

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, New Jersey

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Minutes of Meeting

February 19, 2008

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Joseph Silipena at 4:00 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 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 at the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder Garrett followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena.
- MEETING MINUTES JANUARY 22, 2008** Freeholder Garrett moved and Freeholder Cooper seconded a motion to dispense with the reading of the January 22, 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.
- ORDINANCE NO. 2 FIRST READING ESTABLISHING SPEED LIMITS** Freeholder Curcio moved and Freeholder Giordano seconded a motion establishing speed limits along Steelmanville Road/Bargaintown Road/Fire Road (County Route 651) within the Township of Egg Harbor in the County of Atlantic - First Reading.
- The above-mentioned Ordinance was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.
- ORDINANCE NO. 3 FIRST READING AMENDING COUNTY SOLID WASTE MANAGEMENT PLAN** Freeholder Curcio moved and Freeholder Sutton seconded a motion for an Ordinance amending the Atlantic County Solid Waste Management Plan deleting various facilities - First Reading.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton. NAYS: None. AYES: None. ABSTENTIONS: Silipena.
- RESOLUTION NO. 73 ALTERNATE METHOD CONTRACT FOR LEGAL SERVICES** Freeholder Sutton moved and Freeholder Cooper seconded a motion authorizing the award of an alternate method contract with Friedman Doherty, LLC to provide legal services for a class action case currently in litigation for an amount not to exceed \$75,000.00.
- 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. 74 Freeholder Russo moved and Freeholder Giordano seconded a motion to enter into interlocal service agreements with Brigantine, Ventnor, Margate and Longport for snow removal and street sweeping services on designated County roads for an amount not to exceed \$26,600.00.

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. 75 **WITHDRAWN** (2/19/08): Amending Resolution No. 151 (3/20/07) regarding a professional services contract with Dewberry-Goodkind, Inc. for design of signalization of the Airport Circle in Egg Harbor Township for an additional amount not to exceed \$110,739.53 and for a total amendatory contract amount not to exceed \$352,554.00.

RESOLUTION NO. 76 Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into an emergency professional services contract with Joseph Dugan, Inc. for exterior stucco inspections at 1227 Drexel Avenue for an amount not to exceed \$50,765.00.

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. 77 Freeholder Curcio moved and Freeholder Giordano seconded a motion to enter into professional services renewal agreements with various engineers for construction inspection services for an amount not to exceed \$775,000.00.

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. 78 Freeholder Curcio moved and Freeholder Sutton seconded a motion to enter into an agreement with various vendors to purchase library goods and services for a total aggregate amount not to exceed \$695,000.00.

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. 79 Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into professional service contracts with various vendors to provide alcoholism and drug treatment services for an amount not to exceed \$528,394.00.

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. 80 Freeholder Giordano moved and Freeholder Cooper seconded a
INTERGOVERNMENTAL SERVICES motion to enter into an intergovernmental services agreement with
AGREEMENT WITH Atlantic Cape Community College and Atlantic Cape May
ACCC AND WIB Workforce Investment Board (WIB) to implement an Institute for
Service Excellence Program for an amount not to exceed
\$37,098.61.

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.

RESOLUTION NO. 81 Freeholder Cooper moved and Freeholder Giordano seconded a
COORDINATION motion to enter into an Alternate Method Professional Service
SERVICES FOR Agreement with the Atlantic County Women's Center for
SANE PROGRAM coordination services for the Sexual Assault Nurse Examiner
Program for an amount not to exceed \$28,521.00.

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. 82 Freeholder Russo moved and Freeholder Sutton seconded a motion
FURNISH & to enter into a bid contract with AMI Imaging, LLC, to furnish and
DELIVER BOOK deliver a book scanner for the Atlantic County Surrogate's Office
SCANNER for an amount not to exceed \$23,374.95.

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.

RESOLUTION NO. 83 Freeholder Sutton moved and Freeholder Giordano seconded a
2008 CHEVY motion to enter into a contract with Mall Chevrolet, to furnish and
MALIBU HYBRID deliver a 2008 Chevy Malibu Hybrid for an amount not to exceed
\$21,199.00.

