

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Atlantic County Office Building Auditorium

Atlantic City, New Jersey

~ ~ ~

Minutes of Meeting

January 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 4:00 p.m., Eastern Standard Time, on the above-mentioned date and at the Atlantic County Office Building, Auditorium, Atlantic City, New Jersey.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open 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 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 Dase and flag salute was led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: **PRESENT:** Cooper, Curcio, Dase, Garrett, McDevitt, Russo, Silipena and Sutton. **ABSENT:** Giordano.
- PRESENTATIONS** Atlantic County Executive Dennis Levinson presented the 2008 Budget.
- Dr. Philip J. Guenther, Superintendent, Atlantic County Institute of Technology gave a presentation on needed capital improvements at the Institute of Technology.
- Chairman Silipena established an Atlantic County Institute of Technology Improvement Committee. Freeholder Curcio will serve as Chairman. Committee members are Freeholders Cooper, Garrett and McDevitt.
- MEETING MINUTES DECEMBER 4, 2007 & DECEMBER 11, 2007** Freeholder Curcio moved and Freeholder Garrett seconded a motion to adopt and dispense with the reading of the December 4, 2007, and the December 11, 2007 minutes.
- 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. 11 SEXUAL ASSAULT RESPONSE TEAM** Freeholder Dase moved and Freeholder Garrett seconded a motion to enter into a professional services contract with Sexual Assault Nurse Examiners for the Sexual Assault Response Team 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. 12
DENTAL SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a professional services renewal contract with the University of Medicine and Dentistry of New Jersey/New Jersey Dental School for Dental Services to clients at the Cronin Dental Clinic and at their Galloway Township Dental Center for an amount not to exceed \$145,000.00.

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. 13
AMENDING
RESOLUTION NO. 109
(2/27/07)**

Freeholder McDevitt moved and Freeholder Cooper seconded a motion amending Resolution No. 109 (2/27/07) regarding competitive contracts with Family Service Association for a net reduction of \$7,098.00 and an amendatory amount not to exceed \$52,902.00 and with Milton & Betty Katz Jewish Community Center for a net increase of \$240.00 amendatory amount not to exceed \$12,381.00.

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

**RESOLUTION NO. 14
AGREEMENT WITH
AUDITORS FOR 2007**

Freeholder Russo moved and Freeholder Garrett seconded a motion to enter into a professional services agreement with Ford, Scott, Seidenberg and Kennedy, LLC to serve as an independent external auditors for 2007 for an amount not to exceed \$87,300.00.

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. 15
BOND & FINANCIAL
COUNSEL**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into a professional services agreement with Hawkins, Delafield & Wood, LLP to serve as Bond and Financial Counsel for the County of Atlantic for an amount not to exceed \$63,875.00.

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. 16
FINANCIAL
ADVISORY
SERVICES**

Freeholder Russo moved and Freeholder Garrett seconded a motion to enter into an extraordinary unspecifiable services (EUS) contract with Phoenix Advisors, LLC for financial advisory services for an amount not to exceed \$42,461.00.

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. 17
MEALS ON WHEELS
PROGRAM**

Freeholder McDevitt moved and Freeholder Russo seconded a motion to enter into a contract with Generations Adult Day Health Services, LLC providing that Generations purchase meals from the County for the period commencing January 1, 2008 through December 31, 2008 for a total sum not to exceed \$39,585.00.

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. 18
MEALS ON WHEELS
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an intergovernmental renewal agreement with Atlantic City for participation in the Meals on Wheels Program for a revenue generating amount not to exceed \$169,400.50.

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. 19
MEALS ON WHEELS
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with Shore Winds Adult Medical Day Care Center for participation in the Meals on Wheels Program for a revenue generating amount not to exceed \$68,208.00.

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. 20
PHARMACEUTICAL
SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a professional services agreement with Palombo's Med-Rite Pharmacy to provide comprehensive pharmaceutical services for an amount not to exceed \$295,521.00.

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. 21
BEAM GUI DERAILED,
END TREATMENTS
AND HARDWARE**

Freeholder Curcio moved and Freeholder Russo seconded a motion to enter into bid contracts with Road Safety Systems for \$40,882.50 and J. Fletcher Creamer & Son, Inc., lowest responsible bidders, for \$5,127.50, to furnish and deliver beam guide rails, end treatments and hardware for a total amount not to exceed \$46,010.00.

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. 22
PORTABLE
SANITATION UNITS**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into a bid contract with Caprioni Portable Toilets, Inc., lowest responsible bidders, for portable sanitation units for an amount not to exceed \$24,160.00 for a 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. 23 Freeholder Sutton moved and Freeholder Cooper seconded a
BIODIESEL FUEL motion to enter a bid contract with Petroleum Traders Corporation, lowest responsible bidders, to furnish and deliver biodiesel fuel for an amount not to exceed \$120,000.00.

