

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
May 21, 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 all
Freeholders participated via conference call, except Director Cappelli.*

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 before, 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.

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 first reading of a Bond Ordinance.

FIRST READING

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018 and October 17, 2019 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.

PUBLIC HEARING TO BE HELD ON JUNE 18, 2020 AT THE CAMDEN COUNTY COURTHOUSE, 520 MARKET STREET, 16TH FLOOR, CAMDEN, NEW JERSEY, AT 12:00 NOON.

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded, yes, Director, we have an e-mail directed to your attention from Jenn Sickler: *I just wanted to thank you for your help with my unemployment issue. You, Frank and Nidia all responded so quickly to my emails and I really do appreciate it. I finally received my 8 weeks of UI today and I believe my blood pressure can finally go back down.*

Director Cappelli said Frank Cirii is doing a great job.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. 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 Clerk said we have two (2) questions. The first is from **Mike M.** *Can you clarify item #15 on the agenda? What does 'use of 6 city parks' mean, and what are your 6 parks?* Freeholder Nash responded that the resolution refers to the County's lease arrangement of six (6) parks all located in the City of Camden. This essentially gives the County the operational control of those six parks. Those six parks are Whitman Park, Dominick Andujar Park, Cornelius Martin Park, 7th and Clinton Park, Union Field and New Camden Park. This amendment adds one additional park known as the Judge Robert B. Johnson Park, making seven (7) totals parks that the County will lease from the City of Camden. In turn, the County intends to make capital improvements to those parks for the public's use.

The Clerk said the next question has to do with Resolution No. 38 and is from **Kate Delany of Collingswood.** *I would like to know how many other bids were received for the transportation of county voting machines. According to a state business entity search, International Elections*

Solutions LLC has their status revoked for not filing annual financial reports for the past two years. Given all the current concerns about election security, I'm wondering if other bids were considered before awarding this contract of potentially up to \$200,000. Deputy Director McDonnell responded that we have used International Elections Solutions in the past with great success. He continued that he is completely unaware of the constituent's concerns but will certainly look into them.

The Director said hearing 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 Kane 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 and discussed all resolutions to be acted upon today. The Director asked for a motion to adopt Resolutions 1 through 57. Freeholder Holcomb made a motion with a second by Freeholder Kane and on roll call all Freeholders present voted aye.

RESOLUTIONS 1 through 57

The Director asked for a motion to adopt Resolutions 1 through 57. Freeholder Holcomb made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: CARMEN RODRIGUEZ – Resolutions 15 and 54
JONATHAN YOUNG, SR. – Resolution 12
EDWARD McDONNELL – Resolutions 6, 7 and 9
LOUIS CAPPELLI, JR. – Resolutions 11 and 14

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2020 Local Bridges Future Need Program, for Somerdale Road Bridge Replacement, in the Township of Gloucester, in the amount of \$1,495,994.00.

2. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency improvements to North Park Drive (CR 690) from White Horse Pike (US 30) to Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, in the amount of \$397,300.00 - P.O. #212228.

ABSTAIN: JONATHAN YOUNG, SR.

3. Resolution of Support for Preferred Preliminary Alternative for State Street (CR 601) Improvements Concept Development Study, between Delaware Avenue and N. 10th Street, City of Camden.

4. Resolution of Support for Preferred Preliminary Alternative for Mt. Ephraim Avenue (CR 605) Roadway Safety Improvement Study, between Ferry Avenue (CR 603) and Haddon Avenue (CR 561), City of Camden.

5. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for street lighting at the Federal Street bridge, in the amount of \$39,495.00 - CAF#9900218004.

6. Resolution inserting Chapter 159 Funds into the Budget for renovations to The Larc School, in the amount of \$125,000.00.

ABSTAIN: EDWARD McDONNELL

7. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Almond Glass Works, Inc., for the emergency replacement of windows at The Larc School, Inc., in the total amount of \$269,992.00. Funding available in the amount of 205,137.00 - P.O.#212083. Balance of funding contingent upon passage of the Amended Agreement Resolution.

