

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
April 16, 2020**

**520 Market Street
16th Floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 12:00 noon

The Clerk called the roll and the following Freeholders answered:

PRESENT: BARBARA HOLCOMB, MELINDA KANE, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

It is noted for the record that due to the Coronavirus pandemic, the following Freeholders participated via conference call: Holcomb, Kane, Nash, Rodriguez, Young and McDonnell

Due to the Coronavirus pandemic, while the meeting remained open to the public, no members of the public attended. The public was availed the opportunity to participate via live streaming and to send in questions during and after the meeting.

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 and a moment of silence, and asked everyone to keep in their thoughts and prayers all those who have lost their lives to the Coronavirus, those fighting for their lives and of course our first responders and medical care providers.

The Director said good afternoon ladies and gentlemen. We are very pleased to be in the County seat of Camden.

The Director said we will begin our meeting with a Public Hearing.

PUBLIC HEARING

**BOND ORDINANCE PROVIDING FOR IMPROVEMENT OF VARIOUS
PARKS IN THE CITY OF CAMDEN, COUNTY OF CAMDEN, NEW
JERSEY APPROPRIATING \$14,000,000 THEREFORE AND
AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OR NOTES OF
THE COUNTY FOR FINANCING THE COST THEREOF.**

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. The Director addressed members of the public watching and said if you are sending in questions and they come in after the meeting, we will respond to those questions and comments and share them with the entire Freeholder Board. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Holcomb and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Holcomb and all Freeholders present voted aye.

The Director read the following resolutions related to the 220 Camden County Budget:

RESOLUTION f.

**RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A. 40A:4-8, THE
2020 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY.**

Director Cappelli asked for a motion to adopt. Freeholder Holcomb made a motion with a second by Freeholder Young and all Freeholders present voted aye.

PUBLIC HEARING – RESOLUTION g.

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4.45.14) FOR
THE CALENDAR YEAR 2020.**

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Holcomb and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Deputy Director McDonnell made a motion with a second by Freeholder Holcomb and all Freeholders present voted aye.

PUBLIC HEARING – RESOLUTION h.

2020 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED.

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Nash made a motion with a second by Deputy Director McDonnell and all Freeholders present voted aye.

RESOLUTION i.

AMENDING THE 2020 BUDGET AS INTRODUCED AND APPROVED

Director Cappelli asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Rodriguez 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. Freeholder Holcomb made a motion with a second by Deputy Director McDonnell and all Freeholders present voted aye.

AYE: ALL PRESENT

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 Young and on roll call all Freeholders present voted aye.

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded, no, Director, we do not.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon. 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 the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon.

The Director opened the public hearing.

The Director said hearing no members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Young 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 afternoon, the Board of Freeholders reviewed all resolutions to be acted upon today. It was at that time the Board discussed items to be voted on. The Director asked for a motion to adopt Resolutions 1 through 53. Freeholder Young made a motion with a second by Freeholder Holcomb and on roll call all Freeholders present voted aye.

RESOLUTIONS 1 through 53

The Director asked for a motion to adopt Resolutions 1 through 53. Freeholder Holcomb made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 45, 46 and 47
CARMEN RODRIGUEZ – Resolution 32
JONATHAN YOUNG, SR. – Resolutions 1, 2 and 14
EDWARD McDONNELL – Resolution 12
LOUIS CAPPELLI, JR. – Resolutions 3, 14, 42 and 43

1. Resolution authorizing award of Contract (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, in the amount of \$1,510,503.00 - CAF#9900217714.

ABSTAIN: JONATHAN YOUNG, SR.

2. Resolution authorizing Change Order No. 3 and Final (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$4,628.44 – CAF#9900217647.

ABSTAIN: JONATHAN YOUNG, SR.

3. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for aerial imagery software.

ABSTAIN: LOUIS CAPPELLI, JR.

4. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Runnemede, for pedestrian signal compliance for roadway improvements along Evesham Road West (CR 544), in the Boroughs of Runnemede and Magnolia, and the Township of Gloucester.

5. Resolution amending Resolution No. 12, adopted February 20, 2020, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and Howard Johnson Road, in the Township of Cherry Hill, to revise reimbursement amount.

6. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the Better

Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, for the Camden City Port Access Truck Route, in the amount of \$20,000,000.00.

7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Services, LLC, for installation of two (2) light poles at the Cooper River Bocce Court, in the amount of \$13,000.00 - CAF#9900217675.

8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and William Mayer d/b/a National Equipment Solutions, LP, for the purchase of a trash compactor, in the amount of \$23,618.45 - CAF#9900217708.

9. Resolution authorizing an award of Contract (State Contract #A-82767/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel. Funding available in the amount of \$5,000.00 -CAF#9900217672. Balance of funding contingent upon passage of the 2020 Permanent Budget.

