

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

March 17, 2015

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

OPEN PUBLIC MEETINGS ACT

Director King announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

Director King wished everyone a Happy St. Patrick's Day.

EXECUTIVE SESSION

Ms. Lagay moved and Mr. Lanza seconded these:

See Page 03/17/15-1A RESOLUTION

RESOLVED, Executive Session to discuss the 4-H agreement responsibilities.

See Page 03/17/15-1B RESOLUTION

RESOLVED, Executive Session to discuss the AFSCME agreement.

See Page 03/17/15-1C RESOLUTION

RESOLVED, Executive Session to a position in Finance.

See Page 03/17/15-1D RESOLUTION

RESOLVED, Executive Session to the Rutgers' Cooperative Extension Service.

See Page 03/17/15-1E RESOLUTION

RESOLVED, Executive Session to discuss a title for a position in Rutgers' Cooperative Extension of Hunterdon.

See Page 03/17/15-1F RESOLUTION

RESOLVED, Executive Session to discuss the fringe benefit policy for the County's unclassified employees

See Page 03/17/15-1G RESOLUTION

RESOLVED, Executive Session to discuss the Employee Handbook.

ROLL CALL: (AYES) MR. LANZA, MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:03 p.m., recessed at 5:26 p.m. and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director King opened the meeting to the public.

No one wished to address the Board at this time.

FARMLAND PRESERVATION/OPEN SPACE

Director King opened the public hearing for the corrected Capital Ordinance #15-14, for Farmland Preservation Acquisitions.

There being no comments or questions from the public or the press, Mr. Walton moved and Mr. Holt seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. WALTON, MR. HOLT, MS. LAGAY, MR. LANZA, MR. KING.

Mr. Walton moved and Ms. Lagay seconded this:

See Page 03/17/15-2A

CORRECTED CAPITAL ORDINANCE #15-14

ROLL CALL: (AYES) MR. WALTON, MS. LAGAY, MR. HOLT, MR. LANZA, MR. KING.

Mr. Walton moved and Ms. Lagay seconded this:

See Page 03/17/15-2B

RESOLUTION

RESOLVED, Approving a grant agreement with Alexandria Township for Block 16, Lot 3, (Hahola South), for an estimated 13.965 acres, (SADC-\$77,924.70, County-\$25,974.90; Township-\$25,974.90), total amount of \$129,874.50.

ROLL CALL: (AYES) MR. WALTON, MS. LAGAY, MR. HOLT, MR. LANZA, MR. KING.

Ms. Lagay moved and Mr. Walton seconded this:

See Page 03/17/15-2C

RESOLUTION

RESOLVED, Approving a grant agreement with Alexandria Township, for Block 18, Lot 47, (Diane Kappus and William Kappus), for the Kappus Farm, for an estimated 17.985 acres, (SADC-\$84,979.13, County-\$26,303.06; Township-\$26,303.06), total amount of \$137,585.25.

Director King stated for the record, that he looks at size of these types of purchases and wonders why the County is getting involved in them; but he understands through some of the discussions that they are strategically located adjacent to existing County properties.

Director King does not want there to be the expectation that the County is interested in being involved in the preservation efforts of minor pieces of property of less than 20 acres without a larger plan in place.

ROLL CALL: (AYES) MS. LAGAY, MR. WALTON, MR. HOLT, MR. LANZA, MR. KING.

Ms. Lagay moved and Mr. Holt seconded this:

See Page 03/17/15-2D

RESOLUTION

RESOLVED, Authorizing to amend the final approval for a Development Easement for Amwell Chase Farm, Block 5, Lots 24 and 24.01, in West Amwell Township, (SADC-\$1,076,250; County-\$353,625; Township-\$353,625), total amount of \$1,783,500.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON, MR. KING.

Sue Dziamara, Planning Services Director, came before the Board to discuss a request from the Hunterdon Land Trust to lease the Wagon House at the Dvoor Farm (2014 Historic Preservation Grant) for weekend educational programs, seminars and workshops.

Catherine Suttle, Director of Cultural Resources, for the Hunterdon Land Trust (HLT), expressed HLT's desire to use the 1800 Wagon House on the Dvoor Farm for educational purposes for the public. The HLT is having this building restored and this is the first building on the Dvoor Farm that will be dedicated for public use. The HLT envisions the Wagon House being used for small, private and public community events; workshops and educational programs; and for the winter farmers market.

Mr. Holt confirmed with Ms. Suttle that the Dvoor Farm is owned by the Hunterdon Land Trust Alliance but received a historic preservation grant for it to be restored.

