

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

July 17, 2018

The Hunterdon County Board of Chosen Freeholders convened in Open Session at 4:30 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. VAN DOREN (arrive - 5:30 p.m.).

OPEN PUBLIC MEETINGS ACT

Director Holt 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 02, 2018, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

Ms. Lagay moved and Mr. King seconded these:

See Page 07/17/18-1A

RESOLUTION

RESOLVED, to discuss various personnel issues in Human Services, Social Services, Planning, Vehicle Services, School, Public Works and the Library.

See Page 07/17/18-1B

RESOLUTION

RESOLVED, to discuss various appointments in the Parks and Open Space Advisory Council and the Senior, Disabilities and Veterans Services Council.

ROLL CALL: (AYES) MS. LAGAY, MR. KING, MR. LANZA, MR. HOLT.
(ABSTAIN) MR. VAN DOREN.

The Hunterdon County Board of Chosen Freeholders went into in Executive Session at 4:34 p.m., recessed at 5:13 p.m. and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. HOLT, MS. LAGAY, MR. LANZA, MR. KING, MR. VAN DOREN.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

FREEHOLDER REPORTS

Director Holt opened the meeting for Freeholder reports.

Freeholder Lanza reported on the school funding state aid formula and the amount of money that Hunterdon County is losing overall; approximately \$1.2 million dollars. The County has tried to take the pressure off the homeowner over the years.

Freeholder Lagay reported on the Department of Health Commissioner's visit on August 9th to discuss the various programs and achievements. Freeholder Lagay reported on the subject of elder abuse and the various schemes that the Sheriff has taken steps to warn them appropriately.

Freeholder King reported that at the last meeting, Parks Director Dan Bush reported that over 500 kids are enrolled in the parks system programs an all-time high for the County. The Parks Department is to be commended. Additional data shows that several of the County parks serve a large amount of constituents as well. The South County Park/Fairgrounds, with 18 permits, serves 80,000 people. The Hunterdon County Arboretum, Deer Path Park and Teetertown serve no less than 20,000 people and no less than 220 permits.

Freeholder Director Holt Reported on the South County Library and the decision to move the location back to East Amwell. Mayor Tim Mathews and Deputy Mayor Rick Wolfe were instrumental in that move. The lease is slightly less expensive, and Mr. Holt noted that the Township Committee, the County Library Commission, and James Keehbler, the Hunterdon County Library Director, were all supportive of the efforts as well.

Freeholder Director Holt noted the heroic rescue of the twelve young soccer players that were rescued from a remote cave in Chiang Rai, Thailand. The efforts of many nations, and the professional divers should be regarded for their testament of spirit, bravery, and ingenuity of humanity.

Mark Saluk, the County's Economic Development Director, provided a report on the good economic news that Los Angeles based Unicom is moving forward toward the purchase of the Merck property in Readington. They will rename the Park as Unicom Science Park.

PROCLAMATIONS

Mr. King moved and Ms. Lagay seconded these:

See Page 7/7/18-2A **PROCLAMATION**

RESOLVED, Recognizing Carter Risse, Boy Scout Troop 186, on attaining the designation of Eagle Scout.

See Page 7/7/18-2B **PROCLAMATION**

RESOLVED, Recognizing Alistair Wilson, Boy Scout Troop 288, on attaining the designation of Eagle Scout.

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

RECOGNITION

The Board recognized and congratulated the Hunterdon County Park Rangers on receiving the 2018 Robert E. Eriksen Conservation Award from the National Wild Turkey Federation.

The Board recognized the 2018 Special Project Grant recipients, through the Cultural & Heritage Commission.

Consent Item #12

Mr. King moved and Mr. Lanza seconded this:

See Page 7/17/18-2C **RESOLUTION**

RESOLVED, Richard Booth appointed Veterans Service Officer (VSO), Division of Senior, Disabilities and Veterans Services, Department of Human Services.

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

PUBLIC COMMENT

Director Holt opened the meeting to the public.

No one from the press or public wished to address the Board at this time.

FINANCE

Director Holt opened the public hearing for the amendment entitled Capital Ordinance #2018-02A.

There being no comments or questions from the press or public, Mr. Van Doren moved and Mr. Lanza seconded a motion to close the public hearing and moved to adopt Capital Ordinance #2018-02A.

See Page 7/17/18-2D **CAPITAL ORDINANCE #2018-02A**

ADOPTION, CAPITAL ORDINANCE TO AMEND EXHIBIT A, PROVIDING VARIOUS CAPITAL IMPROVEMENT PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,592,400 FROM THE CAPITAL IMPROVEMENT FUND.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 7/17/18-2E **RESOLUTION**

RESOLVED, Authorizing the cancellation of balances of receivables (\$727,847.59), appropriated Reserves (\$1,130,382.57), and unappropriated reserves (\$515,776.32) with the net balance of \$918,311.30 credited to Current Fund Operations in the County's financial statements for the year ended December 31, 2018.

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

PURCHASING

Mr. Van Doren moved and Mr. King seconded this:

See Page 7/17/18-2F **RESOLUTION**

RESOLVED, Authorizing the award of County Bid #2018-09, Resurfacing and Surface Treatment of Various County Roads, for the Department of Public Works, with Glen G. Hale, Inc., in an amount not to exceed \$2,580,642.89.

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

PUBLIC WORKS

Public Works Director Tom Mathews came before the Board to report on various projects.

Roads:

County Route 512 in Tewksbury and County Route 513 in Franklin and Union Townships:

- Topline is the Contractor.
- Project is substantially complete - guiderail and topsoiling & seeding remain.

- County receiving \$1,979,000.00 in funding from the TTF.
- County Route 604-Sergeantsville to Rosemont, Delaware Township:
- Reivax is the Contractor, project began March 19th.
 - Project is substantially complete. Guiderail and topsoiling & seeding remain.
- County Route 601- West Amwell Township:
- Hale Built is the Contractor.
 - Project is substantially complete- Guiderail, topsoiling & seeding remain.
- County Route 519, (Warren Glen Hill) Safety Improvements, Holland Township:
- Final plans and specifications on July 17th Agenda for Freeholder approval. Anticipate going out to bid July 26, 2018.
 - Project to start construction this fall.
 - Road closure scheduled for March 2019 to November 2019.
 - Anticipated completion is fall 2020.
- County Route 523, Delaware Drive to Route 29, Delaware Township and Stockton Borough:
- Plans and specifications are on the July 17th agenda for Freeholder approval.
 - SHPO application has been submitted.
 - D&R Canal application has been submitted, and we have received verbal approval.
 - Plans have been sent to Delaware and Stockton.
 - Delaware viewed them at their July 7th meeting.
- 2018 Resurfacing and Surface Treatment of Various County Roads:
- Hale Built is the apparent low bidder.
 - Project length is 100 calendar days.
 - 9 different sections of roadway and 2 parking lots make up the project.
- 2018 Application of Traffic Lines on Various County Roads:
- Traffic Lines Inc., is the Contractor.
 - Project to begin July 17, 2018.
 - Approximately 48 miles of County Roadways to be restriped.

Bridges:

- County Culvert C-67, County Route 639, Clinton Township:
- CMS Construction is the Contractor.
 - Culvert is being replaced and the project includes improvements to the County Route 639/David Post Intersection.
 - Construction and road closure to start July 23rd.
 - A detour will be posted.

Bridge L-25-W, Point Mountain Road, Lebanon Township, Hunterdon County and Mansfield Township, Warren County: State Line is the apparent contractor. Replacement of bridge over the Musconetcong River. Sharing cost with Warren County, but we are the lead. Construction and road closure scheduled for August 18, 2018. A detour is posted and its anticipated to be closed until April 2019.

In House Projects:

- County Route 617, on Thatchers Hill Road, in Raritan Township: Regrading the bank at Oak Grove Road intersection to improve line of sight.
- Bridge D-334, on Pine Hill Road, in Delaware Township: Construction and road closure began July 16, 2018. A detour is posted and it is anticipated to be closed for up to 12 weeks. Repairing/rebuilding the masonry arch and walls.
- County Culvert Q-103, on River Road, in Raritan Township: Construction and road closure began June 25, 2018. Rebuilding stone masonry walls and adding a railing system. Project is approximately 35% complete.

FOR DISCUSSION

George F. Wagner, Chief of Staff/Director of Public Works and Health Services, came before the Board to report on the County Jail Facilities review. The current contractual arrangement with Somerset County to house Hunterdon County inmates has been working efficiently and the Average daily inmate population has continued to decline since 2015. The average daily population was 74 in 2016 and 54 in 2017.

The cost savings have proven substantial; existing jail expenses have decreased each year. In 2016, the cost of housing inmates in Somerset County was \$2,691,630.31. In 2017, the Cost decreased to \$2,036,088.82. A savings of \$655,541.49. At the end of June, the Sheriff reported an additional savings of \$85,480.69. Chief of Staff Wagner noted that that under the direction of then-Freeholder Director King, members of the Hunterdon County Board of Chosen Freeholders and County Staff attended a presentation on Jail Consolidation by Gloucester County officials at the offices of New Jersey Association of Counties.

Following the presentation at NJAC, Hunterdon County formed a Jail Operational Review Committee to compare and contrast the Gloucester and Hunterdon operations. The decision to consolidate Hunterdon County Jail operations have reduced operating costs, reduced staff, eliminated costly legacy benefits such as Police and Fire Pensions and Medical Benefits; avoided costly Capital improvements to the facility.

Chief of Staff Wagner thanked the Sheriff for his support and assistance in this consolidation as well as the Hunterdon County Police Chiefs, the Superior Court, the Hunterdon County Bar Association, and the Public Defenders' Office.

The County is currently removing the fencing and razor ribbon on the perimeter of the building with the demolition of the Jugtown Smokehouse building next door to lessen of profile in the neighborhood; Chief of Staff Wagner formally requested Freeholder authorization to advise the Facilities Committee to proceed with exploring alternatives to the facility.

ADMINISTRATOR'S REPORT

Administrator Davis reported on County's Cyber Security program. The County is a member of ELJIF, which provided a checklist to protect against cyber attacks to include strong firewalls and cyber security training. Hunterdon County IT Department meets and exceeds in most of those categories.

CONSENT AGENDA

Director Holt 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."

Ms. Lagay moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated July 17, 2018.

See Page 7/17/18-4A

CLAIMS REGISTER

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

Ms. Lagay moved and Mr. Lanza seconded a motion to approve the open session minutes of June 19, 2018. (no executive session was held).

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

Ms. Lagay moved and Mr. Lanza seconded these:

See Page 7/17/18-4B

RESOLUTION

RESOLVED, Approving the state required salary adjustment for Prosecutor Anthony P. Kearns, III, in accordance with New Jersey P.L. 2018, c.14.

See Page 7/17/18-4C

RESOLUTION

RESOLVED, Christopher Leffler appointed permanent, full time Road Repairer 1, Public Works Department.

See Page 7/17/18-4D

RESOLUTION

RESOLVED, Stephen Hedges appointed permanent, full time Road Repairer 1, Public Works Department.

See Page 7/17/18-4E

RESOLUTION

RESOLVED, Alycia Wolf appointed permanent, full time, Social Worker Aging, Human Services Department.

See Page 7/17/18-4F

RESOLUTION

RESOLVED, Jane Griffith appointed permanent, full time Social Worker Aging, Human Services Department.

See Page 7/17/18-4G

RESOLUTION

RESOLVED, Kevin Burghardt appointed permanent, full time Social Worker Aging, Human Services Department.

See Page 7/17/18-4H

RESOLUTION

RESOLVED, Alison Apgar appointed part time, Keyboarding Clerk 1, Social Services Division, Human Services Department.

See Page 7/17/18-4I

RESOLUTION

RESOLVED, Terry M. Edwards appointed permanent, full time, Librarian 4, Department of Human Services.

See Page 7/17/18-4J

RESOLUTION

RESOLVED, Justin Bennett appointed provisional, Mechanic, Division of Vehicle Services, Department of Administrative Services.

See Page 7/17/18-4K

RESOLUTION

RESOLVED, Colleen Runge appointed provisional, full-time, Keyboarding Clerk 2, Division of Planning, Department of Planning, Economic Development and Land Use.

See Page 7/17/18-4L

RESOLUTION

RESOLVED, Debra Reed appointed full-time Parks Naturalist, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

See Page 7/17/18-5A

RESOLUTION

RESOLVED, Cameron Crisologo appointed as a seasonal, as needed Laborer, Buildings and Maintenance Division, Administrative Services Department.

See Page 7/17/18-5B

RESOLUTION

RESOLVED, James Stevens appointed as a seasonal, as needed Laborer, Buildings and Maintenance Division, Administrative Services Department.

See Page 7/17/18-5C

RESOLUTION

RESOLVED, Richard Jefferson appointed as a seasonal, as needed Laborer, Buildings and Maintenance Division, Administrative Services Department.

See Page 7/17/18-5D

RESOLUTION

RESOLVED, Noah Barringer appointed as a seasonal, as needed Laborer, Buildings and Maintenance Division, Administrative Services Department.

See Page 7/17/18-5E

RESOLUTION

RESOLVED, Emma Zande appointed as a seasonal, as needed Summer Nature Program Assistant, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5F

RESOLUTION

RESOLVED, Riley Boyce appointed as a seasonal, as needed Summer Nature Program Assistant, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5G

RESOLUTION

RESOLVED, MacKenzie Quick appointed as a seasonal, as needed Summer Nature Art Intern, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5H

RESOLUTION

RESOLVED, Samantha Panagakos appointed as a seasonal, as needed Summer Nature Canoe Instructor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5I

RESOLUTION

RESOLVED, Hamilton Sujet appointed as a seasonal, as needed Summer Nature Program Assistant, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5J

RESOLUTION

RESOLVED, Owen Donnelly appointed as a seasonal, as needed Summer Nature Program Assistant, Parks and Recreation Division, Planning, Economic Development and Land Use Department.

See Page 7/17/18-5K

RESOLUTION

RESOLVED, Jac Allen-Lynn appointed as a seasonal, as needed Laborer, Public Works Department.

See Page 7/17/18-5L

RESOLUTION

RESOLVED, Michael Bongiovanni appointed as a seasonal, as needed Laborer, Public Works Department.

See Page 7/17/18-5M

RESOLUTION

RESOLVED, Randy Grzankowski appointed as a seasonal, as needed Laborer, Public Works Department.

See Page 7/17/18-5N

RESOLUTION

RESOLVED, John Peterson appointed as a seasonal, as needed Inspector Mosquito Extermination, Vector Services Division, Public Safety and Health Services Department.

See Page 7/17/18-5O

RESOLUTION

RESOLVED, Mary Kurkowiak appointed as a seasonal, as needed Lab Assistant, Vector Services Division, Public Safety and Health Services Department.

See Page 7/17/18-5P

RESOLUTION

RESOLVED, Grant Bloch appointed as a temporary, as needed Summer Intern, in the County Clerk's Office.

See Page 7/17/18-6A

RESOLUTION

RESOLVED, Julia Carfagno appointed as a temporary, as needed Summer Intern, in the County Clerk's Office.

See Page 7/17/18-6B

RESOLUTION

RESOLVED, Joe Altwater appointed full time, provisional Road Repairer 1, Road Division, Public Works Department. (received CDL Class A cert).

See Page 7/17/18-6C

RESOLUTION

RESOLVED, Patricia Balmes appointed full time Public Safety Telecommunicator Trainee, Communications Division, Public Safety and Health Services Department.

See Page 7/17/18-6D

RESOLUTION

RESOLVED, Michael Dey appointed full time Public Safety Telecommunicator Trainee, Communications Division, Public Safety and Health Services Department.

See Page 7/17/18-6E

RESOLUTION

RESOLVED, Approving a salary adjustment for Leigh D. Smith, Corrections Officer, Hunterdon County Sheriff's Department, in accordance with FOP 29 Collective Bargaining Agreement.

See Page 7/17/18-6F

RESOLUTION

RESOLVED, Approving a salary adjustment for Charles Dickinson, Corrections Officer, Hunterdon County Sheriff's Department, in accordance with FOP 29 Collective Bargaining Agreement.

See Page 7/17/18-6G

RESOLUTION

RESOLVED, Approving the transfer of Edward Hayden from the Finance Department to the Health Services Division, Department of Public Safety and Health Services.

See Page 7/17/18-6H

RESOLUTION

RESOLVED, Approving the appointment of Barbara Vogel to the Raritan Valley Rail Coalition Board of Trustees.

See Page 7/17/18-6I

RESOLUTION

RESOLVED, Approving the appointment of Janet Howard as an alternate member of the Parks and Open Space Advisory Council (POSAC).

See Page 7/17/18-6J

RESOLUTION

RESOLVED, Approving the 2018-2019 Controlled Hunting Program for Parks and Recreation.

See Page 7/17/18-6K

RESOLUTION

RESOLVED, Authorizing a correction to the Special Project Grant awards through Cultural and Heritage Commission.

See Page 7/17/18-6L

RESOLUTION

RESOLVED, Approving an agreement for the purchase and sale of Riparian Mitigation Credits, with Evergreen Environmental, LLC, for the Replacement of County Bridge L-6, on County Route 513 over Hickory Run, in the Township of Lebanon, County of Hunterdon, for the amount of \$2,975.

See Page 7/17/18-6M

RESOLUTION

RESOLVED, Approving an agreement for the purchase and sale of Riparian Mitigation Credits, with Evergreen Environmental, LLC, for the Replacement of Hunterdon County Culvert C-67, on County Route 639, in the Township of Clinton, County of Hunterdon, for the amount of \$4,250.

See Page 7/17/18-6N

RESOLUTION

RESOLVED, Authorizing the sale of various trucks, vehicles, construction equipment and miscellaneous items deemed surplus through Gov.deals, from August 6 to August 17, 2018.

See Page 7/17/18-6O

RESOLUTION

RESOLVED, Approving Plans and Specifications for the Resurfacing of County Route 523, in the Townships of Delaware and Borough of Stockton and authorizing the County Purchasing Agent to solicit bids.

See Page 7/17/18-6p

RESOLUTION

RESOLVED, Approving Plans and Specifications for the Reconstruction of County Route 519, Warren Glen Hill, in the Township of Holland and authorizing the County Purchasing Agent to solicit bids.

See Page 7/17/18-7A

RESOLUTION

RESOLVED, Approving the solicitation of bids for Snow and Ice Control Materials, for the Division of Roads and Bridges, Department of Public Works.

See Page 7/17/18-7B

RESOLUTION

RESOLVED, Approving the solicitation of bids for Maintenance Service and Supplies for Copier Equipment, for Central Printing and Mail.

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

GRANTS

Mr. King moved and Mr. Van Doren seconded this:

See Page 7/17/18-7C

RESOLUTION

RESOLVED, Approving the renewal of a grant with New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$269,673, for the period of July 1, 2018 through June 30, 2019.

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

Mr. Van Doren moved and Ms. Lagay seconded this:

See Page 7/17/18-7D

RESOLUTION

RESOLVED, Approving the renewal of a grant application with the New Jersey Department of Health, for the 2019 Right to Know Letter of Intent of Agreement, in the amount of \$9,618.

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

Ms. Lagay moved and Mr. King seconded this:

See Page 7/17/18-7E

RESOLUTION

RESOLVED, Approving the renewal of a grant application with the New Jersey Department of Health, for the Childhood Lead Exposure Prevention Program Letter of Intent of Agreement, in the amount of \$49,800.

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

CORRESPONDENCE

A letter was received from the Quakertown Fire Company, requesting permission to participate in the County's fuel program for their EMS Division, separate from the Fire District vehicles, which requires a separate account. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this fuel request is coordinated through the County's Public Works Department.

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

A request was received from the Hunterdon Harmonizers, requesting permission to use the front steps and porch of the historic Court House, during the annual Craft Fair, on August 25 and 26, 2018, from 9:00 a.m. until 5:00 p.m. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this request is coordinated through the County's Cultural and Heritage Commission and the Buildings and Maintenance Division.

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

Correspondence was received from the Three Bridges Volunteer Fire Co., requesting permission to use a portion of Old York Road/Main St., County Route 613, Readington Township, during their 8th annual Three Bridge Five-Mile Run, on Saturday, August 11, 2018. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this fuel request is coordinated through the County's Public Works Department.

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

A letter was received from the Flemington Community Partnership, requesting permission to use the historic Courthouse steps, on Friday, September 14, 2018, for their Central Jersey Jazz Fest. Also requesting use of electric outlet and asking that performances take place on the courthouse steps. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this request is coordinated through the County's Cultural and Heritage Commission and the Buildings and Maintenance Division.

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

FREEHOLDERS COMMENTS/REPORTS

There were no reports at this time.

OPEN TO THE PUBLIC

Director Holt opened the meeting to the public.

No one from the press or public wished to address the Board at this time.

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

Respectfully submitted,

Denise B. Doolan, Clerk of the Board

Transcribed by:

Dana A. Gootman, Deputy Clerk