

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, AUGUST 28, 2018 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 Tuesday, January 9, 2018.”

**MOMENT OF SILENCE**-Dedicated to late Senator John McCain for his service to our nation.

**FLAG SALUTE**

**MINUTES – MOTION TO APPROVE MINUTES OF 08/14/18 REGULAR MEETING**  
FH Desiderio 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>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>Mr. Thornton</b>	<b>X</b>					

**COMMUNICATIONS:** None.

**REPORTS:**

- 1) **COUNTY ENGINEER:** Bob Church reported on the status of various projects out of the Public Works Department. The Townsends Inlet Project was underway. Physical construction hadn’t actually begun, but on September 17<sup>th</sup> demolition would take place, closing the bridge. Many submittals had come in and a lot of the leg work was getting done up front, he stated. A construction meeting, the first, would take place tomorrow to discuss the schedule and try to keep things on track. Corson Tavern Road was substantially completed, as of August 21<sup>st</sup>. In Woodbine, the area in front of the school, Webster Avenue was scheduled to be paved from Washington to Heilprin Avenues either Friday or Saturday, with a second layer going down to top it off, the week following. Maintenance paving would resume mid-September, probably starting on Fulling Mill Rd. in Lower Township and Bay Avenue on Dias Creek Rd. This should take care of some of those problem areas he stated. Approximately 40 locations throughout the county had been identified for work under the maintenance drainage contract starting September 4<sup>th</sup> and ongoing through the fall, winter and spring, on an as needed basis. Last week, the Ocean Drive Concept Development Study meeting, sponsored by the South Jersey Planning Transportation Organization (SJTPO) for the replacement of the Mill Creek, Upper Thorofare and Middle Thorofare Bridges, was held. Baker Engineers in conjunction with WSP provided eight different alternatives of bridge replacements and alignments. One would be to rehabilitate Middle Thorofare Bridge, he informed. Other options were to install a dual bascule draw bridge or a fixed concrete structure, and he explained the differences between the types.

There had been several public and local official meetings on this with everybody giving input. A preferred option matrix was being put together. An interagency meeting in Trenton would take place next with all regulatory authority present, (DEP, Army Corp. of Engineers, Coast Guard, and Fish & Wildlife). Based on that meeting and input from regulators, a single preferred option would be chosen. A meeting to work on funding sources for the bridge was to be scheduled.

- 2) COUNTY COUNSEL: Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Lisa Burkhead, Assistant County Treasurer had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Mr. Morey reminded the UAS Symposium would take place September 24 -25, 2018 in City of Cape May at Convention Hall.

He announced the Defense Logistics Agency (DLA) received their authorization through the command and were still hoping to do their demonstration flight in Cape May County in October. Another exercise was planned in October as well for emergency management and more information on both would follow.

Notification came today from the USEDA that the multi-tenant building construction, Tech Village Project, had been awarded \$3 million dollars, which represented nearly fifty percent of the project cost he informed. He thanked Leslie Gimeno, Carole Mattessich, Mike Zumpino, Lou Joyce and others for the great effort.

On the Middle Thorofare Bridge, he acknowledged how really important it was that the County jump into the financing aspects. It's great that we re-invigorated the study he stated. We'll talk to the regulatory agencies and get an alignment established but we need to get aid for the finances to get this done. We don't want this to be a 100% County financed project obviously he further stated.

- 2) FREEHOLDER PIERSON: Mr. Pierson attended the Cape May County Chamber of Commerce Annual Legislative Update sponsored by Comcast on Thursday August 16 at Icona, Avalon with Assemblymen Bob Andrzejcack and Bruce Land.

He attended a certificate presentation for Edward Weber, a 100 year old World War II Veteran. This was done in collaboration with Angelic Health Services. They had reached out to him and requested a certificate, so Mr. Pierson went down there to visit with the gentleman. The event was taped and aired on South Jersey News and appeared in the Cape May County Herald. He was going to work with various Veterans Organizations within the county to get the word out, the need for volunteers for the Veteran-to-Veteran Visit Program that goes into the homes of Veterans receiving hospice care. They need someone to talk to, they want to talk about their experiences.

