

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, MAY 8, 2018 AT 7:00 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 Tuesday, January 9, 2018.”

MOMENT OF SILENCE

FLAG SALUTE

**MINUTES – MOTION TO APPROVE MINUTES OF 04/24/18 REGULAR MEETING
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					

COMMUNICATIONS: None.

REPORTS:

- 1) **COUNTY ENGINEER:** Mr. Foster reported the Roosevelt Boulevard Bridge was finally back open with both lanes clear for travel. The last of the work would be completed during overnight hours. Additionally, 34th Street would close for one night next week, between 8 p.m. and 6 a.m., for the paving of Bay Avenue to West Avenue.

Two public information meetings were held May 3rd, one at the Crest Pier in Wildwood Crest, and the other at City Hall in Cape May City, for the Ocean Drive Upgrades and Bridge Improvements Project. The sessions were part of a collaborative effort between the South Jersey Transportation Planning Organization (SJTPO) and the County he stated. The afternoon meeting had a larger turnout with many people offering comments.

He offered the following detail related to specified county road projects: Hand Avenue was scheduled to be paved next week along with Indian Trail Road and a portion of Shunpike Road in Middle Township. Broadway/Seashore Road closed April 30th for the installation of pavers in front of West Cape May Borough Hall; would reopen this week. The Broadway section of the road was scheduled to be resurfaced next week. Concrete work was currently being done on Bayshore Road in Villas, Lower Township. One direction of traffic, between Fulling Mill Road and Wilde Avenue would be closed for the concrete and reconstruction work to take place. The completed section would then close, with work started in the other direction, the following week. Eighteen months after commencement, construction on Ocean Drive in Avalon between 29th and 62nd was winding down, with final paving to be scheduled shortly.

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

He further reported, the County had two outstanding permit applications related to the Townsends Inlet Bridge Project. His office had received correspondence back from the State Historic Preservation Office in response to the application to replace the first seven spans of the bridge. He detailed the State criteria that made the bridge eligible as a Historic Site. The bridge stood as a monument to the depression era "New Deal" programs improving America's infrastructure and additionally, it was a well preserved representative example of the most common moveable type bridge in the Jersey Shore region he explained. Mitigation consisted of documenting the existing conditions of the bridge with a focus on the setting, and the development and installation of an interpretative sign defining the significance of the Townsend's Inlet Bridge.

In conclusion, he announced that the individual CAFRA permit application for the Rio Grande Avenue Project would be published in the New Jersey Register on May 16th for a 30 day comment period, ending June 16th.

- 2) COUNTY COUNSEL: Lauren Fogarty, Assistant County Counsel had no report.
- 3) COUNTY TREASURER: Francine Springer was absent.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey reported the Coast Guard Festival was a successful event again this year. There were a number of site enhancements this year and the Coast Guard were really pleased with the event. On Saturday, the Coast Guard Search & Rescue Demonstration was interrupted by a call to an actual search & rescue mission, he reported. The pilots returned to the festival to give the demonstration when their mission was complete. Ironically, ground was broken on the Enlisted Corp. Memorial Project over the weekend. The expectation was for a 3-6 month completion he informed. It was great to see many local contractors contributing and working on the memorial.

Dr. Richard Weiss and Linda Wolfe were the newest trustees seated on the Coast Guard Foundation Board of Trustees he stated. They were starting to work on a strategic plan, mapping out the next five years of endeavors.

The Department of Economic Development and SJTPO met with the Atlantic and Cumberland County Improvement Authorities to talk about the proposed airport project and Everlon site. There are resources available to consider for projects going on here in Cape May County. They were looking forward to pursuing the relationship with Atlantic County for the purpose of that project.

The idea of an indoor aquatic center at the airport in Lower Township had been considered for a number of years he stated. A feasibility study had been done by a professional firm to help determine cost and cost of operation, etc. They were working with the DRBA to possibly locate it on a portion of the airport property. Within the next few months it would be determined whether or not the project would move forward. An application for funding support had been submitted to the Open Space Review Board.

- 2) FREEHOLDER PIERSON: Freeholder Pierson informed his colleagues of his participation and/or experience at the following events: Vineland Memorial Home Volunteer luncheon, Mud Hen Brewery ribbon-cutting, South Jersey Youth & Family Drug Awareness Summit, Feasting on History sponsored by Cold Spring Village, Cape May County Senior Jamboree and a MHADA meeting.

FREEHOLDER HAYES: Freeholder Hayes informed her colleagues of participation/attendance at the following events: Crest Memorial School

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

Community Social, Family Promise Cardboard Box City event, Naturalization Ceremony in Woodbine, Coast Guard Festival Community Breakfast, Eagle Scout Crossover ceremony and the Spring Small Business Summit at Wildwood Convention Center.

