

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS HELD ON TUESDAY, APRIL 27, 2021 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Deputy Clerk Doyle presiding and the following members answering roll call:

Commissioners Desiderio, Hayes, Morey and Thornton- Present (4)  
Commissioner Pierson -Virtual (1)

**STATEMENT OF DIRECTOR**

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Wednesday, January 6, 2021.”

**MOMENT OF SILENCE**

FLAG SALUTE-Led by Commissioner Pierson

MINUTES – MOTION TO APPROVE MINUTES OF THE 04/13/21 MEETINGS  
FH Desiderio moved/ FH Hayes seconded

<b>Commissioners</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>
<b>Mr. Desiderio</b>	<b>X</b>				<b>X</b>	
<b>Ms. Hayes</b>	<b>X</b>					<b>X</b>
<b>Mr. Morey</b>	<b>X</b>					
<b>Mr. Pierson</b>	<b>X</b>					
<b>Mr. Thornton</b>	<b>X</b>					

COMMUNICATIONS: None.

**REPORTS:**

- 1) ADMINISTRATOR: Kevin Lare gave an update pertaining to mobile clinic vaccination sites, and the decision to open the Avalon Community Center to walk-ups. Once the Avalon clinic was relocated in Lower Township, some nights and weekends would be considered, he stated.
- 2) ENGINEER: Bob Church reported on the following road projects: Bay Avenue paving, Ingrams Thorofare Re-decking, 96<sup>th</sup> Street emergency repairs, Townbank Road drainage and Fish Dock Road culvert projects.
- 3) COUNTY COUNSEL: No report.
- 4) COUNTY TREASURER: No report.

**COMMISSIONER REPORTS:**

- 1) COMMISSIONER MOREY: No report.
- 2) COMMISSIONER PIERSON: Mr. Pierson reported that he had attended various zoom meetings over the past few weeks and had also instructed recruits for three days at the police academy.

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

He cited the vaccine dose statistics; 1<sup>st</sup> and 2<sup>nd</sup> doses distributed in CMC.

Kevin Thomas, Health Dept. Director and Commissioner Pierson interviewed for Channel 12 out of North Jersey about allowing walk-ins for vaccination at the Avalon Community Center Clinic. The Lower Township site was scheduled to open on May 17<sup>th</sup>, he informed, with the closing of the Avalon Community Center location on the 14<sup>th</sup> of May.

He reminded everyone of the ceremony to celebrate the recertification and designation of Cape May County as a Coast Guard Community for another 5 years on April 29<sup>th</sup> from 6-8 p.m. on the Coast Guard base. Hometown Hero awards would be presented.

3) COMMISSIONER HAYES: Ms. Hayes participated in a Planning Board meeting at the Airport in Lower Township, in which the new governmental building and other improvements there were highlighted.

She thanked the Board for getting behind NJAC by allowing them to file a complaint with the New Jersey Counsel on Local Mandates, on behalf of the County. This was authorized by way of Res. No. 304-21.

She announced that a grant had been awarded and confirmation received for funding for the Franklin Street School Library Center. She acknowledged Angela Orsini, County Library Director for her efforts towards the submission of the grant proposal.

4) COMMISSIONER DESIDERIO: No report.

5) COMMISSIONER THORNTON: Director Thornton reported working on the following during the past 2 weeks: offshore wind farms and possible effects on the commercial fishing industry, COVID meetings between the county and the state, a Cannabis in the Workplace seminar, an SJTPO meeting and an ARC video commemorating the organization's 60-year anniversary.

**RESOLUTIONS:**

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

- 272-21 Resolution recognizing the ARC of Cape May County upon celebrating its 60<sup>th</sup> Anniversary.  
(This Resolution recognizes the ARC of Cape May County upon celebrating its 60<sup>th</sup> Anniversary.)
- 273-21 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$10,879.00.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 274-21 Resolution proclaiming April as Child Abuse and Neglect Prevention Month in Cape May County.  
(This Resolution proclaims April as Child Abuse and Neglect Prevention Month in Cape May County and calls upon all citizens to increase their participation in the efforts to prevent child abuse, thereby strengthening communities and family unity.)
- 275-21 Resolution authorizing payment to the Travelers Insurance Company for a claim expense in the amount of \$60.00.  
(This Resolution authorizes a payment to the Travelers Insurance Company, Deductible Billing Department for a claim expense in the amount of \$60.00.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

