

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Regular Public Meeting

Date: Jul 12, 2012 - 7:00 PM

Location: Hall of Records
Freeholders' Meeting Room
1 East Main Street
Freehold, NJ 07728

1. Director Calls Meeting to Order

The Monmouth County Board of Chosen Freeholders conducted a Regular Public Meeting on July 12, 2012 at 7:00 P.M. in Freeholders' Meeting Room, Hall of Records, Main St., Freehold, NJ.

MEMBERS PRESENT: Mr. Rich, Ms. DiMaso, Ms. Burry, Mr. Arnone and Dir. Curley

OFFICERS PRESENT: County Counsel Bazer, County Admin. O'Connor, Dir. of Finance Marshall, Dir. of Public Works & Engineering Tobia, County Engineer Ettore, Dir. of Human Services Brown, Dir. of Public Information Heine and Clerk of the Board Masnick

2. Pledge of Allegiance

Director Curley led the Board and members of the audience in the Salute to the Flag and Pledge of Allegiance.

DIRECTOR CURLEY: Ladies and gentlemen, a moment of silence for our troops. I would also like to remember Gene Farrell, our auditor from Hutchins, Farrell, Meyer and Allyson who passed away this week. Our thoughts and prayers are certainly with his family.

3. Silent Prayer

Director Curley led the Board and the members of the audience in a moment of Silent Prayer.

4. Statement Re Open Public Meetings Act

THE CLERK OF THE BOARD READ THE STATEMENT - RE: 'OPEN PUBLIC MEETINGS ACT' AND N.J. UNIFORM FIRE CODE: "This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the 'Open Public Meetings Act.' We are in compliance with the N.J. Uniform Fire Code, NJAC 5:18 -3.15 1. Notice of this meeting was furnished to County Newspapers and posted in the Hall of Records. There will be no smoking during the public meeting. The EXIT is in the rear for any emergency purpose."

5. Opportunity For Anyone Present to Comment on Agenda Items to be Acted Upon

DIRECTOR CURLEY: Now is the opportunity for anyone present to comment on agenda items only that will be voted on this evening. Anyone from the public? (Seeing none at this time the Director asked the Clerk to proceed with the resolutions on the agenda)

MARION MASNICK, CLERK OF THE BOARD: The freeholders will be voting with a consent agenda this evening. If there is any item that you would like pulled please let me know now.

Items 6 & 7 – moved by Freeholder DiMaso, seconded by Freeholder Arnone and duly passed

6. Resolution appointing members to the Monmouth County Mental Health Board - David Stout, Carmen Cancel Seaman, Eric S. Rice (3 year terms ending 6/30/2015)

RESULT	ADOPTED	Official Resolution #: 2012-0569
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

7. Resolution appointing members to the Monmouth County Workforce Investment Board - Carolyn Ellington, John H. Brown (3 year terms ending 7/12/2015)

RESULT	ADOPTED	Official Resolution #: 2012-0570
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Items 8 – 12 – moved by Freeholder Burry, seconded by Freeholder Rich and duly passed

8. Resolution approving a negotiated settlement of the County’s claim for additional compensation for residential care services provided by the Geraldine L. Thompson Care Center to hospice patients of Mercy Hospice, LLC, doing business as Heart and Soul Hospice

RESULT	ADOPTED	Official Resolution #: 2012-0571
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

9. Resolution authorizing a contract with Brookdale Community College for clinical training of student nurses at the Geraldine L. Thompson Care Center, for the period of 9/1/12 through 8/31/14

RESULT	ADOPTED	Official Resolution #: 2012-0572
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

10. Resolution accepting a Community Emergency Response Team (CERT) Flood Response Trailer from the New Jersey Office of Emergency Management

RESULT	ADOPTED	Official Resolution #: 2012-0573
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

11. Resolution authorizing internship agreements between the County of Monmouth, the Monmouth County Sheriff's Office and various educational institutions

RESULT	ADOPTED	Official Resolution #: 2012-0574
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

12. Resolution amending Resolution 09-1036 authorizing acquisition of land in the Township of Marlboro (Block 157, Lot 13/Marlboro Partners, LLC) for the expansion of Highway District 10.

RESULT	ADOPTED	Official Resolution #: 2012-0575
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Gary Rich	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Items 13-17 – moved by Freeholder Arnone, seconded by Freeholder DiMaso and duly passed

13. Resolution authorizing Birdsell Services Group, Inc. to provide on-call professional environmental engineering services related to underground storage tanks at various locations for the period from May 1, 2012 through April 30, 2013 and authorizing execution of a professional services agreement for said services (P-36-2012)

RESULT	ADOPTED	Official Resolution #: 2012-0576
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

14. Resolution authorizing Birdsell Services Group, Inc. to provide on-call professional environmental engineering services related to air quality testing and air permitting at various locations for the period from May 1, 2012 through April 30, 2013 and authorizing execution of a professional services agreement for said services (P-37-2012)

RESULT	ADOPTED	Official Resolution #: 2012-0577
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

