

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Auditorium, County Office Building, 1333 Atlantic Avenue
Atlantic City, New Jersey

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Minutes of Meeting
June 16, 2009

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4 p.m., Eastern Daylight Savings Time, on the above mentioned date at the Auditorium, County Office Building, 1333 Atlantic Avenue, Atlantic City, New Jersey.

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meeting Act, Chairman Curcio 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 Frank Sutton followed by the flag salute led by Chairman Curcio.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio.

MINUTES OF MEETING MAY 12, 2009

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the May 12, 2009 minutes.

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

PRESENTATION

Dr. Philip Guenther, Superintendent of the Atlantic County Institute of Technology gave an update regarding the renovations to the ACIT.

GREETING

Freeholder Carol Y. Clark, President, New Jersey Association of Counties (NJAC) greeted the Board Members.

**ORDINANCE NO. 7-2009
FINAL READING
INSTALLATION AND
MAINTENANCE OF A
TRAFFIC CONTROL SIGNAL
AT TILTON AND
WRANGLEBORO ROADS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to pass on final reading Ordinance No. 7 of 2009 providing for the installation and maintenance of a traffic control signal at the Intersection of Tilton Road (County Route 563) and Wrangleboro Road (County Route 575) in the Township of Hamilton.

Chairman Curcio opened the meeting for public comment regarding Ordinance No. 7 of 2009 at 4:18 p.m. Being none, Chairman Curcio closed the public portion at 4:18 p.m.

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

**ORDINANCE NO. 8-2009
FIRST READING
ESTABLISHING BIKE LANES
ALONG CEDAR AVENUE IN
BUENA VISTA TWP.**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to introduce on first reading Ordinance No. 8 of 2009 establishing bike lanes along Cedar Avenue (County Route 622) in the Township of Buena Vista.

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

**ORDINANCE NO. 9-2009
FIRST READING
AMENDING ORDINANCE NO.
4 OF 2009 REGARDING
ACQUISITION OF RIGHT OF
WAY FROM PARCELS OF
PROPERTY LOCATED AT
THE INTERSECTION OF
DELILAH ROAD AND
TILTON ROAD (AIRPORT
CIRCLE)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to introduce on first reading Ordinance No. 9 of 2009 amending Ordinance No. 4 of 2009 regarding acquisition of right of way from parcels of property located at the Intersection of Delilah Road and Tilton Road (Airport Circle) in Egg Harbor Township, Atlantic County, New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq. and N.J.S.A. 20:3-1 et seq. deleting certain properties and replacing them with the acquisition of other properties.

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

***RESOLUTION NO. 353
GOVERNING BODY
CERTIFICATION OF THE
ANNUAL AUDIT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to move Resolution No. 353 to the first resolution on the agenda.

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

Freeholder Sutton moved and Freeholder Giordano seconded a motion to certify that the members of the Board have personally reviewed the annual report of the Audit, the comments and recommendations and signed an affidavit as evidence of same.

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

**RESOLUTION NO. 330
AGREEMENT FOR
WORKFORCE INVESTMENT
ACT (WIA) INDIVIDUAL
TRAINING ACCOUNT (ITA)
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award multi-vendor agreements for Workforce Investment Act (WIA) Individual Training Account (ITA) Services with various education and training institutions for an amount for all contracts not to exceed \$1,700,000.00.

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

**RESOLUTION NO. 331
AGREEMENT FOR
WORKFORCE INVESTMENT
ACT (WIA) AMERICAN
RESOURCE AND RECOVERY
ACT (ARRA) INDIVIDUAL
TRAINING ACCOUNT (ITA)
SERVICES**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to award multi-vendor agreements for Workforce Investment Act (WIA) American Resource and Recovery Act (ARRA) Individual Training Account Services (ITA) with various education and training institutions for an amount for all contracts not to exceed \$760,000.00.

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

**RESOLUTION NO. 332
AMENDING RESOLUTION
NO. 145 (3/31/09) REGARDING
AN AMENDATORY
AGREEMENT FOR
INSTALLATION AND
MAINTENANCE OF AN
INTEGRATED LIBRARY
SYSTEM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 145 adopted on March 31, 2009 regarding an amendatory agreement with SIRSI Dynix, Inc. for a test server for an amount not to exceed \$35,000.00 and for a total amendatory contract amount not to exceed \$568,585.00.

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

***Not in Numerical Order**

**RESOLUTION NO. 333
AMENDING RESOLUTION
NO. 633 (11/18/08)
REGARDING AN
AGREEMENT FOR
PHYSICAL, OCCUPATIONAL
AND SPEECH THERAPY
SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 633 adopted on November 18, 2008 regarding an agreement with Sundance Rehabilitation Corp to provide physical, occupational and speech therapy services to residents of Meadowview Nursing Home to increase the contract by \$5,000.00 for home care, for a total amendatory contract amount not to exceed \$435,000.00 and for the extended term commencing June 1, 2008 and terminating June 30, 2009.

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

**RESOLUTION NO. 334
AGREEMENT WITH SELECT
REHABILITATION FOR THE
PROVISION OF PHYSICAL,
OCCUPATIONAL AND
SPEECH THERAPY
SERVICES TO THE
RESIDENTS OF
MEADOWVIEW NURSING
HOME**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to award a contract to Select Rehabilitation for the provision of rehabilitative therapy services for the residents of Meadowview Nursing Home for an amount not to exceed \$430,000.00.

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

**RESOLUTION NO. 335
AGREEMENT WITH ACUA
TO PROVIDE LABORATORY
TESTING SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with the Atlantic County Utilities Authority to provide laboratory testing services for an amount not to exceed \$35,000.00.

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

**RESOLUTION NO. 336
AGREEMENT FOR SUMMER
CONCERTS**

Freeholder Russo moved and Freeholder Cooper seconded a motion to enter into an agreement with the Borough of Buena for summer concerts for an amount not to exceed \$2,000.00.

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

**RESOLUTION NO. 337
AMENDING RESOLUTION
NO. 124 (3/17/09) FOR
PROJECT MANAGEMENT
SERVICES FOR A
DEMOLITION PROJECT**

Freeholder Dase moved and Freeholder Sutton seconded a motion to amend Resolution No. 124 adopted on March 17, 2009 regarding an agreement with the Atlantic County Improvement Authority for the provision of Project Management Services for a Demolition Project for an additional amount not to exceed \$20,262.00 and for an amendatory contract amount not to exceed \$27,762.00.

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

**RESOLUTION NO. 338
CONTRACT FOR
COMPLETION OF ITA
SERVICES MEDICAL
ADMINISTRATIVE OFFICE
SPECIALIST TRAINING FOR
FIVE CUSTOMERS**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to award a contract to Atlantic Cape Community College for completion of ITA Services Medical Administrative Office Specialist Training for 5 customers for an amount not to exceed \$7,788.00.

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

**RESOLUTION NO. 339
GRANT ACCEPTANCE FOR
THE CLEAN COMMUNITIES
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept a grant from the New Jersey Department of Environmental Protection for the Clean Communities Program for funding in the amount of \$96,055.00.

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

**RESOLUTION NO. 340
AGREEMENT FOR
ADMINISTRATION OF THE
CLEAN COMMUNITIES
PROGRAM**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into an agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed \$96,055.00.

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

**RESOLUTION NO. 341
COOPERATION
AGREEMENTS REGARDING
THE COMMUNITY
DEVELOPMENT BLOCK
GRANT FUNDING AND
HOME INVESTMENT
PARTNERSHIP PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into cooperation agreements with participating municipalities regarding the Community Development Block Grant Funding and Home Investment Partnership Program.

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

**RESOLUTION NO. 342
AUTHORIZING EXECUTION
OF THE ATLANTIC COUNTY
CONSORTIUM AGREEMENT
FOR FEDERAL FISCAL
YEARS 2010, 2011 AND 2012**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize the County Executive and the Clerk to the Board to execute the Atlantic County Consortium Agreement for Federal Fiscal Years 2010, 2011, and 2012 pursuant to the HUD Home Investment Partnership Program created under Title II of the National Affordable Housing Act of 1990.

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

**RESOLUTION NO. 343
RENEWAL BID CONTRACT
FOR THE PROVISION OF
COMMISSARY SERVICES
AND TRUST FUND
ACCOUNTING AT THE
ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a renewal bid contract to Keefe Commissary Network, LLC to provide commissary services and trust fund accounting at the Atlantic County Justice Facility for the commission rate of 39.7% (revenue generating).

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

**RESOLUTION NO. 344
AMENDING RESOLUTION
NO. 623 (11/20/07)
REGARDING THE COUNTY
MUNICIPAL OPEN SPACE
PARTNERSHIP PROGRAM**

Freeholder Dase moved and Freeholder Russo seconded a motion to amend Resolution No. 623 adopted on November 20, 2007 regarding an agreement with the Township of Galloway for the County Municipal Open Space Partnership Program providing that the Township shall reimburse the County any grant monies it receives towards the purchase price from the NJDEP Green Acres Program for the acquisition of Block 470, Lot 31.01.

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

**RESOLUTION NO. 345
AMENDING RESOLUTION
NO. 632 (11/20/07)
REGARDING THE COUNTY
MUNICIPAL OPEN SPACE
PARTNERSHIP PROGRAM**

Freeholder Russo moved and Freeholder Cooper seconded a motion to amend Resolution No. 632 adopted on November 20, 2007 regarding an agreement with the City of Northfield for the County Municipal Open Space Partnership Program providing that the City shall reimburse the County any grant monies it receives towards the purchase price from the NJDEP Green Acres Program for the acquisition of Block 14, Lot 10.01.

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

**RESOLUTION NO. 346
BID CONTRACT TO
PROVIDE ANIMAL FOOD TO
THE ATLANTIC COUNTY
ANIMAL SHELTER**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to William Butterhof, T/A Butterhof's Farm & Home Supply to provide animal food to the Atlantic County Animal Shelter for an amount not to exceed \$22,904.00.