10. Resolution authorizing an award of Contract (State Contract #A-40274/T-2732 and T-2792), by and between the County of Camden (Department of Buildings and Operations) and Emergency Equipment Sales & Service, LLC, for the purchase of a generator for the Child Advocacy Center, in the amount of \$97,320.80 - CAF#9900217716.

11. Resolution ratifying an Assignment, by and between the County of Camden (Department of Buildings and Operations) and TNHYIF REIV Victor, LLC to 5 Executive, LLC and 6 Executive, LLC, for lease agreements for a portion of the premises known as 5 Executive Campus and a portion of the premises known as 6 Executive Campus, located at South Union A venue, Cherry Hill.

12. Resolution amending an Agreement, by and between the County of Camden and The Larc School, Inc., for the replacement of windows.

ABSTAIN: EDWARD McDONNELL

13. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$42,400.00. Funding available in the amount of \$10,500.00 - CAF#9900217692. Balance of funding contingent upon passage of the 2020 Permanent Budget.

14. Resolution ratifying an emergency purchase (N.J.S.A. 40A:11-6), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for emergency repairs to the docks at Wiggins Park Marina, in the amount of \$24,800.00 - P.O. 211835.

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

15. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #17-10 (1st One-Year Option), by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for marketing services of single-

stream recyclable materials for the County of Camden and participating County municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.

16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, relative to the provision of tram car services along the Camden Waterfront, at no cost to the County.

17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.

18. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation for the design of a Trail Crossing at Baird Boulevard, in the amount of \$44,800.00.

19. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation for the Design of the PUB Connector Trail, in the amount of \$40,000.00.

20. Resolution amending Resolution No. 31, adopted November 8, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to increase funding to the Camden County Board of Social Services in the amount of \$6,904.00 - CAF#9900217768.

21. 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 2019-2020 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.

22. 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 Health, Office of Local Public Health, for the 2020-2021 Strengthening Local Public Health Capacity Program - Operations Grant, in the amount of \$95,000.00.

23. 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 Health, for the 2020-2021 Special Child Health Case Management Grant, in the amount of \$305,797.00.

24. 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 Health, for the 2020-2021 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

25. 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 Health, for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.

26. 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 Health, for the 2020-2021 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.

27. 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 Health, Childhood Lead Exposure Prevention Grant, in the amount of \$417,000.00.

28. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$35,640.00.

29. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2020 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.

30. Resolution authorizing a Standardized Board Resolution in connection with the 2020-2021 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.

31. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

32. Resolution authorizing a Settlement Agreement by and between the County of Camden (Department of Corrections) and the City of Camden for payment of water services in the total amount of \$2,072,340.80. Funding for this purpose is available in the 2020 Camden County reserve budget.

ABSTAIN: CARMEN RODRIGUEZ

33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program Grant, in the amount of \$1,200,000.00.

34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Improving Reentry for Adults with Substance Use Disorders Program Grant, in the amount of \$900,000.00.

35. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State

Police, for the FY 2019 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$27,810.54, and amending Resolution No. 45, adopted May 16, 2019.

36. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

37. Resolution amending the 2020 Temporary Budget Appropriations.

38. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Finance) and the Rowan University/Rutgers-Camden Board of Governors, for the provision of accounting services, to increase fees.

39. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for wellness services for the County of Camden in the amount of \$2,916.65 per month, and to correct term and fees of the original Agreement. Funding available in the amount of \$2,916.65 - CAF#9900217803. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021 and 2022 Temporary and/or Permanent Budgets.

40. Resolution authorizing renewal of the Camden County Cooperative Pricing System, Identifier #57-CCCPS.

41. Resolution authorizing an award of Contract (Bid A-18/2019 - 1st Year Option), by and among the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an "as-needed" basis.

42. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.

ABSTAIN: LOUIS CAPPELLI, JR.

43. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00. Funding available in the amount of \$10,000.00 - CAF#9900217720. Balance of funding contingent upon passage of the 2020 Permanent Budget.

ABSTAIN: LOUIS CAPPELLI, JR.

44. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, in the amount of \$18,000.00 - CAF#9900217583.

ABSTAIN: JEFFREY NASH

46. Resolution ratifying a Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.

ABSTAIN: JEFFREY NASH

47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL, in the amount of \$23,770.00.

ABSTAIN: JEFFREY NASH

48. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for a service contract for one (1) Canon scanner, in the amount of \$175.00 - CAF#9900217476.

49. Resolution amending Resolution No. 62, adopted April 18, 2019, authorizing the submission of a Grant Application, by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development, for the FY 2019 Consolidated Strategy and Action Plan Program, to reallocate funding, and authorizing Agreement with Volunteers of America Delaware Valley

50. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, for lease of (1) vehicle in the amount of \$21,393.56. Funding available in the amount of \$8,000.00 - CAF#9900217734. Balance of funding contingent upon receipt of HIDTA grant funding.

51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, for the 2020 Summer Expansion Programming Grant, in the amount of \$13,060.93.

52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - High Visibility Enforcement Campaign Grant, in the amount of \$5,500.00.

53. Resolution authorizing personnel actions by or on behalf of Director Cappelli.

The Director called for a motion on Resolution No. 54.

RESOLUTION 54

NO MOTION MADE – FAILED

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

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

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

Freeholder Nash said I want to thank all of the first responders and those who are on the front line, as well as the Department of Health and Human Services for doing an outstanding job. It is a very difficult time and they have really stepped up. I am very proud of the work that has been done. I want everyone to stay safe and healthy.

Freeholder Young said I also want to thank all of our first responders, but I especially want to give a shout out to our employees who have done a really good job. We set up two testing sites in the last three weeks and they have gone above and beyond the call. Freeholder Young said I also want to publicly thank the public and our constituents for helping us flatten the curve as we move through this pandemic. Director, your leadership has gotten us this far and we thank you for it. Our constituents are the real heroes here because they are heeding our word and we are flattening the curve because of it. One last word, to all our Public Safety telecommunicators, Happy Public Safety Telecommunicators Week. Those are the folks on our front lines and anything safety-related in this County would not move forward without those folks at the 911 Communications Center.

Freeholder Kane said I know it is a really difficult time for everyone to distance ourselves from each other at a time when we really need the support of each other but as a Camden County resident and a Freeholder, I am extremely proud of the work that our Camden County employees are doing and the dedication of the residents in keeping each other safe and looking out for one another and for all of those on the front lines for keeping us safe. Freeholder Kane added I miss seeing everyone and hope everyone is staying healthy and well.

Freeholder Rodriguez thanked the Health Department and said we have an incredible team there. I am proud to say we have the best Health Department in the State of New Jersey. That has shown now more than ever. Freeholder Rodriguez gave a shout out to Anne Walters who really walked in right as the pandemic kicked up. She has done a fabulous job with her team. The Freeholder also thanked all the emergency response personnel and everyone who is at home, staying home and keeping social distancing. That is really what is making the difference. The entire community working together along with hospitals, emergency responders and the Health Department.

Freeholder Holcomb said since late February, early March when the County first started feeling the impact of the Coronavirus, our Administrator, Ross Angilella, started providing the Board, our employees and the residents of Camden County with daily updates. Ross has been really doing this day after day after day and doing a fantastic job. When the Board received this past Tuesday's report, you, Director, thanked and commended Ross and his team for the direction and communication he has been providing and I think, Director, that your commendation really does warrant public acknowledgment so I would like to use my time to read the words that you put out to Ross and the team. You said, "Ross, on behalf of the entire Board, I want to thank and commend

you, your leadership team and all employees for the outstanding work being performed on behalf of our residents. All levels of government are going beyond the call of duty during these extraordinary times, I can't express enough how proud the entire Board is of everyone's efforts. We know that there are still tough times ahead, but we are confident that our team will come through in shining colors. In the end, Camden County will be a better place because of what each one of you are doing. Thank you, thank your families and stay healthy, Lou." Freeholder Holcomb, said, Director, I really appreciate your putting those words out and I really felt that they warranted a public presentations I want thank you, Administrator Angilella and each and every County employee for the enormously huge job that you all are doing.

Deputy Director McDonnell said let me echo a lot of what Barbara just said. Ross Angilella and the Deputy County Administrators, Jim Rhodes, Holly Cass and Dominic Vesper have performed absolutely brilliantly, and it is why we are where we are today and probably in as good as shape as a county could be under the circumstances. I join Freeholder Rodriguez in congratulating our Department of Health. The work that they are doing is among the most difficult work being done. Of course, the Department of Corrections and Public Safety under Jon Young are doing a spectacular job. All our employees are working so hard every single day. The whole leadership team is working nonstop 7 days a week.

Director Cappelli said I too want to echo everyone's comments. In my letter that Freeholder Holcomb just read I expressed all my feelings the best I can. It is extraordinary times and our County employees are standing up to the task by using extraordinary measures to protect our residents. We have two testing sites now in Camden County. No other County in South Jersey has that. We have daily contact with residents. We have served over 30,000 meals to people in need. We are taking people to dialysis. As I said, I could not be more proud of the efforts of everyone in this room and all of our employees. I have never seen anything like this. It is an incredible response by our government. I want to thank all of you. I also want to thank the public because as other Freeholders have mentioned, your efforts are resulting in a true flattening of the curve. For the last 4 days I would say it looks like our cases are plateauing and that is because of the efforts of our residents. They are listening to the advice of the CDC. They are following the orders of Governor Murphy. It is a huge sacrifice to do all of this, especially for small businesses and employees. It is the most difficult of times economically on top of all of this. Thanks to our residents and thanks to our employees. I am certain we will all be in a much better position than we are today.

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

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board