

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, NJ

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Minutes of Meeting

April 22, 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 Sutton 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 MARCH 18, 2008** Freeholder Sutton moved and Freeholder Cooper seconded a motion to dispense with the reading of the March 18, 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.164 FINAL READING COUNTY OPEN SPACE TRUST FUND TAX** Freeholder Russo moved and Freeholder Giordano seconded a motion for the County Open Space Preservation Trust Fund Tax 2008 - FINAL 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. 223 MEDICAL DIRECTOR FOR MEADOWVIEW** Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a professional services contract with Dr. Austin Gerber to serve as the Medical Director for Meadowview Nursing Home for an amount not to exceed \$40,000.00.
- 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. 224 PURCHASE OF CANINE AND RELATED EQUIPMENT** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a intergovernmental services agreement with the City of Atlantic City for \$10,000.00 and the Township of Hamilton for \$10,000.00 to purchase a canine and related equipment for an amount not to exceed \$20,000.00.
- 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. 225** Freeholder Giordano moved and Freeholder Sutton seconded a

**PHARMACEUTICAL
CONSULTING**

motion to enter into professional services agreement with Pharma-Care, Inc. for pharmaceutical consulting services for the Meadowview Nursing Home for an amount not to exceed \$29,214.00.

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. 226
CLEANING SERVICES**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into contracts with Class Act Cleaning Services for \$256,436.16 and Statewide Commercial Cleaning, LLC for \$8,000.00, lowest responsible bidders, for cleaning services at various locations 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. 227
MEDICAL SUPPLIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into contracts with Medical Express for \$41,443.16 and Moore Medical for \$2,466.00, lowest responsible bidders, to furnish and deliver medical supplies.

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. 228
LINENS & BED CARE
REQUIREMENTS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a contract with ATD American Co., lowest responsible bidder, to furnish and deliver linen and bed care requirements to Meadowview Nursing Home for an amount not to exceed \$34,440.18.

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. 229
SPECIAL CHILD
HEALTH SERVICES
GRANT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for a grant application to the New Jersey Department of Health and Senior Services for the Special Child Health Services grant in the amount of \$74,283.00 and a County in-kind match of \$85,064.00.

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. 230
EARLY
INTERVENTION
PROGRAM GRANT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for a grant application to the New Jersey Department of Health and Senior Services for the Early Intervention Program grant in the amount of \$336,600.00 and a County in-kind match of \$35,340.00.

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. 231

Freeholder Sutton moved and Freeholder Giordano seconded a motion for a renewal grant application to the New Jersey Division

VICTIM ASSISTANCE GRANT of Criminal Justice, Office of Victim Witness Advocacy for Victim Assistance funds in the amount of \$128,606.00, and a County in-kind match of \$32,152.00.

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. 232 DONATION TO COUNTY ANIMAL SHELTER Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing the County Executive to execute a refunding Bond and release of executors to accept a bequest of \$5,000.00 from the Estate of Marie T. Glancy.

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. 233 ACCEPTANCE OF DEEDS Freeholder Curcio moved and Freeholder Giordano seconded a motion for the acceptance of Deeds from various grantors in accordance with Atlantic County Planning Standards.

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. 234 AND 235 Freeholder Curcio moved and Freeholder Sutton seconded a motion to combine and adopt Resolution No. 234 and 235.

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. 234 CHAPTER 159 for the insertion into the budget the sum of \$20,000.00 from the State of New Jersey, Department of Community Affairs, under the caption of Recreation Opportunities for Individuals with Disabilities 2008 (ROID).

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. 235 CHAPTER 159 Freeholder Curcio moved and Freeholder Sutton seconded a motion for the insertion into the budget the sum of \$21,668.00 from the State of New Jersey, Department of Children and Families, under the caption of CFI & APPI 07-08.

RESOLUTION NO. 236 BIGLEY APPLICATIONS Freeholder Giordano moved and Freeholder Dase seconded a motion urging legislation addressing the problems caused by Bigley Applications filed against counties (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.

RESOLUTION NO. 237 CHANGE LOCATION OF MEETING Freeholder Sutton moved and Freeholder Giordano seconded a motion changing the location of the regular meeting of the Atlantic County Board of Chosen Freeholders on Tuesday, May 6, 2008 to the Alton Auditorium, A Wing, Richard Stockton College of New Jersey, Galloway Twp., NJ.

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. 238
REAPPOINTMENTS
TO ADVISORY
COMMISSION ON
WOMEN**

Freeholder Cooper moved and Freeholder Giordano seconded a motion for the reappointment of Clare A. Henchy, Ellen M. Hohmann and Beth A. Levy to the Atlantic County Advisory Commission on Women for a term to expire February 28, 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.

**MOTION FOR TWO
MEETINGS FOR ACIT
IMPROVEMENTS**

Freeholder McDevitt moved and Freeholder Garrett seconded a motion to hold two public meetings in Northfield or Mays Landing regarding Atlantic County Institute of Technology (ACIT) improvements.

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 nor further business, Chairman Silipena opened the public portion of the meeting at 4:31 p.m.

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

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office during the period of April 16, 2008 through April 22, 2008.

ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 5:19 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board