

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Stillwater Building, 201 Shore Road**  
**Northfield, New Jersey**

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**Minutes of Meeting**  
**January 12, 2010**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4 p.m., Eastern Standard Time, on the above-mentioned date at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

**OPEN PUBLIC MEETING STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Curcio announced that adequate notice of this meeting, as required by said Act, has been provided to The Press, the Mainland Journal, posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.

**PRAYER AND FLAG SALUTE**

The prayer was led by Freeholder Dase followed by the flag salute led by Chairman Curcio.

**ROLL CALL**

The following roll call was recorded: PRESENT: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. ABSENT: None.

**MINUTES OF MEETING NOVEMBER 24, 2009**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the November 24, 2009 minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**ORDINANCE NO. 1  
FIRST READING  
ESTABLISHING SERVICE  
FEES FOR THE  
DEPARTMENT OF PUBLIC  
HEALTH**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to introduce on first reading, Ordinance No. 1 of 2010 establishing service fees to be charged by the County of Atlantic for services performed by the Atlantic County Division of Public Health.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, Schroeder, Sutton and Curcio. NAYS: McDevitt. ABSTENTIONS: None.

**RESOLUTION NO. 12  
AMENDING RESOLUTION  
NO. 693 (12/16/08)  
REGARDING A  
PROFESSIONAL SERVICES  
CONTRACT FOR  
ENGINEERING SERVICES  
FOR REPLACEMENT OF  
THE ENGLISH CREEK  
BRIDGE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 693 adopted on December 16, 2008 regarding a professional services contract with Hardesty and Hanover, LLP for engineering services for the replacement of the English Creek Bridge for an additional amount not to exceed \$19,036.94, for a total amendatory contract amount not to exceed \$572,199.94 for the extended term ending December 31, 2010.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 13  
RENEWAL AGREEMENT  
FOR OPERATION OF A  
JUVENILE PROGRAM AT  
HARBORFIELDS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a renewal contract to the Juvenile Justice Commission for operation of a Juvenile Program at Harborfields for an amount not to exceed \$2,298,564.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 14  
AGREEMENT FOR  
MANAGEMENT SERVICES  
FOR GALLOWAY  
TOWNSHIP SHOREFRONT  
PUBLIC ACCESS**

Freeholder Dase moved and Freeholder Schroeder seconded a motion to enter into an agreement with the Atlantic County Improvement Authority for management services for Galloway Township Shorefront Public Access for an amount not to exceed \$11,600.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 15  
RENEWAL COMPETITIVE  
CONTRACT FOR A TEEN  
EMPLOYMENT PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a renewal competitive contract to Youth Advocate Programs, Inc. for the provision of a teen employment program for an amount not to exceed \$22,500.00 which represents 25% of the anticipated \$90,000.00 full contract amount for 2010.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 16  
RENEWAL COMPETITIVE  
CONTRACT FOR A GANG  
RESISTANCE EDUCATION  
AND TRAINING (GREAT)  
PROGRAM**

Freeholder Garrett moved and Freeholder Dase seconded a motion to award a renewal competitive contract agreement with the Atlantic County Prosecutor's Office for the provision of a Gang Resistance Education and Training (GREAT) Program for an amount not to exceed \$31,672.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 17  
WITHDRAWN**

**RESOLUTION NO. 18  
CONTRACT FOR  
PARTICIPATION IN THE  
SENIOR CITIZENS  
NUTRITION PROGRAM**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to award a contract to the City of Atlantic City for participation in the Senior Citizens Nutrition Program for an amount not to exceed \$189,187.05.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 19  
FOR THE PROVISION OF  
PURCHASING MEALS  
FROM THE COUNTY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a contract to Generations Adult Day Health Services, LLC providing that Generations purchase meals from the County for an amount not to exceed \$32,886.00 (Revenue Generating).

