

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

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Minutes of Meeting
June 2, 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 Stillwater Building, 201 Shore Road, Northfield, 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 Cooper 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. ABSENT: None.

**MINUTES OF MEETING
MAY 5, 2009**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the May 5, 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.

**RESOLUTION NO. 329
INITIATION OF A HUD
SECTION 108 FEDERAL
LOAN GUARANTEE
PROCESS RELATIVE TO
BOSCOV STORES**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to move Resolution No. 329 to the top of 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 McDevitt moved and Freeholder Dase seconded a motion to limit the amount of the loan guarantee to \$1 million and to approach other entity-ties such as the states of Delaware, New York or Maryland to donate money.

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

Freeholder Cooper moved and Freeholder Sutton seconded a motion to adopt a resolution authorizing the initiation of a HUD Section 108 Federal Loan Guarantee Process relative to Boscov Stores.

Freeholder Schroeder stated that he was pleased that this resolution is on the agenda. Mr. Boscov worked very hard over the past few weeks to get this resolution approved. He will support this resolution.

Freeholder Sutton stated thanks to Mr. Boscov and Atlantic County, there are more in favor of this resolution than previously. This is a Federal Program.

Freeholder Cooper said this is the right thing to do. She is casting a yes vote in favor of Boscov.

Freeholder Russo stated that he was dead set against it. Companies make bad decisions; however, Al Boscov did not make a bad decision. Since the Shore Mall pays Egg Harbor Township \$1,326,000.00 in taxes he has to vote yes.

Freeholder Dase thanked Al Boscov and employees for being respectful. He is concerned about setting a precedence. Since the request is down to \$1 million, it makes it more palatable.

Freeholder Giordano was impressed with the Boscov employees. He is voting affirmative.

Freeholder McDevitt thanked Mr. Boscov. He said the last three weeks have been very informative.

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

DISCUSSION

There was a discussion of Pinelands issues with Mr. Paul Galletta of the New Jersey Pinelands Commission.

ORDINANCE NO. 5 - 2009 FINAL READING VACATE AND ABANDON A SIGHT TRIANGLE EASEMENT ALONG OCEAN HEIGHTS AVENUE IN EGG HARBOR TOWNSHIP

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt on final reading Ordinance No. 5 of 2009 to vacate and abandon a sight triangle easement across part of Lot 17 in Block 56-E along Ocean Heights Avenue in the Township of Egg Harbor.

Chairman Curcio opened the meeting for public comment at 5:16 p.m. regarding Ordinance No. 5 of 2009. Being none, Chairman Curcio closed the public portion at 5:16 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. 6 - 2009 FINAL READING AMENDING ORDINANCE NO. 10 (8/10/08) REGARDING ACQUISITION OF PARCELS OF REAL PROPERTY AND RIGHT OF WAY ACQUISITIONS

Freeholder Dase moved and Freeholder Cooper seconded a motion to adopt on final reading Ordinance No. 6-2009 amending Ordinance No. 10 adopted on August 10, 2008 regarding acquisition of parcels of real property and right of way acquisitions located at the intersection of Jimmie Leeds Road and Sixth Avenue, in Galloway 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.

Chairman Curcio opened the meeting for public comment at 5:17 p.m. regarding Ordinance No. 6 of 2009. Being none, Chairman Curcio closed the public portion at 5:17 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. 7 - 2009 FIRST READING INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF TILTON ROAD AND WRANGLEBORO ROAD IN HAMILTON TOWNSHIP

Freeholder Sutton moved and Freeholder Giordano seconded a motion to introduce on first 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.

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. 293
SUPPLEMENTING
RESOLUTION NO. 88 (2/24/09)
REGARDING
MEMORANDUMS OF
UNDERSTANDING WITH
ADDITIONAL ONE STOP
SYSTEM PARTNERS**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to supplement Resolution No. 88 adopted on February 24, 2009 the execution of memorandums of understanding with additional one stop system partners at no additional cost.

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. 294
INTERGOVERNMENTAL
AGREEMENT FOR SUMMER
YOUTH WORK STUDY
PROGRAM**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into an intergovernmental agreement with Cape May County for a Summer Youth Work Study Program for an amount not to exceed \$884,841.00.

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. 295
INTERGOVERNMENTAL
AGREEMENT FOR
EMPLOYMENT SERVICES
FOR WORK FIRST NEW
JERSEY CUSTOMERS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into an intergovernmental agreement with the New Jersey Department of Labor and Workforce Development to provide employment services to Work First New Jersey customers for an amount not to exceed \$200,000.00.

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. 296
AGREEMENT WITH
ATLANTIC CAPE
COMMUNITY COLLEGE
FOR AN INTRODUCTION TO
OFFICE TECHNOLOGY
TRAINING PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an agreement with Atlantic Cape Community College for an Introduction to Office Technology Training Program for an amount not to exceed \$19,500.00.

