

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

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Minutes of Meeting
November 18, 2008

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Joseph F. 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 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 Joseph McDevitt followed by the flag salute led by Freeholder Chairman Joseph Silipena.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett (arrived at 4:07 p.m.), Giordano, McDevitt, Russo, Sutton, and Silipena.

MINUTES OF MEETING OCTOBER 14, 2008

Freeholder Cooper moved and Freeholder Sutton seconded a motion to dispense with the reading of the October 14, 2008.

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

**ORDINANCE NO. 13
FIRST READING
RESERVING THE USE OF
CERTAIN LANES ON
TILTON ROAD IN EHT
AND NORTHFIELD**

Freeholder Dase moved and Freeholder Giordano seconded a motion to introduce on first reading an ordinance reserving the use of certain lanes on Tilton Road (CR 563) in the Township of Egg Harbor and the City of Northfield.

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. 631
BID CONTRACT FOR
LAUNDRY SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a renewal bid contract to Aramark Correctional Services for the provision of laundry services at the Atlantic County Justice Facility for an amount not to exceed \$95,750.04.

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. 632
AGREEMENT FOR
ADMINISTRATION OF
BASIC SKILLS CLASSES
FOR INMATES AT
JUSTICE FACILITY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with Atlantic Cape Community College for the provision of Basic Skills class instructions to inmates at the Atlantic County Justice Facility for an amount not to exceed \$32,821.00.

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. 633
AMENDING RESOLUTION
NO. 271 (5/13/08) TO
PROVIDE
REHABILITATIVE
THERAPY SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 271 adopted on May 13, 2008 with Sun Dance Rehabilitation to provide additional rehabilitative therapy services to Meadowview Nursing Home Residents for an additional amount not to exceed \$80,000.00 and for an amendatory contract amount not to exceed \$430,000.00.

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. 634
AMENDING RESOLUTION
NO. 20 (1/15/2008) FOR
PHARMACEUTICAL
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 20 adopted on January 15, 2008 regarding a professional services agreement with Palombo's Med-Rite to provide pharmaceutical services to Meadowview residents for an additional amount not to exceed \$46,000.00 and for an amendatory contract amount not to exceed \$341,521.00.

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. 635
INTERLOCAL
AGREEMENT FOR
COMPUTER
CONSULTING AND
TECHNICAL SUPPORT
SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an inter-local agreement with Sterling High School District Board of Education for the provision of computer consulting and technical support services for the Atlantic County Library for an amount not to exceed \$56,189.00.

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. 636
APPROVING THE 2009
COMPREHENSIVE
ALCOHOLISM/DRUG
ABUSE SERVICES PLAN
UPDATE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the 2009 Comprehensive Alcoholism/Drug Abuse Services Plan update as submitted to the New Jersey Department of Health.

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. 637
PARTNERSHIP
AGREEMENT SERVICES
FOR DISABLED PERSONS**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into a partnership agreement with Total Living Center, Inc. for co-locating staff in the County Office Building to provide services to the disabled.

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. 638
AMENDING RESOLUTION
NO. 692 (12/18/07)
REGARDING AN
INTERGOVERNMENTAL
SERVICES AGREEMENT
FOR OPERATION AND
MAINTENANCE OF
PUMPING STATION AND
GRINDING STATION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 692 (12/18/07) regarding an Intergovernmental Services Agreement with the Atlantic County Utilities Authority (ACUA) to provide operation and maintenance of the pumping station at the Meadowview Nursing Home and grinding station at the Atlantic County Justice Facility for an additional amount not to exceed \$47,792.00 and for a total contract amount not to exceed \$86,688.00 for a three-year period.

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. 639
INTERGOVERNMENTAL
SERVICES AGREEMENT
FOR OPERATION AND
MAINTENANCE OF A
PUMPING STATION**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to enter into an Intergovernmental Services Agreement with the Atlantic County Utilities Authority for operation and maintenance of the pumping station at Lake Lenape East Park for an amount not to exceed \$18,288 for a three-year period.

