

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

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Minutes of Meeting
December 16, 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 p.m., Eastern Standard Time, on the above-mentioned date at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

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 Alisa Cooper followed by the flag salute led by Freeholder Chairman Joseph Silipena.

ROLL CALL

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

MINUTES OF MEETINGS
NOVEMBER 18, 2008
NOVEMBER 25, 2008

Freeholder Russo moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the November 18, 2008, and November 25, 2008 minutes.

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. 691
CANCELLATION
RESOLUTION

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve a resolution requesting a cancellation of unexpended balances in the 2008 Budget pursuant to N.J.S. 40A:4-60.

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. 692
AMENDATORY
AGREEMENT FOR CREDIT
CARD SERVICES

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 520 adopted on October 9, 2007, regarding an agreement with Wachovia Merchant Services to provide credit card services for various county offices for an additional amount not to exceed \$3,750.00 for the extended term from November 1, 2008 through January 31, 2009 for a total amendatory amount not to exceed \$16,450.00.

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. 693
PROFESSIONAL SERVICES
AGREEMENT FOR
ENGINEERING DESIGN
SERVICES FOR THE
REPLACEMENT OF THE
English Creek Bridge, (EH-21)

Freeholder Curcio moved and Freeholder Giordano seconded a motion to enter into a professional services agreement with Hardesty & Hanover, LLP for engineering design services for the replacement of English Creek Bridge (EH-21) in Egg Harbor Township for an amount not to exceed \$553,163.00.

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

**RESOLUTION NO. 694
PROFESSIONAL SERVICES
CONTRACT FOR THE
REHABILITATION OF THE
DORSET AVENUE BRIDGE
(V-1) IN VENTNOR**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into a professional services contract with French & Parrello Associates, P.A. for the provision of engineering design services for the rehabilitation of the Dorset Avenue Bridge (V-1) in Ventnor City for an amount not to exceed \$440,450.00.

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. 695
AMENDATORY CONTRACT
FOR THE JOB POWER
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 146, adopted on March 18, 2008, with the Atlantic Cape May County Workforce Investment Board for the Job Power Program increasing the contract amount by \$12,222.00, for a total amendatory contract amount not to exceed \$245,344.00.

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. 696
AGREEMENT FOR
TRAINING IN HEALTHCARE
CAREERS FOR POST TANF
DISLOCATED WORKERS**

Freeholder Giordano moved and Freeholder Dase seconded a motion to enter into an agreement with Atlantic Cape Community College to provide training in healthcare careers for Post TANF Dislocated Workers for an amount not to exceed \$65,446.00.

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. 697
PROFESSIONAL SERVICES
AGREEMENT FOR A
FEASIBILITY STUDY FOR
GENERATION OF HYDRO
ELECTRIC POWER AT THE
LAKE LENAPE DAM**

Freeholder Giordano moved and Freeholder Dase seconded a motion to enter into a professional services agreement with Qizhong Guo, P.E. for a feasibility study for generation of hydro electric power at the Lake Lenape Dam 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. 698
AMENDATORY AGREEMENT
FOR THE COOPERATIVE
EXTENSION PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolution No. 297 adopted on June 3, 2008 with Rutgers University providing that any unexpended salary funding from the County may be used to purchase new equipment - No Additional County Funds.

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. 699
EUS AGREEMENT TO
ESTABLISH AN INDIRECT
COST ALLOCATION PLAN**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an extraordinary, unspecifiable services agreement with Technical Analysts for Government, Inc. for the establishment of an Indirect Cost Allocation Plan for recovery purposes during 2009, and preparation of Final 2007 and Provisional 2009 Title IV-D Facilities Cost Claims for an amount not to exceed \$12,000.00.

