



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Lebanon Township Municipal Building
530 West Hill Road
Glen Gardner, New Jersey 08826
September 5, 2023

I. 5:00 p.m. CONVENE:

This Special Meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before August 23, 2023, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk.

II. EXECUTIVE SESSION

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONER REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. Proclamation - Recognizing Chiari Awareness Month in the County of Hunterdon.
2. Proclamation - Recognizing Lebanon Township resident Josh Rich upon his over 50 years of dedicated public service to the Township of Lebanon.

3. Proclamation - Recognizing World War II Veteran and former Hampton Borough Mayor, Bob Gibson, upon his 100th Birthday.

**VIII. PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)**

IX. Health Department Update, Karen DeMarco

1. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2024 County Health Infrastructure Program Grant in the amount of \$287,407.00.
2. Update - Hazmat response in Hunterdon County for Calendar Year 2023.

X. BOARD OF ELECTIONS UPATE, Beth Thompson

1. Resolution - Authorizing the Hunterdon County Board of Elections to apply for a Seal Asset Tracking System Program Grant for deployable assets.

XI. GRANTS, Michael Franchini, Deputy CFO

1. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2023-2024 Veterans Transportation Grant in the amount of \$15,000.00.
2. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2023 WIC/Seniors Farmers Market Nutrition Program Grant in the amount of \$5,478.00.
3. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the Municipal Alliance (GCADA) Youth Leadership Grant in the amount of \$10,730.00.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2024 Personal Assistance Services Program (PASP) Grant in the amount of \$18,468.00.
5. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2024 Right to Know Grant in the amount of \$9,618.00.

XII. FINANCE, Andrew Bernath, CFO

1. Public Hearing - Final Adoption of Amendment of Capital Ordinance 2023-05.
2. Resolution - Final Adoption of Amendment of Capital Ordinance 2023-05.

XIII. PLANNING & LAND USE

1. Resolution - Approving the Site Specific Amendment to the Upper Raritan Water Quality Management Plan.
2. Resolution - Approving an Open Space Acquisition Assistance Grant to Hunterdon Land Trust, for the acquisition of the Lipka property, Block 24, Lot 7 in the Raritan Township, estimated 14.4 acres, in an amount not to exceed \$88,625.00, upon the recommendation of the Parks & Open Space Advisory Committee.
3. Resolution - Approving an Open Space Acquisition Assistance Grant to New Jersey Conservation Foundation, for the acquisition of the Holland property, a portion of Block 20, Lot 14 in the Raritan Township, estimated 12 acres, in an amount not to exceed \$72,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.

XIV. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2023-17, with Setcon Industries, Inc., for calcium chloride solution for snow and ice control. In an amount not to exceed \$44,480.00.
2. Resolution - Approving Contract Modification #3 Professional Engineering Services for the Scoping and Development for Hunterdon County Route 513/Interstate Route 78/Interchange #15.
3. Resolution - Approving a contract award for County RFP 0066-2022, with V-COMM, LLC, for professional engineering/consulting services for the Verano Tower Site in the Township of Readington. In an amount not to exceed \$128,500.00.
4. Resolution - Approving a contract award for year two for County Bid 2022-18, with Superior Office Systems for maintenance service and supplies for the County and Library copiers. In an amount not to exceed \$38,594.79.

5. Resolution - Approving a contract award for County Bid 2023-19, with Capital Paving & Contracting LLC, for the resurfacing of County Routes 519, 579, and 639 in the Townships of Alexandria, Bethlehem, Clinton and Holland. In an amount not to exceed \$1,683,865.40.
6. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05006 with Electronic Service Solutions, doing business at PO Box 3051 in West Caldwell, New Jersey 07007-3051 for the purchase of microwave equipment, not to exceed \$99,999.68; the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2309-118.
7. Resolution - Approving a contract award for County Bid 2023-18, to Whitmoyer Ford Inc., to Furnish and Deliver Two 2023 or Newer Ford Police Interceptors Utility. In amount not to exceed \$108,000.00.
8. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-04736 with PMC Associates, doing business at 8 Crown Plaza Unit 106 in Hazlet, New Jersey 07730 for the purchase of radio base station equipment for the police south technology upgrade, not to exceed \$157,700.00; and the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2309-117.
9. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-04957 with National Auto Fleet Group, doing business 490 Auto Center Drive, California 95076 for the purchase of a pickup truck, not to exceed \$48,469.14; and the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2307-805.
The Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.
10. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05138 with Open Systems Integrators Inc., for the purchase of and installation of access control systems for the Main Branch and North Branch County Libraries, not to exceed \$150,957.97; and
The commodity(s)/service(s) will be purchased under Accounts # 3-12-01-020-795 & C-04-55-2303-102.
11. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05295 with Groff Tractor Mid Atlantic LLC, for a backhoe for the Department of Public Works, in an amount

not to exceed \$152,123.00.

