

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

~ ~ ~

Minutes of Meeting
October 14, 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 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 the County Clerk's Office in Mays Landing.

PRAYER AND FLAG SALUTE

The prayer was led by Freeholder Rich Dase followed by the flag salute led by Freeholder Chairman Joseph F. Silipena.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: None.

MINUTES OF MEETING SEPTEMBER 9, 2008

Freeholder Sutton moved and Freeholder Cooper seconded a motion to dispense with the reading of the September 9, 2008 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.

RESOLUTION NO. 561 ALTERNATE METHOD CONTRACT FOR NEW VISION SOFTWARE

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an Alternate Method Contract with New Vision Systems Corp. to provide maintenance for the software used by the County Clerk's Office for an amount not to exceed \$25,215.50.

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. 562 SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY FOR EMERGENCY REPAIRS TO GREEN BANK BRIDGE

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into a shared services agreement with Burlington County for emergency repairs to the Green Bank Bridge for an amount not to exceed \$100,000.00.

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. 563 RENEWAL BID WITH VITAL COMMUNICATIONS

Freeholder Sutton moved and Freeholder Cooper seconded a motion for a renewal bid contract with Vital Communications, Inc., lowest responsible bidder, for tax data services for the Atlantic County Board of Taxation for an amount not to exceed \$15,000.00.

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. 564
BID CONTRACT FOR
FOOD THICKENING
PRODUCTS FOR
BEVERAGES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion for a bid contract with Feesers, Inc., lowest responsible bidder, for food thickening products for beverages for an amount not to exceed \$15,381.36.

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. 565
BID CONTRACT FOR
HOT MIX ASPHALT**

Freeholder Giordano moved and Freeholder Curcio seconded a motion for bid contracts with Arawak Paving (\$12,288.60) A. E. Stone (\$1,843.00) and Winslow Hot Mix LLC (\$1,943.00), lowest responsible bidders, for providing hot mix asphalt for an amount not to exceed \$16,074.60 for all contracts.

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. 566
GRANT APPLICATION
FOR FFY08 HOMELAND
SECURITY GRANT
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of Homeland Security and Preparedness for a FFY08 Homeland Security Grant Program for an amount not to exceed \$1,314,874.52.

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. 567
GRANT APPLICATION
FOR A LOCAL CORE
CAPACITY
INFRASTRUCTURE
FOR BIOTERRORISM
PREPAREDNESS
PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Department of Health and Senior Services for a Local Core Capacity Infrastructure For Bioterrorism Preparedness Program for funding not to exceed \$394,626.00 and for a County in-kind match not to exceed \$58,392.00.

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. 568
LICENSE AGREEMENT
FOR COUNTY
MEDICAL EXAMINER
TO USE AUTOPSY
ROOM AT SHORE
MEMORIAL HOSPITAL**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into a license agreement with Shore Memorial Hospital to rent the Autopsy Room for use by the Atlantic County Medical Examiner for an amount not to exceed \$48,500.00.

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.

**COMBINE AND ADOPT
RESOLUTIONS NO. 569
TO 571**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to combine and adopt Resolutions No. 569 to 571.

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. 569
CHAPTER 159**

The insertion into the budget of funds received from the State of New Jersey, Office of Homeland Security and Preparedness for Homeland Security Grant FFY08 for an amount not to exceed \$1,314,874.52.

**RESOLUTION NO. 570
CHAPTER 159**

The insertion into the budget of funds received from the State of New Jersey, Department of Environmental Protection for Recreational Trails Program 08-09 for an amount not to exceed \$25,000.00.

**RESOLUTION NO. 571
CHAPTER 159**

The insertion into the budget of funds received from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals for Mental Health Administrator 2008 for an amount not to exceed \$3,000.00.

**RESOLUTION NO. 572
APPOINTMENT TO
MENTAL HEALTH
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to Appoint Kathryn L, McNamara to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 2011.

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. 573
REAPPOINTMENTS TO
ATLANTIC COUNTY
YOUTH SERVICES
COMMISSION**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to reappoint Claudia Ratzlaff to the Atlantic County Youth Services Commission for a term to expire on October 1, 2011.

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. 574
APPOINTMENT TO
ATLANTIC COUNTY
YOUTH SERVICES
COMMISSION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to appoint Thomas J. Dowd to the Atlantic County Youth Services Commission for a term to expire on October 1, 2011.

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. 575
REAPPOINTMENTS TO
THE ATLANTIC
COUNTY YOUTH
SERVICES
COMMISSION**

Freeholder Frank Giordano moved and Freeholder Frank Sutton seconded a motion to reappoint Reverend Milton L. Hendricks, Ted Housel, Robert Moran and Frank Zollner to the Atlantic County Youth Services Commission for terms to expire on October 1, 2011.

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.

PUBLIC PORTION

Chairman Silipena opened the meeting to the public at 4:09 p.m. Chairman Silipena recognized Donald Yeske of Somers Point. Mr. Yeske requested that the County erect "No Loitering" signs on the Longport/Somers Point Bridge.

Chairman Silipena asked if there were any further comments. Being none, he closed the public portion at 4:11 p.m.

**FREEHOLDER
COMMENTS**

Chairman Silipena asked if there were any Freeholder comments.

Freeholder Frank Giordano would like the Board to keep in the forefront the issue of holding the Freeholder meetings in Mays Landing.

Freeholder Charles Garrett confirmed that the December 9, 2008, Freeholder Meeting will be held in the auditorium of the County Office Building.

Freeholder Joseph McDevitt questioned if Sheriff McGettigan responded to his request to attend a Freeholder meeting.

Freeholder Curcio questioned if the Board is going to enforce and live up to the pay-to-play ordinance?

Chairman Silipena responded that the Board can file a complaint.

Freeholder Curcio stated that if the Board is not going to enforce the ordinance, then the ordinance should be repealed.

The Board decided that this issue should be brought to the County Code Review Committee.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence received for the period of October 8, 2008 to October 14, 2008.

ADJOURNMENT

There was no further business. Freeholder Giordano moved and Freeholder Curcio seconded a motion to adjourn the Freeholder Meeting. The motion was unanimously passed. The meeting was adjourned at 4:20 p.m.

Submitted by,

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