Freeholder Hayes requested the county host Mr. Roger Brooks for a workshop on Wayfinding. She heard him speak at the Tourism Summit at Wildwood Convention Center. Director Thornton agreed we should look at it and have him come in.

- 3) FREEHOLDER DESIDERIO: Freeholder Desiderio recognized John Lynch for receiving the Lifetime Achievement Award from the Corporation for National and Community Service. He read in its' entirety Res. No. 374-18 honoring Mr. Lynch for his dedication to the youth of our community offered on behalf of Freeholder Hayes, himself and the Freeholder Board.

Mr. Lynch described a new program he was doing with the kids at elementary schools called "Thumbs up for Kindness".

- 4) FREEHOLDER THORNTON: Director Thornton informed his colleagues of participation/attendance at the following events: Family Promise Cardboard Box City, Senior Jamboree, Eagle Scout Ceremonies, Coast Guard Community Festival Weekend, Naturalization Ceremony and Loyalty Day in West Cape May.

Director Thornton spoke about the Coast Guard Ball. The Master Chief of the Coast Guard, the highest ranking enlisted man in the Coast Guard, with 35 years of service, was in attendance he informed. It's unbelievable what he had accomplished and was impressive to see this individual who represented all enlisted personnel in the USCG he stated.

He also spoke about Loyalty Day and what a great ceremony and program it was. On Loyalty day he explained, the elementary schools kids learn what it means to be an American, learn to recognize the military and what it does, and how important the flag and National Anthem are to all. He recognized the teachers, students, American Legion, VFW and DAV for their participation.

RESOLUTIONS:

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 371-18 Resolution congratulating Sea Isle City AARP Chapter 710 on being honored as Outstanding Organization of the Year 2018.

(This Resolution honors one organization, by the County Department of Aging and Disability Services, for their humanitarian contributions to the community.)

- 372-18 Resolution congratulating Marion Ingram on being honored as Outstanding Senior of the Year 2018.

(This Resolution honors one woman, by the County Department of Aging and Disability Services, for her humanitarian contributions to the community.)

- 373-18 Resolution congratulating John "Jack" Bonner on being posthumously honored as Outstanding Senior of the Year 2018.

(This Resolution honors one man, by the County Department of Aging and Disability Services, for his humanitarian contributions to the community.)

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

- 374-18 Resolution honoring John Lynch on receiving the Lifetime Achievement Award from the Corporation for National and Community Service.
 (This Resolution honors John Lynch on receiving the Lifetime Achievement Award from the Corporation for National and Community Service and recognizes his dedication in instilling strong values into the youth of our community.)
- 375-18 Resolution awarding open-end Contract No. C8-84 to Caprioni Portable Toilets, Inc. to furnish, deliver and service portable sanitation units on an as-needed basis for various departments.
 (This Resolution awards open-ended Contract No. C8-84 to Caprioni Portable Toilets, Inc. to furnish, deliver and service portable sanitation units for various departments on an as-needed basis for a term of one year with a one year option commencing May 9, 2018.)
- 376-18 Resolution authorizing Change Order No. 2 to Contract No. C7-94 with Waste Management of NJ for additional dumpster location in the amount of \$27.00 per week.
 (This Resolution authorizes Change Order No. 2 with Waste Management of NJ to add new location for 6-yard dumpster located at the Public Works Traffic Building for the remaining term of the contract.)
- 377-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$9,988.25.
 (This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 378-18 Resolution accepting check from USAA Casualty Insurance Company in the amount of \$3,830.51 for damage to a County vehicle.
 (This Resolution accepts payment in the amount of \$3,830.51 from USAA Casualty Insurance Company for damage to a county vehicle sustained during a motor vehicle accident on March 14, 2018.)
- 379-18 Resolution accepting grant award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project #AL-18-45-05-03 for the period May 1, 2018 to September 30, 2018 in the amount of \$23,000.00.
 (This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 5/01/18 through 9/30/18.)
- 380-18 Resolution amending the 2018 Budget for Cape May County Underage Alcohol Enforcement Project #AL-18-45-05-03 for the period May 1, 2018 to September 30, 2018 in the amount of \$23,000.00.
 (This Resolution amends the 2018 Budget in the amount of \$23,000.00, making funds available to assist the County in a spring and summer alcohol initiative in curbing and preventing the illegal purchase of alcohol by underage persons.)

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

- 381-18 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).)