Mr. Pierson was planning to present a certificate to another veteran, 98-year old Alfred Shehab, when his schedule permitted.

The freeholder was working on a project with Atlantic City currently. They had requested his help because of his military background. They were hoping to do a Veterans Program for Veterans Day and celebrate their World War I monument at the south end of Atlantic City in the park. They also asked for an hour-long presentation to A.C.C.C. students on World War I, National Guard Units from New Jersey.

He presented several certificates at a Court of Honor for an Eagle Scout, Rolando Camargo of Troop 32 of Ocean City. It was great event and experience for him and his troop he stated. Long time Eagle Scout and World War II through Vietnam Era Veteran, 96-year old Rocky Gannon from Ocean City High School was the keynote speaker at the ceremony.

- 3) FREEHOLDER HAYES: Freeholder Hayes recognized the County Libraries, which she really loved to do, she explained, whenever she had the opportunity to talk about the things that go on there, because of all the times she heard people remark that we really don't need libraries anymore because they could go on-line and find whatever they were seeking. She read a summary of a letter of praise for the programs and opportunities offered, from a library patron, Cynthia King who attended the Qui gong and Tai gong classes at the Lower Township Branch of the library. After regularly attending the classes for 6 months, Ms. King experienced positive improvement of some health conditions she suffered and was now a believer of the healing power of both. The classes were also great for social isolation experienced by the senior population, she had also indicated in her letter to the freeholder.

On Sunday, the freeholder met with the Women's Resource group down on the beach to witness a plane flying from Cape May to Ocean City announcing the 98<sup>th</sup> Anniversary of the Women's Right to Vote.

- 4) FREEHOLDER DESIDERIO: Freeholder Desiderio had no report. As a follow-up to the report give during the caucus, he questioned Engineer Bob Church whether the railing project would be completed during the time the other work was being performed on the Townsend's Inlet Bridge. Mr. Church responded the railing project was being worked on the other side presently and a submarine cable was being done. There were three projects now ongoing he stated.
- 5) FREEHOLDER THORNTON: Director Thornton reported he and Freeholder Desiderio recently met with the Attorney General and Assistant Attorney General. In house, administration had been interviewing the staff for the CFO position. Additionally, he had been working with Freeholder Pierson and Donna Groome, Human Services, Division of Social Services Director, on Code Blue, considering some new ways to address the issue.

## **RESOLUTIONS:**

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

- 639-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$12,991.56.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 640-18 Resolution authorizing renewal with National Union Fire Insurance Company for group accident coverage for Fire Fighting Instructors in the amount of \$500.00.  
(This Resolution authorizes renewal of group accident Policy No. SRG009151844 for Firefighting Instructors for the term of July 26, 2018 through July 26, 2019.)
- 641-18 Resolution authorizing Memorandum of Agreement between the County of Cape May and Cape Regional Medical Center regarding professional medical staffing.  
(This Resolution authorizes a Memorandum of Agreement/Mutual Aid Agreement between Cape Regional Medical Center and the County of Cape May for professional medical staffing, effective upon execution by both parties.)

MINUTES OF A REGULAR MEETING HELD AUGUST 28, 2018 (CONTINUED)

