

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

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**Minutes of Meeting**  
**January 22, 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 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 and the Mainland Journal, posted on the 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 Giordano followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena.
- MEETING MINUTES DECEMBER 18, 2007** Freeholder Sutton moved and Freeholder Cooper seconded a motion to dispense with the reading of the December 18, 2007 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- MOTION TO MODIFY AGENDA** Freeholder Giordano moved and Freeholder Cooper seconded a motion modifying the agenda to place the Atlantic County Information Technology Committee report first followed by the public meeting.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- ACIT IMPROVEMENT FREEHOLDER COMMITTEE REPORT** Freeholder Jim Curcio, Chairperson of the Atlantic County Institute of Technology Improvement Committee, reported that the Committee's recommendation to the Board is a non-binding referendum questions be placed on the November 2008 general election ballot to obtain the voters sentiments regarding \$40 million.
- Freeholder Curcio moved and Freeholder McDevitt seconded a motion to place a non-binding referendum question on the November 2008 general election ballot.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, and Silipena. NAYS: Giordano and Sutton. ABSTENTIONS: None.

**PUBLIC MEETING**

Chairman Silipena opened the meeting for public comments at 4:08 p.m.

Mr. Doug Straus (Egg Harbor Township resident) stated he attended the Freeholder Meeting for one purpose. However, after hearing the discussion regarding the improvements to the Atlantic County Institute of Technology, he wanted to express his opinion regarding the issue. His son attends the academy and receives an excellent education. Mr. Straus expressed his concern regarding the proposed \$40 million capital improvements. Mr. Straus stated that taxpayers are already overburdened.

He attended today's meeting to ask the Freeholders to permit the distribution of signs and literature at the upcoming town meeting facilitated by Governor Corzine.

Mr. Steve Young, Chairperson of the Prison Committee for the Atlantic City Branch of the NAACP, spoke against Ordinance No. 1 (2008) regarding inmate fees. He requested that the fees be eliminated and referred the Board to a report prepared by the Atlantic County Criminal Justice Advisory Board.

Mr. Charles Lukens (409 N. Suffolk Avenue, Ventnor, NJ) read a prepared statement (See Packet).

Mr. Clarence Abbott (Egg Harbor Township resident) stated no one should have to RSVP via online and provide a personal history to attend public meeting.

Mr. Gus Harmon (Pleasantville resident) stated he was pleased that Freeholder Curcio was on the Committee. He stated that there is not enough money that can be spent to educate a mind. He conveyed he was very excited about the steps that were being taken.

**ORDINANCE NO. 1  
FIRST READING  
INTRODUCTION  
AMENDING 83-1  
ATLANTIC COUNTY  
CODE**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion introducing an Ordinance to amend 83-1, inmate fees of the Atlantic County Code - First Reading.

Freeholder Sutton rescinded his motion and Freeholder McDevitt rescinded his seconded. A recommendation was made for the Jail Committee to continue discussion.

Freeholder Sutton moved and Freeholder Garrett seconded a motion to table Ordinance No. 1 and send back to the Jail Committee.

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

**RESOLUTION NO. 37  
AMENDING  
RESOLUTION NO.  
287 (6/13/06)**

Freeholder Sutton moved and Freeholder Garrett seconded a motion amending Resolution No. 287 (6/13/06) regarding an intergovernmental agreement with the Township of Buena Vista for the County Municipal Open Space Partnership Program acquisition of approximately 0.7796 acres, Block 4529, Lot 1 for historic preservation purposes at no cost to the County.

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

**RESOLUTION NO. 38** Freeholder Sutton moved and Freeholder McDevitt seconded a  
**AMENDING** motion amending Resolution No. 562 (10/10/06) regarding a  
**RESOLUTION NO.** professional services contract with Czar Engineering for a vehicle  
**562 (10/10/06)** storage facility to extend the term date only at no cost.

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

**RESOLUTION NO. 39** Freeholder Curcio moved and Freeholder Giordano seconded a  
**VETERINARY** motion to enter into a professional services agreement with Todd  
**SERVICES** Werkmeister, DVM for \$10,000.00, Andrea Cermele, DVM for \$10,000.00 and Mary T. Langford, DVM for \$10,000.00, to provide veterinary services for the Animal Shelter \$30,000.00 total contracts amount.

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

**RESOLUTION NO. 40** Freeholder Russo moved and Freeholder Giordano seconded a  
**AMENDING** motion amending Resolution No. 456 (8/23/05) and Resolution No.  
**RESOLUTION NO.** 288 (6/13/06) regarding intergovernmental agreements with the  
**456 (8/23/05) &** Township of Egg Harbor for the County Municipal Open Space  
**RESOLUTION NO.** Partnership Program extending the term dates only at no cost.  
**288 (6/13/06)**

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

**RESOLUTION NO. 41** Freeholder Giordano moved and Freeholder Russo seconded a  
**OPERATION OF** motion to enter into a renewal agreement with the Juvenile Justice  
**JUVENILE** Commission for operation of a juvenile program at Harborfields for  
**PROGRAM** an amount not to exceed \$2,205,845.00.

