

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

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**Minutes of Meeting**  
**September 23, 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 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, the Mainland Journal, posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder Thomas Russo followed by the flag salute led by Chairman Joseph F. Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, McDevitt, Russo, Sutton and Silipena. ABSENT: Giordano.
- MEETING MINUTES AUGUST 12, 2008** Freeholder Cooper moved and Freeholder Garrett seconded a motion to dispense with the reading of the August 12, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, McDevitt, Russo, Sutton, and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Giordano.
- ORDINANCE NO. 11 FINAL READING INSTALLATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNAL** Freeholder Sutton moved and Freeholder Dase seconded a motion passing on final reading an Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Pitney Road (County Route 634) and Great Creek Road in the Township of Galloway - FINAL READING.
- Chairman Silipena opened the meeting for public comment on Ordinance No. 11 of 2008.
- Mr. Schroeder asked if there was currently a light at this intersection. Chairman Silipena answered that there was.
- Chairman Silipena asked if there were any further comments regarding Ordinance No. 11 of 2008. Being none, Chairman Silipena closed the public portion regarding this ordinance.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, McDevitt, Russo, Sutton, and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Giordano.
- PRESENTATION: ROBIN'S NEST** Chairman Silipena opened the meeting to Linda Metzger, who gave a presentation regarding the Robin's Nest (Attachments Enclosed).

**RESOLUTION NO. 416  
PROPOSAL FOR  
EQUESTRIAN TRAIL  
IN EGG HARBOR  
TWP. (TABLED)**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a Professional Services Agreement with Simone Collins for architectural and engineering design services for the proposed Atlantic County Equestrian Trail in Egg Harbor Township for an amount not to exceed \$39,878.00.

Freeholder Curcio moved and Freeholder Cooper seconded a motion to modify the agenda and open the meeting to the public for comments on Resolution No. 416.

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

Chairman Silipena opened the meeting to the public for their comments on Resolution No. 416.

Manny Aponte of Egg Harbor Township stated that EHT is considering doing an Equestrian Trail.

Tim Kreisher stated that the engineer needs to buy insurance.

Chairman Silipena asked if there were any further comments. Being none, Chairman Silipena closed the public portion.

Freeholder McDevitt moved and Freeholder Cooper seconded a motion to table resolution No. 416 and return it to the Parks Committee, Egg Harbor Township and all parties involved for a public hearing.

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

**RESOLUTION NO. 509  
MEMORANDUM OF  
AGREEMENT WITH  
JNESO**

Freeholder Russo moved and Freeholder Curcio seconded a motion to approve the terms of a proposed memorandum of agreement between the County of Atlantic and JNESO and to enter into a formal collective negotiations agreement incorporating the terms of the memorandum of agreement for a three-year period from January 1, 2008 to December 31, 2010.

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

**RESOLUTION NO. 510  
YOUTH LEADERSHIP  
AND CHARACTER  
BUILDING PROJECT**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into an agreement with Atlantic Cape Community College for a Youth Leadership and Character Building Project with the Atlantic-Cape May Workforce Investment Board for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 511  
JUVENILE  
DETENTION  
ALTERNATIVE  
PROGRAMS**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to authorize use of competitive contracting for the provision of Juvenile Detention Alternative Programs.

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

**RESOLUTION NO. 512** Freeholder Russo moved and Freeholder Curcio seconded a motion  
**SURVEYOR** to enter into a professional services agreement with various  
**SERVICES** surveyors to provide surveyor services for an aggregate amount not  
to exceed \$145,000.00 for all surveyors.

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

**RESOLUTION NO. 513** Freeholder Sutton moved and Freeholder Garrett seconded a motion  
**AGREEMENT TO** to enter into an agreement with Auction Liquidation Services to  
**CONDUCT ONLINE** conduct on-line auctions for the Atlantic County Cooperative for  
**AUCTIONS** surplus vehicles and other property no longer needed for public use  
for an amount not to exceed \$3,000.00.