15. Resolution authorizing Torcon, Inc. to perform additional construction management services at an increased cost of \$789,180.00 in connection with the construction of the new Prosecutor's Building at the Jerseyville Avenue Complex

RESULT	ADOPTED	Official Resolution #: 2012-0578
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

16. Resolution approving plans and specifications for intersection improvements at County Route 15 (Locust Avenue) and Lakeview Avenue, in the Borough of West Long Branch

RESULT	ADOPTED	Official Resolution #: 2012-0579
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

17. Resolution approving plans and specifications for drainage improvements on County Route 520 (Rumson Road) near 154 Rumson Road (Block 86, Lot 9), in the Borough of Rumson

RESULT	ADOPTED	Official Resolution #: 2012-0580
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Thomas Arnone	
SECOND:	Serena DiMaso	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Items 18 -21 – moved by Freeholder Rich, seconded by Freeholder Burry and duly passed

18. Resolution confirming compliance with Local Finance Board regulations concerning Annual Audit

RESULT	ADOPTED	Official Resolution #: 2012-0581
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

19. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to execute a State of New Jersey Department of Health and Senior Services, Division of HIV, STD, and TB Services (NJDHSS) grant application for a State Fiscal Year (SFY) 2013 Sexually Transmitted Disease Program (STDP) – in the amount of \$22,900.00

RESULT	ADOPTED	Official Resolution #: 2012-0582
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

20. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to execute a grant application with the New Jersey Department of Health and Senior Services (NJDHSS) for additional funding to the SFY 2013 Public Health Emergency Preparedness (PHEP) grant – in the amount of \$5,421.00

RESULT	ADOPTED	Official Resolution #: 2012-0583
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

21. Resolution providing for the acceptance and insertion of any special item of revenue in the budget of any county or municipality pursuant to N.J.S.A. 40A:4-87 – NJLWD – TANF/GA/SNAP, WFNJ, SFY 2013 – in the amount of \$1,638,056.00

RESULT	ADOPTED	Official Resolution #: 2012-0584
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

Items 22 – 40 – moved by Freeholder DiMaso, seconded by Freeholder Arnone and duly passed

22. Resolution authorizing additional expenditure to Select Rehabilitation, Inc. for physical, occupational and speech therapy services at the Monmouth County Care Centers, for the period of September 1, 2011 through July 31, 2012 (P-61-2011) \$150,000.00

RESULT	ADOPTED	Official Resolution #: 2012-0585
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

23. Resolution ratifying emergency purchase orders to Servpro of Freehold, LLC and Eastern Janitorial Services, Inc. for cleaning of the Monmouth County Courthouse \$28,558.81

RESULT	ADOPTED	Official Resolution #: 2012-0586
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

24. Resolution rescinding Resolution No. 2012-0508 authorizing the purchase of four (4) vehicles from Widger Chevrolet through the Cranford Police Cooperative Pricing System

RESULT	ADOPTED	Official Resolution #: 2012-0587
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

25. Resolution authorizing various contracts for Workforce Investment Act Funded Youth Services, administered by the Division of Workforce Development, for the period of July 1, 2012 through June 30, 2013 \$613,958.00

RESULT	ADOPTED	Official Resolution #: 2012-0588
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

26. Route 33 offsite sewer and water extensions for the Monmouth County Prosecutor's Office F-90-2012 D & D Trenchless Solutions, Inc., Long Branch, NJ \$324,431.01

RESULT	ADOPTED	Official Resolution #: 2012-0589
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

27. Installation of a wireless intercom, at the Monmouth County Linkages F-108-2012 Tru-Vision Communications, LLC, & Ridge Electrical Contractors, Inc., (Electrical Sub-Contractor), Little Ferry, NJ \$7,625.00 and Tru-Vision Communications, LLC, (General Contractor), Little Ferry, NJ \$36,625.00, for a Grand Total Award of \$44,250.00

RESULT	ADOPTED	Official Resolution #: 2012-0590
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

28. Furnish and deliver bedding and towels for the Correctional Institution F-112-2012 Harbor Linen, LLC, Gibbsboro, NJ \$864.00; Charm-Tex, Brooklyn, NY \$5,572.80; The Liberty Store, Auburn, NY \$5,490.00; Tabb Textile Company, Inc., Opelika, AL \$18,000.00; Bob Barker Company, Inc., Fuquay-Varina, NC \$2,870.00; for a Grand Total Award of \$32,796.80

RESULT	ADOPTED	Official Resolution #: 2012-0591
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

29. Furnish and deliver HP LaserJet Enterprise 600 printers for the Monmouth County Library P.O. #234948 MRA International, Inc., Long Branch, NJ \$28,721.10 N.J. State Contract #A70262

RESULT	ADOPTED	Official Resolution #: 2012-0592
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

30. Furnishing maintenance, parts and repairs on various Caterpillar equipment located at the Monmouth County Division of Reclamation Center for the period January 1, 2013 through December 31, 2014 F-13-2013 Rec. 07/31/12