- 642-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Treasurers)  
 (This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 643-18 Resolution amending Resolution 152-18 applying to New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project Grant for the period of May 1, 2019 to September 30, 2019 in the amount of \$33,000.00.  
 (This Resolution amends Resolution 152-18 and applies for grant funds for underage alcohol enforcement and investigative expenses for the period 05/01/19 to 09/30/19.)
- 644-18 Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY18 Homeland Security Grant Program in the amount of \$228,051.85 for the period September 1, 2018 through August 31, 2021.  
 (This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$228,051.85 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)
- 645-18 Resolution authorizing the making of an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) and N.J.S.A. 40A:12(a)(3) and certain other matters in connection with issuance of not exceeding \$6,200,000 Bonds or Notes by the County of Cape May to, by and through the Atlantic County Improvement Authority.  
 (This Resolution authorizes the making of an application to the Local Finance Board in connection with issuance of Bonds or Notes by the County to, by and through the Atlantic County Improvement Authority.)
- 646-18 Resolution objecting to the NJ Transit Shutdown of Atlantic City Rail Line.  
 (This Resolution strongly objects the NJ Transit Shutdown of Atlantic City Rail Line.)
- 647-18 Resolution authorizing sale of surplus vehicles through contracted on-line auction service.  
 (This Resolution authorizes the sale of surplus and forfeiture vehicles through GovDeals on-line auction service.)
- 648-18 Resolution authorizing installation, monitoring and training for proprietary duress and emergency response system with Response Technologies, Ltd at Superior Court Complex in the amount of \$30,187.94.  
 (This Resolution authorizes installation, monitoring and training for proprietary duress and emergency response system with Response Technologies, Ltd at the Superior Court Complex (3rd Floor) in the amount of \$30,187.94, pursuant to N.J.S.A. 40A:11-5(1)(dd).)

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**

- 649-18 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 AUGUST 28, 2018 (CONTINUED)

- 650-18 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 of Human Services.)
- 651-18 Resolution appointing members to the Cape May County Human Services Advisory Council.  
(This Resolution authorizes the appointments of Lorenzo McFadden and Joe Sittineri to the Human Services Advisory Council, terms to be 09/01/18 to 08/31/21.)
- 652-18 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.)
- 653-18 Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May, the Department of Human Services and The Coalition Against Rape and Abuse, Inc. for the payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.  
(This Resolution authorizes execution of a Memorandum of Understanding between the County of Cape May, the Department of Human Services and The Coalition Against Rape and Abuse, Inc. for payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.)
- 654-18 Resolution applying to New Jersey Department of Law and Public Safety, Juvenile Justice Commission for FY19 Comprehensive County Funding Allocation Grant in the amount of \$314,535.00 for the period January 1, 2019 through December 31, 2019.  
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for FY19 Comprehensive County Funding for the period 1/1/19 to 12/31/19.)
- 655-18 Resolution accepting Grant Award from the New Jersey Department of Health for Early Intervention System Grant No. DFHS19SCH010 for the period of July 1, 2018 to June 30, 2019 in the amount of \$130,717.00.  
(This Resolution accepts a grant award for Early Intervention System Program for the period 7/1/18 to 6/30/19 in the amount of \$130,717.00.)
- 656-18 Resolution amending the 2018 Budget for New Jersey Department of Health Early Intervention System Grant No. DFHS19SCH010 for the period July 1, 2018 to June 30, 2019 in the amount of \$130,717.00.  
(This Resolution amends the 2018 Budget in the amount of \$130,717.00, to provide Early Intervention services and support children, birth to age three, in need of early intervention services.)
- 657-18 Resolution authorizing subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$31,409.00.  
(This Resolution authorizes subcontracts for the period of 7/1/18 through 6/30/19: Township of Lower \$31,409.00.)
- 658-18 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2018 Area Plan Grant No. DOAS18AAA007 in the amount of \$336,051.00 for the period January 1, 2018 to December 31, 2018.  
(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$336,051.00 for the budget period 1/1/18 to 12/31/18.)

