

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road

Northfield, NJ

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Minutes of Meeting

March 18, 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 and 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 Curcio 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 FEBRUARY 19, 2008** Freeholder Giordano moved and Freeholder Dase seconded a motion to dispense with the reading of the February 19, 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.
- INTERVIEW** Mr. Augustus "Gus" C. Harmon was interviewed for the appointment to the Institute of Technology Board of Education for an unexpired term to expire on November 1, 2009.
- RESOLUTION NO.134* TABLED (3/11/08)** Freeholder Curcio moved and Freeholder Sutton seconded a motion for the appointment of Augustus "Gus" C. Harmon to the Institute of Technology Board of Education for an unexpired term to expire on November 1, 2009.
- 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. 143 AMENDING RESOLUTION NO. 325 (6/19/07)** Freeholder Sutton moved and Freeholder Cooper seconded a motion amending Resolution No. 325 (6/19/07) regarding an agreement with the Inwood House for the provision of the Teen Choice Pregnancy Prevention Program for an additional amount of \$25,915.00 and an amendatory amount of \$142,803.00.
- 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. 144 AMENDING RESOLUTION NO. 499 (9/25/07)** Freeholder Cooper moved and Freeholder Sutton seconded a motion amending Resolution No. 499 (9/25/07) regarding an agreement with AtlantiCare Behavioral Health for operation of the Uptown Complex Family Center and the Martin Luther King Family Center in Atlantic City and the Hammonton Family Center

for an additional \$27,690.00 and an amendatory amount of \$688,266.00.

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. 145
AMENDING
RESOLUTION
NO. 464 (9/11/07)**

Freeholder Giordano moved and Freeholder Sutton seconded a motion amending Resolution No. 464 (9/11/07) regarding an agreement with Family Service Association to operate family centers in Pleasantville and Egg Harbor Township for an additional \$6,960.00 and an amendatory amount of \$471,016.00.

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. 146
AMENDING
RESOLUTION
NO. 470 (9/11/07)**

Freeholder Cooper moved and Freeholder Garrett seconded a motion amending Resolution No. 470 (9/11/07) regarding a contract with Atlantic Cape May Workforce Investment Board for an additional \$61,665.00 and an amendatory amount of \$730,526.00.

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. 147
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH
TEAMSTERS LOCAL
331**

Freeholder Russo moved and Freeholder Giordano seconded a motion to enter into collective negotiations agreement with Teamsters Local 331 for a three 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. 148
AMENDING
RESOLUTION
NO. 166 (3/27/07)**

Freeholder Russo moved and Freeholder Giordano seconded a motion amending Resolution No. 166 (3/27/07) regarding an agreement with CFG Health Systems, LLC for the provision of medical, dental and mental services to inmates of the Atlantic County Justice Facility for an additional \$4,606.41 and an amendatory amount of \$4,366,077.40.

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. 149
TRANSFER FOR 2007**

Freeholder Russo moved and Freeholder Giordano seconded a motion for a Transfer Resolution for 2007.

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. 150
ARCHITECTURAL
DESIGN SERVICES**

WITHDRAWN: A professional services agreement with CMX for architectural and engineering design services for equestrian trails in Egg Harbor Township for an amount not to exceed \$215,690.00.

**RESOLUTION NO. 151
VEHICLE
MAINTENANCE
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a contract with Ed and Gene's King Tire, LLC for providing vehicle preventative maintenance services for an amount not to exceed \$30,000.00.

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. 152
LAW ENFORCEMENT
UNIFORMS**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion to enter into a contract with Landsman Uniforms, for furnishing and delivering law enforcement uniforms for an amount not to exceed \$38,000.00.

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. 153
CUSTODIAL SUPPLIES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into a contract with Amsan, LLC, for \$32,435.75; Aqua Products for \$1,475.00; Camden Bag and Paper Company for \$40,308.80, City Supply Company, Inc. For \$39,149.06; Eagle Maintenance for \$84,692.76 and Grainger for \$12,124.84 to furnish and deliver custodial supplies to participating members of the Atlantic County Cooperative total amount \$210,186.21.

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. 154
SOFTWARE**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into competitive contracting pursuant to N.J.S.A. 40A:11-4.1-4.5 for the purchase of software for a remote access intelligence sharing network at no 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. 155
GYPSY MOTH PUBLIC
NUISANCE**

Freeholder Russo moved and Freeholder Giordano seconded a motion declaring the gypsy moth to be a public nuisance.

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 RESOLUTION
NO. 156 TO 160**

Freeholder Giordano moved and Freeholder Russo seconded a motion to combine and adopt Resolutions 156 to 160.

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

**RESOLUTION NO. 156
CHAPTER 159**

Insertion into the budget the sum of \$32,000.00 from New Jersey Transit, under the caption of CMAQ Fuel Pump 2006.

**RESOLUTION NO. 157
CHAPTER 159**

Insertion into the budget the sum of \$43,064.27 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice, under the caption of Body Armor Replacement Program 07/08.

**RESOLUTION NO. 158
CHAPTER 159**

Insertion into the budget the sum of \$20,000.00 from the State of New Jersey, Department of Labor and Workforce Development, under the caption of WIB 07/08.

RESOLUTION NO. 159

CHAPTER 159 Insertion into the budget the sum of \$26,035.00 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety, under the caption Cares For Kids 07/08.

RESOLUTION NO. 160 Insertion into the budget the sum of \$1,632,075.97 from the State of New Jersey, Department of Health and Senior Services, **CHAPTER 159** Division of Aging and Community Services, under the caption of Peer Grouping 2008.

RESOLUTION NO. 161 Freeholder Giordano moved and Freeholder Sutton seconded a **IMPROVING** motion amending Resolution No. 105 (2/26/08), in support of **RAILROAD** improving the railroad infrastructure facilities in Atlantic County **INFRASTRUCTURE** and the Southern New Jersey region (Sponsor: Joe 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.

RESOLUTION NO. 162 **WITHDRAWN (3/14/08):** Opposing the sale of Bader Field to be **SALE OF BADER** authorized by the State as proposed in Senate Bill No. 1339 which **FIELD** requires the Local Finance Board oversight for the sale or lease of certain valuable municipal assets under certain circumstances (Sponsors: Frank Sutton).

RESOLUTION NO. 163 Freeholder Sutton moved and Freeholder Giordano seconded a **TAXPAYER TO** motion in support of Assembly Bill No. 2602, requiring the **NOTIFY COUNTY OF** appealing taxpayer to notify County Officials of any property **ASSESSMENT OF** assessed at more than \$10,000,000.00. **MORE THAN \$10** **MILLION**

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 4:45 p.m.

Linda Metzger, Community Liaison for Robin's Nests, Inc. introduced herself and the services her company would be providing in Atlantic County (See attached brochures).

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 4:51 p.m.

WRITTEN Written correspondence was received by this office during the **CORRESPONDENCE** period of March 12th to March 18, 2008.

ADJOURNMENT There being no further business, a motion was made and seconded to adjourn the meeting at 4:55 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board