RESULT		
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

31. Furnishing and delivery of parts for various five ton reconditioned military trucks for the Monmouth County Reclamation Center for the period January 1, 2013 through December 31, 2014 F-14-2013 07/31/12

RESULT		
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

32. Furnish of licensing fees for the Metrix Learning System for Workforce Development for the period September 1, 2012 through August 31, 2013 F-134-2012 Rec. 07/31/12

RESULT		
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Serena DiMaso	
SECOND:	Thomas Arnone	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

33. Furnish and deliver one (1) 2012 or newer Ford Model Transit Connect XL Wagon or equivalent for the Division of Fleet Services (Monmouth County Co-Op) F-130-2012 Rec. 08/07/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

34. Furnish and deliver four (4) 2012 or newer Chevrolet Tahoes full size SUV, 4 WD, Special Service Vehicle or equivalent for the Division of Fleet Services (Monmouth County Co-Op) F-136-2012 Rec. 08/07/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

35. Furnish central station monitoring service of fifty-eight (58) alarm systems in various County buildings for the period January 1, 2013 through December 31, 2014 F-11-2013 Rec. 08/07/12

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

36. Furnish maintenance, service and purchase of fire extinguishers for various County locations for the period January 1, 2013 through December 31, 2014 F-12-2013 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

37. Furnishing and delivery of plumbing supplies for various County departments for the period January 1, 2013 through December 31, 2013 (Monmouth County Co-Op) Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

38. Furnishing and delivery of janitorial and paper supplies for various County departments for the period January 1, 2013 through December 31, 2013 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

39. Renovations to central baths A, B and C at the Geraldine L. Thompson Care Center F-127-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

40. Furnish and deliver one (1) flexible wing mower, 15 foot, Woods model BW180XHD or equivalent for the Division of Reclamation Center (Monmouth County Co-Op) F-131-2012 Rec. Date Open

RESULT	
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
ABSENT:	N/A
MOVE:	Serena DiMaso
SECOND:	Thomas Arnone
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich
NAY:	N/A
ABSTAINED:	N/A

Item 41 – payment of bills – moved by Freeholder Rich, seconded by Freeholder Burry and duly passed (Fr. DiMaso abstains on Meridian and subsidiaries bills) (Fr. Rich abstains on Dell bills) (Fr. Arnone abstains on PRC bills)

41. Resolution Authorizing the Payment of Bills

RESULT	ADOPTED	Official Resolution #: 2012-0593
PRESENT:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
ABSENT:	N/A	
MOVE:	Gary Rich	
SECOND:	Lillian Burry	
AYE:	John Curley, Lillian Burry, Thomas Arnone, Serena DiMaso, Gary Rich	
NAY:	N/A	
ABSTAINED:	N/A	

42. Freeholder Comments

FREEHOLDER DIMASO: I just have a couple of comments. First, on behalf of the Board I would like to extend our best wishes to the US Olympic team, particularly to Connor Jaeger who just finished his sophomore year swimming for the University of Michigan. Connor is an all American swimmer for the Wolverines which won the big swimming (inaudible.....) two years ago. He is from Fair Haven. Also, Steve Gluckstein of Atlantic Highlands who earned a berth in the trampoline event; he is a three time US National Champion who narrowly missed the 2008 games and will be representing us this year. If I may add Robbie Andrews of Manalapan who is a student at the University of Virginia and Freehold’s own Justine Frick, a Princeton graduate – both narrowly missed being in their sport which was a runner and high jump respectively. We wish them all well. On behalf of the Board of Chosen Freeholders I’m pleased to announce that the county vehicle wash facility located at the Reclamation Center will be operational on July 26th. We are currently performing final inspections and operational checks. Utilization of this vehicle wash will assist in complying with the states storm water regulations. The facility which will be fully automated and operate much like a drive-thru car wash will assist with the efforts to properly clean and maintain not only county vehicles but also those operated by municipalities and by private haulers as well. Municipalities and private haulers will save money by not having to build their own facility and the county will add another revenue source at the Reclamation Center. The opening and the demonstration is scheduled for 10a.m. Thursday, July 26th at the Reclamation Center on Asbury Ave. in Tinton Falls. The Div. of Shade Tree in conjunction with Sheriff’s Office worked on a project at the County Correction Facility to

remove overgrown vegetation along the property perimeter which created potential security issues and renovated landscape areas in the front of the facilities. The project was a team effort involving the Shade Tree personnel, corrections officers and the inmates. As a result of this joint effort the facility received positive reviews from a recent accreditation inspection. Last but not least you should have received the summary transaction and pricing reports from the MCIA and the dollars we saved. This afternoon Bob Allison gave us a very in depth discussion on how important our Triple A rating is and it shows in these two reports how much money we saved; ourselves and our local municipalities. That's all I have.

DIRECTOR CURLEY: Thank you Freeholder DiMaso. Freeholder Rich.