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. 297
AGREEMENT WITH
ATLANTIC CAPE
COMMUNITY COLLEGE
FOR A CUSTOMER SERVICE
WORKFORCE TRAINING
PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to enter into an agreement with Atlantic Cape Community College for a Customer Service Workforce Training Program for an amount not to exceed \$13,890.00.

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. 298
AGREEMENT WITH
ATLANTIC CAPE
COMMUNITY COLLEGE
FOR ITA SERVICES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into an agreement with Atlantic Cape Community College for Individual Training Accounts (ITA) Services for five individuals for an amount not to exceed \$5,000.00.

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. 299

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to

AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A RESUME WRITING AND INTERVIEWING SKILLS PROGRAM

enter into an agreement with Atlantic Cape Community College for a Resume Writing and Interviewing Skills Program for an amount not to exceed \$3,363.00.

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. 300 AMENDING RESOLUTION NO. 561 (10/14/08) REGARDING AN ALTERNATE METHOD CONTRACT FOR WEB HOSTING SERVICES FOR THE COUNTY CLERK'S OFFICE

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 561 adopted on October 14, 2008 regarding an alternate method contract with New Vision Systems Corp to provide web hosting services for the County Clerk's Office for an additional amount not to exceed \$15,750.00 and for a total amendatory contract amount not to exceed \$40,965.50 for the period of June 1, 2008 to September 30, 2008.

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. 301 AMENDING RESOLUTION NO. 37 (1/27/09) REGARDING AN AGREEMENT FOR HEDS CASE MANAGEMENT SERVICES

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 37 adopted on January 27, 2009 regarding an agreement with Family Services Association to provide HEDS Case Management Services for an additional amount not to exceed \$30,353.00 and for a total amendatory contract amount not to exceed \$99,178.00.

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. 302 BID CONTRACT FOR SUPPLEMENTAL PLUMBING MAINTENANCE AND REPAIR

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to Falasca Mechanical, Inc. for supplemental plumbing maintenance and repair for an amount not to exceed \$260,000.00.

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. 303 BID CONTRACT FOR WASHER AND DRYER REPAIR

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a bid contract to M.C.H. Equipment, Inc. for washer and dryer repair services for a two year period for an amount not to exceed \$55,000.00 per year.

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. 304 BID CONTRACT FOR FURNISHING AND DELIVERING A FORENSIC LIGHT SOURCE

Freeholder Garrett moved and Freeholder Cooper seconded a motion to award a bid contract to Horiba Jobin Yvon to furnish and deliver a forensic light source for an amount not to exceed \$19,969.00.

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. 305 BID CONTRACT FOR PEST MANAGEMENT PROGRAM FOR VARIOUS LOCATIONS

Freeholder Schroeder moved and Freeholder Giordano seconded a motion to award a bid contract to Tri-County Termite and Pest Control, Inc. for a pest management program for various locations for an amount not to exceed \$25,691.00.

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. 306
CHANGE ORDER NO. 1
CONTRACT WITH UNITED
ELEVATOR COMPANY FOR
EXTRA WORK**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to approve change order No. 1 for a contract with United Elevator Company for preventative maintenance and emergency repair service for elevators in County buildings for an extra work for a net increase of \$6,115.20 and for an amendatory contract amount not to exceed \$245,137.20.

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. 307
GRANT APPLICATION FOR
THE COPS HIRING
RECOVERY PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to submit a grant application to the U.S. Department of Justice for the Cops Hiring Recovery Program for funding not to exceed \$805,230.00.

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.

**MOTION TO COMBINE AND
ADOPT
RESOLUTIONS NO. 308 TO
314**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 308 to 314, Grants.

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. 308
GRANT APPLICATION FOR
THE AUTOMATIC LICENSE
PLATE RECOGNITION
SYSTEM**

Grant application to the U.S. Department of Justice for purchase of the Automatic License Plate Recognition System for funding in an amount not to exceed \$56,000.00.

**RESOLUTION NO. 309
GRANT APPLICATION FOR
RECREATIONAL
OPPORTUNITIES FOR
PERSONS WITH
DISABILITIES PROJECT**

Grant application to the New Jersey Department of Community Affairs for the Recreational Opportunities for Persons with Disabilities Project for funding not to exceed \$25,000.00, subject to a County in-kind match of \$5,000.00.

**RESOLUTION NO. 310
SUBMISSION OF GRANT
FOR THE BODY ARMOR
REPLACEMENT PROGRAM**

Acceptance of funding from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement Program for an estimated amount not to exceed \$79,835.00.

**RESOLUTION NO. 311
GRANT APPLICATION FOR
THE UNIVERSAL SERVICE
FUND CWA
ADMINISTRATION
PROGRAM**

Grant application to the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program for funding not to exceed \$12,455.00.

**RESOLUTION NO. 312
GRANT APPLICATION FOR
THE BULLETPROOF VEST
PARTNERSHIP GRANT**

Grant application to the U.S. Department of Justice for the Bulletproof Vest Partnership Grant for funding not to exceed \$38,104.06.00 with a State match of \$38,104.06.