- 276-21 Resolution appointing certain County employees to their permanent position in their respective offices. (Treasurers, Facilities & Services)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 277-21 Resolution adding New Classification for County Employees.  
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5117-78.)
- 278-21 Resolution approving Commercial Fishing Revolving Loan Application to Carmen's Lobster Pool, Inc. in the amount of \$86,188.36.  
(This Resolution authorizes a commercial fishing loan in the amount of \$86,188.36 to Carmen's Lobster Pool, Inc., to rebuild the total loss of any and all dock operations after a fire.)
- 279-21 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety NJ Cares for FFY 2020 Operation Helping Hand Grant No. FYOHH-5-2020 for the period of September 1, 2020 through August 31, 2021 in the amount of \$47,619.00.  
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. FYOHH-5-2020 and accept State funds for Operation Helping Hand.)
- 280-21 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program (Cycle 21) from January 1, 2021 through December 31, 2021 in the amount of \$132,415.00.  
(This Resolution authorizes the County to accept a grant award in the amount of \$132,415.00 to be used for activities undertaken in connection with investigating and prosecuting insurance fraud for the period of January 1, 2021 through December 31, 2021.)
- 281-21 Resolution applying to the New Jersey Department of Law and Public Safety, Office of Attorney General for the SFY21 Body-Worn Camera Grant Program, for the period of April 1, 2021 to December 31, 2025 in the amount of \$450,000.00.  
(This Resolution applies to the State of New Jersey Department of Law and Public Safety, Office of Attorney General for the SFY21 Body-Worn Camera Grant Program in the amount of \$450,000.00 for the period of 4/1/21 to 12/31/25.)
- 282-21 Resolution authorizing the purchase of CodeRED Emergency Notification System for Office of Emergency Management in the amount of \$21,000.00 per year.  
(This Resolution authorizes the purchase of a subscription service for CodeRed Emergency Notification System for Office of Emergency Management, commencing March 1, 2021 for a term of three (3) years, pursuant to N.J.S.A. 40A:11-15(8), in the amount of \$21,000.00 per year.)
- 283-21 Resolution awarding Contract No. C1-79 to Aliano Brothers General Contractors, Inc. for construction of Children's Advocacy Center in the amount of \$886,081.25.  
(This Resolution awards Contract No. C1-79 to Aliano Brothers General Contractors, Inc. for construction of Children's Advocacy Center, commencing April 28, 2021 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 284-21 Resolution authorizing Final Payment in the amount of \$14,000.00 and accepting/closing work for Contract No. C0-94 with Palmer Waterproofing, Inc. for brick veneer replacement at Cape May County Special Services School.  
(This Resolution authorizes a final payment, accepts the work and closes the contract.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

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

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

- 285-21 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 286-21 Resolution declaring the month of May 2021 as Mental Health Awareness Month in Cape May County.  
(This Resolution declares the month of May 2021 as Mental Health Awareness Month in Cape May County.)
- 287-21 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.  
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department for the Department of Human Services.)
- 288-21 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission-Assigned Equipment.  
(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control, effective July 1, 2021 through June 30, 2022.)
- 289-21 Resolution designating the month of May 2021 as “Military Appreciation Month” in Cape May County.  
(This Resolution designates the month of May 2021 as “Military Appreciation Month” in Cape May County and calls upon its citizens to recognize and honor the dedication and commitment of the members of the United States Armed Forces.)
- 290-21 Resolution authorizing the execution of a Contract for Sale of Real Estate for the purchase of Block 1450, Lots 1 and 2, Township of Middle, County of Cape May.  
(This Resolution authorizes the Board of County Commissioners to purchase real property located at Block 1450, Lots 1 and 2, a/k/a 1115-1117 Route 47 South, Township of Middle, County of Cape May and further authorizes the execution of a Contract for Sale of Real Estate.)
- 291-21 Resolution authorizing the write-off of certain accounts receivable at Cape May County Department of Health.  
(This Resolution authorizes the Cape May County Health Department to write-off uncollectible accounts receivable originating from Environmental Health Services dating back from 2016-2019.)
- 292-21 Resolution approving Bayada Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2021.  
(This Resolution approves BAYADA Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2021.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