MINUTES OF A REGULAR MEETING HELD AUGUST 28, 2018 (CONTINUED)

- 659-18 Resolution amending the 2018 Budget for 2018 Area Plan Grant in the amount of \$336,051.00.  
 (This Resolution amends the 2018 Budget for Area Plan Grant in the amount of \$336,051.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 660-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-174 with New Hope Foundation Inc. to decrease contract in the amount of \$17,000.00.  
 (This Resolution authorizes Change Order No. 1 with New Hope Foundation Inc. to decrease contract in the amount of \$17,000.00.)
- 661-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-175 with Maryville Inc. to increase contract in the amount of \$17,000.00.  
 (This Resolution authorizes Change Order No. 1 with Maryville Inc. to increase contract in the amount of \$17,000.00.)
- 662-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-176 with New Hope Foundation, Inc. to decrease contract in the amount of \$2,699.00.  
 (This Resolution authorizes Change Order No. 1 with New Hope, Inc. to decrease contract in the amount of \$2,699.00.)
- 663-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-177 with Maryville Inc. to increase contract in the amount of \$17,904.00.  
 (This Resolution authorizes Change Order No. 1 with Maryville Inc. to increase contract in the amount of \$17,904.00.)

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**

- 664-18 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.)
- 665-18 Resolution authorizing the Board to hold a meeting excluding the public on August 28, 2018 at 3:30 p.m. or as soon thereafter as possible or as practicable.  
 Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); contract negotiations pursuant to N.J.S.A. 10:4-12(b)(4), and matters falling within the purchase, lease or acquisition of real 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.)
- 666-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.  
 (This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 667-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)  
 (This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

668-18 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts, for FY2019 New Jersey Council on the Arts Program Grant No. 1913A060016, in the amount of \$60,946.00.

(This Resolution accepts grant funds from the State in the amount of \$60,946.00 for the period of 01/01/19 to 12/31/19 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)

669-18 Resolution authorizing an amendment to the Fee Schedule for the County Park and Zoo for buses, shelters and gazebo usage.

(This Resolution authorizes a fee adjustment for buses, shelters and gazebo usage from the previous fees which went into effect in 2004. A fee exemption for specific groups remains in place.)

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**

670-18 Resolution supporting Middle Township’s submission of a Grant Application to the New Jersey Department of Community Affairs, Small Cities Program, for improvements to Norbury’s Landing in Del Haven.

(This Resolution supports Middle Township’s submission of a grant application to the New Jersey Department of Community Affairs for the development of a neighborhood park at Norbury’s Landing, a portion of which will be located within the County right of way of Millman Boulevard, CR 642.)

671-18 Resolution authorizing an Indemnification Agreement among the City of Ocean City, Cape May County Bridge Commission and the County of Cape May for Ocean City’s Annual Half-Marathon on September 30, 2018.

(This Resolution authorizes the City of Ocean City to conduct its annual half-marathon involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

672-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriot Day 9/11 Remembrance Ceremony, September 11, 2018.

(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriot Day 9/11 Remembrance Ceremony on September 11, 2018.)

673-18 Resolution accepting proposal of T&M Associates in the amount of \$418,161.00 for Professional Engineering Services for Church Road (CR602) and Portions of Butter Road (CR637) and Stagecoach Road (CR667) Improvements in the Township of Upper.

(This Resolution accepts the proposal of T&M Associates in the amount of \$418,161.00 for Professional Engineering Services for Church Road (CR602) and Portions of Butter Road (CR637) and Stagecoach Road (CR667) Improvements, Township of Upper.)

674-18 Resolution awarding contract to Site One Landscape Supply, LLC for Purchase of Landscaping Materials for Cape May County Park/Zoo Pond 1 Restoration based upon unit prices.

(This Resolution awards the contract for Purchase of Landscaping Materials for Cape May County Park/Zoo Pond 1 Restoration Project.)

675-18 Resolution authorizing Change Order No. 3 in the amount of \$42,833.63 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 additional remediation and removal of asbestos on pipes in tunnel and conduct test pits for environmental investigation for sand drains.)

676-18 Resolution authorizing the County of Cape May to execute “Temporary Construction Easement” for Drainage Improvements at 9 Broadway Avenue - Lot 16, Block 1018, City of Cape May.

(This Resolution authorizes execution of Temporary Construction Easement. By executing the Easement, the property owner grants to the County right of entry upon their property to make certain planned improvements associated with the Drainage Improvements at 9 Broadway Avenue, City of Cape May.)

