

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building, 201 Shore Road
Northfield, New Jersey

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Minutes of Meeting
June 17, 2008

CALL TO ORDER A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Joseph Silipena at 6:00 p.m., Eastern Standard Time, on the above 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 Tom Russo followed by the flag salute led by Chairman Silipena.

ROLL CALL The following roll call was recorded: PRESENT: Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: Cooper and Curcio.

MEETING MINUTES MAY 13, 2008 Freeholder Sutton moved and Freeholder Giordano seconded a motion to dispense with the reading of the May 13, 2008 minutes and approve them as presented.

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

INTERVIEW Revered Milton L. Hendricks was interviewed for an appointment to the Atlantic County Improvement Authority for a term to expire May 1, 2013.

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

ORDINANCE NO. 8 FINAL READING DELETE THE CHAMBERS TRANSFER STATION IN EGG HARBOR TOWNSHIP Freeholder Sutton made a motion seconded by Freeholder Giordano for an Ordinance amending the Atlantic County Solid Waste Management Plan deleting the Chambers Transfer Station, located at 2526 Tremont Avenue, Egg Harbor Township, NJ - FINAL READING.

Chairman Silipena opened the meeting for any public comments at 6:55 p.m.

Rob Allen, Senior District Manager met with Egg Harbor Township Mayor and Deputy Administrator regarding Chambers - the plan was not successful.

Deputy Administrator thanked resident, stated it belongs in an industrial area.

The above-mentioned motion was adopted by the following roll call: AYES:Dase, Garrett, Giordano, McDevitt, Russo, Sutton and