- 293-21 Resolution accepting appointments to the Cape Regional Home Health Care Professional Advisory Committee.  
(This Resolution accepts appointments to the Cape Regional Home Health Care Professional Advisory Committee.)
- 294-21 Resolution accepting the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.  
(This Resolution accepts the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.)
- 295-21 Resolution authorizing renewal with Starr Indemnity & Liability Insurance Company for Helicopter Liability and Hull Coverage including Owned and Non-Owned Drones in the total amount of \$88,992.77.  
(This Resolution authorizes renewal of Helicopter Liability and Hull Coverage including Owned and Non-Owned Drones with Starr Indemnity & Liability Insurance Company for the term of April 1, 2021 through April 1, 2022.)
- 296-21 Resolution accepting an additional Grant Award from the New Jersey Department of Health for the Cancer Education and Early Detection Grant (CEED) No. DCHS21CED008 for the period of July 1, 2020 to June 30, 2021 in the amount of \$25,000.00.  
(This Resolution accepts an additional grant award in the amount of \$25,000.00 to support breast cancer and cervical cancer screening and education services.)
- 297-21 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant No. DCHS22CED011 for the period July 1, 2021 to June 30, 2022 for a total amount of \$123,487.00.  
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period 7/1/21 through 6/30/22.)
- 298-21 Resolution accepting Grant Award for FEMA Phase 38 Emergency Food and Shelter Program (EFSP) for the period of January 1, 2020 to October 31, 2021 in the amount of \$57,266.00.  
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$76,166.00; County of Cape May will receive \$57,266.00 of the award and FEMA will administer \$18,900.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)
- 299-21 Resolution awarding Contract No. C1-78 to Boehringer Ingelheim Animal Health USA, Inc. to furnish and deliver Oral Rabies Vaccine Baits for Department of Health in the amount of \$1.50 per bait.  
(This Resolution awards Contract No. C1-78 to Boehringer Ingelheim Animal Health USA, Inc. to furnish and deliver Oral Rabies Vaccine Baits, commencing April 28, 2021 for a term of one year with two additional one (1) year options.)
- 300-21 Resolution awarding Contract No. C1-77 to Oliver Packaging & Equipment Co. to furnish, deliver, and install meal packaging equipment for Crest Haven Nursing and Rehabilitation Center.  
(This Resolution awards Contract No. C1-77 to Oliver Packaging & Equipment Co. to furnish, deliver and install meal packaging equipment and related food trays and film, commencing May 9, 2021 for a term of one year with two additional one (1) year options.)
- 301-21 Resolution authorizing Consent to Assignment of Contract No. C0-34 with Staff Today, Inc. to Health Advocates Network, Inc.  
(This Resolution authorizes the County's Consent of the Assignment of Contract No. C0-34 with Staff Today, Inc. to Health Advocates Network, Inc. effective April 1, 2021.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

Commissioner Pierson asked for amendment of Res. 302-21, removing the section that authorized a transfer between Department of Mosquito Control and the Department of Finance & Purchasing.

He expressed gratitude for the passage of for Res. No. 289-21 on tonight’s agenda, recognizing the military. He noted that May 15, 2021 was the official celebration of Armed Forces Day.

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

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

302-21 Resolution supplementing the 2021 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

303-21 Resolution authorizing the Board to hold a meeting excluding the public on April 27, 2021 at 3:30 p.m. or as soon thereafter as possible or as practicable.

Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8), and purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).

(This Resolution authorizes the Board of County Commissioners to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

304-21 Resolution authorizing the New Jersey Association of Counties, on behalf of the County of Cape May, to file a complaint with the New Jersey Counsel on Local Mandates.

(This Resolution authorizes the New Jersey Association of Counties to file a complaint, on behalf of the Board of County Commissioners of Cape May County, with the New Jersey Council on Local Mandates on the grounds that P.L. 2021, Chapter 40 constitutes an unfunded State mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.)

305-21 Resolution authorizing Application and Indemnification Agreement with Heyday Athletic for use of County Park East for Coed Adult Softball on July 24, 2021.

(This Resolution grants permission to Heyday Athletic for use of the softball fields at the County Park on July 24, 2021.)

306-21 Resolution authorizing Application and Indemnification Agreement with Cape May County Technical High School for use of County Park East for JV Baseball practice.

(This Resolution permits the Cape May County Technical High School to use County Park East for JV Baseball practice.)

307-21 Resolution authorizing Application and Indemnification Agreement with Wildwood Catholic Academy for use of County Park East for baseball practice.

(This Resolution permits Wildwood Catholic Academy to use County Park East for baseball practice.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

308-21 Resolution applying to New Jersey Department of Military and Veterans Affairs for Veterans Transportation Grant No. VL22T73 in the amount of \$13,000.00.

(This Resolution applies to the State for funds to support the Veterans Transportation Program for the period of 7/1/21 through 6/30/22.)

309-21 Resolution awarding Contract No. C1-80 to Shade Environmental, LLC for Lead Abatement Contractor for lead stabilization/cleaning for Cape May City Library at Franklin Street School in the amount of \$54,495.00.