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. 700
INTERGOVERNMENTAL
AGREEMENT FOR SENIOR
CITIZENS MEALS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into an Intergovernmental agreement with the City of Atlantic City providing that the City purchase meals from the County for an amount not to exceed \$175,105.20 (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. 701
AGREEMENT FOR SENIOR
CITIZENS MEALS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into an agreement with Generations Adult Day Health Services, LLC providing that Generations purchase meals from the County for an amount not to exceed \$35,235.00 (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. 702
PROFESSIONAL SERVICES
AGREEMENT FOR THE
PROVISION OF LEGAL
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a professional services agreement with various legal firms to provide litigation and/or labor services for an amount not to exceed \$81,250.00 which represents 25% of the anticipated \$325,000.00 full contract 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. 703
PROFESSIONAL SERVICES
AGREEMENT FOR
COMPREHENSIVE
PROFESSIONAL
PHARMACEUTICAL
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a professional services agreement with Palmobo's Med-Rite Pharmacy for the provision of comprehensive pharmaceutical services to Meadowview Nursing Home for an amount not to exceed \$360,000.00.

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. 704
BID CONTRACT FOR
FURNISHING AND
DELIVERING ONE CUSTOM
TOOL TRUCK**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to award a bid contract to Cambria Automotive Companies, lowest responsible bidder, to furnish and deliver one (1) custom tool truck for an amount not to exceed \$94,911.00.

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. 705
GRANT ACCEPTANCE FOR
POST TANF DISLOCATED
WORKERS FUNDING**

Freeholder Giordano moved and Freeholder Dase seconded a motion to accept a grant from the New Jersey Department of Labor and Workforce Development for a PY2008 Post Temporary Assistance for Needy Families (TANF) Dislocated Workers Grant to provide employment and training in health care careers for Post TANF Dislocated Workers or current TANF recipients who are unemployed or are employed in an industry which is considered "at risk" for an amount not to exceed \$66,000.00.

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. 706
GRANT APPLICATION FOR
COMMUNITY TRAFFIC
SAFETY PROGRAMS**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for Community Traffic Safety Programs for an amount not to exceed \$119,482.84 and for a County in-kind match not to exceed \$154,622.78.

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. 707
CHANGE ORDER OVER 20%
FOR VOTING MACHINE
FRONT BALLOTS**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to award a change order, final contract, with Royal Printing Service for the printing of additional poll books and voting authorities for the 2008 general election for an additional amount not to exceed \$9,674.95 which is more than 20% of the original contract amount for a total adjusted contract amount not to exceed \$43,249.95.

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. 708 AND
709**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 708 and 709.

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. 708
CHAPTER 159**

Insertion into the Budget of funds received from the State of New Jersey, Department of Labor and Workforce Development for TANF Dislocated Workers FY08-09 for an amount not to exceed \$66,000.00.

**RESOLUTION NO. 709
CHAPTER 159**

Insertion into the Budget of funds received from the State of New Jersey, Department of Labor and Workforce Development for Workforce Investment Board-Admin PY 2008 for an amount not to exceed \$20,000.00.

**RESOLUTION NO. 710
BID CONTRACTS FOR
ELEVATOR MAINTENANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to United States Elevator, Inc. and United Elevator Company, lowest responsible bidders, to provide elevator maintenance for a three-year period for amounts not to exceed \$ 224,760.00 and \$74,400.00 respectively.

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. 711
BID CONTRACT FOR CIVIL
COURT HOUSE PARKING
LOT RECONFIGURATION**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to award a bid contract to Krissanna Construction, Inc., lowest responsible bidder, for Civil Courthouse parking lot reconfiguration in the City of Atlantic City for an amount not to exceed \$69,500.00.

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

**RESOLUTION NO. 712
HONORING FREEHOLDER
CHAIRMAN JOSEPH F.
SILIPENA**

Freeholder Sutton moved and Freeholder Russo seconded a motion to pass a resolution honoring Freeholder Chairman Joseph F. Silipena.

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.

County Executive Dennis Levinson, former and current Freeholders, Assemblymen and Mayors praised Chairman Silipena for his exemplary career in public service.

PUBLIC PORTION

Chairman Silipena opened the meeting to the public at 4:46 p.m. Being none, Chairman Silipena closed the public portion of the meeting at 4:47 p.m.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received for the period of December 1, 2008 to December 16, 2008.

ADJOURNMENT

Chairman Silipena adjourned the Freeholder meeting at 5 p.m.

Submitted by,

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