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

- 382-18 Resolution authorizing Grant Application for FY19 County Environmental Health Act (CEHA) for the period of July 1, 2018 to June 30, 2019 in the amount of \$154,819.00.
(This Resolution authorizes application for funds for FY19 County Environmental Health Act funding in the amount of \$154,819.00 (State) and up to \$155,965.00 (County In-Kind Match) for the period 7/1/18 to 6/30/19.)
- 383-18 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable from the Family Planning Clinic, Environmental Health Rider and Environmental Health Services. These matters have been deemed uncollectible dated back from 2010-2017.)
- 384-18 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission-Assigned Equipment.
(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control effective July 1, 2018 through June 30, 2019.)
- 385-18 Resolution designating May 2018 as "Older Americans Month" in Cape May County.
(This Resolution designates May 2018 as "Older Americans Month" in Cape May County and recognizes the successes and sacrifices of older people in the community.)
- 386-18 Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program Grant in the amount of \$8,976.00.
(This Resolution authorizes grant application for funds to support the Right to Know Program Grant #EPID19RTK02L, for the budget period of 7/1/18 through 6/30/19.)
- 387-18 Resolution applying to New Jersey Department of Health for Early Intervention System Grant in the amount of \$130,717.00.
(This Resolution authorizes submission of application to the NJ Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period 7/1/18 through 6/30/19.)
- 388-18 Resolution ratifying application to New Jersey Family Planning League, Inc. for FY2018 Family Planning Services Grant in the amount of \$210,499.00.
(This Resolution ratifies application for funding for the period 9/1/18 through 8/31/19 to support the Family Planning services offered to Cape May County residents through the Cape May County Health Department.)
- 389-18 Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) in the amount of \$236,274.00.
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the budget period of 7/1/18 through 6/30/19.)
- 390-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 391-18 Resolution accepting a Renewal Agreement with the U.S. Department of Housing and Urban Development for the 2008 Shelter+Care Project through the FY17 Continuum of Care for the period of May 1, 2018 to April 30, 2019 in the amount of \$52,580.00.
(This Resolution accepts funds for the 2008 Shelter+Care Project #NJ0181L2F031704 to continue and expand support to the FY17 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

end homelessness for the period 5/1/18 through 4/30/19 in the amount of \$52,580.00.)

392-18 Resolution amending the 2018 Budget for the 2008 Shelter+Care Project through the FY17 Continuum of Care in the amount of \$52,580.00.

(This Resolution amends the 2018 Budget for the 2008 Shelter+Care to continue and expand support to the FY17 Continuum of Care Grant in the amount of \$52,580.00.)

393-18 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$161,480.00.

(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/18 through 6/30/19.)

394-18 Resolution authorizing extension to Contract No. 12-63 with Cape Counseling Services for Adolescent Substance Abuse Outpatient, Intensive Outpatient and Relapse Prevention Services to September 30, 2018.

(This Resolution authorizes an extension to Contract No. 12-63 with Cape Counseling Services through September 30, 2018.)

395-18 Resolution authorizing extension to Contract No. 12-64 with Cape Counseling Services for Substance Abuse Residential Liaison Screener to September 30, 2018.

(This Resolution authorizes an extension to Contract No. 12-64 with Cape Counseling Services through September 30, 2018.)

396-18 Resolution authorizing extension to Contract No. 12-66 with Cape Counseling Services for Mental Health Services for Youth, Families and Adults to September 30, 2018.

(This Resolution authorizes an extension to Contract No. 12-66 with Cape Counseling Services through September 30, 2018.)

397-18 Resolution awarding open-end Contract No. C8-77 to Oliver Packaging & Equipment to furnish, deliver and install meal packaging equipment and related supplies to Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards open-ended Contract No. C8-77 to Oliver Packaging & Equipment to furnish, deliver and install meal packaging equipment and related supplies to Crest Haven Nursing and Rehabilitation Center commencing May, 9, 2018 for a term of one year with two one-year options.)

398-18 Resolution authorizing Change Order No. 1 to Contract No. C7-24 with Omnicare, Inc. to provide training and education for staff at Crest Haven Nursing and Rehabilitation Center.

(This Resolution authorizes Change Order No. 1 to Contract No. C7-24 with Omnicare, Inc. to include comprehensive education and training as-needed for staff at Crest Haven Nursing and Rehabilitation Center at a cost pursuant to attached Exhibit A.)

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. DESIDERO

399-18 Resolution supplementing the 2018 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.)

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

- 400-18 Resolution authorizing one-year Agreement with Comcast Spotlight, Inc. for various advertising for various departments not to exceed \$80,000.00.
 (This Resolution authorizes a one-year Agreement with Comcast Spotlight, Inc. for various advertising, for various departments for a term expiring December 31, 2018 in an amount not to exceed \$80,000.00.)
- 401-18 Resolution authorizing the Board to hold a meeting excluding the public on May 8, 2018 at 6:00 p.m. or as soon thereafter as possible or as practicable.
 Matters falling within attorney-client privilege and anticipated litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and the purchase, lease or acquisition of property, pursuant to N.J.S.A. 10:4-12(b)(5).
 (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.)
- 402-18 Resolution reappointing Patricia Taylor as a member to the Cape May County Women’s Advisory Commission.
 (This Resolution reappoints a member to the Cape May County Women’s Advisory Commission.)
- 403-18 Resolution authorizing Indemnification Agreement with the Kyle Martin Brown Foundation to conduct the Kyle Martin Brown Forever Our Superhero 5k at the County Park.
 (This Resolution grants permission to the Kyle Martin Brown Foundation to hold a 5k/Family Fun Walk on May 5, 2018 at the County Park.)
- 404-18 Resolution substituting, superseding, and replacing all previous Bylaws of the Cape May County Park Advisory Board and adopting new Bylaws for the Cape May County Park Advisory Board.
 (This Resolution substitutes, supersedes, and replaces all previous Bylaws of the Cape May County Park Advisory Board and adopts new Bylaws of the Cape May County Park Advisory Board.)

