

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Mays Landing Government Complex**  
**Old Historic Courthouse**  
**5909 Main Street**  
**Mays Landing, New Jersey**

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**Minutes of Meeting**  
**June 3, 2008**

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Joseph Silipena at 6:00 p.m., Eastern Standard Time, on the above-mentioned date at the Mays Landing Government Complex, Mays Landing, 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 Cooper 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 MAY 6, 2008** Freeholder Garrett moved and Freeholder Cooper seconded a motion to dispense with the reading of the May 6, 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.
- ORDINANCE NO. 9 FIRST READING AMENDING CHAPTER NINETY SEVEN, PARKS, ARTICLE XII** Freeholder Curcio moved and Freeholder Giordano seconded a motion for an Ordinance amending Chapter Ninety Seven Parks, Article XII, Golf Course of the Atlantic County Code - 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. 292 2008 OR NEWER TOYOTA CAMRY HYBRID** Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a contract with Hudson Motors Group to furnish and deliver a 2008 or newer Toyota Camry hybrid vehicle for a total sum not to exceed \$23,948.00.
- 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. 293** Freeholder Giordano moved and Freeholder Curcio seconded a  
**AMENDING** motion amending Resolution No. 256 (5/15/07) regarding a  
**RESOLUTION NO. 256** renewal operation and management agreement with the Atlantic  
**(5/15/07)** County Improvement Authority for the John F. Gaffney Green  
Tree Golf Course.

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. 294** Freeholder Cooper moved and Freeholder Sutton seconded a  
**PEDESTRIAN SAFETY** motion to enter into a intergovernmental services agreement with  
**EQUIPMENT** the City of Linwood for the installation of pedestrian safety  
equipment on Shore Road for an amount not to exceed \$14,350.00.

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. 295** Freeholder Giordano moved and Freeholder Cooper seconded a  
**PREGNANCY** motion to enter into a contract with Inwood House for the  
**PREVENTION** provision of the Teen Choice Pregnancy Prevention Program for  
**PROGRAM** an amount not to exceed \$117,803.00.

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. 296** Freeholder Curcio moved and Freeholder Dase seconded a  
**AMENDING** motion amending Resolution No. 387 (7/26/05) regarding an  
**RESOLUTION NO. 387** intergovernmental services agreement with the City of Brigantine  
**(7/26/05)** for drainage improvements for an amount not to exceed  
\$1,177,094.90 for both projects.

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. 297** Freeholder Curcio moved and Freeholder Cooper seconded a  
**COOPERATIVE** motion to enter into an intergovernmental services agreement  
**EXTENSION** with Rutgers University for Cooperative Extension services for  
**SERVICES WITH** an amount not to exceed \$260,040.00.  
**RUTGERS**

**UNIVERSITY** 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. 298** Freeholder Giordano moved and Freeholder Cooper seconded a  
**ANIMAL FOOD FOR** motion to enter into a contract with Butterhoff's Farm and Home  
**SHELTER** Supply to furnish and deliver animal food to the Atlantic County  
Animal Shelter for an amount not to exceed \$22,839.05.

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. 299** Freeholder Giordano moved and Freeholder Sutton seconded a  
**2008 STUMP GRINDER** motion to enter into a contract with R.J. Sherman & Associates,  
**FOR ROADS AND** Inc. D/B/A Vermeer North Atlantic Sales & Services, to furnish  
**BRIDGES** and deliver one (1) 2008 stump grinder to Roads & Bridges.

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. 300** Freeholder Giordano moved and Freeholder Dase seconded a  
**ESTELL MANOR** motion to enter into a contract with R. Maxwell Construction  
**NATURE CENTER** Company, for the Estell Manor Nature Center Building  
**RENOVATIONS** renovations in the amount of \$40,700.00.

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. 301** Freeholder Sutton moved and Freeholder Cooper seconded a  
**ELECTRICAL** motion to enter into a contract with Marlee Contractors, LLC, to  
**MAINTENANCE &** provide supplemental electrical maintenance and repair service  
**REPAIR** for an amount not to exceed \$228,700.00.

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. 302** Freeholder Sutton moved and Freeholder McDevitt seconded a  
**SECURITY GUARDS** motion to enter into a contract with Allied Barton Security  
Services, LLC, for security guards in the amount of \$892,432.60  
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. 303** Freeholder Giordano moved and Freeholder Cooper seconded a  
**MEAL PACKAGING** motion to enter into a contract with Oliver Products for a meal  
**SYSTEM** packaging System for an amount not to exceed \$38,915.00.

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. 304** Freeholder Giordano moved and Freeholder Sutton seconded a  
**SIGN FACES** motion to enter into a contract with Rocal Inc., to furnish and  
deliver sign faces for an amount not to exceed \$2,580.00.

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. 305  
CHANGE ORDER NO.  
1** Freeholder Sutton moved and Freeholder Giordano seconded a motion for Change Order No. 1 and final a contract with Peterson Service Company to furnish and install HVAC equipment in the kitchen and dining area at the Atlantic County Youth Center (Harborfields) in the amount of \$9,429.00 for supplementary work and net increase of \$117,519.00.

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. 306  
GRANT FOR CITIZEN  
CORPS AND  
COMMUNITY  
RESPONSE TEAM** Freeholder Giordano moved and Freeholder Cooper seconded a motion for a grant acceptance from the State of New Jersey Office of Emergency Management for Citizen Corps and Community Response Team funding.

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  
COMBINE AND  
ADOPT** Freeholder Giordano moved and Freeholder Curcio seconded a motion to combine and adopt Resolutions No. 307 to No. 310.

**RESOLUTIONS NO.  
307 TO 310** 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. 307  
NATIONAL  
CRIMINAL HISTORY  
IMPROVEMENT  
PROGRAM** A grant from the New Jersey Department of Law and Public Safety, for Phase III of the FY 04-05 National Criminal History Improvement Program.

**RESOLUTION NO. 308  
LIHEAP CWA  
ADMINISTRATION  
PROGRAM** A motion to submit a grant application to the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program funding in the amount of \$12,735.00.

**RESOLUTION NO. 309  
UNIVERSAL SERVICE  
FUND CWA  
ADMINISTRATION  
PROGRAM** A motion to submit a grant application to the New Jersey Department of community Affairs for the Universal Service Fund CWA Administration Program in the amount of \$12,735.00.

**RESOLUTION NO. 310  
WORKFORCE  
INVESTMENT ACT** A motion for grant acceptance of Workforce Investment Act Funds from the New Jersey Department of Labor for Program Year 2008 in the amount of \$4,005,682.00.

**RESOLUTION NO. 311  
AMENDING  
RESOLUTION NO. 74  
(2/13/07)** Freeholder Sutton moved and Freeholder Garrett seconded a motion amending Resolution No. 74 (2/13/07) regarding acquisition of a farmland preservation easement from Carmen and Mary Jane Merlino identified as Block 502, Lot 6, Block 905, Lot 1 and Block 904, Lot 2 in Mullica Township for an additional \$2,000.00 and a total amendatory amount of \$238,649.80.

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. 312** Freeholder Giordano moved and Freeholder Sutton seconded a  
**ACCEPTANCE OF** motion for the acceptance of Deeds from various grantors in  
**DEEDS** 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.

**RESOLUTION NO. 313** Freeholder Russo moved and Freeholder Cooper seconded a  
**RENEWAL LEASE** motion to enter into a renewal lease agreement with various  
**AGREEMENT FOR** nutrition sites throughout the County for 2008 for a total contract  
**VARIOUS NUTRITION** of \$23,077.00.  
**SITES**

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** Freeholder Curcio moved and Freeholder Garrett seconded a  
**COMBINE AND** motion to combine and adopt Resolutions No. 314 and No. 317.  
**ADOPT**  
**RESOLUTIONS NO.** The above-mentioned motion was adopted by the following roll  
**314 TO 317** call: AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 314** Insertion into the budget the sum of \$1,562,257.00 from the State  
**CHAPTER 159** of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support, under the caption of WIA ADULT 08-09.

**RESOLUTION NO. 315** Insertion into the budget the sum of \$1,553,514.00 from the State  
**CHAPTER 159** of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support, under the caption of WIA YOUTH 08-09.

**RESOLUTION NO. 316** Insertion into the budget the sum of \$889,911.00 from the State  
**CHAPTER 159** of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support, under the caption of WIA Dislocated Worker 08-09.

**RESOLUTION NO. 317** Insertion into the budget the sum of \$144,000.00 from the State  
**CHAPTER 159** of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of State Facilities Education Act 07-08.

**RESOLUTION NO. 318** Freeholder McDevitt moved and Freeholder Sutton seconded a  
**APPOINTMENT** motion for the appointment of Misty Kleinow to the  
**ATLANTIC/CAPE** Atlantic/Cape May Workforce Investment Board (WIB) for a  
**MAY WORKFORCE** term to expire June 30, 2011.  
**INVESTMENT BOARD**

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. 319** Freeholder Giordano moved and Freeholder Cooper seconded a  
**REAPPOINTMENT** motion for the reappointment of Carol Brill, Forrest Gilmore,  
**ATLANTIC/CAPE** Daniel Kelly, Joseph B. Kelly, Roz Kincaid and Donald Parker to  
**MAY WORKFORCE** the Atlantic/Cape May Workforce Investment Board (WIB) for a  
**INVESTMENT BOARD** term to expire June 30, 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. 320** Freeholder Curcio moved and Freeholder Cooper seconded a  
**APPOINTMENT TO** motion for the appointment of Alfreda Mills to the Atlantic  
**MENTAL HEALTH** County Mental Health Advisory Board for a term to expire June  
**ADVISORY BOARD** 30, 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. 321** Freeholder Giordano moved and Freeholder Sutton seconded a  
**VICTIM WITNESS** motion in support of Victim Witness Advocacy funding.  
**ADVOCACY** (Sponsor: Joseph McDevitt).  
**FUNDING**

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. 322** **ADDED (6/3/08):** Freeholder Sutton moved and Freeholder  
**ROADWAY** Giordano seconded a motion for a bid contract with A.E. Stone,  
**IMPROVEMENTS** Inc., to provide roadway improvements along Tilton Road (CR  
**ALONG TILTON** 563) Northfield (See 1 - Shore Road (CR585) to New Road (SR  
**ROAD (CR 563)** 9) amount not to exceed \$813,889.06.

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** Alyse Strother, Chairwoman of the Atlantic County Board of Elections, welcomed the Freeholders to the Courthouse.

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 6: 57 p.m.

**WRITTEN** Written correspondence was received by this office during the  
**CORRESPONDENCE** period of May 20, 2008 to June 3, 2008.

**ADJOURNMENT** There being no further business, Freeholder Giordano moved and Freeholder Sutton seconded a motion to adjourn the meeting at 7:10 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board