The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2304-107.

12. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05311 with Murray Paving & Concrete LLC, doing business at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for exterior/interior repairs to the Mosquito Vector Services Building at the Route 12 Complex, in an amount not to exceed \$236,448.13. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2309-109.
13. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05279 with Hogan Security Group LLC, for the purchase of and of installation of cylindrical lock set replacements for the Route 31 County Complex, not to exceed \$82,173.60; and The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2309-103.
14. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05345 with Independence Constructors, Inc., for the removal of the underground fuel storage tanks and the installation of new above ground fuel storage tanks at the Route 12 Garage, not to exceed \$306,862.00. The commodity(s)/service(s) will be purchased under Accounts #C-04-55-2309-119.
15. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05500 with E.O. Habhegger Co., Inc., for the purchase of a fuel tanks and associated equipment for the Route 12 Garage, not to exceed \$330,235.95. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2104-168 & C-04-55-2309-119.
16. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05551 with Direct Flooring, for the Senior Center flooring replacement, in an amount not to exceed \$66,486.00. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2309-114.
17. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05577 with Murray Paving & Concrete LLC, doing business at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the Deer Path Park cedar

pavilion repairs, in an amount not to exceed \$124,093.77. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2211-200 & C-04-55-2307-103.

18. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05594 with Weatherproof Technologies Inc., for flat roof restoration for the Communications Center, not to exceed \$55,605.19. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2309-108.
19. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-05595 with Weatherproof Technologies Inc., for roof replacement for the Communications Center, not to exceed \$122,735.76. The commodity(s)/service(s) will be purchased under Accounts # C-04-55-2309-108.

XV. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Approving an updated Mobile Device Management Policy for the County of Hunterdon.
2. Resolution - Adopting a resolution opposing H.R. 3372, Which Would Establish a 10-Year "Pilot Program" for States to Test 91,000 Pound Trucks on Their Roads.

XVI. CONSENT AGENDA

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

1. Claims Register - Approving the Claims Register dated August 15, 2023.
2. Claims Register - Approving the Claims Register dated September 05, 2023.
3. Resolution - Approving the executive session and regular meeting minutes from August 01, 2023.
4. Resolution - Confirming the action of Appointing Authority Brad Myhre to grant Emily Stiff a regular appointment as a full time Supervising Public Safety Telecommunicator as of September 5, 2023 in the Hunterdon County Department of Public Safety, Division of Communications.

5. Resolution - Confirming the action of Appointing Authority Brad Myhre to hereby grant William Swaney a regular appointment as a full time Supervising Public Safety Telecommunicator as of September 5, 2023 in the Hunterdon County Department of Public Safety, Division of Communications.
6. Resolution - Confirming the action of Appointing Authority Brad Myhre to grant Margaret Conroy a regular appointment as a full time Keyboarding Clerk 4 as of September 5, 2023 in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
7. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Nicholas Wanko as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division upon successful training and receipt of a Commercial Driver's License Class A.
8. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Alyssa DeLuca to the title Social Worker in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veteran Services. Filling a Vacancy.
9. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Marianne Sievers to the title Librarian 2 in the Hunterdon County Library. Filling a Vacancy.
10. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Gloria Lamborn to the title of Senior Library Assistant in the Hunterdon County Library. Filling a Vacancy.
11. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote and reclassify Rebecca Viersma to the unclassified title Confidential Secretary to County Commissioner in the Hunterdon County Board of County Commissioners Office. Filling a Vacancy.
12. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Richard D. Miller to the title Senior Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications. Filling a Vacancy.
13. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Sarah Pike to the title Librarian 2 in the Hunterdon County Library. Filling a Vacancy.

14. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Alexander Samilow to the title Senior Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications. Filling a Vacancy.
15. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Kenneth Strunk to the title Senior Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications. Filling a Vacancy.
16. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Gretchen Vallat to the title Senior Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications. Filling a Vacancy.
17. Resolution - Approving the promotion and provisional appointment of Ashton Durborow as a Bridge Repairer 1 in the Hunterdon County Department of Public Works, Roads Division upon successful training and receipt of a Commercial Driver's License Class A.
18. Resolution - Confirms the action of Appointing Authority Brad Myhre to hire Faison Peters as a Social Worker in the Hunterdon County Department of Human Services, Division of Housing contingent upon the successful outcome of a post-offer medical evaluation. Filling a Vacancy.
19. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to hire and appoint Vincent Gambardella to the title County Investigator in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations. Filling a Vacancy.
20. Resolution - Confirming the action of Appointing Authority Brad Myhre to appoint Andrew A. Russano as a per diem Emergency Response Specialist in the Hunterdon County Department of Public Safety, Emergency Services Division for duties specific to FEMA reimbursements. Filling a Vacancy.
21. Resolution - Confirms the action of Appointing Authority Brad Myhre to hire Jaelle Chambers as a Keyboarding Clerk 1 in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation contingent upon the successful outcome of a post-offer medical evaluation. Filling a Vacancy.

