

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Stillwater Building , 201 Shore Road**  
**Northfield, NJ**

~ ~ ~

**Minutes of Meeting**  
**March 11, 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 Statement, 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 Russo followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: Curcio.
- MEETING MINUTES FEBRUARY 5, 2008** Freeholder Sutton moved and Freeholder Giordano seconded a motion to dispense with the reading of the February 5, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- PRESENTATION** Dr. Peter Mora, President, Atlantic Cape Community College gave a presentation regarding the College's Comprehensive Master Plan, Blueprint 2020: Building a Better Future for ACCC.
- BOND ORDINANCE NO. 1 FIRST READING REFUNDING BONDS OF THE COUNTY** Freeholder Sutton moved and Freeholder Giordano seconded a motion for a Refunding Bond Ordinance authorizing the issuance of \$39,000,000.00 refunding Bonds of the County of Atlantic, New Jersey - First Reading.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- ORDINANCE NO. 2 SECOND READING ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE 651** Freeholder Sutton moved and Freeholder Cooper seconded a motion adopting an Ordinance establishing speed limits along Steelmanville Road/Bargaintown Road/Fire Road (County Route 651) within the Township of Egg Harbor in the County of Atlantic - Final Reading.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.

**ORDINANCE NO. 3  
FINAL READING  
AMENDING SOLID  
WASTE  
MANAGEMENT PLAN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt an Ordinance amending the Atlantic County Solid Waste Management Plan deleting various facilities.

Freeholder Giordano moved and Freeholder Garrett seconded a motion to withdraw No. 16, Chambers Transfer Station from Ordinance No. 3 for the purpose of obtaining additional information.

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

**ORDINANCE NO. 4  
FIRST READING  
TRAFFIC CONTROL  
SIGNAL AT PITNEY  
RD. AND JIMMIE  
LEEDS RD.**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to introduce an Ordinance providing for the operation of a traffic control signal at the intersection of Pitney Road (County Route 634) and Jimmie Leeds Road (County Route 561) in Galloway Township.

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

**RESOLUTION NO. 106  
APPLICATION TO  
LOCAL FINANCE  
BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for a Resolution making application to the Local Finance Board pursuant to N.J.S.A.40A:2-51.

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

**RESOLUTION NO. 107  
PLANNING  
CONSULTING  
SERVICES**

Freeholder Russo moved and Freeholder Cooper seconded a motion to enter into a Professional Services Agreement with Hyer, Gruel and Associates for planning consulting services for condemnation proceedings for property acquisition at the Pomona-Wrangleboro and Tilton Road widening and intersection improvement project.

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

**RESOLUTION NO. 108  
COUNSELING  
SERVICES FOR THE  
12 HOUR & 48 HOUR  
IDRC**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a professional services contract with Jack Nugent, LCADC; George Thompson, LCADC; Richard Fallon, CAC; Jewel Cooper, RN & LCADC and Donald Feeney, LCADC to provide counseling services for the 12 Hour and 48 Hour IDRC - \$50,373.90.

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

**RESOLUTION NO. 109** Freeholder Giordano moved and Freeholder Cooper seconded a  
**AMENDING** motion amending Resolution No. 327 (6/19/07) regarding an  
**RESOLUTION NO. 327** Intergovernmental Services Agreement amendment with the  
**(6/19/07)** Atlantic County Improvement Authority (ACIA) for Project  
Management Services and for improvements to various County  
roads for a reduction of \$199,637.99, and an amendatory contract  
amount of \$860,612.01.

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

**RESOLUTION NO. 110** Freeholder Sutton moved and Freeholder Cooper seconded a  
**INSTITUTE FOR** motion authorizing the County Executive to enter into a contract  
**SERVICE** with Atlantic Cape Community College for an Institute for  
**EXCELLENCE** Service Excellence Program in Cape May County for an amount  
**PROGRAM** not to exceed \$36,811.94 for the period commencing March 3,  
2008, and terminating June 30, 2008.

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

**RESOLUTION NO. 111** Freeholder Giordano moved and Freeholder Garrett seconded a  
**COLLECTIVE** motion to enter into a Collective Negotiations Agreement with  
**NEGOTIATIONS** AFSCME Local 3408 for a four year period commencing January  
**AGREEMENT WITH** 1, 2007.  
**AFSCME LOCAL 3408**

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

**RESOLUTION NO. 112** Freeholder Giordano moved and Freeholder Sutton seconded a  
**AMENDING** motion amending Resolution No. 225 (5/8/07) regarding an EUS  
**RESOLUTION** contract with Atlantic Coast Alarm, Inc. for additional security  
**NO. 225 (5/8/07)** and fire alarm maintenance and monitoring services extending  
the existing contract for an additional amount of \$149,750.00 and  
a total amendatory contract amount of \$1,043,425.00.

