

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

~ ~ ~

Minutes of Meeting
February 26, 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 Cooper 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 29, 2008** Freeholder McDevitt moved and Freeholder Sutton seconded a motion to adopt and dispense with the reading of the January 29, 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.
- RESOLUTION NO. 63 FINAL READING 2008 ATLANTIC COUNTY BUDGET** Freeholder Sutton moved and Freeholder Giordano seconded a motion for the adoption of the 2008 Atlantic County Budget - Final Reading.
- Chairman Silipena opened the meeting for public comments regarding the 2008 Budget.
- There being no public comments, Chairman Silipena closed the public portion of the meeting.
- 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. 64
FINAL READING 2008
ATLANTIC COUNTY
PUBLIC HEALTH
AGENCY BUDGET**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for the adoption of the 2008 Atlantic County Public Health Agency Budget - Final Reading.

Chairman Silipena opened the meeting for public comments regarding the 2008 Atlantic County Public Health Agency Budget.

There being no public comments, Chairman Silipena closed the public portion of the meeting.

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. 65
FINAL READING 2008
ATLANTIC COUNTY
LIBRARY BUDGET**

Freeholder Curcio moved and Freeholder Giordano seconded a motion to adopt the 2008 Atlantic County Library Budget - Final Reading.

Chairman Silipena opened the meeting for public comments regarding the 2008 Atlantic County Library Budget.

There being no public comments, Chairman Silipena closed the public portion of the meeting.

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. 66
ESTABLISH A CAP
BANK**

Freeholder Russo moved and Freeholder Giordano seconded a motion to exceed the County Budget Appropriation limit to establish a CAP Bank - Final reading.

Chairman Silipena opened the meeting to the public for any comments regarding the CAP Bank.

There being no public comments, Chairman Silipena closed the public portion of the meeting.

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. 94
PROFESSIONAL
SERVICES
CONTRACT FOR
SART/SANE
PROGRAM**

Freeholder McDevitt moved and Freeholder Giordano seconded a motion to enter into a professional services renewal agreement with Lois Worth, RN for the Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE) Program for an amount not to exceed \$6,568.80.

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

**RESOLUTION NO. 95
PRE-DISASTER
MITIGATION PLAN**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a professional services agreement with URS Corporation for the development of a multi-jurisdictional pre-disaster mitigation plan for Atlantic County for an amount not to exceed \$135,580.30.

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. 96
KOSHER MEALS,
SITE MANAGER AND
JANITORIAL
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a renewal contract with Beron Jewish Older Adult Services to furnish and provide kosher style meals, site manager salary and janitorial services to the Kosher Nutrition Site for an amount not to exceed \$148,682.73.

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. 97
R.S.V.P. PROGRAM &
FOSTER
GRANDPARENT
PROGRAM**

Freeholder McDevitt moved and Freeholder Garrett seconded a motion to enter into a renewal contract with Atlantic Human Resources for the R.S.V.P. Program (\$8,098.00) and the Foster Grandparent Program (\$13,142.00) for a total contract amount not to exceed \$21,240.00.

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. 98
EQUIPMENT
PURCHASES**

Freeholder McDevitt moved and Freeholder Cooper seconded a motion to enter into bid contracts with Cherry Valley Tractor (\$44,936.00), Jesco, Inc. (\$115,054.00), Hoffman Services, Inc., (\$37,500.00), Gallo GMC Truck Sales, Inc., (\$112,160.00), Bayshore for Truck, Inc., (\$185,417.00), Varitech Industries, Inc., (\$60,000.00) and Trico Equipment Services LLC (\$13,977.00), lowest responsible bidders, for various equipment purchases for public works for a total amount of \$569,044.00.

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. 99
SCANNING AND
INDEXING DOCKET
BOOKS & CARDS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a bid contract with Foveonics, for scanning and indexing docket books and cards for the Prosecutor's office for an amount not to exceed \$32,510.03.

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. 100
PRINTER & TONER
SUPPLIES** Freeholder Garrett moved and Freeholder Sutton seconded a motion to enter into bid contracts with the Tree House, Inc. (\$153,899.00), Executive Business Products (\$76,120.00) and Tip Top Products, Inc. (\$15,353.45), lowest responsible bidders, for printer and toner supplies for a total contract amount of \$245,373.05.

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. 101
MASTER LEASE
AGREEMENT** Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a Master Lease Agreement, Equipment Schedule No. 1, and escrow agreement and related instruments with Suntrust Equipment Finance and Leasing Corp., lowest responsible bidder, in the amount of \$615,542.00.

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. 102
SOCIAL SERVICE
BLOCK GRANT** Freeholder Garrett moved and Freeholder Coopers seconded a motion to apply for a continuation grant from the New Jersey Department of Human Services, Division of Youth and Family Services, for Social Service Block Grant funds in an amount not to exceed \$337,909.00.

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. 103
FY 2008 STATE AID** Freeholder Giordano moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Department of Transportation for FY 2008 State Aid in the amount of \$3,163,000.00.

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. 104
COUNTY 911
TRAINING** Freeholder Giordano moved and Freeholder Sutton seconded a motion to submit a grant renewal application to the New Jersey State Office of Information Technology, Emergency Telecommunications Services for County 911 training funding - coordinator funding in the amount of \$25,000.00.

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. 105
SUPPORT OF
IMPROVING
RAILROAD
INFRASTRUCTURE** Freeholder Giordano moved and Freeholder Sutton seconded a motion in support of improving the Railroad infrastructure in Atlantic County and the Southern New Jersey region (Sponsor: Joseph J. McDevitt).

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, Chairman Silipena opened the public portion of the meeting at 5:03 p.m.

Mr. Gus Harmon applauded the Freeholder Board on the passage of Resolution No. 105, improving the railroad infrastructure. He also commended the Board on the excellent job they were performing.

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 5:08 p.m.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office during the period of February 20, 2008, to February 26, 2008.

ADJOURNMENT

A motion was made by Freeholder Giordano and seconded by Freeholder Cooper to adjourn the meeting at 5:10 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board