ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

via Cisco Webex Video Conferencing

Minutes of Meeting

December 1, 2020

CALL TO ORDER

A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairwoman Maureen Kern at 6 p.m., Standard Time, via Cisco Webex Video Conferencing as a result of COVID-19.

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairwoman Kern announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current, The Daily Journal, The Hammonton Gazette* and *The Hammonton News*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.

PRAYER, MOMENT OF SILENCE AND FLAG SALUTE

The prayer and flag salute were led by Chairwoman Kern.

ROLL CALL

The following roll call was recorded: PRESENT: Balles, Bennett (Arrived at 6:02 p.m.), Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. ABSENT: None.

A quorum was present.

MINUTES OF MEETING November 10, 2020

Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the November 10, 2020 minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Fitzpatrick, Gatto, Risley and Kern. NAYS: None. ABSTAIN: Dase. ABSENT: Bennett.

COVID-19 UPDATES

Patricia Diamond, Atlantic County Public Health Officer.

Creed Pogue, resident of Estell Manor, asked will testing be scheduled past December 8th and continue into the new year? Is it a federal funding issue such as the CARES Act, COVID Relief, etc? Do you have any data on how many of the recovered have long-term complications? Public Health Officer Diamond responded.

Mary Winkel, resident of Egg Harbor Township, asked within the positive case count, is there a breakdown that the public can see, that list long-term care facility residents as part of those positive cases for the County. Is it public knowledge what lab is responsible for the test results and how many threshold cycles they run to get a positive or negative? Public Health Officer Diamond responded.

County Administrator DelRosso and Family and Community Development Department Head Gilmore responded to complaints lodged with the NJ Dept. of Health Public Employees Occupational Safety and Health (PEOSH) Program concerning the Atlantic County Office Building.

BOND ORDINANCE NO. 3 FINAL READING Bond ordinance providing for various pedestrian traffic signal improvements, by and in the County of Atlantic, State of New Jersey Freeholder Gatto moved and Freeholder Balles seconded a motion to adopt on final reading Bond Ordinance No. 3 providing for various pedestrian traffic signal improvements, by and in the County of Atlantic, State of New Jersey appropriating \$11,615,000 therefor and authorizing the issuance of \$11,061,904 bonds or notes to finance part of the cost thereof.

Chairwoman Kern opened the public hearing portion for comments at 7:10 p.m. There being no comments, Chairwoman Kern closed the public hearing at 7:10 p.m.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

ORDINANCE NO. 11
FINAL READING
An ordinance authorizing acquisition of easements from parcels of property designated as Block 7102, Lot 32, Block 8801, Lot 29, Block 7102, Lot 9, Block 8802, Lots 1 and 2, and Block 7101, Lot 135 on the tax map of Egg Harbor Township for the reconstruction of culvert EH-27 and Bridge Structure EH-29 over Lakes Creek

Freeholder Bennett moved and Freeholder Risley seconded a motion to adopt on final reading Ordinance No. 11-2020 authorizing acquisition of easements from parcels of property designated as Block 7102, Lot 32, Block 8801, Lot 29, Block 7102, Lot 9, Block 8802, Lots 1 and 2, and Block 7101, Lot 135 on the tax map of Egg Harbor Township for the reconstruction of culvert EH-27 and Bridge Structure EH-29 over Lakes Creek, along with related improvements, by means of agreements or by condemnation pursuant to N.J.S.A. 40A:12-1 ET SEQ. and N.J.S.A. 20:3-1 ET SEQ. for a total amount not to exceed \$75,000.00.

Chairwoman Kern opened the public hearing portion for comments at 7:13 p.m. There being no comments, Chairwoman Kern closed the public hearing at 7:13 p.m.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: Coursey.

RESOLUTION NO. 594 Grant acceptance for the Atlantic County Youth Services Commission/Juvenile Detention Alternative Initiative Freeholder Bertino moved and Freeholder Bennett seconded a motion to accept funding from the New Jersey Juvenile Justice Commission for Innovations Funding for the Atlantic County Youth Services Commission/Juvenile Detention Alternative Initiative in an amount not to exceed \$120,000.00 for a one year period from January 1, 2021 through December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 595 Grant application and acceptance for Inclusive Healthy Communities Program Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a grant application and acceptance of Inclusive Healthy Communities Program Grant Funding from the State of New Jersey, Department of Human Services, Division of Disability Services to be used to promote inclusive practices for individuals with disabilities in an amount not to exceed \$250,000.00 for the period commencing on January 11, 2021 and terminating on June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

MOTION TO COMBINE AND ADOPT RESOLUTION NO. 596 AND 597 Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to combine and adopt Resolution Nos. 596 and 597.

RESOLUTION NO. 596 Chapter 159

Insert into the budget of the year of 2020 the sum of \$177,000.00 from the State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2020.