**RESOLUTION NO. 313
GRANT APPLICATION FOR
SPECIAL CHILD HEALTH
SERVICES**

Grant application to the New Jersey Department of Health & Senior Services for Special Child Health Services for funding not to exceed \$74,283.00.

Grant application to the New Jersey Department of Health and Senior

**RESOLUTION NO. 314
GRANT APPLICATION FOR
BIOTERRORISM
PREPAREDNESS PROGRAM**

Services for a Local Core Capacity Infrastructure for Bioterrorism Preparedness Program for funding not to exceed \$386,890.00, subject to a County in-kind match of \$73,160.00.

**RESOLUTION NO. 315
AMENDING THE ANNUAL
PLAN FOR THE
COMMUNITY PLANNING
AND DEVELOPMENT
PROGRAMS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend the annual plan for the Community Planning and Development Programs with the U.S. Department of Housing and Development for Fiscal Year 2008 for funding not to exceed \$356,997.00.

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. 316
LEASE AGREEMENT FOR
2ND FLOOR OF 2 SOUTH
MAIN STREET IN
PLEASANTVILLE, NEW
JERSEY**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to approve a lease agreement with Family Service Association to rent the second floor at the One Stop Center in Pleasantville for revenues in the amount of \$40,000.00.

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. 317
LEASE AGREEMENT WITH
JERSEY VISTA, LLC FOR
FIRST FLOOR OFFICE AT 45
E. WASHINGTON AVENUE
IN PLEASANTVILLE**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to approve a lease agreement with Jersey Vista, LLC to rent the first floor office at 45 E. Washington Avenue in Pleasantville for an amount not to exceed \$17,820.00.

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. 318
AUTHORIZING RETURN OF
A PREVIOUSLY DONATED
VEHICLE TO THE
ATLANTIC COUNTY
FIREFIGHTERS
ASSOCIATION**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to authorize the return of a previously donated vehicle to the Atlantic County Firefighters Association.

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. 319
INTER-LOCAL LICENSE
AGREEMENT WITH THE
CITY OF NORTHFIELD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an inter-local license agreement with the City of Northfield for one year to enter upon City property located at Block 69, Lot 1.01 for the purpose of installation of a fence.

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. 320
CHAPTER 159**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to approve a Chapter 159, insertion into the budget funds from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice under the caption of Victim Witness Advocacy 08-10 the sum of \$93,840.00.

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. 321

Freeholder Cooper moved and Freeholder Sutton seconded a motion to

CHAPTER 159

approve a Chapter 159, insertion into the budget funds from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety under the caption of Drunk Driving Enforcement 09-10 in the sum of \$3,150.49.

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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. 322 TO 328

Freeholder Giordano moved and Freeholder Cooper seconded a motion to combine and adopt Resolutions No. 322 to 328, various appointment and reappointments to County 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. 322 REAPPOINTMENT TO THE ATLANTIC COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC)

Reappointment of Ingrid Perez, Franz Adler, Rob Allen, Monte Chase, Thomas H. Cifaloglio, Chuck Karrer, Richard Riccardi, and Louis A. Santoro to the Atlantic County Solid Waste Advisory Council (SWAC) for terms to expire on January 1, 2012.

RESOLUTION NO. 323 APPOINTMENT TO THE ATLANTIC COUNTY COMMISSION ON WOMEN

Appointment of Tamika S. Bullock to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2012.

RESOLUTION NO. 324 APPOINTMENT TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Appointment of Stephan L. Jackson to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2010.

RESOLUTION NO. 325 REAPPOINTMENTS TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Reappointment of Kathleen Boyle, Christine Carter, Theodore F. Housel, Ron C. Kollman, Jean Marie McAlister, Janice A. McDevitt, Kristie Metroka, Robert Moran, Sigmund Rimm, Thomas D. Ruben, William R. Southrey, Christine Tartaro, Sean M. Thomas, Fr. Paul C. Wise, and Frank Zollner to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2010.

RESOLUTION NO. 326 REAPPOINTMENT TO THE ATLANTIC COUNTY UTILITIES AUTHORITY

Reappointment of Vincent L. Leonetti, Sr. to the Atlantic County Utilities Authority for a term to expire on May 1, 2014.

RESOLUTION NO. 327 APPOINTMENT TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD

Appointment of Reverend Tom Sweeney to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2010.

RESOLUTION NO. 328 REAPPOINTMENTS TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD PUBLIC PORTION

Reappointment of John CuvIELLO, Sgt. Nicholas R. Erman, Donna Lynn Warren, Lee Wasman and Henry Wise to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2010.

Chairman Curcio opened the meeting to the public at 5:57 p.m.

Bryan Rosco advised the Board of the upcoming Veteran's Symposium and

invited the Freeholders to attend.

Being no further comments, Chairman Curcio closed the public portion at 5:59 p.m.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from May 20, 2009 to June 2, 2009.

ADJOURNMENT

Freeholder Curcio requested a motion to adjourn the Freeholder meeting. Freeholder Sutton moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board