

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

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**Minutes of Meeting**  
**May 13, 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 McDevitt 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 (Telephoned-detained in Court).
- MEETING MINUTES APRIL 15, 2008** Freeholder Garrett moved and Freeholder Cooper seconded a motion to dispense with the reading of the April 15, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call vote: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: Curcio.
- ORDINANCE NO. 3 FINAL READING SOLID WASTER MANAGEMENT PLAN** Freeholder Russo moved and Freeholder Sutton seconded a motion for an Ordinance amending the Atlantic County Solid Waste Management Plan deleting various facilities.
- Chairman Silipena opened the meeting for public comments at 4:59 p.m.
- There being no public comments, Chairman Silipena closed the public portion at 4:59 p.m.
- 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. 8 FIRST READING DELETING TRANSFER STATION** Freeholder Giordano moved and Freeholder Sutton seconded a motion for an Ordinance amending the Atlantic County Solid Waste Management Plan deleting the Chambers Transfer Station, located at 2526 Tremont Avenue, Egg Harbor Township, NJ - 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.

**\*RESOLUTION NO.255 ACQUISITION OF LAND** Freeholder Russo moved and Freeholder Giordano seconded a motion consenting to the amount of financing to be undertaken by the Atlantic County Improvement Authority for the acquisition of land by the Board of Education of the City of Pleasantville - No Cost.  
Tabled on 5/6/08.

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. 267 HOME ELECTRONIC TRACKING** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a renewal bid contract with Satellite Tracking of People. LLC for GPS tracking of inmates monitoring/service for the Atlantic County Department of Public Safety for a total sum not to exceed \$88,800.00.

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. 268 HOME ELECTRONIC DETENTION SYSTEM** Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a renewal contract with BI, Inc., for a Home Electronic Detention System (H.E.D.S.) for the Atlantic County Department of Public Safety for an amount not to exceed \$33,540.00.

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. 269 AMENDING RESOLUTION NO. 113 (3/11/08)** Freeholder Sutton moved and Freeholder Garrett seconded a motion amending Resolution No. 112 (3/11/08) regarding an EUS contract with Atlantic Coast Alarm, Inc. for additional security and fire alarm maintenance and monitoring services and to extend the existing contract for an additional amount of \$149,750.00 and a total amendatory amount not to exceed \$1,193,175.00 for the extended period from February 1, 2007 to July 31,2008.

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. 270 EQUIPMENT USE AGREEMENT MOSQUITO CONTROL COMMISSION** Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into an equipment use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission - \$1,000.00.

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. 271** Freeholder Cooper moved and Freeholder Sutton seconded a  
**REHABILITATIVE** motion to enter into a contract renewal with Sundance  
**THERAPY SERVICES** Rehabilitation to provide rehabilitative therapy services for the  
residents of Meadowview Nursing Home for an amount not to  
exceed \$350,000.00.

The above-mentioned motion was adopted by the following roll  
call vote: AYES: Cooper, Dase, Garrett, Giordano, McDevitt,  
Russo, Sutton and Silipena. ABSENT: Curcio.

**RESOLUTION NO. 272** Freeholder Russo moved and Freeholder Garrett seconded a  
**AMENDING** motion amending Resolution No. 316 (6/19/07) regarding a  
**RESOLUTION NO. 316** professional services agreement with O'Brien and Gere  
**(6/19/07)** Engineers, Inc. to provide inspection and design services for  
repairs to Lake Lenape Dam, to extend the term date only at no  
cost.

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. 273** Freeholder Giordano moved and Freeholder Sutton seconded a  
**EMERGENCY REPAIR** motion to enter into a contract with Delta Line Construction  
**OF TRAFFIC SIGNALS** Company, to provide emergency repairs of Atlantic County  
traffic signals for an amount not to exceed \$14,000.00.

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. 274** Freeholder Giordano moved and Freeholder Sutton seconded a  
**JOBS ACCESS AND** motion for a grant renewal application with NJ Transit  
**REVERSE COMMUTE** Corporation for a grant under the Federal Transit Act for the Jobs  
**PROGRAM** Access and Reverse Commute Program amount not to exceed  
\$64,185.00.

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. 275** Freeholder Giordano moved and Freeholder Sutton seconded a  
**CHAPTER 159** motion for the insertion into the budget the sum of \$20,866.57  
from the State of New Jersey, Department of Human Services,  
under the caption of IV-D Law FY08.

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. 276** Freeholder Sutton moved and Freeholder Cooper seconded a  
**ROAD** motion to enter into a contract with Arawak Paving Co. Inc., for a  
**IMPROVEMENTS** sum not to exceed \$883,000.00 to do the work and/or supply the  
materials as set forth in the contract.

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  
RESOLUTIONS NO.  
277 AND 278**

Freeholder McDevitt moved and Freeholder Russo seconded a motion to combine and adopt Resolutions No. 277 and 278.

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. 277  
APPOINTMENT TO  
YOUTH SERVICES  
COMMISSION**

Appointment of Fran Wise to the Atlantic County Youth Services Commission for a term to expire on October 1, 2011.

**RESOLUTION NO. 278  
APPOINTMENT TO  
ACUA**

Appointment of Matthew G. Gallagher to the Atlantic County Utilities Authority for a term to expire May 1, 2013.

**RESOLUTION NO. 279  
OPPOSING  
GOVERNOR  
CORZINE'S PLAN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion opposing Governor Jon Corzine's plan to bill small municipalities for state police protection.

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 PORTION**

There being no further business, Chairman Silipena opened the public portion of the meeting at 5:45 p.m.

There being no public comments, Chairman Silipena closed the public portion of the meeting at 5:46 p.m.

**ADJOURNMENT**

There being no further business, a motion was made and seconded to adjourn the meeting at 5:50 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board