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. 24 Freeholder Sutton moved and Freeholder Cooper seconded a
PRINTING SERVICES motion to enter into a bid contract with Royal Printing Service, lowest responsible bidders, for printing of poll books and voting authorities for the 2008 elections for an amount not to exceed \$33,575.00 County's portions.

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. 25 Freeholder McDevitt and Freeholder Cooper moved and
COMMUNITY Freeholder Cooper seconded a motion to enter into a grant
JUSTICE INSTITUTE agreement with the New Jersey Department of Human Services,
GRANT Division of Youth and Family Services to support the Community Justice Institute grant amount not to exceed \$38,544.00.

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. 26 Freeholder Cooper moved and Freeholder Garrett seconded a
AMENDING motion amending Resolution No. 680 (12/12/2006) regarding
RESOLUTION NO. 680 Work First New Jersey funds from the New Jersey Department of
(12/12/06) Labor for a net reduction of \$181,169.00 and a total amendatory amount of \$2,867,984.00.

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. 27 Freeholder Curcio moved and Freeholder Cooper seconded a
E-RATE motion for submission of E-Rate applications to Schools &
APPLICATIONS Library Corporation to provide affordable access to telecommunications services for all eligible schools and libraries for a total funding amount \$265,645.92.

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. 28 Freeholder Sutton moved and Freeholder Cooper seconded a
WORKFORCE motion to accept a grant from the New Jersey Department of
INVESTMENT Labor and Workforce Development for Workforce Investment
BOARD Board Administrative Act funds in the amount of \$20,000.00.

ADMINISTRATIVE
ACT GRANT 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. 29
ACCEPTANCE OF
DEEDS**

Freeholder Russo moved and Freeholder Cooper seconded a motion for the acceptance of deeds from various grantors in accordance with Atlantic County Planning Standards.

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. 30
STORM WATER
DRAINAGE & SLOPE
EASEMENT**

Freeholder Russo moved and Freeholder Curcio seconded a motion to accept a storm water drainage and slope easement from James F. and Linda M. Stanton on Elwood-Pleasant Mills Road in Mullica Township and authorizing payment of severance damages total amount not to exceed \$6,500.00.

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. 31
SUPPORTING SJTPO
REGIONAL
TRANSPORTATION
PLAN**

Freeholder Russo moved and Freeholder Cooper seconded a motion supporting the South Jersey Transportation Planning Organization (SJTPO) Regional Human Services Transportation Plan.

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. 32
2008 FREEHOLDER
APPOINTMENTS**

Freeholder McDevitt moved and Freeholder Cooper seconded a motion approving the 2008 Freeholder appointments to Atlantic County Advisory Boards and Commissions.

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. 33
WITHDRAWN
(1/15/08)**

WITHDRAWN (1/15/08): Requesting New Jersey Governor Jon Corzine to veto Assembly Bill 2135 that substituted Senate Bill 2748 regarding salaries of Constitutional Officers.

**MOTION TO
COMBINE AND
ADOPT RESOLUTION**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to combine and adopt Resolutions No. 34, 35 and 36.

NO. 34 TO 36

The above-mentioned motion to combine and adopt 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. 34
APPOINTMENTS TO
ECONOMIC
DEVELOPMENT
ADVISORY
COMMISSION**

A motion to appoint Kim Butler and Frank Formica to the Atlantic County Economic Development Advisory Commission for terms to expire on July 1, 2011.

**RESOLUTION NO. 35
REAPPOINTMENTS
TO ECONOMIC
DEVELOPMENT
ADVISORY
COMMISSION**

A motion to reappoint Steve Batzer, Arthur A. Davis, Jr., Sharon Gordon, Joseph D. Kelly, Richard C. Perniciaro, John Daren Perone and F. Naomi Taylor to the Atlantic County Economic Development Advisory Commission for a term to expire July 1, 2011.

**RESOLUTION NO. 36
APPOINTMENT TO
ADVISORY
COMMISSION ON
WOMEN**

A motion to appoint Dawn Stollenwerk to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2011.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence for the period of December 19, 2007, to January 14, 2008.

ADJOURNMENT

There being no further business, Freeholder Cooper moved and Freeholder Sutton seconded a motion to adjourn the meeting at 6:05 p.m.

Chairman Silipena called for adjournment of the Freeholder Meeting. The Board unanimously voted to adjourn the meeting at 6:05 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board