Shana L. Taylor, County Counsel stated the grant agreement signed between the County and HLT for historic preservation dollars states the grantee may not sell, lease, exchange, transfer, donate the lands, for which grant monies were allocated unless approved by the Freeholder Board, as it will be used by people other than the HLT. The HLT would like to potentially lease out the Wagon House.

Director King confirmed the original wording in the agreement prohibits leasing; so the Freeholder Board would need to approve, on a case by case basis, the use of this for what could be commercial purposes.

Mr. Holt advised the purpose of the language in the agreement for historic preservation was because that once a structure/property was restored, this would to prevent leasing it out to someone to make money/a profit. There is a distinct difference between that and renting the building out to run an education program.

Director King confirmed with Ms. Suttle that the Wagon House will not be used for anything other than educational events. Director King instructed County Counsel Taylor to construct language in the contract that the Board approves allowing Hunterdon Land Trust to use the Wagon House for limited term duration events/education programs/workshops/the winter farmers market.

Mr. Holt moved and Ms. Lagay seconded a motion to approve the use of the Wagon House at the Dvoor Farm by the Hunterdon Land Trust for limited educational events, workshops, the winter farmers' market and limited term events.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR.LANZA, MR. WALTON, MR. KING.

BUDGET COMMITTEE

Presentation on the Operating and Expense Budget.

Budget Committee: Robert Walton and John Lanza, Freeholders.

Mr. Walton reported the Budget Committee continues to meet every Wednesday, to enwrap this budget. Last Wednesday, Freeholder Lanza had other pressing matters and was unable to attend. The Board congratulated Mr. Lanza on the birth of his second child.

Mr. Walton provided the Board with a summary of the proposed 2015 County Budget, saying there are still items that need to be adjusted and/or changed.

- The Freeholders' operating budget will stay flat.
- Project Administration's budget will also stay flat.
- The Finance Department will have an increase but that is due to right-sizing the department and getting the proper consultants to assist the County with the administration of that department.
- County Counsel's budget is up but Human Resources budget is down and that is because legal expenses have been moved that were previously housed in Human Resources and Human Services into the Legal Counsel budget. For example, labor attorney used to be charged to Human Resources and it is now placed under County Counsel's budget.
- Regarding the Adjuster's Office, where residents are placed into private hospitals and the County is mandated by the state to pay a share of those costs. The State informs the County what its costs will be. Mr. Walton noted it is a small dollar increase but it is a big percent increase.
- Information Technology Division budget is up because of the increase in software maintenance costs.
- The Prosecutor's Budget is flat.
- The Purchasing Budget is flat.
- Buildings and Maintenance Division budget is also flat.
- The Print Shop budget is slightly up due to an increase in workload. This is a shared service with the County's municipalities.
- Group Insurance is slightly up.
- The Health Benefits waiver is down by \$20,000.
- The costs for Workers' Compensation and other insurance are down and are below what is seen in the budget but it is expected that those costs will increase at a steady rate each year. The number in the budget at this time is just a placeholder until a firm number can reflect a three year run. Discussions have been held with the County's insurance people and a 5 to 6 % increase can be expected each year.
- The Surrogate's Court budget is up a negligible amount.
- Weights and Measurers Division is also up a negligible amount.
- An increase has been approved for the County's Medical Examiner's contract; this contract has been held flat for many years, so this is an appropriate increase at this time and it is less than what was requested.

Mr. Walton explained the state continues to try to balance its budget on the back of municipal and County governments. In prior years there was an EMT Training fund which would pay for the training of new Emergency Medical Technicians (Rescue Squad). The state no longer funds this training and the County has decided to take over that responsibility so Hunterdon will be training EMT's, so there will be a slight increase in not only salary and wages but also the operating budget and that will reflect the cost for this program. Also, some of the training will be contracted out with a private agency and other training will be done with County personnel on-staff.

- There will be an increase of \$400,000 in the Public Works Department, largely due to snow control materials (Salt). The Director of Public Works reviewed his budget and was able to cut another \$100,000, to put towards this item.
- Legal Services is flat.
- The Jail/Corrections is flat.
- Health Services is also flat.
- Vector Control and Mosquito Control are flat.
- Public Health Nursing has a negligible amount.

Director King pointed out that additionally, for the past two years (2013 and 2014), the County has had extraordinary salt expenditures, costs associated with snow storms, beyond the average expectation. Typically the County places \$600,000 aside for snow and ice control materials, and that budget is always exhausted. During the last two winters, the County has had to write additional checks in order to bring that amount up further in order to keep County roads and bridges safe for our residents.