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

**RESOLUTION NO. 514** Freeholder Sutton moved and Freeholder Garrett seconded a motion  
**2008 INTERSECTION** to enter into an agreement with Diehl Electric Company (lowest  
**IMPROVEMENTS TO** responsible bidder) to provide 2008 intersection improvements to  
**DELILAH ROAD AND** Delilah Road (CR 646) and Main Street (CR 585) in the City of  
**MAIN STREET IN** Pleasantville for an amount not to exceed \$82,431.31.  
**PLEASANTVILLE**

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

**RESOLUTION NO. 515** Freeholder Sutton moved and Freeholder Garrett seconded a motion  
**TRAILER MOUNTED** to enter into an agreement with Airpower International (lowest  
**HIGH PRESSURE** responsible bidder) for a trailer mounted high pressure breathing air  
**BREATHING AIR** system for an amount not to exceed \$87,175.00.  
**SYSTEM**

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

**RESOLUTION NO. 516** Freeholder Sutton moved and Freeholder Garrett seconded a motion  
**JOINT BID** to enter into an agreement with Oceanport Industries (lowest  
**CONTRACT WITH** responsible bidder) to purchase Rock Salt for an amount not to  
**CAPE MAY COUNTY** exceed \$421,380.00.  
**TO PURCHASE ROCK**  
**SALT**

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

**RESOLUTION NO. 517** Freeholder Sutton moved and Freeholder Cooper seconded a motion  
**DEER CARCASS** to enter an agreement with Deer Carcass Removal Service, LLC  
**REMOVAL** (lowest responsible bidder) for deer carcass removal for an amount  
not to exceed \$52,000.00.

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

**RESOLUTION NO. 518  
VARIOUS FOOD  
VENDORS FOR FOOD  
REQUIREMENTS**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to enter into bid contracts with various vendors (lowest responsible bidders) for food requirements for the Department of Human Services for an amount not to exceed \$99,555.16 to supply the materials set forth in this contract.

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

**RESOLUTION NO. 519  
ELECTRICAL  
SERVICES AT  
JUSTICE FACILITY**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into an agreement with The Ohm Boyz, LLP (lowest responsible bidder) for electrical service at the Atlantic County Justice Facility for an amount not to exceed \$124,000.00 (two year period).

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

**RESOLUTION NO. 520  
TWO BRUSH  
CHIPPERS**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into an agreement with Cherry Valley Tractor Sales (lowest responsible bidder) to furnish and deliver two (2) brush chippers for an amount not to exceed \$25,329.10.

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

**RESOLUTION NO. 521  
SUPPORT OF  
MEDICAL RESERVE  
CORPS**

Freeholder Cooper moved and Freeholder Curcio seconded a motion to apply for a grant from the National Association of County and City Health Officers to support the Atlantic County Medical Reserve Corps for an amount not to exceed \$5,000.00.

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

**RESOLUTION NO. 522  
YOUTH CORPS  
SERVICES**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to accept grant funding from the New Jersey Department of Labor & Workforce Development for New Jersey Youth Corps Services for an amount not to exceed \$376,000.00.

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

**RESOLUTION NO. 523  
2009  
COMPREHENSIVE  
COUNTY FUNDING**

Freeholder Russo moved and Freeholder Sutton seconded a motion to submit an application to the Juvenile Justice Commission for the 2009 Comprehensive County Funding for State Community Partnership funds, Family Court funds and Juvenile Accountability Block Grant funds for an amount not to exceed \$563,862.00, subject to a County cash match in the amount of \$3,585.00.

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

**RESOLUTION NO. 524  
STATE NUTRITION  
EDUCATION PLAN**

Freeholder Cooper moved and Freeholder Curcio seconded a motion to approve the submission of a proposal by the Rutgers Cooperative Extension of Atlantic County as part of the New Jersey Food Stamp Nutrition Education Plan by the Rutgers Cooperative Extension Program of Atlantic County, Nutritional Sciences Department for an amount not to exceed \$424,332.00 and a County in-kind match of \$57,540.21.

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

**RESOLUTION NO. 525  
FINANCIAL  
ASSISTANCE  
AGREEMENT FOR  
PROPERTY IN  
ESTELL MANOR**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into an agreement with the New Jersey Conservation Foundation to provide funding from the Open Space Trust Fund to acquire property identified as Block 43.05, Lot 14 in Estell Manor for an amount not to exceed \$15,000 towards acquisition costs and an amount not to exceed, the lesser of \$10,000.00 or 50% of the soft costs related to the acquisition.

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

**RESOLUTION NO. 526  
AUTHORIZING  
ONLINE AUCTION  
NO. 1**

Freeholder Curcio moved and Freeholder Sutton seconded a motion to authorize the sale of surplus vehicles and personal property of the County by on-line Auction No. 1 to be conducted by Auction Liquidation Services.

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

**RESOLUTION NO. 527  
AUTHORIZING  
ONLINE AUCTION  
NO. 2**

Freeholder Russo moved and Freeholder Sutton seconded a motion to authorize the sale of surplus personal property of the County by on-line auction No. 2 to be conducted by Auction Liquidation Services.

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

**RESOLUTION NO. 528  
AUTHORIZING  
ONLINE AUCTION  
NO. 3**

Freeholder Sutton moved and Freeholder Dase seconded a motion to authorize the sale of surplus personal property of the County by on-line auction No. 3 to be conducted by Auction Liquidation Services.

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

**COMBINE & ADOPT  
RESOLUTIONS NO.  
529 TO 536**

Freeholder Russo moved and Freeholder Curcio seconded a motion to combine and adopt Resolutions No. 529 to 536.

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

**RESOLUTION NO. 529** Authorizing the participation in the New Jersey State Health  
**PARTICIPATION IN** Benefits Program by the County of Atlantic, newly designated  
**THE NJ STATE** subgroup, Library.  
**HEALTH BENEFITS**  
**PROGRAM**

**RESOLUTION NO. 530** Authorizing the County of Atlantic, newly designated subgroup,  
**DESIGNATION OF** Library, to exercise its premium delay option upon entry into the  
**PREMIUM DELAY** State Health Benefits.  
**OPTION**

**RESOLUTION NO. 531** Authorizing the participation in the New Jersey State Health  
**PARTICIPATION IN** Benefits Program by the County of Atlantic, newly designated  
**THE NJ STATE** subgroup, Public Health.  
**HEALTH BENEFITS**  
**PROGRAM**

**RESOLUTION NO. 532** Authorizing the County of Atlantic, newly designated subgroup,  
**DESIGNATION OF** Public Health, to exercise its premium delay option upon entry into  
**PREMIUM DELAY** the State Health Benefits.  
**OPTION**

**RESOLUTION NO. 533** Authorizing the participation in the New Jersey State Health  
**PARTICIPATION IN** Benefits Program by the Atlantic County Board of Welfare, newly  
**THE NJ STATE** designated subgroup, Workforce Development.  
**HEALTH BENEFITS**  
**PROGRAM**

**RESOLUTION NO. 534** Authorizing the Atlantic County Board of Welfare, newly  
**DESIGNATION OF** designated subgroup, Workforce Development, to exercise its  
**PREMIUM DELAY** premium delay option upon entry into the State Health Benefits.  
**OPTION**

**RESOLUTION NO. 535** Authorizing the participation in the New Jersey State Health  
**PARTICIPATION IN** Benefits Program by the Atlantic County Board of Welfare, newly  
**THE NJ STATE** designated subgroup, Youth Corp.  
**HEALTH BENEFITS**  
**PROGRAM**

**RESOLUTION NO. 536** Authorizing the Atlantic County Board of Welfare, newly  
**DESIGNATION OF** designated subgroup, Youth Corp., to exercise its premium delay  
**PREMIUM DELAY** option upon entry into the State Health Benefits.  
**OPTION**

**COMBINE AND** Freeholder Russo moved and Freeholder Garrett seconded a motion  
**ADOPT** to combine and adopt Resolutions No. 537 and 538.  
**RESOLUTIONS NO.**  
**537 AND 538**

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

**RESOLUTION NO. 537** Insertion into the budget of funds received from the State of New  
**CHAPTER 159** Jersey, Department of Labor and Workforce Development under the  
caption of NJ Youth Corps FY08 for an amount not to exceed  
\$376,000.00.

**RESOLUTION NO. 538** Insertion into the budget of funds received from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety under the caption of Cares for Kids 07-08 for an amount not to exceed \$37,000.00.  
**CHAPTER 159**

**RESOLUTION NO. 539** Freeholder Sutton moved and Freeholder Cooper seconded a motion to execute a Memorandum of Understanding with the County of Cape May, Atlantic Cape May Workforce Investment Board and Atlantic County Department of Family and Community Development designating the latter to serve as the One Stop Operator contingent upon Atlantic County's receipt of the anticipated Workforce Investment Act grant funding in an amount sufficient to cover the cost of this contract.  
**ONE STOP OPERATOR**

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

**RESOLUTION NO. 540** Freeholder Sutton moved and Freeholder Cooper seconded a motion to appoint Laura Huberman to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 2011.  
**APPOINTMENT TO MENTAL HEALTH ADVISORY BOARD**

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

**RESOLUTION NO. 541** Freeholder Sutton moved and Freeholder Russo seconded a motion to declare Alzheimer's Memory Walk Days and November, 2008 as Alzheimer's Awareness Month.  
**ALZHEIMER'S MEMORY WALK AND ALZHEIMER'S AWARENESS MONTH**

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

**RESOLUTION NO. 542** Freeholder Russo moved and Freeholder Garrett seconded a motion for a grant application to the NJDOT for FY'09 Discretionary County Bridge Initiative Program Funds for Rehabilitation of the Dorset Avenue Bridge.  
**(ADDED 9/22/08)**  
**GRANT FROM NJDOT FOR DORSET AVENUE BRIDGE**

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

**PUBLIC PORTION** Chairman Silipena opened the meeting to the public at 5:24 p.m. Chairman Silipena recognized Thomas Ballistieri of 1310 Memory Lane, Folsom, NJ.

Mr. Ballistieri commented regarding roads article. He thanked the Board for doing a good job.

Chairman Silipena recognized Tom Flemming, Shop Steward and Health Inspector, Public Health, resident of Galloway Township.

Mr. Flemming stated that Health Inspectors are under salary negotiations with the County. The salaries need to be raised for this unit. They cannot maintain people with the current salaries. There is a disparity in clinics with other counties and private industries. They are unable to attract workers and the County will have a

problem with only 22 people in the Unit. The County is not cooperative with wages.

Chairman Silipena recognized Danielle Stapelton, Shop Steward from Mays Landing, NJ.

Ms. Stapelton stated that ten health inspectors have left because of low salaries.

Chairman Silipena recognized Jim Schroeder. Mr. Schroeder commended the Board for the job being done with roads. However, there is a huge difference in traffic. In a recent poll, Sixth Avenue was listed as the worst road in the County. In regard to CWA, he questioned how many collective bargaining units are unresolved?

Mr. Sean Lovett answered. CW is currently in negotiations. The issue is the wage disparity.

Chairman Silipena recognized Dan Crumb, a 20-year employee of the County.

Mr. Crumb stated that Atlantic County does not charge a fee for certain inspections. The County can charge fees like other Counties charge. This would fund the increase in salaries.

Chairman Silipena recognized Manny Aponte. Mr. Aponte commenting regarding Mr. Schroeder's comments.

Chairman Silipena recognized Frank Balles of Egg Harbor Township. Mr. Balles has been a restaurant owner for ten years. He thinks it is a good idea to change fees. Mr. Balles spoke regarding 15% interest fees on credit cards. He also stated that Pleasantville held on-line auctions five years ago. He thinks this is a great idea.

Chairman Silipena recognized Joe Tyrell, Government Relations at Harrah's. Mr. Tyrell is interested in assisting County Government to help get Atlantic County going.

Chairman Silipena recognized Tim Kreisher of Ventnor. Mr. Kreisher expressed his appreciation for Resolution No. 542, regarding the rehabilitation of the Dorset Avenue Bridge. Regarding Resolution No. 514, Mr. Kreisher suggested manual removal from the beach. He complimented the Board on Resolution No. 515 regarding the high pressure breathing air system.

Chairman Silipena asked if there were any further comments. Being none, the public portion of the meeting was closed at 6:08 p.m.

**FREEHOLDERS  
COMMENTS**

Chairman Silipena asked if there were any Freeholder comments. There were no Freeholders comments.

**WRITTEN  
CORRESPONDENCE**

Written correspondence was received by this office during the period of September 10, 2008 to September 23, 2008.

**ADJOURNMENT**

There was no further business. A motion was made and seconded to adjourn the meeting. The motion was unanimously carried. The meeting was adjourned at 6:22 p.m.

**Submitted by,**

**Sonya G. Harris,  
Clerk to the Board**