

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

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**Minutes of Meeting**  
**October 21, 2008**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairman Frank Sutton 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, Vice Chairman Frank Sutton 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 Frank Giordano followed by the flag salute led by Freeholder Vice Chairman Frank Sutton.

**ROLL CALL**

The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo and Sutton. ABSENT: Silipena.

**MEETING MINUTES  
SEPTEMBER 23, 2008**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to dispense with the reading of the September 23, 2008 minutes and approved them as presented

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

**ORDINANCE NO. 12  
FINAL READING  
LIMITING NUMBER OF  
MESSEGER BALLOTS  
FINAL READING**

Freeholder Curcio moved and Freeholder Russo seconded a motion to adopt on final reading Ordinance No. 12 of 2008 limiting to five (5) the number of ballots that may be carried by an authorized messenger under N.J.S.A. 19:57-4 in any election conducted in Atlantic County.

Freeholder Curcio moved and Freeholder Giordano seconded a motion to table and send to County Code Review Committee Ordinance No. 12 of 2008.

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

**RESOLUTION NO. 576  
INTER-LOCAL SERVICES  
AGREEMENT FOR THE  
ADMINISTRATION OF THE  
2008 ATLANTIC COUNTY  
HOME CONSORTIUM  
GRANT**

Freeholder Curcio moved and Freeholder Giordano seconded a motion to enter into an inter-local services agreement with the Atlantic County Improvement Authority for the administration of the 2008 Atlantic County Home Consortium Grant - Amount not to exceed \$700,196.00.

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

**RESOLUTION NO. 577  
INTER-LOCAL SERVICES  
AGREEMENT FOR THE  
ADMINISTRATION OF THE  
2008 COMMUNITY  
DEVELOPMENT BLOCK  
GRANT (CDBG)**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to enter into an inter-local services agreement with the Atlantic County Improvement Authority for the administration of the 2008 Community Development Block Grant (CDBG) - Amount not to exceed \$1,314,398.00.

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

**RESOLUTION NO. 578  
AGREEMENT FOR THE  
SUPPORTED WORK  
PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to enter into an agreement with the Atlantic Cape May Workforce Investment Board to provide a Supported Work Program - Amount not to exceed \$150,000.00.

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

**RESOLUTION NO. 579  
BID CONTRACT FOR ONE  
TRUCK MOUNTED  
ATTENUATOR SYSTEM  
(TMA)**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to award a bid contract to Garden State Highway Products for one (1) TMA System (Truck Mounted Attenuator System) - Amount not to exceed \$25,910.00.

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

**RESOLUTION NO. 580  
AMENDING RESOLUTION  
NO. 377 (7/1/08) FOR THE  
FY2008 ATLANTIC COUNTY  
CONSORTIUM ANNUAL  
ACTION PLAN**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to amend Resolution No. 377 adopted on July 1, 2008 to execute an amendment to the FY2008 Atlantic County Consortium Annual Action Plan for the Community Development Block Grant Program to redirect the \$253,486.00 funding allocated to Galloway and designated to the Construction of a new Senior Center to a new multi-year activity known as the Acquisition and Improvement of 621 West White Horse Pike for use as a Senior Center.

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

**RESOLUTION NO. 581  
AMENDING ATLANTIC  
COUNTY CONSORTIUM FY  
2004 TO FY 2008 ANNUAL  
ACTION PLANS FOR THE  
COMMUNITY  
DEVELOPMENT BLOCK  
GRANT PROGRAM AND  
THE HOME INVESTMENT  
PARTNERSHIP PROGRAM**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to amend the Atlantic County Action Plan for the Community Development Block Grant Program and the Home Investment Partnership Program to redirect and direct funds as follows: FY 2004 amount not to exceed \$39,280.90 of HOME CHDO funds; FY 2005 Amount not to exceed \$24,435.41 of HOME CHDO funds; FY 2006 amount not to exceed \$44,863.35 of undesignated HOME CHDO reserve funds; and FY 2007 amount not to exceed \$56,920.44 of undesignated HOME CHDO reserve funds.

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

**RESOLUTION NO. 582  
GRANT APPLICATION FOR  
AN ALCOHOL  
REHABILITATION AND  
EDUCATION PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of Health and Senior Services for an Alcohol Rehabilitation and Education Program for 2009 - Funding amount not to exceed \$659,794.00; County In-Kind Match not to exceed \$81,650.00.

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

**RESOLUTION NO. 583  
CONFIRM REQUIREMENTS  
RELATED TO COUNTY SITE  
PLAN APPROVAL IN  
MARGATE**

Freeholder Russo moved and Freeholder Cooper seconded a motion concerning a License and Hold Harmless Agreement with Stephen Marchel, LLC to confirm requirements related to County Site Plan Approval of the City of Margate for improvements along Ventnor Avenue (CR629), County Planning File M-6-2005.