Director King stated the County's trust for snow and ice control materials used to keep the budget steady, was exhausted this year and the County had to write a \$400,000 check this year. People need to know what the County's costs are. These funds cannot be taken from surplus on a regular basis so the County needs to find a way to refund the trust.

- Director Walton reported the County is mandated to take care of patients in psychiatric hospitals, patients in state hospitals with disabilities. The County is required to pay a share of Hunterdon's residents' costs that are housed in state, county and private psychiatric hospitals. The state gives the County some money but the state also dictates to the County how much has to be spent on this item up front. There are significant increases in these costs including increases for certain items of \$76,000; \$160,000 and a \$470,000 increase. That money is inside the budget putting a strain on the County's ability to balance the budget.

Mr. Walton reported the County is going to try to keep a flat budget but when the state imposes these costs, it is hard to do that.

- Vouchered services are down slightly.
- The County had set aside \$25,000 for Veterans Services and that is being cut by \$5,000. This is not cutting the services but it is correcting the budget.
- Contractual obligations to the County's Human Services' providers are flat or close to flat.
- Superintendent of Schools remains flat.
- Rutgers' Cooperative Extension remains flat.
- Polytech stays flat.
- Raritan Valley Community College will be asking for a flat dollar amount.
- The Cultural and Heritage Commission will see an increase, in order to set up their new location.
- Natural Gas will increase.
- There is a small increase in telephone costs.
- In 2014, the County had a \$3.2 million bond payment and a \$140,000 interest payment. The County no longer has that debt but funds will be placed in that line item in order to maintain the capacity to borrow.
- Deferred Capital funds must be put aside for capital projects.

Mr. Walton explained it is know the County's Finance Department needed help, in 2012, 2013, 2014 and even in 2015. While things are better, the County is still struggling. The County has found that there has been an over-expenditure of grant funds, saying the grant funds were spend but the grant was never placed in the budget correctly. The total for over-expenditure of grant funds is \$587,000. The number originally was \$1 million but Janet Previte, Acting Finance Officer has been able to bring that number down. She continues to find ways to reduce that number.

Mrs. Previte stated from a bookkeeping standpoint, some of the charges on some of the grants, were charged to the wrong year; when you charge to the wrong year and it closes out, you no longer have the opportunity to move those charges to the correct grant year. That contributes to the over-expenditures; some of those are merely charges against the wrong year and could have been corrected by journal entries had they been discovered before the year closed out. Once those numbers hit the audit, it is done and it appears in the appropriations for the subsequent year. Mrs. Previte explained when looking at some of the grants which were not charged because the wrong grant was changed, than you will see some grant cancellations that will fund balance later on. The goal is to avoid doing that in the future; charging items to the correct grants and making sure any errors are corrected before the end of the year.

Mrs. Previte confirmed for the Board, that according to the audit the County is required to list this over-expenditure in the 2015 budget as a deferred charge. She confirmed this was not due to money misspent but it is due to county errors.

Mr. Walton explained the County struggles to keep Emergency Services/Communications dispatchers on staff; they are trained and they leave because the starting salary is very low. This is an issue the County is trying to negotiate with the Union; this results in a lot of overtime to cover various shifts.

Director King questioned how the County can eliminate the overtime costs in Emergency Services/Communications.

Mr. Walton feels the Freeholders have told staff to cut overtime; so staff cut it but it doesn't always happen. In 2015, George Wagner, Chief of Staff/Director of Public Safety and Health Services is providing the correct amount expected to be spent based upon past history and the current landscape of the labor agreements.

Mr. Wagner reported the County has negotiated regarding dispatchers out of a script, which showed who received overtime and when. This figure also represents people whose salaries were charged to Emergency Services/Communications that should not have been. The 2015 budget will put the right people to the right budget line item.

Director King confirmed with Mr. Wagner that the County is working to resolve the overtime issue with CWA and future numbers will not be so extraordinary in 2015.

Mr. Walton stated the County's retirement obligations for its employees: PERS, Social Security and PFRS, is up around \$150,000 from prior years – this is a percent base but it is out of the County's control.

Mr. Walton reported the bottom line, with the \$750,000 from the state; \$500,000 in County mistakes; \$250,000 in Emergency Services/Communications overtime; the County is still lower than last year by less than 1% but by \$500,000; meaning the County will be able to deliver a balanced budget.