FREEHOLDER RICH: Thank you Freeholder Director. I would like to start out tonight by commending the Board, county staff, our local and State elected officials for their tremendous efforts during our recent water crisis. It was amazing to see the Governor and Lt. Governor get out and help Monmouth County officials and residents during the crisis. We all worked together to insure that our residents received as much relief as possible. There were cooling shelters set up, water bottles were handed out and people worked tirelessly to rectify the problem. When this county faces a crisis you see just how dedicated our elected officials and staff really are. I was proud to be part of such a great team and to watch every level of staff in government come together and respond to this crisis. I want to thank the Governor and Lt. Governor, the Board, our County Administrator and everyone who assisted in the water crisis for doing such a great job. I was proud to be part of and working with all of you – having the conference with the Governor, Lt. Governor. He brought his whole team in. It was really very good; everybody got behind us very quickly. On another positive note I would like to commend our Dir. of Purchasing, Gerri Popkin for recently being selected to the Chair of the Board of Directors Policy Committee of the National Institute of Gov. Purchasing. Gerri has been involved with the National Institute of Gov. Purchasing for over 25 years. She has served on several committees and was most recently the Chair of the Education Committee. Gerri has dedicated much of her personal time to the National Institute and was even given a National Award of (inaudible....) service in 2009. Gerri does a great job for Monmouth County and I am proud that she is sharing her insight with the nation in representing the county so well. So thank you so much.

DIRECTOR CURLEY: Freeholder, if we could give Gerri a hand. (Board and audience applaud for a job well done) Great job. Thank you for your professionalism. I'm sorry freeholder.

FREEHOLDER RICH: No problem. Anytime. I'm always happy to commend somebody. The Information Technology Dept. is excited to be part of a large project called the 'County Clerk Connection Project'. Our voice infrastructure and cabling division within IT are heavily involved with the data design of this facility. A couple years back this project would have relied on a costly third party vendor to deliver and support this cutting edge technology. Today ITS will be using our own knowledgeable staff to establish data, voice and video connectivity from the county connection in Neptune back to the Freehold Network operations Center on Kozloski Rd. I just want to say that our IT Dept. is stepping it up – we're taking advantage of the talent that we have there and it is just another thing that the Board is continually working on doing and using our in-house staff to do the kinds of things that we would have had to go out and purchase. That's all I have tonight, Freeholder.

DIRECTOR CURLEY: Thank you very much Freeholder Rich. Freeholder Burry.

FREEHOLDER BURRY: Thank you. Before I start, earlier today the Freeholder's had the

pleasure of personally meeting the new President of Brookdale Community College and I think she'll be a very, very good addition to that Brookdale landscape. I think they all have said, 'We are looking forward to working closely with her so Brookdale can continue being the school it has been in the past. Getting back to the rest of my report; on July 12th, actually it isn't July 12 it will be this coming Monday at 2:00- the Planning Board is going to have a public hearing on their county road plan and it is the intent of the Monmouth County Planning Board to adopt the plan as the element of the Monmouth County Growth Management Plan. On this very plan we have Rt. 537 continuing through Ft. Monmouth and coming out on Oceanport Ave. which certainly will facilitate the connections between east and west of the county. That brings me to the topic of 'Soldier On' and if you would all remember that is the homeless veterans program that I've been touting with respect to Ft. Monmouth. They were able to get funding for their Veterans Reintegration Program and Transition Program and from the United States Dept. of Labor and the main focus of helping these heroes is to find good jobs and putting us one step closer to ending veteran's homelessness. Soldier On has a proven track record of success working with community partners. President and CEO, Jack Downing has stated, 'Education, skilled development and job readiness are the major impediments for homeless veterans to re-enter the employment market and Soldier On is an organization that is dedicated to providing formally homeless veterans with safe affordable housing with a continuum of care where they live including treatment and recovery, food, clothing, care management and job related services'. We've already had some organizations step forward and say they would very much like to be involved in the entire program once it is put in place. Things move very slowly on Ft. Monmouth as we are well aware, certainly I am. Today the real estate subcommittee, which I am a member of FMERA had a meeting but unfortunately I was not able to attend. They are proposing, initially, a lease purchase on three important properties on Ft. Monmouth that would affect the County of Monmouth and that is the Olympic size pool on the west side of Hope Rd., the teen center and the motor pool. We have progressed beyond a certain point but now I'm told this is all in the hands of the Attorney General and the Army Corp of Engineers, which doesn't give me a very good feeling but at any rate we will keep a close eye on that and be assured that as soon as we're able to make any progress you'll hear of it. It's a little frustrating.

FREEHOLDER ARNONE: It is frustrating!

FREEHOLDER BURRY: Of course, the focus right now is on getting job producing companies on the Fort which is very important but we also have to think of the fact that we are creating a new community there. A community that was self-sustaining while the Fort was there and so hence, the Soldier On Project and the presence the county would like to have there. This brings me to another topic and that is, you've heard, I'm sure, or maybe even read about a criticism that has been put forth against the Longstreet Farm in Holmdel. I just want to read a short statement that might explain the purpose of Longstreet Farm and exactly what does happen there.

"Longstreet Farm is a living history farm and it is dedicated to interpreting and teaching daily farming and rural life practices in Monmouth County during the 1890's. In other words it brings us back to our original agricultural roots. The farm mission in the brochure says, 'A living history farm in Monmouth County, NJ that is listed on the National Register of Historic Places. You take in the sights and of course, the smells and the sounds of rural life of the 1890's and you watch the costumed interpretive staff plow, plant, cook and clean honoring the methods and customs of the 19th century. The farm brings over a hundred thousand visitors per year to Holmdel. The farm animals are a very important part of every 19th

century farm. Horses and mules are utilized to pull wagons, plow the fields, perform our farm tasks requiring their power and skills. Cows are milked, chickens lay their eggs and sheep are seasonally sheared. All are important to providing historic and educational programs. The Monmouth County Park System assures that the animals at the farm are well fed, receive excellent veterinary care and have appropriate shelter during their stay, and once they are no longer able to perform their functions they are replaced with animals that can. And whenever possible these animals are placed on private farms where they can become pasture animals. When this isn't possible they may be sold to private individuals. The Monmouth County Park System takes excellent care of its animals while they are at the farm.”

We had less than one percent of the petition writers that actually had visited Longstreet Farm or even live in Monmouth County but it is unfortunate that this is now the focus of this criticism because it has been a very important part of Holmdel Park and I'm sure a good number of you have taken your own children there in their younger days or your grandchildren. The last thing I have is to simply mention that on July 3rd I was honored to give a speech on patriotism in Avon and lo and behold Freeholder Arnone was there, but he had to leave because he had a Bocce tournament. Did you win?

FREEHOLDER ARNONE: Of course I won and even if I lost I would tell you I won. (all laugh)

DIRECTOR CURLEY: That is a very patriotic event saluting our Italian Americans.

FREEHOLDER DIMASO: Did you know I'm a Bocce champion?

FREEHOLDER ARNONE: Not in our league you're not. (laughing)

DIRECTOR CURLEY: Thank you Freeholder Burry. I had said at the onset of the Ft. Monmouth situation that when you get the Trenton politicians involved it becomes a nightmare. They put their hands on it and pull whatever they can out and they don't take any consideration of local municipalities and respect those local ordinances.

FREEHOLDER BURRY: It's probably one of the most frustrating things I've had in the last six years. And the EDA is involved because that's the Economic Development Authority and where their focus is.

DIRECTOR CURLEY: Thank you very much Freeholder Burry. Freeholder Arnone.

FREEHOLDER ARNONE: Lillian, I just want to say sitting there and listening to your speech – it was beautiful. You did a great job.

FREEHOLDER BURRY: Thank you. In Avon?

FREEHOLDER ARNONE: In Avon, yes. I actually, and Don, I know your husband was there and I said I would never admit it to you but I will.

FREEHOLDER DIMASO: He said that to me too.

FREEHOLDER BURRY: Put that down in the record.

FREEHOLDER ARNONE: You did a great job. These past few weeks, we had some nice

events we went to and I know Dir. Curley and myself attended an event honoring veterans in Belmar and I would like to commend Matt Doherty, the Mayor there because he did a beautiful job. We attended the candy parade in Ocean Grove, which is quite an event and then we talk about Economic Development. I have to commend Sea Girt Square for the improvement that they did there in putting people back to work with that new shopping center. I attended the opening and the ribbon cutting and then of course, we had Howell Day and the three of us were there. The Oceanfest, I would like to commend Jeannie DeYoung from Tourism, Bill Heine and Alyssa DelPizzo. We had staff there the whole time and what a beautiful event. I have to tell you I sat there for, I guess, it was about an hour or so and our booth was packed. It was amazing how many people took information and signed on our web site and was shocked at all we had to offer. It was a great event and they invited us back next year – the most important part is that it is free and it is a great event for us to attend. The Dept. of Economic Development – I’m happy to say that we met with two businesses for an expansion of one business and a new incoming business coming into Monmouth County that is in the early stages but I’m very confident that both are going to happen very shortly and that will put 500 or 600 people, if not more, back to work. That is something that is really big and I know that is something the Fort is missing out on. They should be taking advantage.....(Freeholder Burry interjects...).

FREEHOLDER BURRY: They have CommVault coming in and anticipating that in time it will be over 3,000 employees there.

FREEHOLDER ARNONE: I know but they..... Exactly, exactly.

DIRECTOR CURLEY: Where is CommVault located now? Oceanport!

FREEHOLDER BURRY: In Oceanport but this is their international headquarters they are going to put it there and it will be in Tinton Falls and quite obviously Oceanport objected.

