

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, JANUARY 24, 2017 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Hayes, Morey, Pierson and Thornton (5)

**STATEMENT OF DIRECTOR**

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Thursday, January 5, 2017.”

**MOMENT OF SILENCE**

**FLAG SALUTE**

**MINUTES – MOTION TO APPROVE MINUTES OF 1/05/17 REORG. MEETING  
FH Pierson moved/ FH Hayes seconded**

<b>Freeholders</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>
<b>Mr. Desiderio</b>	<b>X</b>					
<b>Ms. Hayes</b>	<b>X</b>					<b>X</b>
<b>Mr. Morey</b>	<b>X</b>					
<b>Mr. Pierson</b>	<b>X</b>				<b>X</b>	
<b>Mr. Thornton</b>	<b>X</b>					

**MINUTES – MOTION TO APPROVE MINUTES OF 1/10/17 REGULAR MEETING  
FH Hayes moved/ FH Pierson seconded**

<b>Freeholders</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>
<b>Mr. Desiderio</b>			<b>X</b>			
<b>Ms. Hayes</b>	<b>X</b>				<b>X</b>	
<b>Mr. Morey</b>	<b>X</b>					
<b>Mr. Pierson</b>	<b>X</b>					<b>X</b>
<b>Mr. Thornton</b>	<b>X</b>					

**COMMUNICATIONS:** None.

**REPORTS:**

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

**FREEHOLDER REPORTS:**

- 1) FREEHOLDER MOREY: Another Cape May County hosted Unmanned Aerial Systems (UAS) Forum was held last week at the airport with 35 individuals attending he reported. The networking sessions thus far have resulted in Luftronix, Inc. utilizing the airport for their purposes and other interested parties considering the location for their future endeavors. The discussions will continue with the technology incubator being seriously considered and pursued within the next few months he stated.
- 2) FREEHOLDER PIERSON: Freeholder Pierson attended the Dr. King Day Celebration in Ocean City over the weekend accompanied by Freeholder Hayes which they both enjoyed he stated. He reported the closing of the North

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

Wildwood and Ocean City Senior Centers for a day due to extreme weather conditions. The weather also forced Fare Free Transportation to modify its' schedule temporarily as well.

- 3) FREEHOLDER HAYES: Freeholders Hayes' recent activities included being present at the 100<sup>th</sup> birthday celebration for Elsie Shearer of Marmora along with Freeholder Pierson. She also visited and toured a new brewery in the County, Slack Tide Brewery, located on Rt. 83 in Dennisville, for their 1 year anniversary celebration. On Saturday, the freeholder and County Engineer, Dale Foster spent the day speaking with the City of Ocean City constituents regarding various projects and work being done on the roads and bridges there.
- 4) FREEHOLDER DESIDERIO: Freeholder Desiderio acknowledged the County Clerk's Office for providing excellent customer service when processing passport applications for the general public. In December 2016 the office received a perfect score when audited in-house by the United States Department of State. Chief Clerk, Patricia Mabry was recognized for her leadership skills and direction which enabled the Clerk's Office to receive the high audit score. A certificate presentation followed the announcement.
- 5) FREEHOLDER THORNTON: While visiting the Willow Creek Winery in West Cape May recently for a presentation, the freeholder was surprised to learn that the volume of business was so high that the winery was unable to fulfill all of the demand for the product he stated. Mr. Thornton spoke about the importance of the wineries for our local economy and how this area provided the perfect growing condition for the grapes. He predicted the industry would expand greatly in time with Cape May County becoming a major wine producing area.

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 39-17 Resolution amending Resolution No. 9-17 appointing certifying officers for 2017.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 40-17 Resolution amending Resolution No. 10-17 establishing certifying officers for various organizations and commissions for 2017.  
(This Resolution designates those authorized to sign payroll, payment vouchers and/or purchase orders for various boards and commissions.)
- 41-17 Resolution authorizing the Board to hold a meeting excluding the public on January 24, 2017 at 3:30 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege and the purchase, lease or acquisition of real property.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 42-17 Resolution Transferring Funds 2016 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
- 43-17 Resolution authorizing Change Order No. 1 to County Contract No. 15-189 with United Uniforms for Security and 911 Communications personnel uniforms purchased on as needed basis.  
(This Resolution authorizes OEM personnel to purchase uniforms from an existing competitively awarded uniform contract with United Uniforms.)

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

- 44-17 Resolution accepting Federal FY2016 Sub-Grant Award from New Jersey Department of Law and Public Safety Division of State Police, Office of Emergency Management for Emergency Management Performance Program (EMPG), Emergency Management Agency Assistance (EMAA) Grant No. FY16-EMPG-EMAA-0500 in the amount of \$55,000.00.

