

**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**  
**July 1, 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 date at the Mays Landing Courthouse Building, 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 Curcio 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 20, 2008** Freeholder Sutton moved and Freeholder Giordano seconded a motion to dispense with the reading of the May 20, 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. 361 CERTIFICATION OF ANNUAL AUDIT** Freeholder Giordano moved and Freeholder McDevitt seconded a motion to adopt the Governing Body Certification of the Annual Audit (2007).
- 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. 362 DETERMINING ELIGIBLE POSITIONS (DCRP)** Freeholder Sutton moved and Freeholder Garrett seconded a motion for a resolution determining positions eligible for the Defined Contribution Retirement Program (DCRP).
- 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. 363 AMENDING RESOLUTION NO. 401 (7/31/07)** Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 401 (7/31/07) regarding a contract with Atlantic County Special Services School District to provide educational services to juveniles at Harborfields for an additional amount of \$62,948.00 and a total amendatory contract amount of \$314,948.00.
- 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. 364** Freeholder Russo moved and Freeholder Sutton seconded a

**AMENDING  
RESOLUTION NO. 381  
(7/17/07)**

motion amending Resolution No. 381 (7/17/07) regarding an intergovernmental services agreement with the City of Ventnor for storm water drainage pumping facilities for an additional amount of \$3,450.00 and a total amendatory amount of \$33,450.00.

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. 365  
HEALTH CARE  
SERVICES AT  
JUSTICE FACILITY**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion renewing a competitive contract with CFG Health Systems, LLC to provide health care services to inmates of the Atlantic County Justice Facility for an amount not to exceed \$3,833,479.31.

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. 366  
HEALTH &  
HAZARDOUS  
MATERIALS  
RESPONSE  
SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an intergovernmental services renewal agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City for an amount not to exceed \$48,000.00.

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. 367  
AMENDING  
RESOLUTION NO. 513  
(8/27/02)**

Freeholder Russo moved and Freeholder Giordano seconded a motion amending Resolution No. 513 (8/27/02) regarding a professional services agreement with the Maguire Group for engineering scoping services for the replacement of the Mays Landing-Somers Point Bridge over Lakes Creek for an additional amount of \$11,625.00 and a total amendatory amount of \$136,906.00.

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. 368  
TRAINING ACCOUNT  
SERVICES**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to enter into contracts with multi-vendors for Workforce Investment Act Individual Training Account Services with various education and training institutions in the amount of \$1,300,000.00.

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. 369  
IN-SCHOOL  
YOUTH PROGRAMS**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion to enter into an agreement with various providers for PY2008 In-School Youth Programs in the amount of \$583,586.00.

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. 370  
OUT-OF-SCHOOL  
YOUTH PROGRAMS**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to enter into a contract with various providers for the operation of Out-of-School Youth Programs in the amount of \$204,611.00.

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. 371  
AMENDING  
RESOLUTION NO. 11  
(1/15/08)**

Freeholder Cooper moved and Freeholder Giordano seconded a motion amending Resolution No. 11 (1/15/08) regarding professional services contracts with the Sexual Assault Nurse Examiners for the Sexual Assault Response Team, adding Laura Tomsick, RN 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. 372  
PURCHASE OF  
ELECTRONIC  
REPORT  
MANAGEMENT  
SOFTWARE**

Freeholder Sutton moved and Freeholder Curcio seconded a motion to enter into a competitive contract with AMI Imaging Solutions to purchase Fortis Electronic Report Management Software for an amount not to exceed \$29,995.00.

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. 373  
MANAGEMENT  
TEMPERATURE AND  
ENERGY  
CONSERVATION  
CONTROL SYSTEM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a contract with Peterson Service Co. Inc., for a Building Management System, Automatic Temperature Control System and a Energy Conservation Control System in the amount of \$91,622.00 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.374  
CHANGE ORDER  
NO. 1 FOR  
INTERSECTION  
IMPROVEMENTS IN  
GALLOWAY  
TOWNSHIP**

Freeholder Russo moved and Freeholder Cooper seconded a motion for change order No. 1, contract with DeFalco & Bisconti, Inc. for intersection improvements at Tilton and Wrangleboro Roads in Galloway Township for a net reduction of work in the amount of \$76,791.50 and an adjusted contract amount of \$2,629,512.70.

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. 375  
CHANGE ORDER  
NO. 1 FOR FLASHING  
SCHOOL BEACON IN  
FOLSOM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion for change order No. 1, and final, contract with Delta Line Construction Co., for the flashing school beacon on Blue Anchor Road in the Borough of Folsom for a net reduction in the amount of \$80.00 and an adjusted contract amount of \$31,043.60.

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. 376  
GRANT FOR SFY 2008  
NEW JERSEY YOUTH  
CORPS**

Freeholder Cooper moved and Freeholder Dase seconded a motion to submit a grant application to the New Jersey Department of Labor and Workforce Development for SFY 2008 New Jersey Youth Corps. in the amount of \$463,411.00.

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. 377**

Freeholder Giordano moved and Freeholder Sutton seconded a motion for the submission of the Atlantic County FY 2008 Annual

**2008 ANNUAL  
ACTION PLAN**

Action Plan to the US Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program in the amount of \$2,014,596.00.

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. 378  
AMENDING  
RESOLUTION NO. 659  
(12/4/07)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 659 (12/4/07) regarding a grant application to the New Jersey Division of Highway Traffic Safety for the Community Traffic Safety Program Grant for an additional amount of \$41,415.00 and a total amendatory amount of \$241,787.78.

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. 379  
PURCHASE OF  
PROPERTY IN  
HAMILTON  
TOWNSHIP**

Freeholder Russo moved and Freeholder Giordano seconded a motion for an alternate method agreement for the purchase of property identified as Block 854, Lot 30 in Hamilton Township from the owner of record, Cologne Associates, for public park and open space preservation purposes with funding provided in part through the New Jersey Green Acres Program for a total amount of \$2,250,000.00.

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. 380  
AMENDING  
RESOLUTION NO. 373  
(7/12/05)**

Freeholder Sutton moved and Freeholder Curcio seconded a motion amending Resolution No. 373 (7/12/05) regarding acquisition of a Farmland Preservation Easement from Robert and Pearl Hagaman for an additional amount of \$119,750.00 and a total amendatory amount of \$165,000.00.

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. 381  
CHAPTER 159**

Freeholder Giordano moved and Freeholder Garrett seconded a motion for the insertion into the budget the sum of \$600,000.00 from the State of New Jersey, Department of Environmental Protection, under the caption of Open Space Acquisition FY07.

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. 382  
CHAPTER 159**

Freeholder Sutton moved and Freeholder Cooper seconded a motion for the insertion into the budget the sum of \$40,700.00 from the State of New Jersey, Department of State, under the caption of PARIS IV 2008.

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. 383**

Freeholder Sutton moved and Freeholder Giordano seconded a motion for the appointment of Randi Badgett to the Atlantic County

**APPOINTMENT TO  
YOUTH SERVICES  
COMMISSION**

Youth Services Commission for a term 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.

**RESOLUTION NO. 384  
APPOINTMENT TO  
COMMISSION ON  
WOMEN**

Freeholder Cooper moved and Freeholder Giordano seconded a motion for the appointment of Robyn Boniewicz to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 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.

**RESOLUTION NO. 385  
OPPOSING THE  
PINELANDS TO  
RAISE EXISTING  
FEES**

Freeholder Giordano moved and Freeholder Dase seconded a motion opposing the proposal of the Pinelands Commission to raise existing fees and introduce new fees for development applications (Sponsor: Frank Sutton).

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. 386  
OPPOSING S1380**

Freeholder Russo moved and Freeholder Sutton seconded a motion opposing Senate Bill No. 1380, establishing procedures for qualified voters to vote by mail (Sponsor: Joseph McDevitt).

Freeholder Curcio moved and Freeholder Cooper seconded a motion suspending the rules to permit public comments.

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.

Chairman Silipena opened the public portion for discussion regarding Resolution No. 386.

John Risley (Egg Harbor Township Committeeman) spoke against S1380. He stated the bill deletes all previous safeguards regarding messenger ballots. He recommended additional language be added to the resolution and copies forwarded to Districts 1 and 9.

Freeholder McDevitt moved and Freeholder Russo seconded a motion to include additional language proposed by John Risley to Resolution No. 386.

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.

The original 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. 387  
AVIATION  
RESEARCH &  
TECHNOLOGY PARK**

Freeholder Giordano moved and Freeholder Russo seconded a motion supporting the William J. Hughes Aviation Research and Technology Park at the William J. Hughes, FAA Technology Center (Sponsor: Richard Dase).

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. 388  
ACIT EXPANSION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion requesting the County Executive, without the necessity of a public referendum, to take the steps necessary to proceed with the Atlantic County Institute of Technology (ACIT) expansion project.

Freeholder Curcio moved and Freeholder Giordano seconded a motion to suspend the rules to permit public comments.

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.

Phil Guenther, Superintendent, Atlantic County Institute of Technology (ACIT) spoke briefly in support of the expansion project.

Eileen Dix (Hamilton Township resident) posed several questions.

Lou Delosso of Design Collaborative, architect of the project, responded to Ms. Dix concerns.

Roy Foster (President, Atlantic/Cape AFL-CIO and ACIT Board) spoke affirmatively for the project.

Annie Phillips (Brigantine resident) spoke in favor of a public referendum.

There being no further public comments, Chairman Silipena closed the public portion.

The above-mentioned motion was adopted by the following roll call:  
AYES: Curcio, Garrett, Giordano, Sutton and Silipena. NAYS:  
Cooper, Dase, McDevitt and Russo. ABSTENTIONS: None.

**PUBLIC COMMENTS**

There being no further business, Chairman Silipena opened the meeting for any public comments at 8:35 p.m., there being none, Chairman Silipena closed the public portion of the meeting at 8:36 p.m.

**WRITTEN  
CORRESPONDENCE**

Written correspondence was received by this office during the period of June 18, 2008 to July 1, 2008.

**ADJOURNMENT**

There being no further business, a motion was made and seconded to adjourn the meeting at 8:37 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board