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

**RESOLUTION NO. 113** Freeholder Giordano moved and Freeholder Sutton seconded a  
**UNITRONIX DATA** motion to enter into a renewal alternate method contract with  
**SYSTEMS, INC.** Unitronix Data Systems, Inc. to provide maintenance service for  
Abacus and Administrative Software for an amount not to exceed  
\$20,073.60.

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

**RESOLUTION NO. 114** Freeholder Sutton moved and Freeholder Giordano seconded a  
**SEQUOIA VOTING** motion to enter into a contract with Sequoia Voting Systems for  
**SYSTEMS** the provision of license agreement, software support and coding  
of Teamwork and Wineds software for a total amount not to  
exceed \$97,410.00.

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

**RESOLUTION NO. 115** Freeholder Sutton moved and Freeholder Giordano seconded a  
**ROADWAY** motion to enter into a contract with Haskill Site Work, LLC, for  
**IMPROVEMENTS TO** 2007 roadway improvements at Bears Head Road (CR552),  
**CR 552, CR 557 AND** Tuckahoe Road (CR 557) intersection and NJ Transit's Railroad  
**BUENA VISTA TWP.** Crossing in Buena Vista Township, total sum not to exceed  
**RAILROAD** \$390,031.70.  
**CROSSING**

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

**RESOLUTION NO. 116** Freeholder Russo moved and Freeholder Giordano seconded a  
**ADA RAMP &** motion to enter into a contract with Stomper Enterprises, for  
**PARKING AREA** construction of a new exterior ADA ramp and parking area at the  
Egg Harbor City Library total amount not to exceed \$46,515.00.

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

**RESOLUTION NO. 117** Freeholder Sutton moved and Freeholder Cooper seconded a  
**HVAC** motion to enter into a contract with Peterson Service Co., Inc. for  
**IMPROVEMENTS AT** the Medical Detention area HVAC improvements at the Justice  
**JUSTICE FACILITY** Facility for an amount not to exceed \$141,321.00.

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

**RESOLUTION NO. 118** Freeholder Dase moved and Freeholder Giordano seconded a  
**CHANGE ORDER** motion for Change Order No. 1 and final contract with Arawak  
Paving Co. Inc. for roadway improvements at Motts Creek Road  
Section 1A, in Galloway Township original contract amount of  
\$376,000.00 (extra work - \$950.40) (reduction of work -  
\$60,228.14), adjusted contract amount of \$316,722.26.

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

**RESOLUTION NO. 119  
CHANGE ORDER NO.  
1**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for Change Order No. 1 and final, Contract with Arawak Paving Co., Inc. for resurfacing of Pitney Road, Section 1C and 2A in Galloway \$1,363,000.00 (Original contract amount), \$35,452.40 (supplementary work), \$54,130.73 (Extra Work), \$69,633.12 (reduction of work), \$1,382,950.01 total amendatory contract amount.

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

**RESOLUTION NO. 120  
CHANGE ORDER NO.  
2**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion for Change Order No. 2 and final, Contract with Arawak Paving Co. Inc., for Egg Harbor Road improvements in the Town of Hammonton - \$1,399,554.59 (Original Contract amount) \$1,245.00 (supplementary work), \$2,391.00 (extra work), \$135,969.88 (reduction of work), \$1,264,730.71 (adjusted Contract amount).

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

**RESOLUTIONNO. 121  
SUMMER HEAT  
EDUCATIONAL  
LIAISON AND LIFE  
SKILLS PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion for a grant acceptance from the New Jersey Department of Labor and Workforce Development and Atlantic Cape May Workforce Investment Board for a Summer Heat Educational Liaison and Life Skills Program in the amount of \$50,231.00 for a period commencing February 15, 2008 and terminating September 15, 2008.

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

**RESOLUTIONNO. 122  
NJ STATE COUNCIL  
ON THE ARTS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to apply for a grant with the New Jersey State Council on the Arts in the amount of \$423,279.00 to provide support to local arts agencies in Atlantic County for the period commencing January 1, 2009 and terminating December 31, 2011.

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

**RESOLUTION NO. 123  
LEASE RENEWAL-SJ  
FAMILY MEDICAL  
CENTER, INC.**

Freeholder Giordano moved and Freeholder Garrett seconded a motion for a lease renewal agreement with Southern Jersey Family Medical Centers, Inc. for a one year rental period from January 1, 2008, through December 31, 2008, in the amount of \$5,393.77 and is revenue generating.

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

- RESOLUTIONNO. 124  
RENEWAL LEASE  
AGREEMENT-  
ATLANTICARE  
BEHAVIORAL  
HEALTH** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a revenue generating lease renewal agreement with AtlantiCare Behavioral Health for rental space at 310 Bellevue Avenue, Hammonton for a term commencing January 1, 2008 and terminating December 31, 2008, in the amount of \$10,700.98.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- RESOLUTION NO. 125  
TIDELANDS LICENSE  
AGREEMENT** Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a Tidelands License Agreement with the State of New Jersey to perform any work within the licensed area, a Bridge Crossing over Furman's Brook along Blackman Road, located in the Egg Harbor Township in the amount of \$100.00 a year for a term of seven years.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- MOTION TO  
COMBINE AND  
ADOPT RESOLUTION  
NO. 126 TO NO. 136** Freeholder Russo moved and Freeholder Giordano seconded a motion to combine and adopt RYesolution No. 126 to No. 136 excluding Resolution No. 134.
- The above-mentioned motion to combine and adopt was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- RESOLUTION NO. 126  
CHAPTER 159** Insertion into the budget the sum of \$31,489.00 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JJC- Juvenile Accountability Block Grant FFY07 (\$30,950.00) and JJC- Program Services 2008 (\$3,439.00).
- RESOLUTION NO. 127  
CHAPTER 159** Insertion into the budget the sum of \$152,060.00 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JJC-Family Court Services 2008.
- RESOLUTION NO. 128  
CHAPTER 159** Insertion into the budget the sum of \$319,269.00 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission under the caption of JJC-Program Services 2008.
- RESOLUTION NO. 129  
CHAPTER 159** Insertion into the budget the sum of \$55,000.00, from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JJC-Program Management 2008.
- RESOLUTIONNO. 130  
APPOINTMENT TO  
DISABLED CITIZENS  
ADVISORY BOARD** Appointment of Carol Hollows, Esq. to the Atlantic County Disabled Citizens Advisory Board for an unexpired term to expire on October 1, 2010.
- RESOLUTION NO. 131  
APPOINTMENT TO  
CRIMINAL JUSTICE  
ADVISORY BOARD** Appointment of Sigmund Rimm to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2009.

- RESOLUTION NO. 132** Appointment of Frank J. Glaser to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2011.
- APPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMISSION**
- RESOLUTION NO. 133** Appointment of Stefanie Watts to the Atlantic County Advisory Commission on Women for a term to expire of February 28, 2011.
- APPOINTMENT TO ADVISORY COMMISSION ON WOMEN**
- RESOLUTION NO. 134** Tabled to 3/18/08 Meeting: Appointment of Augustus “Gus” C. Harmon to the Atlantic County Institute of Techology.
- APPOINTMENT TO INSTITUTE OF TECHNOLOGY**
- RESOLUTION NO. 135** Appointment of William Pauls to the Atlantic County Planning Advisory Board for a term to expire May 1, 2011.
- APPOINTMENT TO PLANNING ADVISORY BOARD**
- RESOLUTION NO. 136** Reappointment of Brian Illencik, Gary D. Callender and Barbara Sorace to the Atlantic County Local Advisory Council on Alcoholism & Drug Abuse (LACADA) for a term to expire November 1, 2010.
- REAPPOINTMENT TO LACADA**
- RESOLUTION NO. 137** Freeholder Sutton moved and Freeholder Giordano seconded a motion supporting the National Association of Counties (NACo) Campaign Against Sexual Exploitation (CASE) - Sponsor: Charles Garrett.
- (NACO) CAMPAIGN AGAINST SEXUAL EXPLOITATION**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- RESOLUTION NO. 138** Freeholder Giordano moved and Freeholder Sutton seconded a motion announcing all closed sessions for 2007, have been resolved and the closed session on March 27, 2007, has been released for public view.
- ALL 2007 CLOSED SESSIONS RESOLVED**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.
- RESOLUTION NO. 139** Freeholder Sutton moved and Freeholder Giordano seconded a motion congratulating Atlantic Cape Community College for the manner in which they handled the Governor’s Town Hall meeting.
- CONGRATULATIONS TO ACCC ON GOVERNOR’S VISIT**
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None. ABSENT: Curcio.

**RESOLUTION NO. 140  
CONGRATULATIONS  
TO HAMILTON TWP.  
POLICE DEPT. ON  
GOVERNOR'S VISIT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion recognizing Hamilton Township Police Department for the manner in which they handled the Governor's Town Hall Meeting.

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

**RESOLUTION NO. 141  
CANCELING 4/8/08  
MEETING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to cancel the April 8, 2008, meeting of the Atlantic County Board of Chosen Freeholders.

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

**RESOLUTION NO. 142  
OPPOSING  
ABOLISHMENT OF  
NEW JERSEY DEPT.  
OF AGRICULTURE**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion opposing the abolishment of the New Jersey Department of Agriculture (Sponsors: James Curcio and Frank Sutton).

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

**PUBLIC COMMENTS**

There being no further business, Chairman Silipena opened the public portion of the meeting at 6:10 p.m.

There being no public comments, Chairman Silipena closed the public portion of the meeting at 6:10 p.m.

**WRITTEN  
CORRESPONDENCE**

There was written correspondence for the period of February 27, 2008 to March 11, 2008.

**ADJOURNMENT**

There being no further business, Freeholder Giordano moved and Freeholder Dase seconded the motion to adjourn the meeting at 6:20 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board