Town Center, in the amount of \$4,629.00 per month, pending reprocurement of these services.

79. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters, in the amount of \$14,670.05.

80. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$3,600.00 - CAF#9900207508.

81. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Archives and Records Management) and the Borough of Pine Valley, for access to the County-wide Records and Information Management (RIM) System.

RESOLUTION 82

The Director asked for a motion to adopt Resolution 82. Deputy Director McDonnell made a motion with a second by Freeholder Nash

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

82. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development), and various Municipalities, for Municipal Grant Awards for FY 2018 Community Development Block Grant Funds, in the amount of \$1,209,613.00 - Various CAFs.

RESOLUTION 83 through 93

The Director asked for a motion to adopt Resolutions 83 through 93. Deputy Director McDonnell made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

83. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development), the Camden County Improvement Authority, and the Borough of Audubon Park and Borough of Stratford, for Municipal Grant Awards for FY 2015 Community Development Block Grant Funds, in the total amount of \$119,168.75 - CAF#s 9900207449 and 9900207448.

84. Resolution amending a Memorandum of Understanding, by and between the County of Camden (Department of Community Development) and the Camden County Improvement Authority, relative to administration of the County's Community Development and Home Programs.

85. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and TruckVault Inc., for custom truck vaults, in the amount of \$36,987.79 - CAF#9900206725.

86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for trailer rental and water service, in the amount of \$32,340.00 - CAF#9900207103.

87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$32,930.00 - CAF#9900207199.

88. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and EmergiClean, for bio-hazard cleaning services, in the amount of \$20,000.00. Funding available in the amount of

\$17,400.00 - CAF#9900207171. Balance of funding contingent upon passage of the 2019 FY Budget.

89. Resolution authorizing a month-to-month Agreement (Bid A-29/2016, 2nd Year Option), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for Various County Departments pending re-procurement of these services.

90. Resolution authorizing an award of Contract (State Contract #A-82709), by and between the County of Camden (Department of Police Services) and Ricoh USA, Inc. for a cost per copy agreement for 15 copiers for a term of 36 months. Funding is available in the amount of \$17,500.00 - CAF#9900207340. Balance of funding is contingent upon passage of the 2019, 2020 and 2021 FY Budgets.

91. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cell phone service, in the amount of \$220,000.00. Funding available in the amount of \$90,000.00 - CAF#9900207207. Balance of funding contingent upon passage of the 2019 FY Budget.

92. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of Internet Services at the Police Administration Building, in the amount of \$48,000.00. Funding available in the amount of \$20,000.00 - CAF#9900207210. Balance of funding is contingent upon passage of the 2019 FY Budgets.

93. Resolution ratifying an award of Contract (State Contract #A-81520), by and between the County of Camden (Department of Police Services) and Morpho USA, d/b/a Idemia Identify and Security, for Live Scan System maintenance, in the amount of \$18,724.10 - CAF#9900207310.

RESOLUTION 94

The Director asked for a motion to adopt Resolution 94. Deputy Director McDonnell made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ

94. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

RESOLUTION 95

The Director asked for a motion to adopt Resolution 95. Freeholder Young made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

95. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 96

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

PUBLIC COMMENTS

Mike Scorzinski of Gloucester Township asked when the Freeholders discussed the Resolutions and if the votes just taken made the Resolutions final. Director Cappelli stated the Resolutions were discussed at Caucus on Tuesday evening. Before we voted on the Resolutions there was a public portion to discuss the Resolutions.

Lisa Scola of Woods Edge in Gloucester Township, had a question on Resolution #60 and wanted to know why the Freeholders were spending \$241,000 on furniture for the Boathouse. Director Cappelli said the financing is also for equipment at the Boathouse, including an HVAC system. The cost of the furniture is only about \$40,000. Freeholder Nash said, keep in mind and understand the background of the boathouse and why the County has made that investment. The Boathouse brings in a significant amount of revenue to the County. Maintaining the Boathouse, which is getting a little dated because it was built in 2005, is important because we hold many catering events there, including weddings, graduations, Sweet 16s, etc. so we have to keep the facility nice. That facility is virtually booked for the next 2 years. The Boathouse is the centerpiece for all of the regattas that are now coming to Cooper River. Cooper River is recognized nationally as perhaps the best crew waterway in the entire country. Every time we have a regatta, and this year we have had 14 separate national regattas, it brings in 10s of millions of dollars into the economy. When there is a regatta, every hotel is filled, every restaurant is filled. They did a study recently that showed that the regattas alone bring in \$10 million dollars a year in revenue to the economy. It is important that the County update and make sure we have the proper HVAC and that the catering venue is up to speed and that the facility that houses the boats is safe for the kids, especially. That is why the County has made a significant investment in the Boathouse.

Mike Scorzinski questioned why the Freeholders are spending \$650,000 of the taxpayers' money on ballot printing services. Director Cappelli said, by State law, we are required to print and to mail to everyone who is registered to vote, a list of who is on the ballot. For the primary election, for the regular elections and fire commissioner elections, we are required to print those ballots by law and that is the cost to send those ballots to all of the votes in Camden County. Mr. Scorzinski commented that the Freeholders should petition the State to not make the County do that. Director Cappelli said it would be nice if the State would give us the money to do it.