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

**COMBINE AND ADOPT  
RESOLUTIONS NO. 584  
AND 585**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to combine and adopt Resolutions No. 584 and No. 585.

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

**RESOLUTION NO. 584  
CHAPTER 159**

The insertion into the budget of funds received from the State of New Jersey, Department of Human Services for IV-D Law FY08 for an amount not to exceed \$23,888.96.

**RESOLUTION NO. 585  
CHAPTER 158**

The insertion into the budget of funds received from the State of New Jersey, Department of Transportation for Resurfacing Tilton Road (CR563), Section 7, FY08 for an amount not to exceed \$2,336,907.00.

**RESOLUTION NO. 586  
BID CONTRACT FOR  
ROADWAY  
IMPROVEMENTS TO  
TILTON ROAD (CR563)**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to award a bid contract to Arawak Paving Company, Inc. for roadway improvements at Tilton Road (CR563) for an amount not to exceed \$1,524,800.00.

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

**COMBINE AND ADOPT  
RESOLUTIONS NO. 587  
TO 589**

Freeholder Curcio moved and Freeholder Dase seconded a motion to combine and adopt Resolutions No. 587 to No. 589.

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

**RESOLUTION NO. 587  
REAPPOINTMENTS TO  
CULTURAL & HERITAGE  
ADVISORY BOARD**

Reappointment of Vonnie Clark, Gabriel J. Donio and Gary Giberson to the Atlantic County Cultural & Heritage Advisory Board for terms to expire on July 31, 2011.

**RESOLUTION NO. 588  
REAPPOINTMENTS TO  
CRIMINAL JUSTICE  
ADVISORY BOARD**

Reappointment of Kathleen Boyle, Christine Carter, Kristie Metroka, Robert Moran, William Southrey, Christine Tartaro, Dr. Paul C. Wise and Frank Zollner to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2009

**RESOLUTION NO. 589  
APPOINTMENTS TO THE  
CRIMINAL JUSTICE  
ADVISORY BOARD**

Appointments of Jean Marie McAlister, Thomas D. Ruben, Janice A. McDevitt, Sean M. Thomas, Theodore F. Housel and Ron C. Kollman to the Atlantic County Criminal Justice Advisory Board for terms to expire April 1, 2009.

**RESOLUTION NO. 590  
SUPPORTING REQUEST TO  
APPROPRIATE \$5 MILLION  
FOR MILL AND FIRE ROAD  
ENVIRONMENTAL  
APPROVALS**

Freeholder Giordano moved and Freeholder Dase seconded a motion in support of requesting Governor Jon Corzine to appropriate \$5 million for Mill and Fire Road Environmental Approvals sponsored by Freeholder Sutton.

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

**PUBLIC PORTION**

Vice Chairman Sutton opened the meeting to the public at 4:28 p.m.

Jim Schroeder applauded the Board on any maintenance with the transportation network. He spoke about the utilization of legislative teams and the State liaisons to move resolutions. He also discussed Ordinance No. 12 and requested to hear the Solicitor's opinion.

Tom Ballistreri of Folsom stated that there is a minimum of two to three years for the Pinelands Commission to respond to requests. He commended the Board. He also stated that there should be oversight with the DEP and Pinelands. They answer to no one.

There being no further public comments, Vice Chairman Sutton closed the public portion of the meeting at 4:34 p.m.

**FREEHOLDER COMMENTS** Vice Chairman Sutton asked if there were any Freeholder comments.

Freeholder Russo spoke about the bureaucracy of the DEP and Pinelands Commission.

Freeholder Giordano stated that over the last seven or eight years the County has spent over \$70 million. As a former Mayor and Deputy Mayor of Hamilton Township, he understands the frustration.

Freeholder Curcio stated that there is a very real problem with messenger ballots. He hopes the Board will develop strategies to address the problem.

Freeholder Garrett stated that eventually the messenger ballots situation will remedy itself. He believes this will be curtailed.

Freeholder Cooper stated for the record that she is one-hundred percent in support of fair and legal elections. She asked Mr. Tuohy if he could summarize his opinion.

Freeholder Giordano stated that it was the first time in 23 years that Chairman Silipena missed a meeting. He commended him on his dedication to his family and that his family was more important than his political career.

**WRITTEN  
CORREONDENCE**

There was written correspondence for the period of October 15 to October 21, 2008.

**ADJOURNMENT**

There was no further business. Freeholder Garrett moved and Freeholder Cooper seconded a motion to adjourn the Freeholder Meeting. The motion was unanimously passed. The meeting was adjourned at 5 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board