Mr. Mathews explained the County Route 600/612 Intersection project, the County will repave up to the Exit Ramp, which is the end of the County's jurisdiction. There is a portion of the road that the state owns.

Mr. Mathews confirmed with Director King that he has received several complaints also and he will look at the road but once the County gets to the off ramp, the state police have to become involved regarding traffic control, since it is a state right of way. Mr. Mathews stated the issue is he will have to determine if the traffic signal is camera actuated; if it is, there is no problem but if there are loops underneath the road, the state will require the County not to put the loops back and to replace the signal and bring it up to standard, which is expensive.

Director King reported he is meeting with the New Jersey Department of Transportation tomorrow about the widening project from that area down to Wescott Road and he would have the opportunity to talk with them on this project.

Mr. Mathews stated the first day of Spring is Friday, March 20, 2015 – the bad news, it is going to snow.

CONSENT AGENDA

Director King announced: "All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately."

Check #'s 148836, 17517, 148825 and 17515.

Mr. Holt moved and Mr. Walton seconded a motion to approve the claims in accordance with the Claims Register dated March 17, 2015, minus checks 148836, 17517, 148825 and 17515.

See Page 03/17/15-6A

CLAIMS REGISTER

ROLL CALL: (AYES) MR. HOLT, MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING.

Mr. Holt moved and Mr. Walton seconded a motion to approve the regular session minutes of February 17, 2015.

ROLL CALL: (AYES) MR. HOLT, MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING.

Mr. Holt moved and Mr. Walton seconded these:

See Page 03/17/15-6B

RESOLUTION

RESOLVED, Emily Anne Granger appointed seasonal, Park Naturalist, Parks and Recreation Division of the Department of Land Use and Facilities Management.

See Page 03/17/15-6C

RESOLUTION

RESOLVED, Linda Hansen, part time Library Assistant, County Library, adjustment of hours (decrease).

See Page 03/17/15-6D

RESOLUTION

RESOLVED, Approving the rollover of longevity into the salaries of employees covered under the collective bargaining unit for the Division of Corrections, FOP #29, doing away with longevity.

See Page 03/17/15-6E

RESOLUTION

RESOLVED, Jacqueline Kravitz appointed full time, Principal Account Clerk, Division of Senior, Disabilities and Veterans Services, Human Services Department.

See Page 03/17/15-6F

RESOLUTION

RESOLVED, Susan Fink appointed part time Librarian, County Library.

See Page 03/17/15-6G

RESOLUTION

RESOLVED, Paige Wernoch appointed full time, Principal Account Clerk, Finance Office.

See Page 03/17/15-6H

RESOLUTION

RESOLVED, Brock Rodenbough appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (Received CDL Class B).

See Page 03/17/15-6I

RESOLUTION

RESOLVED, Jason Lawrence appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (Received CDL Class B).

See Page 03/17/15-7A

RESOLUTION

RESOLVED, Michael Pierman appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (Received CDL Class A).

See Page 03/17/15-7B

RESOLUTION

RESOLVED, Approving Change Order #1, for County Bid #2013-26, for the Installation of Sanitary Sewer (grinders) at the Hunterdon County Correctional Facility, with CMS Construction, Inc., for an extension of time due to weather conditions. (No change in contract amount).

See Page 03/17/15-7C

RESOLUTION

RESOLVED, Approving appointments to the Public Alliance Insurance Coverage (PAIC) fund, of Janet Previte as Commissioner and Shana Taylor as alternate.

See Page 03/17/15-7D

RESOLUTION

RESOLVED, Approving plans and specifications for the replacement of Bridge No. C-26, on Cratetown Road over the Prescott Brook, in Clinton Township and authorizing the Purchasing Agent to advertise for bids.

See Page 03/17/15-7E

RESOLUTION

RESOLVED, Approving plans and specifications for the replacement of Bridge No. J-1, on Main Street, County Route 512, in Califon Borough, and authorizing the Purchasing Agent to advertise for bids.

See Page 03/17/15-7F

RESOLUTION

RESOLVED, Approving the appointment of members to the Solid Waste Advisory Council for 2015.

See Page 03/17/15-7G

RESOLUTION

RESOLVED, Approving the appointment of Kevin Gilman to the Hunterdon County Vocational School District, known as Polytech.

See Page 03/17/15-7H

RESOLUTION

RESOLVED, Approving the "Federal Fiscal Year 2015 Certifications and Assurances" for the Federal Transit Administration Assistance Program and Annual Affidavit of Compliance with the Americans with Disabilities Act, for the Hunterdon County Transportation System.

See Page 03/17/15-7I

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for Bid #2015-08, for Diesel Fuel.

See Page 03/17/15-7J

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for Bid #2015-09, for Gasoline.

See Page 03/17/15-7K

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for Bid #2015-12, for a Wheel Loader Replacement.

See Page 03/17/15-7L

RESOLUTION

RESOLVED, Approving the updated County Employee Handbook.

ROLL CALL: (AYES) MR. HOLT, MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING.

Mr. Walton moved and Mr. Holt seconded a motion to approve Check #17517 in accordance with the Claims Register dated March 17, 2015.

**ROLL CALL: (AYES) MR. WALTON, MR. HOLT, MR. LANZA, MS. LAGAY.
(ABSTAIN) MR. KING.**

Mr. Walton moved and Mr. Lanza seconded a motion to approve Check #'s 148825 and 17515 in accordance with the Claims Register dated March 17, 2015.

**ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MR. HOLT, MR. KING.
(ABSTAIN) MS. LAGAY.**

Ms. Lagay moved and Mr. Lanza seconded a motion to approve Check #148836 in accordance with the Claims Register dated March 17, 2015.

**ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. KING.
(ABSTAIN) MR. WALTON.**

CORRESPONDENCE

A request was received from Lucy Bush, asking permission to use the historic Court House steps on Thursday, May 07, 2015, for the 64th Annual National Day of Prayer and to also have access the electrical outlet. Mr. Holt moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County's Division of Buildings and Maintenance, Department of Land Use and Facilities Management.

ROLL CALL: (AYES) MR. HOLT, MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING.

A letter was received from the Oldwick Fire Company, requesting permission to conduct two Coin Tosses, at the County Route 523 and 517 Intersection, on Sunday, April 05, 2015 and Sunday, October 18, 2015. Mr. Holt moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON, MR. KING.

Correspondence was received from the American Diabetes Association, requesting permission to hold their annual Northern New Jersey Tour de Cure fundraiser, using various County Roads on Sunday, June 07, 2015, from 6:30 a.m. until 4:00 p.m. Mr. Lanza moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. LANZA, MR. WALTON, MS. LAGAY, MR. HOLT, MR. KING.

A request was received from the Three Bridges Volunteer Fire Co., asking permission to use a County Road during the annual Three Bridge Five-Mile Run, on Saturday, August 15, 2015. Mr. Walton moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. WALTON, MR. HOLT, MR. LANZA, MS. LAGAY, MR. KING.

FREEHOLDERS COMMENTS/REPORTS

Ms. Lagay congratulated Mr. Lanza on the birth of his daughter, Bridgett, this past week.

Mr. Lanza thanked everyone for their kind words and kind wishes.

Mr. Lanza thanked Mr. Walton for doubling his workload with the budget committee this week in his absence and doing a great job, as always.

Mr. Walton reported there is a meeting tomorrow with the architect doing the Emergency Services Training Center, as well as all the constituency groups including fire service, EMS, police service, OEM and HazMat. The Executive Committee will meet with these groups on Thursday morning, including himself and Freeholder Lagay. They have provided some preliminary pictures of what things will look like.

OPEN TO THE PUBLIC

Director King opened the meeting to the public.

John Anderson, JCP&L representative, reported that he and Bob Hussain, his partner in the customer support department met with Frank Bell and Justin Tibbetts last week; along with a consultant, Techniart who sets up lighting fairs. This is a program which is subsidized by the Bureau of Public Utilities (BPU) where these lighting fairs are set up at public libraries and residents come and sign up for discounts for compact florescent bulbs and fixtures. These items are deeply discounted. A recent fair was held at the Hunterdon Medical Center and it was highly successful.

Mr. Anderson, Mr. Bell and Mr. Tibbetts also met for the County's annual review of the different account making sure that JCP&L had all the billing done correctly.

Mr. Anderson reported a refinement to the BPU notification process for plant vegetation management is that for JCP&L to be fully compliant with the regulations they have to provide written notification to municipalities 60 days ahead of any work to be done. Mr. Anderson reported that 60 days from today, there will be work on a sub-transmission line at a substation out of Glen Gardner to Exxon to the Lebanon substation.

Mr. Anderson reported that distribution tree trimming work continues in Delaware and East Amwell Townships. Trimming in Milford Borough should begin within the next few weeks.

Director King thanked the Clerk of the Board in organizing the use of tablets during the meetings as the County Freeholder Board is moving towards a paperless structure.

There being no further business to come before the Board, Director King adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Denise B. Doolan, CLERK