

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Mays Landing Government Complex
Old Historic Courthouse
5909 Main Street
Mays Landing, New Jersey

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Minutes of Meeting
July 15, 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 Mays Landing Government Complex, Mays Landing, 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 Giordano followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: Dase (Prepaid vacation).
- MEETING MINUTES JUNE 3, 2008** Freeholder Garrett moved and Freeholder Cooper seconded a motion to dispense with the reading of the June 3, 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. ABSENT: Dase.
- INTERVIEW** Nomination of Sean Thomas as Director of the Division of Adult Detention, Department of Public Safety.
- MODIFY AGENDA** Freeholder Curcio moved and Freeholder Garrett made a motion to modify the Agenda placing Resolution No. 406 at the beginning of Agenda.
- 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. ABSENT: Dase.
- RESOLUTION NO. 406 NOMINATION OF DIVISION DIRECTOR** Freeholder McDevitt moved and Freeholder Sutton seconded a motion nominating Sean M. Thomas as the Atlantic County Department of Public Safety, Division Director of Adult Detention.
- 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. ABSENT: Dase.
- REPORT** Report on Refunding Bond issue by Treasurer/Chief Financial Officer Jane Lugo.

PRIMARY ELECTION DISCUSSION Atlantic County Clerk Ed McGettigan addressed the Board and spoke in length regarding concerns involving the June 2008 Primary Election. He introduced Mr. Kevin Pulsanto, a representative from Royal Prints, to discuss the ballot printing for the election and the complexities involved.

Atlantic County Superintendent of Elections/Commissioner of Registrations gave the Board an overview of the June 2008 election. He also discussed the responsibilities of his office.

BOND ORDINANCE NO. 7 FIRST READING IMPROVEMENT OF ACIT Freeholder Sutton moved and Freeholder Giordano seconded the introduction of a Bond Ordinance making an appropriation of \$40,000,000.00 for improvement of the Atlantic County Institute of Technology in the County of Atlantic, New Jersey, and authorizing the issuance of \$40,000,000.00 Bonds or Notes of the County for financing such appropriation.

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

RESOLUTION NO. 389 AMENDING RESOLUTION NO. 318 (6/19/07) Freeholder Garrett moved and Freeholder Giordano seconded a motion amending Resolution No. 318 (6/19/07) regarding a professional services agreement with Philip W. Paparone, D.O., to provide additional consulting physician services for the Public Health Clinics for an additional \$8,334.00 and an amendatory contract amount of \$34,834.00.

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. ABSENT: Dase.

RESOLUTION NO. 390 AMENDING RESOLUTION NO. 357 (7/12/05) Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 357 (7/12/05) regarding a professional services contract with Stantec Consulting Services to extend the term date for engineering services for the renovation of the Mays Landing Historic Courthouse Complex at no cost to the County.

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. ABSENT: Dase.

RESOLUTION NO. 391 AMENDING RESOLUTION NO. 367 (7/11/06) Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 367 (7/11/06) regarding a professional services agreement with CMX to extend the term date only for expansion of the Veterans Cemetery at no cost to the County.

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. ABSENT: Dase.

RESOLUTION NO. 392 SUPPLEMENTING RESOLUTION 369 (7/1/08) Freeholder Sutton moved and Freeholder Garrett seconded a motion supplementing Resolution No. 369 (7/1/08) regarding an agreement with various providers for PY 2008 in-school Youth Programs for an additional \$118,854.00 and an amendatory amount of \$702,440.00.