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. 84 Freeholder McDevitt moved and Freeholder Garrett seconded a
BUS SHELTER motion to enter into an agreement with New Jersey Transit and the
INSTALLATION City of Pleasantville for the purchase and installation of bus
shelters for bus passengers on County Roads at no cost to the
County.

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. 85 Freeholder Russo moved and Freeholder Giordano seconded a
ACCEPTANCE OF motion to accept various easements and enter into an Easement
VARIOUS Extinguishment Agreement with the owners of properties adjacent
EASEMENTS to Lake Lenape Park concerning continued maintenance of sanitary
sewer facilities, continuation of access and overflow parking
adjacent to the Young's Skating Center, and consenting to an
encroachment of park tennis courts onto adjacent private property.

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. 86 Freeholder Giordano moved and Freeholder Sutton seconded a
SOLID WASTE motion authorizing the filing of a spending plan for a Solid Waste
SERVICES TAX Services Tax Fund Entitlement pursuant to N.J.S.A. 13:1E-136
FUND et.seq.
ENTITLEMENTS

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

RESOLUTION NO. 87 Freeholder Curcio moved and Freeholder Cooper seconded a
PER CAPITA STATE motion to apply for a grant application for Per Capita State Library
LIBRARY AID Aid Funds from the New Jersey Department of Education, State
FUNDS Library for an 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, Sutton and Silipena. NAYS: None. ABSTENTIONS:
None.

RESOLUTION NO. 88 Freeholder Cooper moved and Freeholder Garrett seconded a
HIV TESTING motion to submit a grant application to the New Jersey Department
SERVICES of Health & Senior Services for HIV testing services for an amount
not to exceed \$74,680.00.

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. 89 Freeholder Giordano moved and Freeholder Cooper seconded a
ACCEPTANCE OF motion for the acceptance of deeds from various grantors in
DEEDS 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. ABSTENTIONS:
None.

RESOLUTION NO. 90 Freeholder Russo moved and Freeholder Cooper seconded a
LEASE motion to enter into a lease agreement with the Alzheimer's
AGREEMENT WITH Association for a portion of the D Building in Northfield for \$1.00
ALZHEIMER'S per year for a two-year period.
ASSOCIATION

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. 91 Freeholder McDevitt moved and Freeholder Giordano seconded a
APPOINTMENT motion for the appointment of Dominic Moffa and John Wiley to
ATLANTIC COUNTY the Atlantic County Economic Development Advisory Commission
ECONOMIC for terms to expire on July 1, 2011.
DEVELOPMENT
ADVISORY The above-mentioned motion was adopted by the following roll
COMMISSION call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt,
Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS:
None.

RESOLUTION NO. 92 Freeholder Curcio moved and Freeholder Sutton seconded a
REAPPOINTMENT motion for the reappointment of Rita M. Benedetto, Ed Hitzel and
ATLANTIC COUNTY Don Morgenweck to the Atlantic County Library Advisory
LIBRARY Commission for terms to expire on January 1, 2011.
ADVISORY
COMMISSION 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. 93 Freeholder Sutton moved and Freeholder McDevitt seconded a
OPPOSING motion opposing the governor's plan to raise tolls on the southern
GOVERNOR'S TOLL portion of the Garden State Parkway and Atlantic City Expressway
HIKE PLAN (Sponsors: Frank Sutton and Joe McDevitt).

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.

RECOGNIZING Freeholder Garrett moved and Freeholder Cooper seconded a
DR. CHARLES motion to prepare a Resolution recognizing the accomplishments of
WILSON the late Dr. Charles Wilson, a former Freeholder (1974 to 1975).

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 COMMENTS There being no further business, a motion was made to open the
public portion of the meeting at 4:49 p.m.

Mr. Jim Schroeder (Port Republic resident) questioned the "Pay to
Play" Ordinance as it relates to inspection services. Mr. Schroeder
asked for the status of the bridge in Port Republic.

Mr. Labroli (Egg Harbor Township resident) spoke regarding a
reduction of speed limit on Bargaintown Road in Egg Harbor
Township.

There being no further public comments, the public portion of the
meeting was closed at 5:56 p.m.

WRITTEN There was correspondence for the period of February 6, 2008 to
CORRESPONDENCE February 19, 2008.

ADJOURNMENT Freeholder Giordano moved and Freeholder Curcio seconded a
motion to adjourn the meeting at 5:25 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board

