

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

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Minutes of Meeting
April 15, 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 Giordano followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase (arrived late), Garrett, Giordano, McDevitt, Russo, Sutton and Silipena.
- MEETING MINUTES MARCH 11, 2008** Freeholder McDevitt moved and Freeholder Garrett seconded a motion to dispense with the reading of the March 11, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Curcio, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: Dase. NAYS: None. ABSTENTIONS: None.
- MOTION TO MODIFY AGENDA** Freeholder Curcio moved and Freeholder Giordano seconded a motion to modify the agenda and place Resolution No. 219 first on the agenda.
- A representative for Isabelle A. Mosca, spoke regarding Autism Awareness Month and thanked the Board for supporting Autism Awareness Month.
- RESOLUTION NO. 219 AUTISM AWARENESS MONTH** Freeholder McDevitt moved and Freeholder Russo seconded a motion supporting Autism Awareness month
- 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.
- INTERVIEWS** Jane Lugo for the position of Atlantic County Treasurer.
- Bonnie Lindaw for the position of Atlantic County Comptroller.
- MOTION TO MODIFY AGENDA** Freeholder. Curcio moved and Freeholder Giordano seconded a motion to modify the agenda moving Resolution No. 221 to the second agenda item.

**RESOLUTION NO. 221
NOMINATION FOR
COUNTY TREASURER**

Freeholder Russo moved and Freeholder Curcio seconded a motion nominating Jane Lugo as Atlantic County Treasurer.

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 Curcio moved and Freeholder Cooper seconded the motion to modify the agenda moving Resolution No. 222 as the third item on the agenda.

**RESOLUTION NO. 222
NOMINATION FOR
COUNTY
COMPTROLLER**

Freeholder McDevitt moved and Freeholder Dase seconded the motion nominating Bonnie Lindow as Atlantic County Comptroller.

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.

**BOND ORDINANCE
NO. 1
FINAL READING
REFUNDING BONDS**

Freeholder Russo moved and Freeholder Giordano seconded a motion for a refunding Bond Ordinance authorizing the issuance of \$39,000,000 refunding Bonds of the County of Atlantic, New Jersey - Final Reading.

Chairman Silipena opened the meeting for public comments at 4:26 p.m.

Larry Angel (1600 Pennsylvania Avenue, Mullica Twp.) Requested an explanation of the refunding bond ordinance.

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 4:28 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.

**BOND ORDINANCE
NO. 2
FIRST READING
IMPROVEMENTS OF
ACCC**

Freeholder Russo moved and Freeholder Cooper seconded a motion for a Bond Ordinance making an appropriation of \$9,009,000.00 for improvement of the Atlantic Cape Community College in and by the County of Atlantic, New Jersey, and authorizing the issuance of \$9,009,000.00 Bonds or Notes of the County for financing such appropriation - 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.

**BOND ORDINANCE
NO. 3
FIRST READING
AQUISITION OF NEW
INFORMATION
TECHNOLOGY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for a Bond Ordinance providing for the acquisition of new and additional information technology by the County of Atlantic, New Jersey, and appropriating \$1,100,000.00 therefor from the Capital Improvement Fund of the County - 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.

**BOND ORDINANCE
NO. 4
FIRST READING
VARIOUS ROAD
IMPROVEMENTS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for a Bond Ordinance providing for the improvement of various roads in and by the County of Atlantic, New Jersey, and appropriating \$400,000.00 therefor from the Capital Improvement Fund of the County - 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.

**BOND ORDINANCE
NO. 5
FIRST READING
CONSTRUCTION OF
VARIOUS BUILDINGS
AND FACILITIES IN
NORTHFIELD**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for a Bond Ordinance providing for the construction of various buildings and facilities in the City of Northfield in and by the County of Atlantic, New Jersey, appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 Bonds or Notes of the County to finance such appropriations - 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.

**BOND ORDINANCE
NO. 6
FIRST READING
IMPROVEMENTS TO
VARIOUS COUNTY
OWNED BUILDINGS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for a Bond Ordinance providing for the improvement of various County-owned buildings and facilities in and by the County of Atlantic, New Jersey, appropriating \$2,445,000.00 therefor and authorizing the issuance of \$2,320,000.00 Bonds or Notes of the County for financing such appropriation - 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.

**ORDINANCE NO. 5
FIRST READING
VACATE 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. 197
CLEAN
COMMUNITIES
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion for an Intergovernmental Competitive Agreement with the Atlantic County Utilities Authority to conduct a Clean Communities Program for an amount not to exceed \$66,975.51.

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. 198
ON-LINE
CATALOGING
SUBSYSTEM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with Palinet to provide an on-line cataloging subsystem and interlibrary loan subsystem for an amount not to exceed \$45,000.00.

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. 199
ADDITIONAL
PHARMACEUTICAL
CONSULTING
SERVICES**

Freeholder Sutton moved and Freeholder Garrett seconded a motion for an amendatory professional services agreement with Pharma-Care, Inc. for additional pharmaceutical consulting services in the amount of \$2,160.00 for a total amendatory contract amount not to exceed \$29,940.00.

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. 200
EVEN START FAMILY
LITERACY PROGRAM**

Freeholder Curcio moved and Freeholder Cooper seconded a motion for an Intergovernmental Agreement with the Buena Regional School District for the Even Start Family Literacy Program for an amount not to exceed \$4,300.00.

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. 201
TECHNICAL
ASSISTANCE FOR
CONSERVATION
MATTERS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a intergovernmental agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters for an amount not to exceed \$22,000.00.

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. 202
PROJECT VISION
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for an Intergovernmental Agreement amending Resolution No. 514 (9/19/06) regarding an agreement with the City of Pleasantville for the Project Vision Program to extend the time of completion until June 30, 2008 at no additional 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. 203
ROADWAY
IMPROVEMENTS
(CR 682)**

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to enter into a contract with Arawak Paving Co., Inc. for roadway improvements at Summer Road (CR682) in the Borough of Buena for an amount not to exceed \$883,000.00.

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. 204
COMMISSARY
SERVICES**

Freeholder Russo moved and Freeholder Giordano seconded a motion to enter into a contract with Keefe Commissary Network, LLC, highest responsible bidder, for inmate commissary services and trust fund accounting for the Atlantic County Justice Facility for the highest commission rate of 39.7% (revenue generating).

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. 205
UNIFORM RENTALS**

Freeholder McDevitt moved and Freeholder Giordano seconded a motion to enter into a contract with G & K Services, for the provision of rental uniforms to Atlantic County for an amount not to exceed \$41,787.20 for a two year contract.

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. 206
HVAC MAINTENANCE
& REPAIR**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into a contract with Marlee Contractors, LLC, to provide HVAC maintenance and repair services for Atlantic County for an amount not to exceed \$408,660.00 for a two year period commencing April 1, 2008 to March 31, 2010.

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. 207
TO 211**

Freeholder Curcio moved and Freeholder Garrett seconded a motion to combine and adopt Resolution No. 207 to 211.

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. 207
CLEAN COMMUNITIES
PROGRAM**

Grant from the New Jersey Department of Environmental Protection for the Clean Communities Program in the amount of \$66,975.51.

**RESOLUTION NO. 208
SUMMER HEAT
TRANSPORTATION
PROGRAM**

Grant acceptance from the New Jersey Department of Labor for a Summer (Help Employ Area Teens) H.E.A.T. Transportation Program in the amount of \$75,000.00.

**RESOLUTION NO. 209
OPPORTUNITY
ONLINE GRANTS
PROGRAM**

Grant application to the Bill & Melinda Gates Foundation for the Opportunity Online Grants Program funding not to exceed \$3,250.00, subject to a County in-kind match of \$1,950.00.

**RESOLUTION NO. 210
BULLETPROOF VEST
GRANT PROGRAM**

Grant application to the US Department of Justice for the Bulletproof Vest Partnership Grant Program funding in the amount of \$31,363.98 with a state match of \$31,363.98.

**RESOLUTION NO. 211
GRANT
APPLICATION FOR
FEDERAL HIGHWAY
ADMINISTRATION**

Grant application to the New Jersey Department of Transportation for Federal Highway Administration funds for \$176,000.00, grant subject to a \$20,000.00 cash match from New Jersey Dept. of Transportation and a \$24,000.00 cash match from the County.

**RESOLUTION NO. 212
AMENDING
RESOLUTION NO. 567
(10/30/07)**

Freeholder Giordano moved and Freeholder Sutton seconded a motion amending Resolution No. 567 (10/30/2007) regarding Workforce Learning Link Funds from the New Jersey Department of Labor - additional funding in the amount of \$3,450.00 and an amendatory funding amount of \$268,133.00.

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. 213
ELECTRONIC
REPORT
MANAGEMENT
SOFTWARE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing competitive contracting for the provision of Electronic Report Management Software for the Department of Administrative 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. 214
APPROVING NJDOE
PRELIMINARY
ELIGIBLE COSTS**

Freeholder Curcio moved and Freeholder Garrett seconded a motion approving the New Jersey Department of Education preliminary eligible costs determination.

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. 215

Freeholder Giordano moved and Freeholder Sutton seconded a

**AMENDING
RESOLUTION NO. 696
(12/18/07)**

motion amending Resolution No. 696 (12/18/07) regarding a lease agreement with Atlantic City Housing Authority and Urban Redevelopment Agency for space at Jeffries Towers for a Senior Nutrition Site for a reduction of \$2,445.00 and an amendatory contract amount of \$44,437.00 and changing the term from a 3-year to a 4-year contract.

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. 216
AND 217**

Freeholder Curcio moved and Freeholder Giordano seconded a motion to combine and adopt Resolution No. 216 and No. 217.

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. 216
CHAPTER 159**

The insertion into the budget the sum of \$66,975.51 from the State of New Jersey, Department of Environmental Protection, under the caption of Clean Communities 2008.

**RESOLUTION NO. 217
CHAPTER 159**

The insertion into the budget the sum of \$6,260.00 from the State of New Jersey, Department of Education, under the caption of GED Testing Income 2008.

**RESOLUTION NO. 218
CANCELING 4/29/08
MEETING**

Freeholder McDevitt moved and Freeholder Garrett seconded a motion canceling the April 29, 2008 regular 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. 219
APRIL AUTISM
AWARENESS MONTH**

See Page 1.

**RESOLUTION NO. 220
APPOINTMENTS TO
YOUTH SERVICES
COMMISSION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for the appointment of Forrest Gilmore and Frank Johnson to the Atlantic County Youth Services Commission for terms to expire on October 1, 2011.

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 PORTION

There being no further business, Chairman Silipena opened the public portion of the meeting at 4:55 p.m.

Mr. Jim Schroeder (Galloway Township Resident) questioned in reference to Bond Ordinance No. 1, what is the rate.

Mr. Schroeder also asked questions regarding Bond Ordinances No. 5 and 6.

Mr. Larry Angel (Mullica Township Resident) questioned when the Board would be meeting in Mullica Township. He asked about shared services of the municipal court systems and Mr. Giordano's prayer.

There being no further comments, the public portion was closed by Chairman Silipena at 5:14 p.m.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office during the period of April 2, 2008 to April 15, 2008.

ADJOURNMENT

There being no further business Mr. Giordano moved and Mr. Russo seconded a motion to adjourn the meeting at 5:15 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board