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 20  
CONTRACT FOR LEED  
GREEN ASSOCIATE EXAM  
AND HOME ENERGY  
SURVEY PROFESSIONAL  
EXAM PREPARATION  
PROGRAMS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a contract to Atlantic Cape Community College for a program to prepare eligible veterans to take the U.S. Green Building Council LEED Green Associate Exam (USGBC) and the Home Energy Survey Professional Exam (RESNET) for an amount not to exceed \$7,627.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 21  
CONTRACT FOR A LEED  
GREEN ASSOCIATE AND  
VEGETATIVE ROOFING  
SYSTEMS TRAINING  
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a contract to Atlantic Cape Community College for a LEED Green Associate and Vegetative Roofing Systems Training Program for an amount not to exceed \$15,774.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 22  
AGREEMENT FOR TIRE  
REMOVAL FROM BLOCK  
2401, LOT 10 ON COLUMBIA  
ROAD IN MULLICA  
TOWNSHIP**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to award an agreement to Mullica Township regarding tire removal from Block 2401, Lot 10 on Columbia Road for an amount not to exceed \$267,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 23  
AMENDING RESOLUTION  
NO. 632 (11/20/07)  
REGARDING AN  
AGREEMENT FOR THE  
COUNTY MUNICIPAL OPEN  
SPACE PARTNERSHIP  
PROGRAM**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to amend Resolution No. 632 adopted on November 20, 2007 regarding an agreement with the City of Northfield for the County Municipal Open Space Partnership Program extending the time for acquisition until November 20, 2010.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 24  
AMENDING RESOLUTION  
NO. 614 (11/20/07)  
REGARDING AN  
AGREEMENT FOR THE  
COUNTY MUNICIPAL OPEN  
SPACE PARTNERSHIP  
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 614 adopted on November 20, 2007 regarding an agreement with the City of Atlantic City for the County Municipal Open Space Partnership Program extending the time for acquisition until November 20, 2010.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 25  
PROFESSIONAL SERVICES  
AGREEMENTS FOR  
COUNSELING SERVICES  
FOR THE 12 HOUR AND 48  
HOUR IDRC**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to award professional services contracts to Jack Nugent, CAC; George Thompson, LCADC; Richard Fallon, CAC; Jewel Cooper, RN and Joseph Lyczkowski, LCADC to provide counseling services for the 12 hour and 48 hour IDRC for a total amount not to exceed \$31,362.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 26  
BID CONTRACT FOR  
ROADWAY  
IMPROVEMENTS AT  
TILTON ROAD (CR 563)  
SECTION 4C**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to award a bid contract to Arawak Paving Co., Inc. for roadway improvements at Tilton Road (CR 563) Section 4C for an amount not to exceed \$364,800.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 27  
BID CONTRACT FOR  
GUIDERAIL  
IMPROVEMENTS AT THE  
NEW ORLEANS AVENUE**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a bid contract to Highway Safety Systems for guiderail improvements at the New Orleans Avenue Bridge in Egg Harbor City and Zion Road and Bargaintown Road in Egg Harbor Township for an amount not to exceed \$48,834.00.

**BRIDGE IN EGG HARBOR  
CITY AND ZION ROAD AND  
BARGAIN TOWN ROAD IN  
EGG HARBOR TOWNSHIP  
RESOLUTION NO. 28  
BID CONTRACT FOR  
RECORDS  
DOCUMENTATION AND  
PURGING**

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

Freeholder Sutton moved and Freeholder Garrett seconded a motion to  
award a bid contract to Concord Group, Inc. for records documentation and  
purging for an amount not to exceed \$230,000.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 29  
BID CONTRACT FOR  
FURNISHING AND  
DELIVERING ANIMAL  
FOOD TO THE ATLANTIC  
COUNTY ANIMAL  
SHELTER**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to  
award a bid contract to Bohonyi Corp., DBA New Egypt Agway to furnish  
and deliver animal food to the Atlantic County Animal Shelter for an  
amount not to exceed \$20,980.70.

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 30  
CHANGE ORDER**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to  
approve a Change Order No.1 and Final, contract with Peterson Service  
Co., Inc. for chiller maintenance and repair - \$16,000.00 (Net Increase);  
\$96,000.00 (Amendatory Contract Amount).

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 31  
AMENDING RESOLUTION  
NO. 154 (3/31/09)  
REGARDING A GRANT FOR  
THE 2009 NEW FREEDOM  
PROGRAM**

Freeholder Cooper moved and Freeholder Formica seconded a motion to  
amend Resolution No. 154 adopted on March 31, 2009 regarding a grant  
from New Jersey Transit for an amount not to exceed \$297,850.00, subject  
to a county match of \$74,463.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 32  
GRANT ACCEPTANCE FOR  
NEW JERSEY YOUTH  
CORPS RETURNING  
VETERAN PROGRAM  
FUNDS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to  
accept a grant from the New Jersey Department of Labor and Workforce  
Development to hire returning veterans to provide mentoring and crew  
supervision and for the Regional Energy/Environmental Corps in Atlantic  
and Cape May Counties for funding in the amount of \$38,700.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 33  
GRANT ACCEPTANCE FOR  
DISABILITY PROGRAM  
NAVIGATOR INITIATIVE  
FUNDS**

Freeholder Giordano moved and Freeholder Formica seconded a motion to  
accept a grant from the New Jersey Department of Labor and Workforce  
Development for Disability Program Navigator Initiative Funds for funding  
in the amount of \$70,125.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder,  
Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 34  
SUBMISSION OF E-RATE  
APPLICATIONS TO  
SCHOOLS AND LIBRARY**

Freeholder Cooper moved and Freeholder Sutton seconded a motion for the  
submission of E-Rate Applications to provide affordable access to  
telecommunications services for all eligible schools and libraries for  
funding of approximately \$193,178.53.

