

**RESOLUTION NO. 3
NOTICE OF
REGULAR
MEETINGS - 2008**

Freeholder Giordano moved and Freeholder Garrett seconded a motion informing the newspapers of regular meetings of the Board of Chosen Freeholders.

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. 4
NJAC
REPRESENTATIVE**

Freeholder Russo moved and Freeholder Sutton seconded a motion appointing Freeholder James Curcio as the 2008 Atlantic County Freeholder representative to the New Jersey Association of Counties.

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. 5
NJAC FIRST
ALTERNATE**

Freeholder Giordano moved and Freeholder Dase seconded a motion appointing Freeholder Thomas Russo as First Alternate Atlantic County Freeholder representative to the New Jersey Association of Counties.

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. 6
NJAC SECOND
ALTERNATE**

Freeholder Giordano moved and Freeholder Curcio seconded a motion appointing Freeholder Richard Dase as Second Alternate Atlantic County Freeholder representative to the New Jersey Association of Counties.

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. 7
2008 TEMPORARY
BUDGET**

Freeholder Curcio moved and Freeholder Sutton seconded a motion adopting the 2008 temporary budget.

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. 8
DEPOSITORIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing depositories for the County - 2008

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. 9
2008 PETTY CASH**

Freeholder Sutton moved and Freeholder Cooper seconded a motion establishing petty cash funds for various departments and divisions of Atlantic County - 2008.

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. 10
REAPPOINTMENT OF
DENNIS M. TUOHY**

Freeholder Russo moved and Freeholder Sutton seconded a motion to reappoint Dennis M. Tuohy as Legislative Counsel to the Atlantic County Board of Chosen Freeholders.

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

**CLOSING
COMMENTS**

Mr. Dase, Mr. Garrett and Mr. McDevitt thanked everyone for their support during the election and attendance at the swearing-in.

**CHAIRMAN'S
MESSAGE**

The Chairman's message (See Freeholder Packet) was read by the Clerk.

BENEDICTION

Minister James Gillespie gave the benediction.

ADJOURNMENT

There being no further business, it was moved and seconded to adjourn the meeting at 4:45 p.m. The vote was unanimously passed.

Submitted by,

Sonya G. Harris
Clerk to the Board