

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, New Jersey

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Minutes of Meeting

January 29, 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, 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 Sutton 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 JANUARY 2, 2008** Freeholder McDevitt moved and Freeholder Giordano seconded a motion to dispense with the reading of the January 2, 2008 minutes and approve them as presented.
- The above-mentioned motion passed by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- DISCUSSION: GOVERNOR'S TOWN MEETING** Dr. Joseph Rossi, Atlantic Cape Community College Security provided a statement in the absence of Dr. Mora, who was ill, regarding the town meeting to be held at the College on February 7, 2008, by Governor Jon Corzine (Filed).
- PUBLIC PORTION** Mr. Charles Lukens (409 N. Suffolk Avenue, Ventnor) asked if the public would have the opportunity to communicate their concerns at the town meeting.
- Mr. Robert Herman (Egg Harbor Township resident) posed two questions regarding the town meeting.
- Mr. John Labroli (Egg Harbor Township resident) spoke regarding a speed limit reduction on Bargaintown and Mill Road in Egg Harbor Township.
- Chairman Silipena closed the public portion of the meeting at 5:30 p.m.
- RESOLUTION NO. 54 GRANT ACCEPTANCE NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE** Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept a grant renewal from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse Program for an amount not to exceed \$329,916.68, subject to municipal cash matches of \$66,659.33 and in-kind matches of \$199,977.83 for the period commencing January 1, 2008 and terminating December 31, 2008.

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

**RESOLUTION NO. 55
AMENDING
RESOLUTION NO. 507
(9-19-06) WITH CZAR
ENGINEERING**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion amending Resolution No. 507 (9-19-06) regarding a professional services agreement with Czar Engineering for the confined space platform engineering project extending the time for completion until October 31, 2007 for a net reduction of \$700.00 and an total amendatory contract amount for \$5,505.00.

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

**RESOLUTION NO. 56
CHANGE ORDER
STATEWIDE
COMMERCIAL
CLEANING, LLC**

Freeholder Sutton moved and Freeholder Giordano seconded a motion change Ordinance No. 1, Contract with Statewide Commercial Cleaning, LLC, for heavy chore cleaning for a net increase in the amount of \$6,950.00 and a total amendatory contract amount of \$89,880.00.

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

**RESOLUTION NO. 57
GRANT AMENDMENT
NJ DEPT. OF HUMAN
SERVICES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion amending Resolution No. 300 (6/5/07) with the NJ Dept. Of Human Services to accept funding for continuation of the children and families initiative for additional grant funding of \$21,668.00 for an amendatory grant amount of \$1,466,201.00.

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

**RESOLUTION NO. 58
INTERGOVERN-
MENTAL RENEWAL
AGREEMENT -
ATLANTIC COUNTY
MUNICIPALITIES**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into an intergovernmental renewal agreements with various Atlantic County municipalities for drug and alcohol education and prevention services in the amount of \$266,637.17.

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

**RESOLUTION NO. 59
LONGPORT
LIBRARY FACILITIES**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter a lease renewal agreement with the Borough of Longport for library facilities in the amount of \$9,000.00.

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

- RESOLUTION NO. 60** Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an access and license agreement with the Margate Bridge Company to utilize and maintain the existing Margate Bridge and Toll Plaza.
- ACCESS AND LICENSE AGREEMENT - MARGATE BRIDGE**
- AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 61** Freeholder Giordano moved and Freeholder Dase seconded a motion urging the New Jersey State Senate Wagering, Tourism and Historic Committee to pass legislation to prevent video lottery terminals (VLTS) and other forms of gaming in New Jersey (Sponsors: Frank Sutton and Joseph J. McDevitt).
- FREEHOLDER SPONSORED - VIDEO LOTTERY TERMINALS**
- The above-mentioned motion passed by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- RESOLUTION NO. 62** Freeholder Sutton moved and Freeholder Giordano seconded a motion urging Governor Jon Corzine, Hamilton Township and Atlantic Cape Community College to allow citizens the right to distribute literature and display signs at the Governor's Town Meeting scheduled on February 7, 2008 (Sponsor: Joseph F. McDevitt).
- FREEHOLDER SPONSORED GOVERNOR'S TOWN MEETING**
- PRESENTATION** Atlantic County Intergenerational Division Director Marilu Gagnon made a presentation regarding the Department of Human Services, Division of Intergenerational Services.
- PUBLIC PORTION** There being no further business, Chairman Silipena opened the public portion of the meeting at 5:03 p.m.
- Robert Herman (Egg Harbor Township resident), posed two questions and responded.
- John LaBroli (Egg Harbor Township resident) spoke regarding the speed limit change on Bargaintown Road and Mill Road in Egg Harbor Township.
- Mark Ginsburg (Egg Harbor Township resident) added comments regarding a speed limit reduction on Bargaintown and Mill Road in Egg Harbor Township.
- There being no further public comments, the public portion of the meeting was closed at 5:30 p.m.
- FREEHOLDER COMMENTS** Freeholder Sutton spoke regarding the distribution of funding from CRDA. He noted that Atlantic County received almost \$7 million and Camden County received \$59 million.
- WRITTEN CORRESPONDENCE** The following written correspondence was received by this office during the period of January 23, 2008 to January 29, 2008.
- ADJOURNMENT** Freeholder Cooper moved and Freeholder Sutton seconded a motion to adjourn the meeting at 5:40 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board