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. 640
INTER-LOCAL
AGREEMENT FOR
PURCHASE AND
OPERATION OF A
VEHICLE**

Freeholder Giordano moved and Freeholder Dase seconded a motion to enter into an Inter-Local Agreement with the City of Absecon for purchase and operation of a vehicle for Senior Citizen Transportation for an amount not to exceed \$91,793.66 (Revenue Generating).

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. 641
AMENDING RESOLUTION
NO. 492 (9/25/07)
REGARDING A
PROFESSIONAL
SERVICES CONTRACT
FOR ENGINEERING AND
PLANNING SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 492 (9/25/07) regarding a Professional Services Contract with T & M Associates to provide engineering and planning services for the Atlantic County Solid Waste Plan extending the contract expiration date to December 31, 2009 at no additional 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. 642
BID CONTRACT FOR
PREVENTIVE
MAINTENANCE AND
EMERGENCY REPAIRS
FOR KITCHEN
EQUIPMENT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to EMR for preventive maintenance and emergency repairs for kitchen equipment for an amount not to exceed \$86,410.00.

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. 643
BID CONTRACT FOR THE
SOUTH JERSEY POWER
COOPERATIVE FOR
NATURAL GAS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a bid contract with Woodruff Energy for the South Jersey Power Cooperative for the purchase of natural gas for an amount not to exceed \$2,388,530.73 for a three-year period.

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. 644
CHANGE ORDER #1 &
FINAL FOR ROADWAY
IMPROVEMENTS AT
BEARS HEAD ROAD AND
TUCKAHOE ROAD
INTERSECTION**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to approve a change order with Haskell Site Work, LLC for roadway improvements at Bears Head Road and Tuckahoe Road Intersection for a reduction of \$58,346.16 and for an amendatory contract amount not to exceed \$346,065.16.

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. 645
GRANT APPLICATION
FOR VICTIM
ASSISTANCE FUNDS**

Freeholder Cooper moved and Freeholder Curcio seconded a motion to apply for a supplemental victim assistance grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for funds in the amount of \$93,840.00.

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. 646
GRANT APPLICATION
FOR THE SPECIAL CHILD
HEALTH PROGRAM**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to apply for grant from the New Jersey Department of Health and Senior Services for the Special Child Health Program for funding in the amount of \$77,283.00.

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. 647
INTRASTATE MUTUAL
AID AGREEMENT FOR
THE COUNTY
EMERGENCY RESPONSE
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an Intrastate Mutual Aid Agreement for the County Emergency Response Program for CBRNE/Hazardous Materials Incidents.

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. 648
CHAPTER 159**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve a Chapter 159 for insertion into the budget of funds received from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services for the Area Plan 2008 for an amount not to exceed \$80,176.00.

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. 649
CHAPTER 159**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to approved a Chapter 159 for insertion into the budget of funds received from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice for Megan's Law 08-09 for an amount not to exceed \$15,671.00 and for Prosecutor DEA Forfeiture 08 for an amount not to exceed \$3,918.00.

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. 650
CHAPTER 159**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to approve a Chapter 159 for insertion into the budget of funds received from the United States Department of Justice for the Bulletproof Vest Partnership Grant FY 08 for an amount not to exceed \$4,645.61.

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

Freeholder Chairman Joseph Silipena opened the meeting to the public at 4:31 p.m. Being no public comments, Chairman Silipena closed the public portion of the meeting at 4:31 p.m.

**FREEHOLDERS
COMMENTS**

Freeholder Cooper announced that the Atlantic County Institute of Technology received a beautiful plaque on being named Blue Ribbon School.

Freeholder Curcio announced there will be a groundbreaking on November 24 on the Full Interchange at Egg Harbor City to the Expressway.

Chairman Silipena congratulated Freeholders Cooper and Sutton on their re-election to another term on the Freeholder Board.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence for the period of October 29, 2008 to November 18, 2008.

ADJOURNMENT

There was no further business. Freeholder Giordano moved and Freeholder Cooper seconded a motion to adjourn the Freeholder Meeting. The motion was unanimously passed. The meeting was adjourned at 4:37 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board