

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Atlantic County Office Building Auditorium
1333 Atlantic Avenue
Atlantic City, New Jersey

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Minutes of Meeting
December 9, 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 Auditorium in the Atlantic County Office Building, Atlantic City, 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 James Curcio 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 MEETING OCTOBER 28, 2008

Freeholder Sutton moved and Freeholder Giordano seconded a motion to dispense with the reading of the October 28, 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.

PRESENTATIONS

Jim Connelly of Moonlighting: Alternative Energy Solutions gave a presentation regarding energy saving alternatives.

Kevin Rehmann of South Jersey Transportation Authority and Vince Jones, Atlantic County Emergency Management Coordinator gave a joint presentation regarding Central Dispatch.

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

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt on final 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.

Chairman Silipena opened the meeting for public input on Ordinance No. 13 of 2008 at 4:46 p.m. Being none, the public portion was closed at 4:46 p.m.

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. 668 RENEWAL AGREEMENT FOR JUVENILE DELINQUENCY AND PREVENTION EDUCATION PROGRAMS

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a renewal agreement with the Atlantic County Division of Probation for the Victim Impact (\$27,320.00) and High Risk Case Management (\$55,167.00) Programs for an amount not to exceed \$82,487.00 (100% Contingent); \$20,622.00 (25%).

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. 669
EXCESS WORKER'S
COMPENSATION
INSURANCE**

Freeholder Garrett moved and Freeholder Giordano seconded a motion authorizing the purchase of Excess Worker's Compensation Insurance from Insurance Agencies, Inc. for an amount not to exceed \$153,637.00.

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. 670
TOXICOLOGY
LABORATORY SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a professional services contract with NMS Labs to provide toxicology laboratory services to the Atlantic County Medical Examiner for an amount not to exceed \$80,000 (100% Contingent); \$20,000.00 (25%).

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. 671
EMPLOYEE ASSISTANCE
PROGRAM**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into a professional services contract with Atlanticare Behavioral Health to provide an employee assistance program for an amount not to exceed \$28,620.00 (100% Contingent); \$7,155.00 (25%).

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. 672
AMENDING RESOLUTION
NO. 648 (12/4/07)
REGARDING AN
AGREEMENT TO
CONDUCT A COMMUNITY
TREATMENT PROGRAM
FOR ADOLESCENT SEX
OFFENDERS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolution No. 648 adopted on December 4, 2007 regarding an agreement with Family Service Association to conduct a Community Treatment program for adolescent sex offenders extending the expiration date until January 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. 673
MEDICAL CASE
MANAGEMENT AND
RELATED SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a professional services contract with Professional Rehabilitation Associates of NJ to provide medical case management services and related services for workers' compensation claims for an amount not to exceed \$232,500.00 (100% Contingent); \$58,125.00 (25%).

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. 674
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH CWA
LOCAL 1034**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a collective negotiations agreement with CWA Local 1034 for a four-year period commencing January 1, 2008.

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. 675
PROGRAM FOR YOUTH
AND FAMILIES FUNDED
BY THE INNOVATIONS
GRANT**

Freeholder Curcio moved and Freeholder Cooper seconded a motion to enter into a competitive contract with Family Services Association for an Innovations Grant Program for an amount not to exceed \$62,000.00 (100% Anticipated); \$15,500.00 (25%).

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. 676
STATE/COMMUNITY
PARTNERSHIP GRANT
PROGRAMS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into a renewal competitive contract with Family Services Association and the Atlantic County Prosecutor's Office for the provision of State/Community Partnership Grant Programs for an amount not to exceed \$56,825.00 (100% Anticipated); \$14,207.00 (25%).

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. 677
CHANGE ORDER FOR GPS
HOME ELECTRONIC
MONITORING EQUIPMENT**

Freeholder Russo moved and Freeholder Giordano seconded a motion to award a Change Order No. 1 and Final contract with Satellite Tracking of People, LLCM for GPS home electronic monitoring equipment for the Atlantic County Justice Facility for a Reduction of Work in the amount of \$3,710.00 and for a total amendatory contract amount not to exceed \$85,090.00.

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. 678
RENEWAL GRANT
APPLICATION FOR THE
DETENTION DIVERSION
PROGRAM/CASE
MANAGEMENT AND
ADVOCACY**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to submit a renewal grant application to the New Jersey Juvenile Justice Commission for the Detention Diversion Program/Case Management and Advocacy for an amount not to exceed \$37,132.00.00.