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

**RESOLUTION NO. 42** Freeholder Sutton moved and Freeholder Cooper seconded a  
**FEE RECORDING** motion to enter into a competitive contract with County Business  
**SOFTWARE** Systems for the provision of a fee recording software for the Clerk's Office for an amount not to exceed \$87,175.00.

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

**RESOLUTION NO. 43** Freeholder Giordano moved and Freeholder Curcio seconded a motion to enter into bid contracts with Amsan LLC for \$13,883.20, AQUA Products for \$1,139.00, Camden Bag & Paper Company for \$39,228.32, Central Poly Corp. for \$23,870.00, City Supply Company, Inc. for \$36,869.26, Eagle Maintenance for \$13,931.96, Ecolab, Inc. for \$7,471.84, Grainger for \$9,821.89, Interboro Packaging Corporation for \$22,271.40, Joseph Gartland, Inc. for \$49,233.75, South Jersey Paper Product for \$52,188.50, S. J. Wiping Cloth for \$2,400.00 and T & B Specialties for \$3,094.00, lowest responsible bidders, to furnish and deliver custodial supplies to participating members of the Atlantic County Cooperative total contracts amount \$275,403.12.

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

**RESOLUTION NO. 44** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into bid contracts with Boundtree Medical for \$782.00, Interboro Package for \$31,768.10, JML Medical for \$38,133.72, Medical Express for \$45,045.12, Medline Industries, Inc. for \$8,461.43 and Moore Medical Corp. for \$26,073.88, lowest responsible bidders to furnish and deliver medical supplies to participating members of the Atlantic County Cooperative total contracts amount \$150,264.25.

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

**RESOLUTION NO. 45** Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into bid contracts with Mack Camera for \$12,646.14 and Unique Camera for \$3,350.85 to furnish and deliver photographic supplies total contracts amount \$15,996.99.

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

**RESOLUTION NO. 46** Freeholder McDevitt moved and Freeholder Sutton seconded a motion to enter into bid contracts with Camden Bag and Paper for \$12,131.11, City Supply for \$36,778.57, Eagle Maintenance for \$1,696.91, SJ Paper for \$23,384.20 and Sam Tell for \$8,090.26, lowest responsible bidders, to furnish and deliver kitchen and catering supplies to participating members of the Atlantic County Cooperative total contracts amount \$82,080.85.

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

**RESOLUTION NO. 47** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a contract with AMCAD, for scanning and indexing of mortgage and deed books for an amount not to exceed \$398,577.24.

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

**RESOLUTION NO. 48 PRISONER TRANSPORTATION** Freeholder McDevitt moved and Freeholder Garrett seconded a motion to enter into a contract with Court Services, Inc., to provide prisoner transportation services for an amount not to exceed \$25,000.00.

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

**RESOLUTION NO. 49 GRANT RENEWAL NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS** Freeholder Sutton moved and Freeholder Cooper seconded a motion to apply for a grant renewal application to the National Association of County and City Health Officers, grant funds in the amount of \$5,000.00.

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

**MOTION TO COMBINE AND ADOPT NO. 50 TO 53** Freeholder Giordano moved and Freeholder Dase seconded a motion to combine and adopt Resolution No. 50 through Resolution No. 53.

The motion to combine and adopt was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 50 APPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMISSION** Appointment of John Bettis to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2011.

**RESOLUTION NO. 51 REAPPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMISSION** Reappointment of Rodger B. Tees to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2011.

**RESOLUTION NO. 52 REAPPOINTMENT TO ACIT BOARD OF EDUCATION** Reappointment of Roy M. Foster to the Atlantic County Institute of Technology Board of Education for a term to expire on November 1, 2011.

**RESOLUTION NO. 53 APPOINTMENT SWAC** Appointment of Joseph McDevitt as Freeholder representative to the Solid Waste Advisory Council (SWAC) for a term to expire December 31, 2008.

**CLOSED SESSION RESOLUTION NO. 1** There being no further business, Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into closed session at 5:55 p.m.

Pending litigation.

Freeholder Garrett moved and Freeholder Sutton seconded a motion to end the closed session at 6:12 p.m.

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

**FREEHOLDER  
COMMENTS:**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion requesting the preparation of a resolution regarding the February 7, 2008, Governor's Town Meeting for the January 22, Meeting.

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

**WRITTEN  
CORRESPONDENCE**

Written correspondence was received by this office during the period of January 16, 2008 to January 22, 2008.

**ADJOURNMENT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adjourn the meeting at 6:24 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board