22. Resolution - Confirming the action of Appointing Authority Brad Myhre to hire Mallory Manz as a Social Worker, Aging in the Hunterdon County Department of Human Services, Division of Social Work Services contingent upon the successful outcome of a post-offer medical evaluation. Filling a Vacancy.
23. Resolution - Confirming the action of Appointing Authority Brad Myhre to hereby grant John Silliman a regular appointment as a full-time Supervising Communications Technician as of September 5, 2023 in the Hunterdon County Department of Public Safety, Division of Communications.
24. Resolution - Confirms the action of Appointing Authority Brad Myhre to grant Trevor Smith, full time Equipment Operator, a temporary/interim salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of General Road Supervisor.
25. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, a grant application with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor's Office (Gangs, Guns, and Narcotics Task Force), the subrecipient for the grant titled: State Fiscal Year (SFY) 2023 Operation Helping Hand Grant Program, for the period of September 1, 2023 to August 31, 2024.
26. Resolution - Authorizing Commissioner Director to sign NRCS Form CPA-1265, CPA-1265 Appendix, and CPA -1266 in relation to the Barnes Farm Preservation.
27. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to execute, on behalf of the County of Hunterdon, a Security Agreement between the County of Hunterdon and Hunterdon County Vocational School District (Polytech).
28. Resolution - Authorizing the Commissioner Director or Deputy Director, to sign on behalf of the County, the revised Contract Agreement #C00192, C00194, C00195 (formerly Contract #AHKC) with the Department of Children and Families for the revised provision of \$75,665.00 State Funding and reflecting the increase in provision in cash match funds from the original amount of \$17,890.00 to the revised amount of \$19,142.00 as required for State Social Services Block Grant Funding.

29. Resolution - Approving PSE&G and their vendor AKRF, Inc. to provide Right of Way vegetation management on the maintenance easement of Block 80, Lot 10, also known as Heron Glen Golf Course. Selective pesticide treatments will also be part of the easement maintenance.
30. Resolution - Authorizing the use of a courtesy permit, allowing the Hunterdon County 4H Cloverbuds to provide litter pick in various Hunterdon County Parks. Parks will supply locations and Hunterdon County Solid Waste and Recycling will supply the needed supplies and gear for the litter pickup.
31. Resolution - Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County and the Health Department, the 2024 Right to Know (RTK) grant award in the amount of \$9,618 for the period 7/1/2023- 6/30/2024.
32. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign an acknowledgment between The New Jersey Transit Corporation and the County of Hunterdon reflecting a budget modification to reprogram funds in the amount of \$86,531.23 from the 2022 SCDRTAP closeout resulting in an increase of SCDRTAP funding from the original amount of \$610,436.73 (\$574,338.00 2023 Allocation plus \$36,098.73 closeout balance) to the new amount not-to-exceed \$696,967.96 (\$574,338.00 2023 Allocation, \$36,098.73 closeout balance, plus \$86,531.23 reprogramming 2022 closeout) for the period of January 1, 2023 through December 31, 2023.
33. Resolution - Approving the Request from Three Bridges Volunteer Fire Company to host a run on various County Road ways on August 12, 2023.
34. Resolution - Approving the request from the National Multiple Sclerosis Society to host a Bike Ride event on County Roads through multiple Municipalities in the County, starting and ending at Spruce Run Recreational Area, on Saturday September 9, 2023. No road closures required.
35. Resolution - Approving a request for Tewksbury First Aid and Rescue Squad to host a coin toss on Friday September 8, 2023 from 3:00 pm- 8:00 pm at the intersection of Lamington Road, Rt. 523 and Rt. 517 in Oldwick. With a rain date of September 15, 2023.
36. Resolution - Approving the request from Del Val Cheer to host a coin toss event on September 30, 2023 in the Borough of Milford at the

intersections of Bridge Street, Wake Street, and County Rt 519.
With a rain date of October 1, 2023.