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

**RESOLUTION NO. 679
GRANT APPLICATION FOR
VARIOUS SERVICES TO
ELIGIBLE PHYSICALLY
DISABLED RESIDENTS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to apply for a grant from the New Jersey Department of Human Services for the Personal Assistance Services Program for an amount not to exceed \$331,510.00.

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

**RESOLUTION NO. 680
GRANT APPLICATION FOR
A GRANT TO SUPPORT
THE COMMUNITY
JUSTICE INSTITUTE.**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with the New Jersey Department of Children and Families for a grant to support the Community Justice Institute for an amount not to exceed \$38,544.00 with a County in-kind match not to exceed \$19,185.00.

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

**RESOLUTION NO. 681
GRANT ACCEPTANCE FOR
WORKFORCE
INVESTMENT BOARD
ADMINISTRATIVE FUNDS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to accept a grant for Workforce Investment Board Administrative Funds from the New Jersey Department of Labor and Workforce Development for an amount not to exceed \$20,000.00.

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

**RESOLUTION NO. 682
GRANT APPLICATION FOR
ENVIRONMENTAL
HEALTH SERVICES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to apply for a grant from the New Jersey Department of Environmental Protection for Environmental Health Services for an amount not to exceed \$273,500.00.

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

**RESOLUTION NO. 683
ACCEPTANCE OF DEED
FROM VARIOUS
GRANTORS**

Freeholder Giordano moved and Freeholder Russo seconded a motion to accept deeds from various grantors in accordance with Atlantic County Planning Standards.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 684 TO
687**

Freeholder Garrett moved and Freeholder Curcio seconded a motion to combine and adopt Resolutions No. 684 to 687.

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

**RESOLUTION NO. 684
CHAPTER 159**

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 the Jag County Gang, Gun, and Narcotics Task Force CY 2008 for an amount not to exceed \$122,496.00 and for Prosecutor Forfeiture for an amount not to exceed \$26,817.00.

**RESOLUTION NO. 685
CHAPTER 159**

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 the Body Armor Replacement Program 08-09 for an amount not to exceed \$38,104.06.

**RESOLUTION NO. 686
CHAPTER 159**

Insertion into the budget of funds received from New Jersey Transit for CARTS 08-09 for an amount not to exceed \$322,910.00 and for a County Cash Match Fund for an amount not to exceed \$96,910.00.

**RESOLUTION NO. 687
CHAPTER 159**

Insertion into the Budget of funds from the State of New Jersey, Department of Human Services for IV-D Law FY 08 for an amount not to exceed \$24,057.93.

**RESOLUTION NO. 688
APPOINTMENT TO THE
ATLANTIC CAPE
COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to appoint Donald Parker to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2012.

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

**RESOLUTION NO. 689
ADDING THE MEETING
DATE OF DECEMBER 16,
2008 TO THE BOARD OF
CHOSEN FREEHOLDERS
MEETING SCHEDULE**

Freeholder McDevitt moved and Freeholder Cooper seconded a motion to add the meeting date of December 16, 2008 to the Board of Chosen Freeholders meeting schedule.

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

**RESOLUTION NO. 690
PURCHASE OF
STATUTORY SHERIFF'S
BOND**

Freeholder McDevitt moved and Freeholder Dase seconded a motion to purchase a Statutory Sheriff's Bond from Insurance Agencies, Inc. for Frank Balles.

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

PUBLIC PORTION

Freeholder Chairman Silipena opened the meeting to the public at 5:24 p.m.

Mayor Kreisher of Ventnor stated that he was initially opposed to a central dispatch in Atlantic County. However, technology has improved. He has one concern that central dispatch does not operate as an authority. There has to be accountability. He would feel more comfortable with the County running the program. The County will operate central dispatch. Mayor Kreisher asked about the fee schedule. The fee schedule has not been calculated.

There were no further comments. Freeholder Chairman Joseph Silipena closed the public portion at 5:32 p.m.

**FREEHOLDERS
COMMENTS**

Freeholder Richard Dase spoke regarding energy. He also recognized Myron Rolle, the Galloway Township resident named a Rhodes Scholar.

ADJOURNMENT

There was no further business. Chairman Silipena called for an adjournment.

The meeting was adjourned at 5:35 by a unanimous vote.

Submitted by,

Sonya G. Harris,
Clerk to the Board