Anita Hahn from the League of Women Voters introduced herself and said they are a non-partisan group who focuses on registering voters and trying to get people in to vote. She said she understands that voter registration in Camden County is relatively high but that it doesn't necessarily translate to getting people out to vote. She asked the Freeholders what the County can do to get more people to vote and if there is anyway the League can work in conjunction with the County to get more voters to the polls. Director Cappelli said we would love to talk to you about that. The one thing that we have been very active on, and he believes we lead the State in, is a vote by mail program. Through our County Clerk we have a vote by mail program and the highest percentage of vote by mail in the State of New Jersey comes from Camden County. Deputy Director McDonnell added that we have more vote by mail participants in Camden County than all of the other counties combined in New Jersey. Director Cappelli said that is one area we are focused on and we are also encouraging our legislators to make it even easier to vote, to make the vote by mail more voter and constituent friendly. There are parts of this country where more than 50% of the people vote by mail. We think that is a good way to increase voter participation in the future. Deputy Director McDonnell commented that at every event that the County has, we have vote by mail applications on the table. Freeholder Moen added that the County recently engaged in early voting as well, to encourage voters to come out and vote on a Saturday or the Monday before the election if they are not available on Tuesday.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Nash and all Freeholders voted aye.

The Director opened the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash thanked Mayor Mayer, the Surrogate, and the Council members who were in attendance, as well as Camden County College for hosting the evening's meeting. He gave special credit to the men and women of the Parks Department and Special Events for getting the parks ready for all of the activities in the parks, especially the concerts which have been so widely attended and very successful. They have done a great job and they are always behind the scenes. Freeholder Nash said he was at the Dell the other night for the final concert of the year. It was jam packed and the music was great. It is such a tremendous amenity that we offer the residents of Camden County. The Freeholder said that Timber Creek Park in Gloucester Township is about to go through some renovations. We will be splitting the dog park into two so there will be a park for the large dogs and a park for the small dogs. We will also be replacing the playground equipment.

He also recognized that tonight we voted on the Recreation grants and he thanked the members of the Open Space Preservation Trust Fund Advisory Committee which goes out, as volunteer residents, to every single application site that comes in from the 37 municipalities in Camden County. This group of volunteers headed by Jack Sworaski does such a great job in rating the applications because we are using taxpayer money for that purpose. There were 32 grants issued and approved tonight. Two in Gloucester Township, one in Cobblestone Park and the other

in Wye Oak Park, each receiving the maximum amount of \$25,000 to help facilitate those recreation facilities.

Freeholder Rodriguez thanked the members of the Health Department for a job well done. She said today the New Jersey Commissioner of Health visited the Health Department and witnessed the amazing job that our Health Department does. It was a wonderful meeting. She said he left very wowed by the amazing amount of work that we do. We have many individuals who have been recognized on a national level for their work. They have been invited to universities to present, invited to other health departments to give guidance on best practices and how to make things work better. She said she was very amazed about how wonderfully cogent this team works together. They do a great job and it is all for the residents of Camden County.

She also congratulated Pat Fitzgerald, our County Superintendent for our Technical Schools. Our Technical Schools are entering their 90th year of getting our kids ready for life, giving them the life skills that they need so when they graduate they have careers. They leave there with skills that they can take and put to work immediately.

Freeholder Young thanked the Mayor and Council for hosting the evening's meeting. He thanked all of his departments for all of the hard work they do. Freeholder Young thanked Rob Blaker from 9-1-1. He said our Communications Center answers well over 1 million calls per year in order to make sure our County remains safe and that we can get our first responders out to you in a very timely fashion. He thanked the Director and Correctional Officers for the outstanding job they do not only inside the prison but the things they do to ensure our inmates, once they are released, are ready. We have great programs such as Friends for Vets where we take dogs from the animal shelters and we train them to be comfort dogs and service dogs and then veterans can adopt them so we can help them with any issues they have after they come back from service. Finally, he thanked all of the county employees for the tremendous job they do every day and said he is very proud of them.

Freeholder Shin Angulo thanked Mayor and Council and congratulated all of the award recipients this evening. She thanked all of the residents for their patience with all of the construction going on in the County. She said we are investing a tremendous amount in our infrastructure because we do not want anything to happen to our bridges or roads.

Freeholder Moen thanked the Mayor and Council for hosting the meeting, especially Councilman Owen for sticking it out for the entire meeting. He thanked the President and employees of Camden County College for hosting the evening's meeting. Finally, he thanked all of Camden County's employees for their hard work that they do day in and day out, including the Department of Buildings and Operations, the Camden County Library System and the Office of Veterans Affairs which serves of 26,000 veterans that live in Camden County.

Freeholder Deputy Director McDonnell thanked our friends at Camden County College for hosting tonight's meeting. He said Camden County College is an institution that the Freeholder Board takes great pride in. We invest \$11million of taxpayer's money in the College every year and the College does a fabulous job. He thanked all of our employees and congratulated Nick Henderson again for his award.

Director Cappelli thanked the two police officers who, a week ago Tuesday, were literally ambushed protecting the citizens of Camden County. They both received gunshot wounds; thankfully not life-threatening. He said it is a miracle that it was not worse. It was a complete ambush with over 30 rounds fired at our officers. It is a reminder of the hard work that our folks in law enforcement do day in and day out not only in Camden City but throughout the County and nation and the tough circumstances they currently face. So many bad people having so many powerful guns that they should not have. We will continue to think of and pray for those officers for a speedy recovery.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Karyn Gilmore

Karyn Gilmore
Clerk of the Board