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

**RESOLUTION NO. 347
RENEWAL GRANT
CONTRACT FOR
SUBREGIONAL
TRANSPORTATION
PLANNING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a renewal grant contract with the South Jersey Transportation Authority for Subregional Transportation Planning for an amount not to exceed \$83,200.00.

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

**RESOLUTION NO. 348
AMENDING RESOLUTION
NO. 476 (8/22/06) REGARDING
AN AMENDED GRANT
APPLICATION FOR BRIDGE
BOND FUNDS**

Freeholder Russo moved and Freeholder Cooper seconded a motion to amend Resolution No. 476 adopted on August 22, 2006 regarding an amended grant application to the New Jersey Department of Transportation for Bridge Bond Funds to include a new project, rehabilitation of the Dorset Avenue Bridge and to extend the grant term to June 1, 2010.

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

**RESOLUTION NO. 349
GRANT APPLICATION FOR
SENIOR CITIZEN AND
DISABLED RESIDENT
TRANSPORTATION
ASSISTANCE**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to apply for a grant New Jersey Transit for Senior Citizen and Disabled Resident Transportation Assistance for an amount not to exceed \$791,500.00.

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

**RESOLUTION NO. 350
GRANT APPLICATION FOR
THE EARLY INTERVENTION
PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to apply for a grant from the New Jersey Department of Health & Senior Services for the Early Intervention Program for an amount not to exceed \$487,523.00.

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

**RESOLUTION NO. 351
AUTHORIZING PURCHASES
FROM STATE CONTRACT
VENDORS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt a resolution authorizing purchases from State contract vendors during 2009.

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

**RESOLUTION NO. 352
OPTING FOR THE
CONTRIBUTORY METHOD
OF UNEMPLOYMENT
INSURANCE AND TO
BECOME A COVERED
EMPLOYER UNDER THE
TEMPORARY DISABILITY
BENEFITS LAW FOR THE
ATLANTIC COUNTY
WORKFORCE
DEVELOPMENT**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to opt on behalf of the Atlantic County Workforce Development for contributory status in lieu of the reimbursement method for payment of unemployment claims.

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

**RESOLUTION NO. 354
AUTHORIZING SALE OF
SURPLUS VEHICLES AND
PERSONAL PROPERTY BY
ONLINE AUCTION**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to authorize sale of surplus vehicles and personal property by online auction to be conducted by GovDeals between June 22, 2009 and July 31, 2009 at www.govdeals.com.

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

**MOTION TO COMBINE AND
ADOPT RESOLUTIONS NO.
355 AND 356**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 355 and 356, Chapter 159's.

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

**RESOLUTION NO. 355
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Environmental Protection under the caption of Clean Communities 2009 in the sum of \$96,055.00.

**RESOLUTION NO. 356
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the caption of Project Vision 08-09 in the sum of \$43,750.00.

**MOTION TO COMBINE AND
ADOPT RESOLUTIONS NO.
357 AND 358**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to combine and adopt Resolutions No. 357 and 358 regarding appointments and reappointments to County Advisory Boards and Commissions.

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

**RESOLUTION NO. 357
REAPPOINTMENTS TO
POLICE TRAINING
ADVISORY BOARD**

Reappointment of Chief Scott Porter and Chief Larry Szapor to the Atlantic County Police Training Advisory Board for terms to expire on May 1, 2012.

**RESOLUTION NO. 358
REAPPOINTMENTS TO THE
ATLANTIC COUNTY
SPECIAL SERVICES
SCHOOL DISTRICT**

Reappointment of Marilyn Gallagher and Philip S. Munafo to the Atlantic County Special Services School District for terms to expire on June 30, 2012.

**RESOLUTION NO. 359
REQUESTING GOVERNOR
CORZINE TO VETO A-2451,
“THE VOTE BY MAIL ACT”**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to adopt a resolution calling upon Governor Jon Corzine to conditionally veto A-2451, “The Vote By Mail Act” (Freeholder Sponsor: Joseph McDevitt).

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 6:08 p.m.

Myron Plotkin, Labor Relations Director for the FOP Lodge 34 read a statement regarding working conditions at the County Jail (See attached).

Linda Metzger spoke to the Board regarding Robbin’s Nest. She distributed updated information to the Board regarding same.

Tim Kreisher of 110 N. Somerset Avenue in Ventnor questioned the Board regarding Dorset Avenue. If the grant application is not approved, what will happen to this project? Regarding Messenger Ballots, Mr. Kreisher agreed with Freeholders McDevitt and Sutton that this is a serious problem. Margate, Ventnor and Brigantine lost votes on the School Board during the last School Board Election.

Bob McNulty distributed a Press Release to the Board from the Veterans Advisory Board (See Attached).

Being no further comments, Chairman Curcio closed the public portion at 6:41 p.m.

FREEHOLDER COMMENTS

Freeholder Cooper thanked Linda Metzger for attending the Freeholder meeting.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from June 9, 2009 to June 16, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Cooper seconded a motion to adjourn the Freeholder Meeting. The motion was unanimously passed. The meeting was adjourned at 6:45 p.m.

Submitted by,

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