

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, New Jersey

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Minutes of Meeting

February 5, 2008

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Joseph Silipena at 4:00 p.m., Eastern Standard Time, on the above-mentioned date at the Stillwater Building, Northfield, NJ.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meeting Act, Chairman Joseph Silipena announced that adequate notice of this meeting, as required by said Act, has been provided to The Press and the Mainland Journal, posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City; the Stillwater Building, 201 Shore Road, Northfield and at the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder McDevitt followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena.
- MEETING MINUTES JANUARY 15, 2008** Freeholder Cooper moved and Freeholder McDevitt seconded a motion to adopt and dispense with the reading of the January 15, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 63 FIRST READING 2008 ATLANTIC COUNTY BUDGET** Freeholder Curcio moved and Freeholder Sutton seconded a motion to introduce the 2008 Atlantic County Budget - First Reading.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 64 FIRST READING 2008 ATLANTIC COUNTY PUBLIC HEALTH BUDGET** Freeholder Sutton moved and Freeholder Cooper seconded a motion to introduce the 2008 Atlantic County Public Health Agency Budget - FIRST READING.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 65 FIRST READING 2008 ATLANTIC COUNTY LIBRARY BUDGET** Freeholder Curcio moved and Freeholder Giordano seconded a motion to introduce the 2008 Atlantic County Library Notice - Annual County Library Budget - FIRST READING.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.

- RESOLUTION NO. 66** Freeholder Curcio moved and Freeholder Giordano seconded a motion for a resolution to exceed the County Budget appropriation limit to establish a CAP Bank - First Reading.
- FIRST READING**
- ESTABLISH A CAP**
- BANK**
- The above-mentioned motion was adopted by the following roll call AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 67** Freeholder McDevitt moved and Freeholder Sutton seconded a motion to enter into a renewal contract with Atlantic Cape Community College for clinical observation by the students at the Meadowview Nursing Home and the Public Health Clinics during the period February 1, 2008 through January 31, 2009.
- CLINICAL**
- OBSERVATION**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 68** Freeholder Garrett moved and Freeholder Giordano seconded a motion supplementing Resolution No. 433 (8/14/07) regarding the New Jersey Food Stamp Nutrition Education Plan by the Rutgers Cooperative Extension Program.
- FOOD STAMP**
- NUTRITION**
- EDUCATION PLAN**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 69** Freeholder Giordano moved and Freeholder Sutton seconded a motion to submit a grant application to the New Jersey Department of State, Division of Archives and Records Management for the PARIS Grant Program in the amount of \$955,321.67.
- PARIS GRANT**
- PROGRAM**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 70** Freeholder Sutton moved and Freeholder Garrett seconded a motion amending Resolution No. 598 (11/13/07) regarding a grant agreement with the New Jersey Division of Elections.
- NJ DIVISION OF**
- ELECTIONS GRANT**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 71** Freeholder McDevitt moved and Freeholder Dase seconded a motion authorizing the acceptance of a development agreement from Ole Hansen & Sons, Inc., concerning improvements to be constructed as a condition of County site plan approval for the Four Seasons at Galloway Development.
- DEVELOPMENT**
- AGREEMENT**
- The above-mentioned motion was adopted by the following roll call:
AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.

RESOLUTION NO. 72 Freeholder Giordano moved and Freeholder Russo seconded a motion establishing a Dedication by Rider for the Law Enforcement Officers Training and Equipment Fund.

The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: McDevitt ABSTENTIONS: None.

PUBLIC COMMENTS There being no further business, Chairman Silipena opened the public portion of the meeting at 4:40 p.m.

There being no public comments, Chairman Silipena closed the public portion at 4:40 p.m.

WRITTEN CORRESPONDENCE There following written correspondence was received by this office during the period of January 30, 2008, to February 5, 2008.

ADJOURNMENT There being no further business, Freeholder Curcio moved and Freeholder Russo seconded a motion to adjourn the meeting at 4:46 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board