RESOLUTION NO. 597 Chapter 159

Insert into the budget of the year of 2020 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator 2020.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 598 Professional services agreements for the provision of veterinarian services at the Atlantic **County Animal Shelter**

Freeholder Risley moved and Freeholder Gatto seconded a motion to professional services agreements veterinarians and veterinary offices for the provision of veterinarian services at the Atlantic County Animal Shelter for an aggregate amount not to exceed \$52,000.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 599 Professional services agreements for the provision of death pronouncements in Atlantic **County**

Freeholder Gatto moved and Freeholder Risley seconded a motion to enter into professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for an aggregate amount not to exceed \$55,000.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 600 Amended professional services for the Estell Manor Park

Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into an amended professional services agreement with Dixon services agreement for design Associates for design services for the Estell Manor Park adding design services in an amount not to exceed \$7,500.00 for a total amendatory contract amount not to exceed \$453,778.00 and to extend the termination date until August 31, 2021.

> The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 601 Amended professional services agreement for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in **Egg Harbor Township**

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into an amended professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township to extend the term date until October 31, 2021 at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 602 Amended professional services agreement for the provision of preliminary connection with improvements to Lake **Lenape Dam**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into an amended professional services agreement with WSP USA, Inc. for the provision of preliminary engineering design services in connection with improvements to Lake Lenape engineering design services in Dam to extend the termination date to December 31, 2021.

> The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 603 Amended professional services agreements with various consultants pursuant to the 2015 bridge and dam engineering services pool

Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into amended professional services agreements with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date only to December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 604 Amended professional services agreements with various consultants under the 2017 dam and transportation infrastructure pool

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into amended professional services agreements with various consultants under the 2017 dam and transportation infrastructure pool to extend the term date only to December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 605 Amended professional services agreements with various consultants under the 2019 dam and transportation infrastructure pool

Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into amended professional services agreements with various consultants under the 2019 dam and transportation infrastructure pool to extend the term date only to December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 606 Amended competitive contract for the provision of election ballot services for net 2020 elections

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to amend a competitive contract with Royal Printing Service for the provision of election ballot services for the 2020 elections for a net increase in the amount of \$49,075.18 and a total amendatory amount of \$446,653.93.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 607 Renewal competitive contract for the provision of physical, occupational and speech therapy services for residents of Meadowview **Nursing and Rehabilitation** Center

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into a renewal competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$231,170.99 for the term commencing August 1, 2020 and terminating January 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 608 Bid contract for preventative maintenance on County owned vehicles

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a contract with Chapman Ford Sales, Inc. for preventative maintenance on County owned vehicles for the total sum not to exceed \$41,000.00 for the period commencing December 1, 2020 through October 31, 2021 with a County option to renew for an additional one (1) year period to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 609 Bid contract to furnish and deliver animal food to the Atlantic County Animal Shelter Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with JDJ Pets Inc. d/b/a Pets Plus to furnish and deliver animal food to the Atlantic County Animal Shelter for the total sum not to exceed \$29,640.00 for the period commencing from December 1, 2020 and terminating November 30, 2021 with an option to renew for an additional one (1) year period at a cost increase as identified in the current "Index Rate" that is in effect November 1, 2021 to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 610 Bid contract to provide inmate commissary services for the Atlantic County Justice Facility Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into a contract with Keefe Commissary Network, LLC to provide inmate commissary services for the Atlantic County Justice Facility for the highest commission rate of 31% and \$3.25 per indigent kits, respectively, to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 611 Change Order for the resurfacing of Pomona Road, Sections 5A to 5C in Galloway Township Freeholder Gatto moved and Freeholder Balles seconded a motion to approve Change Order #1 and final, contract with A.E. Stone, Inc. for the resurfacing of Pomona Road, Sections 5A to 5C in Galloway Township for a total amendatory contract amount of \$845,555.63.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 612 Change Order for 2019 various mill and overlay projects Freeholder Gatto moved and Freeholder Risley seconded a motion to approve Change Order #3, contract with Arawak Paving Co., Inc. for 2019 various mill and overlay projects for a net increase of \$7,150.00 and a total amendatory contract amount of \$1,098,850.00.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: Coursey.

RESOLUTION NO. 613 Lease agreement for a portion of the school building for the operation of K-9 training in Corbin City Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a lease agreement with the City of Corbin City for a portion of the school building located at 116 and 132 Carl Road for the operation of K-9 training in an amount not to exceed \$60,000.00 for a term commencing January 1, 2021 through December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 614 Amended contract for the provision of engineering and inspection services for the bicycle infrastructure project in Margate and Ventnor Cities

Freeholder Gatto moved and Freeholder Risley seconded a motion to enter into an amended contract with Environmental Resolutions, Inc. for the provision of engineering and inspection services for the bicycle infrastructure project in Margate and Ventnor Cities to extend the termination date until December 31, 2021 at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 615 Emergency contract for deep sanitizing of County buildings due to Covid-19

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize an emergency contract with various vendors for deep sanitizing of County buildings due to Covid-19 in an amount not to exceed \$85,000.00 for a period starting October 1, 2020 and terminating December 31, 2020.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 616 EUS contract to establish an Indirect Cost Allocation Plan

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan for an amount not to exceed \$9,000.00 for the term commencing from January 1, 2021 to December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 617 Memorandum of Understanding concerning acquisition of Block 591, Lot 1.02 and Block 864, Lot 15, Holly Street, Hamilton Township

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to approve the terms of a Memorandum of Understanding concerning acquisition of Block 591, Lot 1.02 and Block 864, Lot 15, Holly Street, Hamilton Township for Open Space preservation and grassland mitigation purposes for an amount not to exceed \$1,800,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: Coursey.

RESOLUTION NO. 618 Grant application and acceptance for the administration of the CDBG-CV-1 grant funds

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Community Affairs for CDBG-CV-1 funding and an interlocal services agreement with the Atlantic County Improvement Authority for the administration of the CDBG-CV-1 grant funds in the approximate amount of \$475,972.00 for the term beginning September 1, 2020 and terminating August 31, 2027.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 619
Grant application and acceptance for the administration of the CDBG-CV-2 grant funds

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into a grant application and acceptance from the New Jersey Department of Community Affairs for CDBG-CV-2 funding and an interlocal agreement with the Atlantic County Improvement Authority for the administration of the CDBG-CV-2 in the approximate amount of \$2,108,082.00 for the term beginning September 1, 2020 and terminating August 31, 2027.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 620 Reappointment to the Agriculture Development Board

Freeholder Risley moved and Freeholder Gatto seconded a motion to reappoint Jerry DeFiccio, John Peterson and Richard VanVranken to the Agriculture Development Board for terms to expire on December 1, 2024.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 621 Roadway solicitation event in the City of Pleasantville

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize consent for a roadway solicitation event by Pleasantville Junior Jokers Football Organization at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, December 5, 2020 from 8 a.m. to 3 p.m.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

MOTION TO ADD RESOLUTION NOS. 622 TO 624 TO THE AGENDA

Freeholder Risley moved and Freeholder Gatto seconded a motion to add Resolution Nos. 622 to 624 to the agenda.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 622 Amending Resolution No. 441 (9-29-20), a lease agreement for the special needs of the Atlantic County Board of Elections related to the November 3, 2020 general election Freeholder Gatto moved and Freeholder Bertino seconded a motion amending Resolution No. 441 adopted on September 29, 2020, a lease agreement with 5218 Property, LLC to occupy 11,800 square feet of office space located at 5218 Atlantic Avenue, Mays Landing, New Jersey, for the special needs of the Atlantic County Board of Elections related to the November 3, 2020 general election for an additional amount not to exceed \$8,358.00 for a term now ending on December 30, 2020.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 623 Chapter 159

Freeholder Bennett moved and Freeholder Gatto seconded a motion to insert into the budget of the year 2020 the sum of \$745,187.00 from the New Jersey Transit, Cares Act Funds Section 5311.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 624 Grant application and acceptance for the Local Government Emergency Fund (LGEF)

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize a grant application and acceptance from the State of New Jersey, Department of Community Affairs, Division of Local Government Services for the Local Government Emergency Fund (LGEF) in an amount not to exceed \$1,983,853.00 for the term commencing March 1, 2020 and terminating December 30, 2020.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Risley announced that the South Jersey Economic Development District (SJEDD) approved a contract with a firm to prepare a plan for the Bikeway West Project.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications received by this office for the period of November 18, 2020 to December 1, 2020.

Freeholder Gatto reported she received an email from a server in Atlantic City explaining that some restaurants have started imposing a fee on servers for tips charged on a credit card. Freeholder Gatto stated she would collect more information and bring back to the Board. Freeholder Gatto thanked Clerk Harris and her staff for responding to residents requiring assistance with unemployment issues.

Freeholder Fitzpatrick added the fee is one and a half percent and would be deducted from the server's paycheck. Freeholder Fitzpatrick announced the New Jersey Department of Environmental Protection has \$4,000 grants for Counties to purchase electric vehicles. Freeholder Coursey expressed he noticed the County has two new electric vehicles. The County purchased the vehicles with the NJDEP grant funds.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 8:07 p.m.

Creed Pogue, resident of Estell Manor, stated according to the NJ Department of Labor, deducting the credit card fee from a server's paycheck is illegal.

Greater Egg Harbor Regional High School District Superintendent John J. Keenan asked have there been any Freeholder Committee Meetings since November 17, 2020 with to discuss the topic of ACIT's plan for expansion. What would be the role of the Freeholders if such an application is put forward? Any support the Freeholders would give to this application will mean a \$10 million tax increase for all County residents for one high school. When will the Board begin to discuss this tax increase? What is the timeline for these discussions?

There being no further comments, Chairwoman Kern closed the public portion at 8:17 p.m.

GOOD OF THE ORDER

There were no comments for the Good of the Order.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 8:17 p.m.

Submitted by,

Sonya G. Harris Clerk of the Board