FREEHOLDER ARNONE: We also, as far as the Dept. of Economic Development, have worked with a local company to assist them in making applications for incentives from the N.J. Economic Development Authority and that is what we have taken advantage of – the program that they have for these businesses. We’re reaching out to them to let them know that we can assist them in getting funding from the State to offset some of their costs for moving and relocation as long as they stay, obviously, in Monmouth County. This is very important. We received a request from Shrewsbury Borough to participate in our 9-1-1 dispatching center. This is something the Board should be very proud of. We were contacted by Federal Management Partners of Washington, D.C. They are a nationally leading consulting firm that is currently creating shared service centers for the federal government private agencies. They were extremely impressed with the success and programs that we have in Monmouth County and contacted us for more information. We’re being looked at on the way we’re handling things and I might say there are a lot of things we turn down because it’s not that official to both parties, which is good. That was our goal in the beginning – it had to be a win, win for both entities. The Div. of Workforce Development has received funds to offer an employer up to \$4,000 in ‘new hire’ incentive programs. You can contact our Workforce Investment Board Div. for more information. We also have, as part of the Dept. of Public Works and Engineering – I will have a letter at the next meeting and I apologize because I have it in my brief case in my vehicle – it’s a commendation letter to John and Joe on the Belmar Bridge from Mayor Foster and I will bring that in because it’s a very nice letter and I think it is something they would be proud of hearing and we’re very proud to have them handle that project. The Dept. of Public Works and Engineering, Div. of Buildings and Grounds has started the renovations at the County Clerk’s satellite office in

Neptune. This project shall be performed with in-house personnel and is scheduled to be completed in September resulting in cost savings to the taxpayer along with making county services more accessible to our residents. The intersection improvements at CR 527 and 537 have begun. The Div. of Engineering designed the project with the intent of utilizing both the Div. of Highways and an outside contractor to complete the project. The Highway Div. will be finished by the end of this week, constructing the storm water detention basin and utilizing the material at another project to build a berm at the Ag Building site. Both of these projects reduce costs to the county and allowed efficient reuse of excess material which the county would have to had to pay the contractor to remove. These two projects are more examples of how increased productivity and efficiency are providing a savings to the taxpayer. On behalf of the Board of Chosen Freeholders, I would like to thank the personnel of the Dept. of Public Works and Engineering. Also, lastly today I showed the people at today's meeting, as far as Tourism and I'm happy to report that the Dept. of Public Information and Tourism has received four awards from the National Assoc. of County's and quickly, speech writing for the Police Academy graduation, and I know Freeholder Burry spoke there and also, Dir. Curley; third place for a press release for the Oceanic Bridge repairs, first place for a video for the Oceanic Bridge overview for the Monmouth In Focus TV show and probably most important – a first place photo. This photo was taken last year at the County's Sept. 11th Memorial Service at Mt. Mitchel in Atlantic Highlands. It shows a police officer reflecting on the supreme sacrifice made by another officer in a terrorist attack on the World Trade Center ten years earlier. I know it's small but it's a great picture and I would like to commend Bill for a great job. (Freeholder Burry asks to see picture)

FREEHOLDER BURRY: That's very nice. The Park System puts this on and we're having it again this year.

FREEHOLDER ARNONE: It's a beautiful event.

FREEHOLDER BURRY: It's a wonderful program.

FREEHOLDER ARNONE: That's it.

DIRECTOR CURLEY: Thank you Deputy Dir. Arnone. Good evening ladies and gentlemen. It is my opinion that the water main break by N.J. American Water Co. was literally a travesty. We had 22 of our Monmouth County towns that had to deal with the boil water emergency and lack of water on the hottest day of the summer. This also affected all of Monmouth County residents who are under water restrictions to be prepared in the event of any fire emergency which really put us in a dire strait. What is really upsetting to me is the fact that this should not have happened and it is time for the DEP to hold the utility companies accountable and I don't think the DEP does a very good job in doing that. This is the same company, N.J. American Water, who requested a 15.5 percent rate hike earlier this year and included in this initial proposal was nearly \$6 million in management incentive bonuses and fees for lobbying, promotions and marketing. Who's kidding whom? You have a restricted area and you're out marketing and you're out lobbying. Please stop! They get a rate increase of 4.82% that year which will give them an additional \$30 million. This is their fifth rate increase in eight years. There was 8% in 2004; 12% in 2007; 15% in 2008; 7% in 2010 – they're doing very, very well. I'm very proud of this Board of Freeholder's because we passed a resolution on February 23rd of this year opposing a 15.5% requested rate hike that would have further lined the coffers of the Executive Board of NJ American Water to the expense of our citizens who cannot afford to pay anymore. This is reminiscent to me of the bailout that was done of Wall St. of many of the insurance companies. It is now time for the DEP and the BPU to step up and complete their investigations and hold all parties