**CORPORATIONS**

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 35  
GRANT APPLICATION FOR  
ARRA FUNDING FOR A  
COMPREHENSIVE JAIL  
BASED RE-ENTRY  
STRATEGY PROGRAM**

Freeholder Schroeder moved and Freeholder Garrett seconded a motion to apply for a grant from the New Jersey Department of Law and Public Safety for ARRA funding for a Comprehensive Jail Based Re-Entry Strategy Program for funding not to exceed \$125,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 36  
LEASE AGREEMENT FOR  
LIBRARY FACILITIES**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to enter into a lease agreement with the Borough of Longport for Library Facilities for an amount not to exceed \$9,500.00 per year.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 37  
LEASE AGREEMENT FOR A  
PORTION OF THE ROOF OF  
OCEAN CLUB  
CONDOMINIUM FOR  
ANTENNA SPACE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a lease agreement with SMR Leasing Corp. to lease a portion of the roof of Ocean Club Condominium for antenna space for communications equipment for an amount not to exceed \$28,800.00 for 2010; \$30,240.00 for 2011; \$31,752.00 for 2012; \$33,339.60 for 2013 and \$35,006.58 for 2014.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 38  
LICENSE AGREEMENT FOR  
USE OF SHORE MEMORIAL  
HOSPITAL AUTOPSY ROOM**

Freeholder Sutton moved and Freeholder Formica seconded a motion to enter into a license agreement with Shore Memorial Hospital for use of their Autopsy Room for an amount not to exceed \$48,500.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 39  
INTERLOCAL  
PARTNERSHIP  
AGREEMENT FOR PUBLIC  
HEALTH PREPAREDNESS  
AND RESPONSE TO  
BIOTERRORISM,  
OUTBREAKS OF  
INFECTIOUS DISEASE AND  
OTHER PUBLIC HEALTH  
THREATS AND  
EMERGENCIES**

Freeholder Sutton moved and Freeholder Formica seconded a motion to enter into an inter-local partnership agreement with the City of Atlantic City for public health preparedness and response to bioterrorism outbreaks of infectious disease and other public health threats and emergencies.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 40  
AUTHORIZING  
COMPETITIVE  
CONTRACTING FOR THE  
PURCHASE OF A PUBLIC  
HEALTH/ENVIRONMENTAL  
HEALTH INFORMATION  
MANAGEMENT SOFTWARE  
SYSTEM**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to authorize competitive contracting for the purchase of a public health/environmental health information management software system.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 41  
AGREEMENT REGARDING  
DISPENSING OF  
STRATEGIC STATE AND  
NATIONAL STOCKPILE  
RESOURCES: ANTIVIRAL  
MEDICATIONS**

Freeholder Cooper moved and Freeholder Formica seconded a motion to execute an agreement with the New Jersey Department of Health and Senior Services, Southern Jersey Family Medical Centers and AtlantiCare Mission Healthcare regarding dispensing of strategic State and National stockpile resources: Antiviral Medications.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**MOTION TO COMBINE AND  
ADOPT RESOLUTIONS NO.  
42 TO 45**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to combine and adopt Resolutions No. 42 to 45, Appointments and Reappointments.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 42  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
ADVISORY COMMISSION  
ON WOMEN**

Appointment of KellyAnne Kennedy to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2011.

**RESOLUTION NO. 43  
REAPPOINTMENT TO THE  
ATLANTIC COUNTY  
VOCATIONAL SCHOOL  
BOARD OF EDUCATION  
INSTITUTE OF  
TECHNOLOGY**

Reappointment of Augustus "Gus" Harmon to the Atlantic County Vocational School Board of Education Institute of Technology for a term to expire on November 1, 2013.

**RESOLUTION NO. 44  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
UTILITIES AUTHORITY  
(ACUA)**

Appointment of Peter M. Sarkos to the Atlantic County Utilities Authority (ACUA) for a term to expire on May 1, 2012.

**RESOLUTION NO. 45  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
ADVISORY COMMISSION  
ON WOMEN**

Appointment of Erin O'Hanlon to the Atlantic County Commission on Women for a term to expire on February 28, 2013.

**RESOLUTION NO. 46  
SUB-GRANT FOR THE  
AREA PLAN GRANT  
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into sub-grant agreement for Area Plan Grant Program services with the Atlantic City Housing Authority and Urban Redevelopment Agency for the provision of personal care/housekeeping services for the elderly and disabled for an amount not to exceed \$142,632.00.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Formica, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: Garrett.

**PUBLIC PORTION**

Chairman Curcio opened the meeting to the public for their comments at 5:10 p.m. Being none, Chairman Curcio closed the public portion of the meeting at 5:10 p.m.

**FREEHOLDERS  
COMMENTS**

Chairman Curcio spoke regarding urging New Jersey Transit to reconsider change of rail line that was beneficial to Atlantic County riders. Freeholder Schroeder and Freeholder Cooper agreed. A discussion incurred regarding the impact and non-impact of the 2010

Atlantic County budget.

**WRITTEN  
CORRESPONDENCE**

Written correspondence was received by this office from December 16, 2009 to January 12, 2010.

**ADJOURNMENT**

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The meeting was adjourned at 5:30 p.m.

**Submitted by,**

**Sonya G. Harris  
Clerk to the Board**