(This Resolution authorizes the County to accept a sub-grant award for FY16 Emergency Management Performance Grant No: FY16-EMPG-EMAA-0500 consisting of a total amount of \$110,000.00 (\$55,000.00 Federal funds and \$55,000.00 Local In-Kind Matching funds), funding to be utilized to enhance the County's ability to sustain its all-hazards emergency management capabilities.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

- 45-17 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

- 46-17 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for the Department of Human Services.)

- 47-17 Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism & Drug Abuse Services #17-527-ADA-0 in the amount of \$271,436.00.

(This Resolution accepts a grant award (#17-527-ADA-0) for the period 1/1/17 through 12/31/17.)

- 48-17 Resolution authorizing a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the County of Cape May to provide for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.

(This Resolution authorizes a mutual agreement between the County of Cape May and the Cape May County Municipal Utilities Authority for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.)

- 49-17 Resolution accepting agreement with the State of New Jersey Department of Human Services, for the Statewide Respite 2017 in the amount of \$111,180.00.

(This Resolution accepts funds for the Statewide Respite 2017 Project to provide relief and support to family or other uncompensated caregivers from the demands of daily care of the elderly and other functionally impaired adults in the amount of \$111,180.00 for the period 1/1/17 through 12/31/17.)

- 50-17 Resolution authorizing Letter of Agreement between Shore Medical Center and County of Cape May, through the County Health Department, to serve as Sub Grantee for New Jersey Department of Health and Senior Services in the amount of \$7,000.00.

(This Resolution authorizes the County Health Department to act as Sub Grantee for a NJDHSS grant through Coordinated Cancer and Chronic Disease activities, effective July 1, 2016 through June 30, 2017.)

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

- 51-17 Resolution amending Standardized Board Resolution Form for 2017 Area Plan Grant Funding through the State of New Jersey Department of Human Services.  
 (This Resolution amends the Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2017 Area Plan Grant in order to add, change or clarify persons to sign any necessary documents.)
- 52-17 Resolution awarding County Contract No. 17-3 to Cape Assist for Juvenile Delinquency Prevention Program in the amount of \$28,500.00.  
 (This Resolution awards County Contract No. 17-3 with Cape Assist to provide a program for Cape May County Department of Community Affairs and Mental Health Administration.)
- 53-17 Resolution awarding County Contract No. 17-2 to Cape Assist for Juvenile Delinquency Prevention Program in the amount of \$36,000.00.  
 (This Resolution awards County Contract No. 17-2 with Cape Assist to provide a program for Cape May County Department of Community Affairs and Mental Health Administration.)
- 54-17 Resolution authorizing renewal of various 2017 subcontracts for specified programs through the Department of Community Affairs and Mental Health Administration in the amount of \$101,854.00.  
 (This Resolution authorizes renewal of various subcontracts with New Hope Foundation, Maryville Inc. and Hendricks House for specified programs administered through the Department of Community Affairs and Mental Health Administration.)
- 55-17 Resolution formally changing the name of DN-613 to the Department of Human Services and DN-907 to the Department of Community Affairs and Mental Health Administration per Resolution No. 3-17.  
 (This Resolution formally changes the names of DN-613 to the Department of Human Services and DN-907 to the Department of Community Affairs and Mental Health Administration per Resolution No. 3-17.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 56-17 Resolution supplementing the 2017 Salary Resolution and approving appointments and salaries.  
 (This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 57-17 Resolution authorizing various NJ State Council on the Arts Grant funded agreements for 2017 in the amount of \$57,000.00.  
 (This Resolution authorizes various agreements for 2017 in the amount of \$57,000.00.)
- 58-17 Resolution authorizing various NJ Historical Commission Grant funded agreements for 2017 in the amount of \$30,900.00.  
 (This Resolution authorizes various agreements for 2017 in the amount of \$30,900.00.)

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

- 59-17 Resolution accepting grant award from New Jersey Department of Law and Public Safety, Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program in the amount of \$110,990.00.  
 (This Resolution authorizes acceptance of a grant award for the period of January 1, 2017 through December 31, 2017.)
- 60-17 Resolution amending Retiree Health Benefit Contributions.  
 (This Resolution amends retiree health benefit contributions.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