responsible because we all lost money in that one way or another. The Monmouth County Blood Drive; I'm proud to report the blood drive this week had 109 donations and our thanks again, to the Monmouth County employees who once again have shown their generosity and compassion to their fellow person. Lunchbreak in Red Bank – a soup kitchen started a great program this week that will be running through September. Everyone here can be of help and everyone in the public. On Monday mornings they are asking all gardeners who have excess vegetables, flowers or herbs to drop them off. On Tuesday mornings they will have a gardener's giveaway to help those people who find it difficult to purchase fresh produce. Anyone who has ever had a garden has a period when they have excess produce and we're certainly looking for donations to this. This is a great way to share your harvest with your fellow human being. Lunchbreak is located at 121 Doctor James Parker Blvd., Red Bank and I have a telephone number for anyone that needs that. The Monmouth County Div. of Social Services, again, doing a phenomenal job. Charlie Brown our Director is here this evening and we have put forth a copy of the new report that is out and it's a great job, Charlie – fantastic job. I have copies of this in my office for anyone that would like one. My congratulations, also, to Kathy Weir for a very comprehensive and informative report. Each and every day our Dept. of Social Services does a phenomenal job assisting our citizens in need. In 2011 we provided financial or medical services to approximately 37,745 families or single adults. In addition, social services were provided to approximately 32,697 families or single adults – the music is on that's why they want the end of my report. (all laugh) Monmouth County's contribution of \$17.59 million allowed county residents to access \$363.1 million in state and federal funds. The net result is that for every dollar that the county allocated, \$20.65 million in federal and state dollars was returned to provide direct services to our needy citizens in Monmouth County. This afternoon our County Adjuster, who is sitting right there in the third row stepped to the plate at our Workshop meeting this afternoon. Bill Bucco gave us great news and was commended for recently uncovering over \$700,000 in wrongful billing by the State of New Jersey. That now brings us to \$1.2 million the county will be credited in erroneous billing that Mr. Bucco himself, looked into and found and he's only been on the job six months and that is one hell of a great public servant. Thank you Billy. This is in addition to an increased work volume in the Adjuster's Dept. with an increase of gun permit applications by 26.8% over the same period last year. There 2,196 applications in 2011 and 27,785 applications from January to June 2012. There has been a 4.5% increase in Civil Commitment hearings from 829 in the first half of 2011 to 932 from January to June of this year. The events I attended with Freeholder Arnone, again it was wonderful. Mayor Doherty of Belmar in saluting those veterans and giving them a free day at the beach and lunch and that was just a wonderful day for everyone. On Saturday we had Howell Day which was a very, very hot day. It was not a large turn out but certainly we enjoyed it. Of course, today and this is something Deputy Director Arnone and I have dear to our heart but we had the dedication on Rt. 537 and Gravel Hill Rd. and again, that took into account back in 2009, then Freeholder Director Barbara McMorrow who really started the ball rolling on this project. I certainly salute, as Tom Arnone did in his remarks today, Joe Ettore and John Tobia and all of our county employees who participated and all of the homeowners in that region that we dealt with for patience and understanding. And I'll tell you we are working to make Monmouth County roads and bridges the safest in the State of New Jersey and we're well on our way.

FREEHOLDER ARNONE: I agree and that's why I left that out so you can recognize it because Dir. Curley was a big part of that being the liaison to Public Works and Engineering for two years and I felt it was important for him to speak in depth about it. I will also tell you we have to talk about the water company and I knew you were speaking about it and that's why I didn't want to start off on that. You know it's a business – N.J. American Water is a business and they have to treat it like a business and a business has to plan for the future;

vision and capital plans and I have to tell you I think they are missing the boat a little bit. Somebody has to hold them accountable because it is at the expense of our taxpayers.

DIRECTOR CURLEY: And their actions in allowing this to happen are irresponsible. Ladies and gentlemen, at this juncture anyone from the public that would like to address the Board of Freeholders and I have a list of two people and as soon as I finish with that we'll move on to the general public. Is it Julia Straughter? Did I get that right?

43. Opportunity for Anyone Present to be Heard (Limit Five (5) Minutes Per Speaker)

JULIA STRAUGHTER, NEPTUNE: First I would like to say that you were giving accolades for the Olympics; we have a young lady from Neptune, R.J. Wilson. I just got a text on my way here – she became 2nd year World Junior Olympics Champ in the 800 meter. I was in Neptune, at your last meeting and I brought a packet in reference to my property damage from Hurricane Irene and I'm here to find out if you had a chance to look at it to see if there is anything that the county or Mosquito people can work on because they worked on this property – Hankins Brook about two years ago and they stopped half way. Since then it has damaged five houses along that way with the rain and as it rains it is still eroding. It's becoming a problem with me because it is about four feet from my deck now.

FREEHOLDER BURRY: That's that erosion in the (inaudible.....). I remember it.

FREEHOLDER ARNONE: Can we pass this on to John or Joe?

MR. ETTORE: (inaudible.....) permission to look into it.

DIRECTOR CURLEY: Julia, we apologize for that but we have obviously, directly dealing with a water crisis that has been a nightmare.

FREEHOLDER ARNONE: Also, we had the holiday weekend in there so between both of those – if we could take a look at it now?

UNIDENTIFIED SPEAKER: (inaudible.....) Mosquito Commission to inspect the situation of the property.

MS. STRAUGHTER: Thank you.