(This Resolution awards Contract No. C1-80 to Shade Environmental, LLC for Lead Abatement Contractor for lead stabilization/cleaning, commencing April 28, 2021 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)

310-21 Resolution authorizing Consent to Assignment of Contract No. C0-161 with Routematch Software Inc. to Uber Technologies, Inc. d.b.a. Routematch Software, LLC.

(This Resolution authorizes the County’s Consent of the Assignment of Contract No. C0-161 with Routematch Software, Inc. to Uber Technologies, Inc. d.b.a. Routematch Software, LLC effective April 1, 2021.)

Moved by Hayes, seconded by Desiderio to amend Res. 302-21 regarding transfer of employees between the Department of Mosquito Control and the Department of Finance & Purchasing, for the reasons stated earlier by Commissioner Pierson.

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X				Amend 302-21	
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

311-21 Resolution designating a member to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission “Policy on Local Workforce Development Board (LWDB) Member Appointments and Process”.

(This Resolution appoints Dr. Nancy Hudanich as an additional member to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the term of the appointment.)

312-21 Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May, County of Cumberland and the Cumberland-Salem-Cape May Workforce Development Board.

(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May, County of Cumberland and the Cumberland-Salem-Cape May Workforce Development Board.)

313-21 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Avalon for the project known as “Avalon Bay Park Marina/Kayak” providing for the funding of a portion of this project, in a total amount not to exceed \$1,110,576.71 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Borough of Avalon for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

MINUTES OF A REGULAR MEETING HELD APRIL 27, 2021 (CONTINUED)

- 314-21 Resolution authorizing the execution of a Shared Services Agreement with the Township of Dennis for the project known as “Dennis Trail Amenities Creative Placemaking Implementation” providing for the funding of a portion of this project, in a total amount not to exceed \$40,500.00 with adoption of all other terms and conditions of the annexed schedules.  
 (This Resolution authorizes a Shared Services Agreement with the Township of Dennis for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 315-21 Resolution authorizing the use of competitive contracting to provide Professional Engineering Services for Concept Development Study of Townsends Inlet Bridge Replacement.  
 (This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)
- 316-21 Resolution amending Resolution No. 229-21 authorizing advancement of preliminary engineering for Alternative 3 of the Local Public Concept Development of the Ocean Drive (CR621) Upgrades and Bridge Improvements.  
 (This Resolution endorses the advancement of the Ocean Drive (CR621) Upgrades and Bridge Improvements into the preliminary design phase with a 50% contribution of costs by the Federal Government for the preliminary engineering portion of the project and provides the county with the option to advance into final design subject to subsequent approval by the Board of Commissioners at a later time pending additional grant funding.)
- 317-21 Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Professional Construction Engineering Services for Woodbine-Ocean View Road (CR550) Roundabout Improvements, Borough of Woodbine.  
 (This Resolution accepts the work and closes the contract.)
- 318-21 Resolution accepting the work and closing the contract of South State, Inc. for Sea Isle Boulevard (CR625), Section II from Garden State Parkway to Ludlam Thorofare in the Township of Dennis.  
 (This Resolution accepts the work and closes the contract.)
- 319-21 Resolution accepting the work and closing the contract of South State, Inc. for Webster Avenue (CR638) Improvements from Washington Avenue to Commodore Road, Borough of Woodbine.  
 (This Resolution accepts the work and closes the contract.)

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

**Addition:**

- 320-21 Resolution urging Orsted, PSEG and the State of New Jersey to comprehensively and thoughtfully engage community stakeholders to address concerns of the potential detrimental impacts that the Ocean Wind Project may cause to the environment, Fishing Industry, Business Community, and residents of Cape May County.  
 (This Resolution urges Orsted, PSEG and the State of New Jersey to immediately begin engaging community stakeholders and addressing concerns about the Ocean Wind Project.)

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



**Public Hearing:**

Director Thornton stated this was the date, time and place for the public hearing on the adoption of Pre-Qualification Regulations for prospective bidders for “Historic Preservation Work to Improve and Adapt the Historic Franklin Street School to become the Cape May City Library”.

Director Thornton stated the Public Hearing was now open, were there any public comments.

Seeing no hands, he asked for a motion to close the public hearing.

**MOTION TO CLOSE THE PUBLIC HEARING:**

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

**MOTION TO ADOPT:**

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

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

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

PUBLIC COMMENTS: None.

ADJOURN: 5:18 P.M. FH Desiderio moved/FH Hayes seconded

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

APPROVED

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD