

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS
Atlantic County Criminal Court Complex
Court Room No. 1
4997 Unami Boulevard
Mays Landing, New Jersey**

**Reorganization Minutes of Meeting
January 2, 2009
4 p.m.**

CALL TO ORDER	The Reorganization Meeting of the Atlantic County Board of Chosen Freeholders was called to order by Sonya G. Harris, Clerk to the Board at 4 p.m., Eastern Standard time, on the above-mentioned date at the Atlantic County Criminal Court Complex, Court Room No. 1, 4997 Unami Boulevard, Mays Landing, New Jersey.
OPEN PUBLIC MEETING ACT	Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meeting Act, Sonya Harris 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.
INVOCATION	Father John Vignone gave the Invocation and the Flag Salute was led by Sonya Harris, Clerk to the Board.
OATH OF OFFICE	Mrs. Harris called Mayor James McCullough of Egg Harbor Township to the dais to administer the oath of office to Freeholder Frank Sutton. Mrs. Harris called to the dais Governor Jon Corzine to administer the oath of office to Freeholder Alisa Cooper and Freeholder-elect Jim Schroeder.
ROLL CALL	The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. ABSENT: Garrett.
RESOLUTION NO. 1 APPOINTMENT OF CHAIRMAN	Freeholder Sutton moved and Freeholder McDevitt seconded a motion to appoint Freeholder James Curcio as Chairman of the 2009 Board of Chosen Freeholders The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett. Mrs. Harris stated Freeholder Curcio is duly elected Chairman of the 2009 Atlantic County Board of Chosen Freeholders. Ms. Harris turned the meeting over to Chairman Curcio.
RESOLUTION NO. 2 APPOINTMENT OF VICE CHAIRMAN	Freeholder Giordano moved and Freeholder McDevitt seconded a motion to appoint Freeholder Thomas Russo as Vice Chairman of the 2009 Board of Chosen Freeholders. The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett. Chairman Curcio announced that Freeholder Russo was duly elected Vice Chairman of the 2009 Atlantic County Board of Chosen Freeholders.
INTRODUCTION OF DIGNITARIES	Chairman Curcio introduced the following dignitaries and offered each the opportunity to address the Board: NJ State Governor Jon Corzine, US Senator

	Robert Menendez, US Congressman Rob Andrews, NJ State Senator James Whelan, NJ State Assemblyman John Amodeo and County Executive Dennis Levinson.
RESOLUTION NO. 3 APPOINTMENT OF SOLICITOR TO ATLANTIC COUNTY BOARD OF FREEHOLDERS	<p>Freeholder Dase moved and Freeholder Giordano seconded a motion to appoint Roger Steedle as Legislative Counsel to the Atlantic County Board of Chosen Freeholders.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p> <p>Mr. Steedle took his place on the Dais as Legislative Counsel.</p>
RESOLUTION NO. 4 INFORMING MEDIA OF THE 2009 MEETINGS OF THE BOARD	<p>Freeholder Giordano moved and Freeholder Sutton seconded a motion informing the newspapers of the regular meetings of the Board of Chosen Freeholders.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 5 APPOINTMENT OF REPRESENTATIVE TO NJAC	<p>Freeholder Sutton moved and Freeholder Schroeder seconded a motion to appoint Chairman James Curcio as representative to the New Jersey Association of Counties.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 6 APPOINTMENT OF FIRST ALTERNATE REPRESENTATIVE TO NJAC	<p>Freeholder Sutton moved and Freeholder Giordano seconded a motion to appoint Freeholder Thomas Russo as First Alternate Representative to the New Jersey Association of Counties.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 7 APPOINTMENT OF SECOND ALTERNATE REPRESENTATIVE TO NJAC	<p>Freeholder Sutton moved and Freeholder Giordano seconded a motion to appoint Freeholder Richard Dase as Second Alternate Representative to the New Jersey Association of Counties.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 8 2009 TEMPORARY BUDGET	<p>Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt the 2009 Temporary Budget.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 9 DEPOSITORIES AND CASH MANAGEMENT PLAN	<p>Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt the 2009 Depositories and Cash Management Plan for the County of Atlantic.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.</p>
RESOLUTION NO. 10 ESTABLISHING 2009 PETTY CASH FUNDS	Freeholder Giordano moved and Freeholder Sutton seconded a motion to establish petty cash funds for various departments and divisions of Atlantic County for 2009.

	The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.
RESOLUTION NO. 11 AMENDMENT TO RESOLUTION NO. 362 (7/1/08) REGARDING DEFINED CONTRIBUTION RETIREMENT PROGRAM	Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 362 passed on July 1, 2008 determining positions eligible for the Defined Contribution Retirement Program (DCRP). The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Giordano, McDevitt, Russo, Schroeder, and Sutton. NAYS: None. ABSENT: Garrett.
FREEHOLDER COMMENTS	Chairman Curcio gave the three newly sworn-in Freeholders the opportunity to address the Board. The remaining Board members followed with their comments.
CHAIRMAN'S COMMENTS	Chairman Curcio addressed the Board regarding the upcoming year.
BENEDICTION	Father John Vignone gave the Benediction.
ADJOURNMENT	Chairman Curcio requested adjournment of the 2009 Reorganization Meeting. The Board unanimously voted to adjourn the meeting.

Submitted by,

Sonya G. Harris, Clerk