DIRECTOR CURLEY: Thanks for being here. Shelly.

SHELLY KENNEDY, ATLANTIC HIGHLANDS: First I would like to commiserate with you, Freeholder Burry, your frustration over the Ft. Monmouth situation. I share your concern and I know you've worked on it very hard and I thank you for your hard work on that. Working across government agencies is very difficult. I wouldn't want to be in your shoes. Thank you for working on that on our behalf. Freeholder Curley, I also share your frustration with the water company. Although Atlantic Highlands wasn't affected by the outage but I had many friends who were in Middletown and they knew that they could count on me to help them by supplying water and we had water bottles set aside with friends that might have needed it. Maybe other people weren't as fortunate and as you pointed out this is a direct tax hit to the tax payers of this county and I agree with you that this water company must be held accountable for their lack of planning, their lack of fixing. The problem was first identified a long time ago in letting it lapse so that it had that kind of an impact. We expect our water companies to serve us and not to tax us to death. Thank you very much for your statement.

DIRECTOR CURLEY: It's the sustenance of life – water. You know what this didn't have anything to do with a bridge going down – this was just an infrastructure that was not kept up to date.

MS. KENNEDY: What I also wanted to mention – I'm interested that you are also the liaison to the Engineering and the bridges?

DIRECTOR CURLEY: I am not. Deputy Dir. Arnone is. I had it for two years.

FREEHOLDER ARNONE: Yes, I am.

MS. KENNEDY: I am serving as the stake holder on the Rumson/Sea Bright S-32 Bridge project and I do have some comments on the bridge project as it is moving forward to – I'll basically forward the comments to you under separate cover – I have also spoke to John Loren about it too, and I've been to the last couple of meetings.

FREEHOLDER ARNONE: I'll make sure you have my email and I think you do already.

MS. KENNEDY: I do have your email address, yes. I also want to speak briefly about F-1900 (Senate bill) which is the Gross Energy Tax Receipt Bill; it was passed by both branches of our State Legislature and then vetoed by the Governor. This bill would return the gross energy tax receipts that are now taken 100% by the State. They are collected by the State and not returned at all to the municipalities. This is a travesty. Middletown alone is owed \$4 million; Atlantic Highlands is owed several hundred thousand dollars – every year we are being robbed by the State. This goes in the general fund and I would wish, very strongly, that you would pass a resolution asking for our legislature to overturn this veto. I think it is a complete travesty that the State should keep these gross energy tax receipts. Originally this gross energy tax receipts tax was suppose to offset property taxes now that it is being skimmed on 100% (inaudible.....) it can't go to offset that at all. I would ask you to please pass a resolution (Dir. Curley comments.....)

DIRECTOR CURLEY: Shelly, do you have a copy of a resolution that we could take a look at? Has anything been prepared.

MS. KENNEDY: I do, but not with me. I can get that to you.

DIRECTOR CURLEY: That would be wonderful.

FREEHOLDER ARNONE: Director, I do know a little bit about that because I testified to that as mayor from the Conference of Mayors and so did Freeholder DiMaso. We both were part of the N.J. Conference of Mayors and I strongly agree with you that this is the municipality's monies. It was raised to bring in tax money to the municipalities and now it is a detriment and it is hitting them very hard and towns like Middletown that are losing and you are correct with those numbers - \$4 million in taxes and it's hurting them. It is hurting even the small municipalities because they rely on every amount of taxes they can get.

MS. KENNEDY: We need our money.

DIRECTOR CURLEY: You're darn right.

FREEHOLDER ARNONE: If we can get a sample resolution – I have to tell you I would

support that.

DIRECTOR CURLEY: I'm with you.

MS. KENNEDY: Thank you.

FREEHOLDER DIMASO: (comments – inaudible.....).

MS. KENNEDY: The last thing I would ask that you consider supporting State Assemblywoman Allison (?) who has put forth Assembly Bill 861 to nullify the Patient Protection Affordable Care Act in New Jersey. New Jersey is not the only State to put forth legislation like this. Many states are seeking to nullify this affordable care act which is anything but. It will raise taxes, it will cut service to the elderly, it will strip Medicare and it will put a huge additional burden on Medicare which will put an additional unfunded mandate on our State. I think our State can do much better than the affordable care act if we are allowed to keep our money and not have to give it to the federal government to be allocated back to block grants with strings attached so I would also ask you put forth a resolution supporting Assemblywoman (?) and that is Assembly Bill 861. Thank you.

DIRECTOR CURLEY: Thank you very much, Shelly for being here. Is there anyone else from the public, who would like to address the Board? Do we have a motion to adjourn?

MOTION: On motion by Freeholder Arnone, seconded by Freeholder Burry and duly passed authorizing the Board to adjourn this evening's meeting

44. Adjournment

ADJOURNMENT: There being no further business to come before the Board at this time, 7:45 p.m. the Board adjourned this evening's Regular Public Meeting.

MARION MASNICK, CLERK OF THE BOARD