ABSTAIN: EDWARD McDONNELL

8. Resolution amending an Award of Contract (Bid A-11/2020), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System ID#57- CCCPS, on an "as-needed" basis, to add locations.

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

ABSTAIN: EDWARD McDONNELL

10. Resolution amending Resolution No. 21, adopted November 9, 2017, authorizing payment to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for Renovations and Improvements to Camden City Hall Project, to include the 6th floor improvements, in the amount of \$337,560.00 - CAF#9900217979.

11. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with Stratford Square Urban Renewal Condominium Association, LLC, for the purchase of a portion of 222 S. White Horse Pike (a portion of Block 62, Lot 2), in the Borough of Stratford.

ABSTAIN: LOUIS CAPPELLI, JR.

12. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, for additional closely related professional engineering services for the Von Nieda Field Improvements Project, in the amount of \$14,485.00 - CAF#9900218046.

13. Resolution amending 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 additional closely related professional engineering services for the design and replacement of pavilions at various locations in the Camden County Parks System, for an increase in the amount of \$39,500.00 - CAF#9900218045.

14. Resolution amending Resolution No. 28, adopted March 19, 2020, authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of Project Management Services for certain Camden City park improvements to include Robert B. Johnson Park.

ABSTAIN: LOUIS CAPPELLI, JR.

15. Resolution amending Resolution No. 30, adopted March 19, 2020, authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for use of six (6) city parks, revising the number of parks to include Robert B. Johnson Park.

ABSTAIN: CARMEN RODRIGUEZ

16. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Soccer Foundation for the U.S. Soccer Mini Enhancements Grant, in the amount of \$7,000.00.

17. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Association of County and City Health Officials Grant, in the amount of \$44,586.00.

18. Resolution authorizing a 25% County match for the Camden County Technical School's securing our Children's Future Bond Act Application.

19. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health/ Special Child Health /Lead and Flu) and Protocall - N.J., Inc., for additional Nurse Consultant Services, in the amount of \$4,550.80 - CAF#9900218126.

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

21. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$27,810.54.

22. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Corrections) and various vendors, for the emergency purchase of clothing and linen supplies for the Camden County Correctional Facility and the Camden County Juvenile Detention Center, on an "as-needed" basis.

23. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Office of Justice Program,

Bureau of Justice Assistance, for the Coronavirus Emergency Supplemental Funding Program Grant, in the amount of \$58,008.00.

24. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2020 State Body Armor Replacement Fund Program.

25. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2020 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.

26. Resolution ratifying 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 annual maintenance of Uninterruptible Power Supply batteries, in the amount of \$12,690.00 - CAF#9900217811.

27. Resolution ratifying an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc. d/b/a Data Network Solutions, for internet services, under the Middlesex County Cooperative Pricing System ID #65 - MCECCPS, in the amount of \$21,240.00 - CAF#9900218085.

28. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$344,045.28 - CAF#9900218082.

29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management - Joint Task Force) to the U.S. Department of Homeland Security - Federal Emergency Management Agency for the Port Security Grant Program, in the amount of \$864,767.25.

30. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.

31. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2020 through June 30, 2021.

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

33. Resolution inserting Chapter 159 Funds into the Budget for the CARES Act COVID-19 Grant, in the amount of \$88,375,283.90.

34. Resolution rescinding Resolution No. 37, adopted April 16, 2020 amending the 2020 Temporary Budget Appropriations.

35. Resolution authorizing an Agreement, by and between the County of Camden and Pino Consulting Group, Inc., to provide COVID-19 Cost Recovery and Technical Consulting Services, in the amount of \$17,500.00. Funding contingent upon passage of the Chapter 159 Resolution.

36. Resolution ratifying an Agreement, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummi Architects, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$42,600.00. Funding available in the amount of \$28,400.00 - CAF#9900218075. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

37. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency. Various P.O's.

38. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00 - CAF#9900216861.

39. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

40. Resolution inserting Chapter 159 Funds into the Budget for the 2020 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$745,240.00.

41. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant Program, in the amount of \$7,500.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions CV CARES Grant, in the amount of \$732,928.00.

43. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of Lenovo Think Pads and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$21,190.33 - CAF#9900217877.

44. Resolution authorizing an award of Contract (State Contract #A-89854), by and between the County of Camden (Office of the Prosecutor) and PowerDMS, for software licenses and training, in the amount of \$60,592.25. Funding available from the Prosecutor's Forfeiture Account.

45. Resolution authorizing an award of Contract (State Contract #M0003/89851), by and between the County of Camden (Office of the Prosecutor) and SHI International, Inc., for various software upgrades, in the amount of \$80,000.00 - CAF#9900218023 and 9900218031.

46. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for preventive maintenance support services, in the amount of \$23,131.00 - CAF#9900217965.

47. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for body worn cameras, accessories and software licenses, in the total amount of \$342,520.34 - CAF#9900218099.

48. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, LP, for Microsoft licenses, in the amount of \$1,660,658.19. Funding available in the amount of \$553,552.73 - CAF#9900218033. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

49. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for forcepoint hosted internet and e-mail filtering licensing renewal, in the amount of \$37,382.36 - CAF#9900217959.

50. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of management services for the Camden County Improvement Authority.

51. Resolution supporting legislation to establish the State and Municipal Assistance for Recovery and Transition (SMART) Act.

52. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and T3 Holding, Inc. d/b/a T3 Motion, for two (2) Patrollers, in the amount of \$36,550.00. Funding available through the Municipal Forfeiture Fund.

53. Resolution authorizing an award of Contract (State Contract #T-3083), by and between the County of Camden (Department of Police Services) and Morpho USA, d/b/ a Idemia Identify and Security, for purchase of a Live Scan Fingerprinting System, in the amount of \$79,425.00 - CAF#9900217862.

54. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Police Services) and the City of Camden, relative to a Grant Submission to the U.S. Department of Justice for the Coronavirus Emergency Supplemental Funding Program.

ABSTAIN: CARMEN RODRIGUEZ

55. 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 Stationhouse Adjustment Support Initiative Grant, in the amount of \$49,846.21.

56. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$338,644.00 -CAF#9900217813.

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

The Director called for a motion on Resolution No. 58.

RESOLUTION 58

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 said will we wait a few minutes for any questions to come in.

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 Nash 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 wish everyone safety and health during this difficult time and express my thanks and congratulations to all of the County workers who have done such an amazing job at delivering meals and offering health services throughout the County.

Freeholder Young said I want to wish everyone a Happy Memorial Day weekend. Have a safe weekend. Thank you to all our Camden County employees. Freeholder Young offered a special note of thanks to our constituents. As we start to reopen things slowly, the reason we are able to open things up slowly is because of you and the things that you have done. Also, it can go in reverse too, so let's make sure as we continue to open things up that we continue to be mindful of our fellow Camden County residents.

Freeholder Kane said I wanted to thank the residents for their understanding. In Camden County we were unable to flag the graves of veterans this year due to our inability to gather and not having the flags to do such. Even though we will not be having our annual Memorial Day ceremony in person, we will be having a Memorial Day service that will be available both on the Camden County website and on Facebook. The virtual ceremony hopefully will be just as meaningful as our normal ceremony. We hope that everyone takes an opportunity starting on Saturday morning onward to view the ceremony. I also wanted to make note that even though the physical Office of Camden County Veterans Affairs is closed, they are still operating at full steam.

Anybody with questions regarding claims or any other issues, the office can still be reached at 856-374-5801. Finally, everyone is aware that it is a very difficult time for everyone who is sheltering in place but particularly so for veterans. Sheltering in place just aggravates any mental, emotional or physical injuries that veterans might have so I ask that you be mindful of that. To all my fellow Gold Star families this weekend, I will be with you all in spirit.

Freeholder Rodriguez said I would like to acknowledge all of our employees who have worked so extremely hard during this pandemic to ensure the safety and continuation of essential services for our community. It is very hard work. They put their lives at risk, often. I am very grateful to them because they do such a great job to protect the community including those individuals who do not realize the importance of social distancing during a pandemic. They really go beyond. I also would like to wish everyone a happy Memorial Day. I am sad that I will not be able to participate in all of the beautiful Memorial Day celebrations that we normally have throughout the County but it does not change the fact that we can still acknowledge all of those soldiers who gave their lives for our freedom and liberty. Finally, I would like to thank the entire community of Camden County who has participated so dedicatedly to social distancing for the safety and protection of those immunocompromised individuals as well as our seniors who are very much at risk at this time. They do it, not just for themselves, but for the entire Camden County community. It is a very selfless act.

Freeholder Holcomb gave a shout out to our Public Works Department. The Spring season typically kicks off our County road improvement projects. In addition to our Public Works Department going beyond the call of duty to help with the County's COVID initiative, I am happy to report that under Director Wolick's leadership, they have all been doing a great job at keeping our roads and road improvement projects moving forward without delay. I can really only reiterate the sentiments of all of the things that my colleagues on the Board have said this morning and continue to say that when I read our daily report I reflect on how we as leaders in Camden County have so much to be thankful for. We talk about the wonderful work of our first responders, our police and our medical providers but I really think it is worthy of letting our employees know that all of the things that they are doing to help make the lives of our residents here in Camden County a little bit better it do not go unnoticed, including providing for our seniors and ensuring that our County's unclaimed souls have a dignified burial. In one of the reports we received this week, Ross, you talked about the digging of the graves and providing the dignified burial ceremonies for those unclaimed souls. I want to thank our employees for that and also for distributing face masks in abundance to our residents and participating in the distribution of food packages to the various communities and residents of Camden County. I think it is equally important to point out that we are doing all of this and we are also keeping the day to day operations running efficiently and effectively. It is truly a testament and I think it is one that needs to be said over and over again. Camden County has, for as long as I can remember, gone by the slogan "Making it Better Together" and we are now being put to the test of that slogan and that is exactly what we are doing. We are all doing our part to make it better together. I am so proud to be a part of the process and for everything that is being done, I truly thank all of us.

Director Cappelli said, before we get to Deputy Director McDonnell's comments, we had another question come in. County Administrator Angilella said I will answer that question,

Director. The question is from Simone Moore. The question is *now that Stratford has rejected the Board of Social Services moving there, can the Lakeland campus be considered for a possible option?* The answer is, all options are being considered.

Deputy Director McDonnell said let me begin by thanking all of our residents in Camden County for their cooperation during these difficult times. The level of cooperation from our residents has been truly inspiring. I would also like to thank Freeholder Director Cappelli for his great leadership over these several difficult months. You have done a great job and we all appreciate it. Finally, I want to thank all of our employees who have performed with such amazing dedication through this crisis and give a particular shout out to Frank Cirri and Nidia Sinclair. To all of our employees, it has been a wonderful thing to observe how dedicated you have been to all of our residents in Camden County.

Director Cappelli said I would like to echo much of what has been said, but needs to be said. First of all to the residents of Camden County, thank you for your cooperation. You have done an extraordinary job of staying home and social distancing. Our growth rate is down to almost 1% this past week and that is because of your extraordinary efforts, so thank you. Secondly, to my colleagues on the Freeholder Board, each has stepped up and contributed through their departments in different ways to make sure the leadership is there that is necessary to get the County government through this crisis. It has been no easy task. To all our employees, starting here with our Administration at the top, our Administrator, Ross Angilella, the Deputy County Administrators, the Division Heads and Department Heads and employees, you are second to none. There is no doubt in my mind. Over 100,000 meals delivered. That is just part of what we have done. The health education, the test sites, it has just been extraordinary. I am a firm believer that the government needs to be there for those who are most in need and I can say, absolutely, this government has been there for those most in need. Last, but certainly not least, on this Memorial Day weekend lets take the time to give our gratitude, our appreciation and our thoughts to those who have made the ultimate sacrifice. Memorial Day is a date when we should all come together to give thanks. To take the time to say a prayer or a thought for our fallen heroes and for their families, especially Gold Star parents like our colleague, Melinda Kane. Melinda, I know I speak on behalf of the entire Board and to all Gold Star Families that we share in your grief, we share in how proud you are of your children and we certainly appreciate the sacrifices you and your families have made.

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

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

Respectfully submitted,

Karyn Gilmore
Clerk of the Board