- 61-17 Resolution reappointing Leslie Rea as a member to the Cape May County Agricultural Development Board.  
 (This Resolution authorizes Leslie Rea to be reappointed to the Cape May County Agriculture Development Board for a term of four years.)
- 62-17 Resolution approving contract documents for 2017 Miscellaneous Drainage Improvements I on an As-Needed Basis and authorizing the Clerk of the Board to advertise for bids for same.  
 (This Resolution approves contract documents and authorizes advertisement.)
- 63-17 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Pacific Avenue (CR621), Borough of Wildwood Crest.  
 (This Resolution authorizes South Jersey Gas Company for a gas main renewal on Pacific Avenue (CR621), Borough of Wildwood Crest. Work will be completed promptly.)
- 64-17 Resolution authorizing Change Order No. 3 in the amount of \$0.00 to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements II on an As-Needed Basis throughout Cape May County.  
 (This Resolution authorizes a change order to provide additional and extra work items to satisfactorily complete the construction at various work sites.)
- 65-17 Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge Festivities.  
 (This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) in the City of Sea Isle City from February 17, 2017 through February 19, 2017 for the annual Polar Bear Plunge festivities.)
- 66-17 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2017 County Aid Transportation Program.  
 (This Resolution authorizes the County to apply for funds in the amount of \$1,626,400.00 from the State’s Transportation Trust Fund for various road and bridge improvements for the year 2017.)
- 67-17 Resolution amending Resolution Nos. 869-11, 150-13 and 974-13 regarding the seasonal operation of various traffic signals within the City of Ocean City.  
 (This Resolution amends Resolution Nos. 869-11, 150-13 and 974-13 to reflect the change in the “seasonal” operation of various traffic signals in the City of Ocean City.)

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

- 68-17 Resolution permitting Erma Volunteer Fire Company to solicit contributions at the intersection of Breakwater Road (CR613) and Seashore Road (CR626) in the Township of Lower.  
(This Resolution permits fire company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 69-17 Resolution authorizing Change Order No. 1 in the amount of <\$13,687.50> to Delta Line Construction Company for Re-Bid Ocean Drive (CR621) Bridge over Middle Thorofare Electrical Service Modifications, Township of Lower.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 70-17 Resolution closing the contract and accepting the work of Aliano Brothers General Construction, Inc. for Construction of the New Stone Harbor Branch Library.  
(This Resolution accepts the work and closes the contract.)
- 71-17 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.  
(This Resolution permits rescue squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 72-17 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$446,104.86 for Professional Construction Engineering Services for Ocean Drive (CR619) Resurfacing Improvements from 29<sup>th</sup> Street to 62<sup>nd</sup> Street, Borough of Avalon.  
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$446,104.86 to provide professional construction engineering services for the Ocean Drive (CR619) Resurfacing Improvements from 29<sup>th</sup> Street to 62<sup>nd</sup> Street in the Borough of Avalon project.)
- 73-17 Resolution approving contract documents for 2017 Priority Structural Repairs to Stone Harbor Boulevard (CR657) Bridge over Great Channel and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 74-17 Resolution accepting the proposal of Mott MacDonald Group Inc. in the amount of \$307,878.00 to provide Licensed Professional Site Remediation Services for Cape May County Airport Everlon Building.  
(This Resolution accepts the proposal of Mott MacDonald Group Inc. in the amount of \$307,878.00 for licensed professional site remediation services associated with the Cape May County Airport Everlon Building.)
- 75-17 Resolution approving contract documents for Cape May County Bridge Commission 2017 Utility Improvements to various bridges and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 76-17 Resolution approving contract documents for Construction of Pole Storage Barn at the Cape May County Animal Shelter and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 77-17 Resolution authorizing the use of competitive contracting for Professional Engineering Services for Dias Creek Road (CR619) Resurfacing Improvements, Township of Middle.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)

78-17 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$178,907.15 to provide Professional Construction Engineering Services for Cape May County Airport Roadway and Infrastructure Improvements.

(This Resolution accepts the proposal of Churchill Consulting Engineers for professional construction engineering services for the Cape May County Airport Roadway and Infrastructure Improvements.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

79-17 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank for Fiscal Year 2017 N.J.S.A. 40A:4-45.15(b).

(This Resolution establishes a CAP Bank for fiscal year 2017 and schedules a public hearing for February 14, 2017 at 7:00 p.m.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**Freeholder Director Thornton’s Budget Message**

I would like to make a few comments before introducing the 2017 Cape May County Budget. Preparing a budget that meets the diverse needs and services of the citizens of Cape May County is demanding, and the task is not taken lightly by this Board of Chosen Freeholders. The process involves months of work by a team of dedicated administrative professionals. They comb through every detail and track every expenditure to produce a document that stays within the statutory 2% cap, provides needed services, and continues to deliver on our promise to streamline spending while providing efficient and effective County Government programs.

