

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

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Minutes of Meeting
May 20, 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 the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder James Curcio followed by the flag salute led by Freeholder Chairman Joseph F. Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase (4:01), Garrett (4:05), Giordano, McDevitt, Russo, Sutton and Silipena. ABSENT: None.
- MEETING MINUTES April 22, 2008** Freeholder Sutton moved and Freeholder Cooper seconded a motion to dispense with the reading of the April 22, 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.
- PRESENTATION** Forrest Gilmore, Department Head, gave an overview on the Department of Family and Community Development.
- ORDINANCE NO. 6 FINAL READING REVISING NO-PASSING ZONES** Freeholder Curcio moved and Freeholder Giordano seconded a motion for an Ordinance revising no-passing zones along Philadelphia Avenue (Rt. 563) in the City of Egg Harbor, Atlantic County- Final Reading.
- Chairman Silipena opened the meeting for any public comments at 4:24 p.m. There being none, Chairman Silipena closed the public portion at 4:24 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. 7 FINAL READING RESERVING CERTAIN LANES ON TILTON ROAD** Freeholder Sutton moved and Freeholder Dase seconded a motion reserving the use of certain lanes on Tilton Road (CR 563) in the vicinity of the Blue Heron Pines Golf Course and Lenox China-Final Reading.
- Chairman Silipena opened the meeting for any public comments at 4:28 p.m. There being none, Chairman Silipena closed the public portion 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.
- RESOLUTION NO. 280 CONTRACTS FOR PERISHABLE FOOD ITEMS** Freeholder Sutton moved and Freeholder Giordano seconded a motion enter into contracts with various vendors for perishable food items total amount not to exceed \$450, 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. 281
DATA STORAGE
SUPPLIES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a contract with W.B. Mason Co. to furnish and deliver data storage supplies to members of the Atlantic County Cooperative for an amount not to exceed \$7,339.40.

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. 282
GRANT FOR BODY
ARMOR REPLACEMENT
PROGRAM**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to accept a grant from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Body Armor Replacement Program for a minimum amount of \$500.00 for each applicant office, and up to an estimated amount of \$25,536.00 for the Department of Public Safety, \$11,650.00 for the Prosecutor's Office and \$13,345.75 for the Sheriff's Office, for an estimated amount of \$50,486.75 for the period from August 1, 2008 through July 31, 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. 283
GRANT RENEWAL
FTA SECTION 5311**

Freeholder Curcio motioned and Freeholder Cooper seconded a motion for a grant renewal with the New Jersey Transit Corporation and the Federal Transit Administration, for a grant in the amount of \$290,248.50, subject to a County cash match in the amount of \$96,749.50.

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. 284
TRANSPORTATION
SERVICES TO SENIOR
CITIZENS AND
DISABLED RESIDENTS**

Freeholder Russo moved and Freeholder Cooper seconded a motion to apply for renewal grant funds in the amount of \$864,411.00, plus any additional funds which may become available, to be utilized for additional and expanded transportation services for senior citizens and disabled residents.

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. 285
LEASE RENEWAL FOR
ATLANTIC COUNTY
CIVIL COURTHOUSE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a lease renewal with the State of New Jersey, Department of the Treasury, Division of Property Management and Construction for a portion of the Atlantic County Civil Courthouse- \$166,800.00 per year for five years and is 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. 286
LEASE RENEWAL FOR
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PROFESSIONAL
CAMPUS**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into a renewal lease agreement with Ventroy Associates to rent space at the Ventnor Professional Campus in Ventnor for the Office of Veteran's Affairs- \$1,244.40 per month, \$14,932.80 per year.

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. 287
AUTHORIZING
PURCHASES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing purchases from state contract vendors.

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. 288
CHAPTER 159**

Freeholder Giordano moved and Freeholder Cooper seconded a motion for the 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 Summer HEAT 2008 Transportation.

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. 289
REAPPOINTMENT TO
PLANNING BOARD**

Freeholder Russo motioned and Freeholder Dase seconded a motion for the reappointment of Betsy Rogge to the Atlantic County Planning Board for a term to expire on May 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.

**RESOLUTION NO. 290
REAPPOINTMENTS TO
PLANNING BOARD**

Freeholder Sutton motioned and Freeholder Russo seconded a motion for the reappointment of Joseph Maher and Joseph D'Abundo to a mandated position on the Atlantic County Planning Board for a term to expire on May 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.

**RESOLUTION NO. 291
ACTUARIAL SERVICES**

Freeholder Giordano moved and Freeholder Curcio seconded a motion to enter into an agreement with Smart Business Advisory and Consulting Services, LLC for actuarial services for an amount not to exceed \$6,987.00.

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.

PUBLIC PORTION

There being no further business, Chairman Silipena opened the public portion of the meeting at 4:45 p.m.

Mannie Aponte, 304 Yarmouth Road, EHT, spoke briefly regarding several issues including teen pregnancies.

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 4:45 p.m.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office during the period of May 14, 2008 to May 20, 2008.

ADJOURNMENT

There was no further business, a motion was made by Freeholder Sutton and seconded by Freeholder Giordano to adjourn the meeting at 5:00 p.m.

Submitted by,

**Sonya G. Harris
Clerk to the Board**