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

- 405-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Ocean Drive (CR619), Township of Middle.
 (This Resolution authorizes South Jersey Gas Company to install a gas main on Ocean Drive (CR619), Township of Middle. Work will be completed promptly.)
- 406-18 Resolution authorizing execution of Agreement No. 2018-DT-DLA-504 for Preliminary Engineering Phase of Cape May City Bikeway Network Expansion, City of Cape May.
 (This Resolution establishes the terms for cost reimbursement of federal funds for preliminary engineering phase of the Cape May City Bikeway Network Expansion, City of Cape May.)
- 407-18 Resolution awarding contract to Delta Line Construction Company in the amount of \$1,156,333.00 for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement, City of Sea Isle City, Borough of Avalon and Middle Township.
 (This Resolution awards the contract for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement, City of Sea Isle City, Borough of Avalon and Middle Township.)

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

- 408-18 Resolution authorizing Change Order No. 2 in the amount of <\$320,240.40> to Thomas Barry Marine Construction, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.
(This Resolution authorizes a change order for costs associated with cancellation of option A, movable span deck modifications and railing repair at Middle Thorofare Bridge.)
- 409-18 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive (CR621) Bridge over Middle Thorofare, Township of Lower.
(This Resolution accepts the work and closes the contract.)
- 410-18 Resolution authorizing Change Order No. 1 in the amount of \$180,315.89 to Marbro, Inc. for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.
(This Resolution authorizes a change order due to delay in relocation of various utilities, the contractor was required to de-mobilize for summer of 2017 after stage 1 of the bridge was completed and re-mobilize for stage 2 construction of the bridge.)
- 411-18 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 20, 2018.
(This Resolution gives permission to the City of Ocean City to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)
- 412-18 Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Great Cape May Footrace 5K/10K.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Great Cape May Footrace on May 12, 2018.)
- 413-18 Resolution awarding contract to South State, Inc. in the amount of \$1,492,419.36 for Webster Avenue (CR638) Improvements from Washington Avenue to Commodore Road, Borough of Woodbine.
(This Resolution awards the contract for Webster Avenue (CR638) Improvements from Washington Avenue to Commodore Road, Borough of Woodbine.)
- 414-18 Resolution authorizing Change Order No. 1 in the amount of \$189,922.50 to The Ambient Group, LLC for Everlon Building Demolition and Site Restoration at the Cape May County Airport.
(This Resolution authorizes a change order for costs due to remediation of asbestos covered pipes in additional discovered tunnels and for an additional 21 days to the completion time for the project.)
- 415-18 Resolution authorizing an agreement in the amount of \$5,645.00 with Atlantic City Electric for work associated with the Everlon Building Demolition and Site Restoration at Cape May County Airport.
(This Resolution authorizes an agreement with Atlantic City Electric for removal of electrical facilities to the Everlon Building at the Cape May County Airport in Lower Township.)
- 416-18 Resolution approving contract documents for Re-Bid Landscaping for the Cape May County Park Ponds Restoration Project and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 417-18 Resolution authorizing Change Order No. 5 in the amount of \$13,815.57 to South State, Inc. for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)

MINUTES OF A REGULAR MEETING HELD MAY 8, 2018 (CONTINUED)

418-18 Resolution authorizing an Indemnification Agreement with ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on June 16, 2018.

(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County roads for a bike ride.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X		418-18		X	
Mr. Pierson	X					X
Mr. Thornton	X					

Public Hearing-Open Space

Director Thornton stated this is the date, time and place for the Public Hearing on the Open Space funding.

Elizabeth Bozzelli, Clerk of the Board stated she had Proof of Publication for the Public Hearing.

Director Thornton stated the Public Hearing was now open and asked if there was any public comment.

Seeing none, he asked for a motion to close the public hearing.

Motion by Ms. Hayes, seconded by Mr. Morey to close the public hearing.

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

MOTION TO PAY BILLS: 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					

PUBLIC COMMENTS: No public comment.

ADJOURN: 8:10 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

DIRECTOR

ATTEST:

CLERK OF THE BOARD