677-18 Resolution awarding Contract No. C8-142 to Designing Local Ltd., for Creative Placemaking for Planning Department Division of Open Space and Farmland Preservation in the amount of \$136,178.00.

(This Resolution awards County Contract No. C8-142 to Designing Local Ltd. for Creative Placemaking for a term of one year, commencing August 29, 2018, with two one-year options in the amount of \$136,178.00.)

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

**BOND ORDINANCE 3-18 AMENDING BOND ORDINANCE 1-13 (PUBLIC HEARING)**

Director Thornton stated this is the date, time and place for final consideration of Bond Ordinance 3-18.

Clerk of the Board, Elizabeth Bozzelli stated she had proof of publication for Bond Ordinance 3-18.

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

Seeing no hands he asked for a motion to close the Public Hearing.

MOTION TO CLOSE PUBLIC HEARING: FH Hayes moved/ FH Desiderio 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					

Clerk of the Board read Bond Ordinance 3-18 by title:

Bond Ordinance amending and supplementing Bond Ordinance 1-13 (which provides for various improvement or purposes) heretofore finally adopted by the Board of Chosen Freeholders of the County of Cape May, State of New Jersey on December 27, 2013, to amend the description set forth therein.

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** Section 3(d) of Bond Ordinance Number 1-13 finally adopted on December 27, 2013 by the County of Cape May, State of New Jersey (the "County") entitled, “BOND ORDINANCE APPROPRIATING \$47,500,000, AND AUTHORIZING



THE ISSUANCE OF \$44,377,700 BONDS OR NOTES OF THE COUNTY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE COUNTY OF CAPE MAY, NEW JERSEY” (the "Original Ordinance"), is hereby amended and supplemented, as follows:

“Section 3. (d) Improvement of County-owned properties and facilities in, by and/or for the County by the improvement, renovation, upgrade and/or reconstruction thereof, including without limitation, the Crest Haven Nursing Home by the upgrade of the piping thereat; the Cape May Airport by the acquisition and installation, as applicable, of piping for an above-ground diesel tank and any associated and necessary improvements concerning said tank; the Courthouse by the renovations thereof and the construction of additional offices and storage facilities; the upgrade to the dewatering pad; the upgrade of the fuel facility; the upgrade of the salt storage facility; Dennis Township and Woodbine Schools by the installation of new generators; the County Technical School by the improvement of the athletic fields; and renovations to Atlantic County Community College, including also the hazard mitigation project and environmental cleanup at various locations and the upgrade of the stormwater and sewer pumps, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Clerk of the Board of Chosen Freeholders or the County Treasurer and hereby approved.”

**SECTION 2.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

**SECTION 3.** The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 4.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in the Original Ordinance from the date of original adoption thereof and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in the Original Ordinance. This Section 4 is reiteration of declaration of intent that was undertaken when the Original Ordinance was adopted within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 5.** The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County in connection with the Original Ordinance. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the County

and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 6.** This bond ordinance shall take effect twenty (20) days after final adoption as provided by the Local Bond Law.

MOTION TO ADOPT BOND ORD. 3-18: FH Pierson moved/ FH Morey seconded

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

Director Thornton declared Bond Ordinance 3-18 adopted.

**ADOPTED ON SECOND READING  
DATED: August 28, 2018**

---

**ELIZABETH BOZZELLI,  
Clerk of the Board of Chosen Freeholders**

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: Tom Henry, Seaville citing information from a recent Pennsylvania’s grand jury report published in the news, requested the Board petition the State Attorney General for authorization of a comprehensive, independent review of how the County Prosecutor’s Office entered into an agreement with the Diocese of Camden, not to prosecute a Priest, Father Connor for sexually assaulting children in the county. Director Thornton deferred the question to Counsel, Jeffrey Lindsay before agreeing to follow up with the Attorney General for the request.

ADJOURN: 5:25 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