This budget reflects a 3.6% decrease from 2016, and will allow us to provide the same high level of services to our citizens to maintain the quality of life we all expect, as well as foster economic growth. It is our obligation to maintain government services and remain within the parameters of the approved budget. This document will meet that demand.

County Government is responsible for a wide range of services mandated by the State of New Jersey. Human Services is one of the largest and most important services provided by County Government. Over the past two years we have worked to redefine how we manage social services to better address the issues facing many families in this County.

Last year the Board of Social Services was moved to become a County department. The second phase of this plan was reorganizing the structure of the departments that support social services, and that plan is being implemented in 2017. The Social Services Department with Aging and Disability Services as a Division within it, is now called the Department of Human Services. The purpose was to group similar services to ensure residents were getting assistance in one location for convenience and to ensure no resident fell through the cracks. This also served to better utilize employee skills and talents and has provided a more efficient cost saving management of programs.

MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

As we move into 2017, we find ourselves facing many new challenges in providing health and public safety to our citizens. Security of our public buildings has become a necessity. Bolstering our law enforcement agencies is critical, and building a new correctional facility was a mandate that will meet state and federal codes, reduce operating costs, and protect the safety of our corrections officers. Infrastructure improvements are ongoing. Currently, nearly \$20 million in state and federal funding is being spent to repair and maintain the 210 miles of county roads and 27 bridges.

Again in 2016, we saw an increase in fees collected through the County Clerk, Surrogate and Sheriff's Offices. Interest on investments continue to grow, and these fees keep the tax rate stable. Our 2016 Bond sale resulted in low interest rates due to our reaffirmed Aa1 rating from Moody's.

Tax ratables are showing an increase for the third consecutive year. This is a favorable indicator for Cape May County. This year's budget has a tax rate increase of less than ½ cent tax levy.

The specific overview breakdown of this year's budget in rounded-off dollars is as follows:

1. The Total County Budget for the Year 2017 is \$146.3 million compared to the adopted 2016 Budget of \$151.2 million. Total operating expenses are \$69.6 million reflecting a decrease of approximately 8% overall due to an accounting change. Total Salaries and Wages increased to \$51.5 million.
2. The amount of money to be raised by property taxes to support the 2017 budget is \$106 million compared to \$103 million for the year 2016. The amount of revenue other than property tax used to support the budget is \$39.3million.
3. The budget uses approximately 50% of our surplus. Specifically - \$9.5 million of the available \$18.6 million.
4. The County equalized tax rate for 2017 will be .218 cents per \$100 of assessed value. Although it will vary depending on the ratio of assessed value to true value in each of the County's sixteen municipalities, an average taxpayer will pay \$218 for \$100,000 of property assessment. Cape May County's tax rate remains one of the lowest in the State of New Jersey.

The Budget that will be introduced today is less than the statutory cap on the tax levy, acknowledges the mandates of the taxpayers, and offers all of our citizens quality programs and unique opportunities that other counties are struggling to provide.

Public Hearing on the Budget will be held at 4:30p.m. on February 28, 2017 in the Freeholders' Meeting Room at the County Administration Building. Public comment and recommendations are welcome. In addition to being available at the Office of the Clerk of the Board at the Administration Building – this proposed budget will be accessible on the county website at [www.capemaycountynj.gov](http://www.capemaycountynj.gov)

Thank you.

**Introduction of the 2017 County Budget**

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

General Fund

10,700,829.87



MINUTES OF A REGULAR MEETING HELD JANUARY 24, 2017 (CONTINUED)

Grant Fund	161,260.36
Tax Appeal Trust	7,083.44
County Clerk Trust	7,854.34
K-9 and Mounted Patrol Training	1,178.00
Crest Haven Trust	1,454.00
Motor Vehicle Trust	26,250.89
Engineer/Planning Bd. Dep.	1,892.00
CMC Zoo Trust	95,667.58
Workers Compensation	42,788.08
Open Space Dedicated Fund	976,640.59
Self-Insurance Trust	2,480,529.75
CMC Fuel Resale System	46,899.37
Prosecutors Clearing Acct.	35,679.01
Prosecutors Forfeited Fnd	17,614.07
Prosecutors Forensic Lab	336.29
CMC Spay/Neuter Program	3,261.36
Animal Shelter Donations	6,270.12
Capital Improvements	3,116,978.12

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

PUBLIC COMMENTS: Karen Lane of Stone Harbor thanked the Board for their support in the establishment of the new Stone Harbor Library Building. Freeholders Thornton, Hayes and Desiderio offered comments regarding the work of many that went into bringing this project to fruition.

ADJOURN: 5:24 P.M. FH Desiderio moved/FH Hayes seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

APPROVED

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD