

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

**Stillwater Building, 201 Shore Road**

**Northfield, New Jersey**

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**Minutes of Meeting**

**April 1, 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 Dase 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 26, 2008**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to dispense with the reading of the February 26, 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.

**MOTION TO MODIFY AGENDA**

Freeholder Russo moved and Freeholder Giordano seconded a motion to modify the Agenda and have Resolution 196 placed first followed by Resolution 194.

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. 196 VA DOLLARS**

Freeholder Russo moved and Freeholder Giordano seconded a motion to allow Veterans to choose to carry their VA Dollars to a provider that gives them timely care at high quality and in the best location.

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. 194 AMENDING ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing an Ordinance amending the Atlantic County Solid Waste Management Plan to include residential carpet and foam padding as a recommended source separated recyclable material.

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. 4  
FINAL READING  
TRAFFIC CONTROL  
SIGNAL AT PITNEY  
RD. AND JIMMIE  
LEEDS RD.**

Freeholder Dase moved and Freeholder Curcio seconded a motion for an Ordinance providing for the operation of a traffic control signal at the intersection of Pitney Road (CR. 634) and Jimmie Leeds Road (CR. 561) in Galloway Township - FINAL READING.

Chairman Silipena opened the meeting at 4:55 p.m. for any public comments, there being none, Chairman Silipena closed the public portion at 4:55 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.

**ORDINANCE NO. 5  
FIRST READING  
ABANDON SIGHT  
TRIANGLE  
EASEMENT**

Freeholder Sutton moved and Freeholder Dase seconded a motion for an Ordinance to vacate and abandon a sight triangle easement across part of Lot 1.01 in Block 875.04 along Jimmie Leeds Road in the Township of Galloway - FIRST READING.

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  
AMENDING  
RESOLUTION NO. 151  
(3/20/07)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution 151 (3/20/07) regarding a professional services contract with Dewberry-Goodkind, Inc. for extension and revision of the contract for design of signalization of the Airport Circle in Egg Harbor Township for an additional \$110,739.53 and a contract amount of \$352,554.60.

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.

**RESOLUTION NO. 164  
FIRST READING  
OPEN SPACE TRUST  
FUND TAX**

Freeholder Russo moved and Freeholder Cooper seconded a motion for the annual Open Space Trust Fund Tax 2008 at .02 cents per \$100.00. - First Reading.

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

**RESOLUTION NO. 165  
TITLE INSURANCE &  
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to purchase title insurance and services from various vendors in connection with open space, farmland preservations and right-of ways in the amount of \$65,000.00.

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. 166  
AMENDING  
RESOLUTION NO. 38  
(1/22/08)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 38 (1/22/08) regarding a professional services contract with Czar Engineering for design and installation of an 8,000 square foot storage facility for an amount not to exceed 51,450.00.

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.

**\*NOT IN NUMERICAL ORDER.**

**RESOLUTION NO. 167** Freeholder Sutton moved and Freeholder Garrett seconded a motion  
**MAINTENANCE** to enter into an alternate method contract with County Business  
**SERVICE FOR NEW** Systems Inc., to provide maintenance service for the New Vision  
**VISION SOFTWARE** Software used by the County Clerk's office for an amount not to  
exceed \$44,505.00.

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. 168** Freeholder Russo moved and Freeholder Giordano seconded a  
**AMENDING** motion amending Resolution No. 315 (6/19/07) regarding an  
**RESOLUTION** agreement with Sundance Rehabilitation to provide rehabilitative  
**NO. 315 (6/19/07)** therapy services for the residents of Meadowview Nursing Home  
amendatory amount of \$110,000.00 total contract amount  
\$425,000.00.

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. 169** Freeholder Cooper moved and Freeholder Sutton seconded a motion  
**REPEALING** repealing Resolution No. 94 (2/26/08) regarding an agreement with  
**RESOLUTION NO. 94** the Atlantic County Women's Center for the coordination of the  
**(2/26/08) &** Sexual Assault Response Team/Sexual Assault Nurse Examiner  
**AMENDING** (SAR/SANE) Program for an additional amount of \$6,568.80 for a  
**RESOLUTION NO. 81** total amount not to exceed \$35,089.80.  
**(2/19/08)**

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. 170** Freeholder Sutton moved and Freeholder Giordano seconded a  
**PROPERTY** motion to enter into a contract for real and personal excess property  
**INSURANCE** insurance with Insurance Agencies, Inc. in the amount of  
\$136,769.00.

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. 171** Freeholder Giordano moved and Freeholder Sutton seconded a  
**ATLANTICARE** motion to enter into an agreement with AtlantiCare Occupational  
**OCCUPATIONAL** Medicine to extend the term date only at no additional cost.  
**MEDICINE**

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

**RESOLUTION NO. 172** Freeholder Curcio moved and Freeholder Giordano seconded a  
motion amending Resolution No. 98 (2/20/07) regarding a

**AMENDING  
RESOLUTION NO. 98  
(2/20/07)**

professional services contract with Francis, Cauffman, Foley, Hoffman, Architects LTD., for renovations to the Civil Courthouse for an additional \$5,264.00 and an amendatory contract amount of \$83,699.00.

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. 173  
CONTRACT  
RENEWALS FOR  
AREA PLAN  
GRANT PROGRAM  
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion for renewal competitive contracts for Area Plan Grant Program Services with various vendors for an amount not to exceed \$732,612.00.

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. 174  
RENEWAL  
CONTRACTS FOR  
RESPITE CARE  
PROGRAM**

Freeholder Curcio moved and Freeholder Cooper seconded a motion for renewal of competitive contracts with multi-vendors for Respite Care Program for an amount not to exceed \$615,164.00.

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. 175  
EMERGENCY  
ROOM  
SURVEILLANCE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a competitive contract with Health Monitoring Systems for the provision of emergency room based realtime syndromic surveillance for an amount not to exceed \$47,000.00 for a two year period.

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. 176  
CHILLER REPAIRS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an alternate method contract with Johnson Control, Inc. D/B/A York Product/Services to provide repairs to a chiller at the County Office Building in the amount of \$18,804.24.

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. 177  
HELICOPTER  
RENTAL FOR  
MOSQUITO  
SURVEILLANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a contract with Horizon Helicopter, Inc., for helicopter rental mosquito surveillance for the Department of Public Works Mosquito Unit in the amount of \$92,564.00.

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. 178**

Freeholder Giordano moved and Freeholder Garrett seconded a

**FOOD  
REQUIREMENTS**

motion to enter into contracts with various vendors, to provide food requirements in the amount of \$82,602.66.

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. 179  
FLOOR MAT  
RENTAL/CLEANING  
SERVICE**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a contract with Health Mats Co., for floor mat rental and cleaning services for an amount not to exceed \$40,596.80 for a two year period.

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

**RESOLUTION NO. 180  
WEB BASED  
NETWORKED  
DIGITAL ID CAMERA  
AND ACCESSORIES**

Freeholder Russo moved and Freeholder Sutton seconded a motion for Change Order No. 1, contract with Connected Office Products D/B/A Card Data Systems to provide a web based networked digital ID camera system and accessories for a net increase of \$5,680.00 and a total amendatory contract amount of \$84,130.00.

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

**RESOLUTION NO. 181  
CHANGE ORDER  
UNITED ELEVATOR  
CO.**

Freeholder Russo moved and Freeholder Cooper seconded a motion for a Change Order, contract with United Elevator Company for repair of one elevator in the Justice Facility for an additional amount of \$28,950.00 and an amendatory contract amount of \$239,022.00.

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. 182  
AMENDING COUNTY  
CONSORTIUM  
ANNUAL ACTION  
PLANS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion amending the following Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program: the FY 2006 Plan adopted by Resolution No. 376 (7/11/2006) and the FY2007 Plan adopted by Resolution No. 359 (6/26/2007 total CDBG funds for that activity \$57,502.00.

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. 183  
PROJECT VISION  
ATLANTIC  
PROGRAM**

Freeholder Giordano moved and Freeholder McDevitt seconded a motion for a Grant application to the New Jersey Division of Criminal Justice for the Project Vision Atlantic Program in the amount of \$43,750.00.

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. 184**

Freeholder Giordano moved and Freeholder Cooper seconded a motion for the award of an alternate method agreement for the purchase of property identified as Block 7801, Lot 3 in Egg Harbor

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|---|---|
| <b>ALTERNATE METHOD PROPERTY PURCHASE</b>                                 | <p>Township from the owner of record (Betty Simon, Trustee LLC) in the amount of \$76,000.00.</p> <p>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.</p>                                     |
| <b>MOTION TO COMBINE AND ADOPT RESOLUTION NO. 185 TO 189</b>              | <p>Freeholder Curcio moved and Freeholder Cooper seconded a motion to combine and adopt Resolution No. 185 to Resolution No. 189.</p> <p>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.</p> |
| <b>RESOLUTION NO. 185 CHAPTER 159</b>                                     | <p>Insertion into the budget the sum of \$56,954.00 from the State of New Jersey, Office of the Attorney, Department of Law and Public Safety Division of Criminal Justice, under the caption of Domestic Violence Municipal Court Presecution'08.</p>  |
| <b>RESOLUTION NO. 186 CHAPTER 159</b>                                     | <p>Insertion into the budget the sum of \$50,231.00 from the State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support, under the caption of Summer HEAT 2008.</p>  |
| <b>RESOLUTION NO. 187 CHAPTER 159</b>                                     | <p>Insertion into the budget the sum of \$32,831.00 from Atlantic Cape Community College, under the caption of Adult Education Basic Skills Initiative 07-08.</p>   |
| <b>RESOLUTION NO. 188 CHAPTER 159</b>                                     | <p>Insertion into the budget the sum of \$13,890.00 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 Megan's Law Sex Offender Internet Registry Grant Program 07-08.</p>   |
| <b>RESOLUTION NO. 189 CHAPTER 159</b>                                     | <p>Insertion into the budget the sum of \$25,642.34 from the Atlantic County Association of Chiefs of Police, under the caption of Police Training Account.</p>   |
| <b>COMBINE AND ADOPT RESOLUTION NO. 190 TO 193</b>                        | <p>Freeholder McDevitt moved and Freeholder Giordano seconded a motion to combine and adopt Resolution No. 190 to 193.</p> <p>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.</p>            |
| <b>RESOLUTION NO. 190 REAPPOINTMENT TO SENIOR CITIZENS ADVISORY BOARD</b> | <p>Reappointment of Roberta Corbitt, John Locasale and Fred W. Meineke, Jr., to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 1, 2011.</p>   |
| <b>RESOLUTION NO. 191 APPOINTMENT TO SWAC</b>                             | <p>Reappointment of Dale Goodreau to the Atlantic County Solid Waste Advisory Council (SWAC) for a term to expire January 1, 2011.</p>  |
| <b>RESOLUTION NO. 192 APPOINTMENT TO MENTAL HEALTH ADVISORY BOARD</b>     | <p>Appointment of Debra Yetter Silver to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 2011.</p>  |

**RESOLUTION NO. 193** Appointment of Michael C. Lazarchick and Frank Muscolina to the  
**APPOINTMENT TO** Atlantic/Cape May Workforce Investment Board (WIB) for terms to  
**WIB** expire June 30, 2011.

**RESOLUTION NO. 194** Freeholder Giordano moved and Freeholder Sutton seconded a  
**AMENDING** motion for a Resolution authorizing an Ordinance amending the  
**ATLANTIC COUNTY** Atlantic County Solid Waste Management Plan to include  
**SOLID WASTE** residential carpet and foam padding as a recommended source  
**MANAGEMENT PLAN** separated recyclable material (Sponsor: Tom Russo).

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. 195** Freeholder Giordano moved and Freeholder Garrett seconded a  
**SUPPORTING** motion supporting the passage of Assembly Bill No. 2004,  
**PASSAGE OF** eliminating Lincoln's Birthday as a state holiday, adding the day  
**ASSEMBLY BILL NO.** after Thanksgiving as a State holiday and changing Washington's  
**2004** birthday holiday to Presidents Washington and Lincoln Day (Sponsor: Tom Russo).

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to Table Resolution 195 to the April 15, 2008 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. 196** Freeholder Sutton moved and Freeholder McDevitt seconded a  
**VETERAN'S HEALTH** motion supporting the need for Veteran Administration (VA) health  
**CARE CARDS** care cards to provide timely and high quality health care at the best health care facilities for Veterans (Sponsor: Tom Russo).

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 meeting for public comments at 5:59 p.m.

Mr. Joe Mazzey, 309 Tremont Avenue, Pleasantville, commended the Board on a well run meeting

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 6:00 p.m.

**WRITTEN** Written correspondence was received by this office during the  
**CORRESPONDENCE** period of March 19, 2008 to April 1, 2008.

**ADJOURNMENT** Freeholder McDevitt moved and Freeholder Cooper seconded a motion to adjourn the meeting at 6:05 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board