- 37. Resolution - Approving the request from Fairmount Fire Company to host a coin toss on September 22, 2023 at the intersection of County Route 512 and 517 in the Township of Tewksbury.
- 38. Resolution - Approving the request from Whitehouse Fire Company to host a coin toss event on: Friday November 3, 2023 from 12:00 pm to 6:00pm and Saturday November 4, 2023 from 7:00 am to 6:00 pm; located at County Highway 523, 271 Main Street, Whitehouse Station.
- 39. Resolution - Approving a request from Pattenburg Volunteer Fire Company to host a coin toss on September 16, 2023 at the following locations: Traffic light at Frontage Road and CR-625, the intersection of CR-614 and Frontage Road, and the intersection of Highway 173 and Charlestown Road.
- 40. Resolution - Authorizing the Hunterdon County Qualified Purchasing Agent to solicit bids for the project known as: The Cleaning of Culvert Q-170 Situated in the Township of Raritan, County of Hunterdon.
- 41. Resolution - Authorizing the Hunterdon County Qualified Purchasing Agent to solicit bids for the project known as: Removal of High-Risk Trees on County Route 651 Situated in the Township of Kingwood, County of Hunterdon
- 42. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #1-FINAL with Grade Construction, for the Rehabilitation to Bridge R-24 on Mill Road, Readington Township; in an increase of \$64,394.97
- 43. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #1-FINAL with Voller's Excavating & Construction Inc., for Emergency Repairs to Bridge Q-37 due to Hurricane IDA in a decrease of \$15,338.67.
- 44. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #1-FINAL with Grade Construction, for Emergency Repairs for W-115 on Alexauken Road, Raritan Township in a decrease of \$52,001.79.

45. Resolution - Accepting the project known as the Rehabilitation of Bridge R-24 located on Mill Road in the Township of Readington, County of Hunterdon. In accordance with N.J.S.A. 2A:44-132.
The final payment in the amount of \$126,535.82 to be made to Grade Construction.
46. Resolution - The Hunterdon County Board of County Commissioners hereby accepts the project known as the Emergency Repairs for Bridge W-115 on Alexauken Creek Road in the Township of West Amwell County of Hunterdon. This acceptance is in accordance with N.J.S.A. 2A:44-132.
The final payment in the amount of \$209,143.53 to be made to Grade Construction, 110 Pennsylvania Ave, Patterson NJ 07053.
47. Resolution - The Hunterdon County Board of County Commissioners hereby accepts the project known as the Q-37 Emergency Repairs from Hurricane Ida, in the Township of Raritan, County of Hunterdon and; this acceptance is in accordance with N.J.S.A. 2A:44-132.
The final payment in the amount of \$5,381.68 to be made to Vollers Excavating & Construction, Inc., 3311 Route 22 East, North Branch New Jersey 08876.
48. Resolution - Authorize the County Purchasing Agent to solicit bids for the following project: Chevrolet Tahoes.
49. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Accounting and Consulting Services for the American Rescue Plan Program.
50. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Employee Benefits Consultancy and Brokerage Services.
51. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Professional Assistance in Research and Content Creation for the www.hunthistory.org Initiative for the Cultural & Heritage Commission.
52. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Medical Director Services.
53. Resolution - Authorizing the County Purchasing Agent to solicit bids for the project known as: Concrete Pads For The Emergency Services Training Center.

54. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Various Professional Engineering and Related Services for Hunterdon County for the Year 2024.
55. Resolution - Designating Meagan Q. O'Reilly as the Fair Housing Officer for The County of Hunterdon.
56. Resolution - Approve the purchase of commodity(s)/service(s), requisition(s), #R3-05392 with Software House International, for a process review and improvement study for the Communications Center, in an amount not to exceed \$95,093.66.
The commodity(s)/service(s) will be purchased under Accounts 3-01-25-0253-224.
57. Resolution - Authorizing the Director or Deputy Director to accept on behalf of the Health Department, the County Health Infrastructure Program 2024 award #OLPH24CHI003 in the amount of \$287,407.00 for the period 7/1/2023-6/30/2024.
58. Resolution - Approving amendment No. 1 to the Grants-in-Aid Agreement between the County of Hunterdon and NJDOC for the Re-Entry Coordinator Program.
59. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, the Subrecipient Non - Vehicle Asset Management NJ Transit Policy and Subrecipient Certification of Use.
60. Resolution - Authorizing the Department of Human Services (DHS) to apply for Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grants in the amount of \$30,000.00 for the purpose of expanding the Disaster Response Crisis Counselors (DRCC) program in Hunterdon County.
61. Resolution - Authorizing the Hunterdon County Department of Public Works to submit an electronic grant application using LBFN monies originally identified as LBFN-2017-Replacement of Hunterdon County Bridge Br-0007 Q-48, and reallocate monies to LBFN-2022-Reconstruction of Hunterdon County Bridge T-19-S-00021, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT