

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
August 12, 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 McDevitt followed by the flag salute led by Chairman Silipena.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Curcio, Dase (arrived at 6:05 p.m.), Garrett, Giordano, McDevitt, Russo, Sutton and Silipena.
- MEETING MINUTES JULY 1, 2008** Freeholder Sutton moved and Freeholder Giordano seconded a motion to dispense with the reading of the July 1, 2008 minutes and approve them as presented.
- The above mentioned motion was adopted by the following roll call:
AYES: Cooper, Curcio, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None. NO VOTE: Dase.
- ORDINANCE NO. 10 FINAL READING RIGHT OF WAY ACQUISITIONS IN GALLOWAY TOWNSHIP** Freeholder Giordano moved and Freeholder Russo seconded a motion adopting an Ordinance of the County of Atlantic authorizing property and right of way acquisitions by agreement or condemnation, in connection with intersection improvement plans for Jimmie Leeds Road & Sixth Avenue in Galloway Township, Atlantic County New Jersey pursuant to N.J.S.A. 40A:12-1 ET SEQ., N.J.S.A. 20:3-1 SEQ.; said parcels of property being Block 982, P/O Lots 15 and 16; Block 981.01, P/O Lots 18.02 and 17; and Block 985, P/O Lots 13-16; on the tax map of Galloway Township - 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. ASBTENTIONS: None.
- RESOLUTION NO. 438 AMENDING RESOLUTION NO. 585 (10/24/06)** Freeholder Russo moved and Freeholder Sutton seconded a motion amending Resolution No. 585 (10/24/06), regarding a professional services contract with Remington, Vernick and Walberg Engineers extending the term of the contract for an amount not to exceed \$8,950.00 additional and an amendatory contract of \$57,450.00.
- The above mentioned motion was adopted by the following roll call:
AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.

RESOLUTION NO. 439 Freeholder Giordano moved and Freeholder Russo seconded a
AMENDING motion amending Resolution No. 621 (12/14/07), regarding a
RESOLUTION NO. 621 professional services contract for the renovation of the central
(12/14/07) control room at the Atlantic County Justice Facility extending the
contract term 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. ASBTENTIONS: None.

RESOLUTION NO. 440 Freeholder Curcio moved and Freeholder Giordano seconded a
CONSULTING motion to enter into an agreement with Health Care Resources to
SERVICES FOR provide Medicaid and Medicare cost reimbursement consulting
MEDICAID AND services for an amount not to exceed \$28,400.00.
MEDICARE COST
REIMBURSEMENT

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

RESOLUTION NO. 441 Freeholder Sutton moved and Freeholder Cooper seconded a motion
AMENDING amending Resolution No. 287 (6/5/07), regarding a contract with
RESOLUTION NO. 287 W2A Design Group for Phase II of the Master Plan for the
(6/5/07) Northfield Planning/Engineering and Public Works site for an
extended period 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. ASBTENTIONS: None.

RESOLUTION NO. 442 Freeholder Russo moved and Freeholder Cooper seconded a motion
ARCHITECTURE & to enter into an alternate method professional services agreement
ENGINEERING with W2A Design Group to provide architecture and engineering
SERVICES services for design of the first stage improvements to the Northfield
Public Works yard for an amount not to exceed \$244,900.00.

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

RESOLUTION NO. 443 Freeholder Russo moved and Freeholder Curcio seconded a motion
ESTABLISH POOL establishing a pool with various architects and engineers to provide
WITH ARCHITECTS architectural and engineering services for an amount not to exceed
& ENGINEERS \$200,000.00.

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

RESOLUTION NO. 444 Freeholder Russo moved and Freeholder Cooper seconded a motion
AMENDING amending Resolution No. 197 (4/15/08) regarding an agreement
RESOLUTION NO. 197 with the Atlantic County Utilities Authority (ACUA) to administer
(4/15/08) the Clean Communities Program amendatory amount \$8,101.00 and
total amount not to exceed \$75,076.62.

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

RESOLUTION NO. 445 Freeholder Garrett moved and Freeholder Sutton seconded a motion
2008 DODGE to enter into a contract with Warnock Automotive, Inc., for a 2008
DURANGO Dodge Durango for an amount not to exceed \$27,700.00.

The above mentioned motion was adopted by the following roll call:

AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.

RESOLUTION NO. 446 Freeholder Russo moved and Freeholder Cooper seconded a motion
MASONRY REPAIR to enter into a contract with J.P.S. Construction Company, Inc., for
AT CANALE masonry repair to the burn building at the Canale Training Center
TRAINING CENTER for an amount not to exceed \$131,000.00.

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

RESOLUTION NO. 447 Freeholder Cooper moved and Freeholder Sutton seconded a motion
BREAD & BAKERY to enter into contracts with Lucca's Bakery for \$1,311.30; Pechter's
PRODUCTS of Southern NJ, LLC for \$4,319.69 and Stroehmann Bakeries for
\$28,923.70, to furnish and deliver miscellaneous bread and bakery
products, total amount \$34,554.69.

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

RESOLUTION NO. 448 Freeholder Sutton moved and Freeholder Giordano seconded a
CHANGE ORDER motion for Change Order #1, contract with the Keeler Company for
FOR WATER water treatment and chemical services for net increase of \$11,410.00
TREATMENT AND and a total amendatory contract amount of \$79,870.00.
CHEMICAL
SERVICES

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

RESOLUTION NO. 449 Freeholder Cooper moved and Freeholder Sutton seconded a motion
AMENDING amending Resolution No. 251 (5/6/08) regarding a grant agreement
RESOLUTION NO. 251 from the New Jersey Department of Children and Families for the
(5/6/08) Atlantic County Human Services Advisory Council for additional
grant funding of \$1,000.00 and an amount not to exceed \$75,910.00
total amendatory grant.

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

RESOLUTION NO. 450 Freeholder Sutton moved and Freeholder Giordano seconded a
REIMBURSEMENTS motion to enter into an agreement with the New Jersey Department
FOR TITLE IV-D of Human Services to provide for reimbursement to the County for
SERVICES Title IV-D Reimbursement Services in the amounts of \$470,409.09
to the Law Department and \$324,414.87 to the Sheriff's Office.

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

RESOLUTION NO. 451 Freeholder Giordano moved and Freeholder Dase seconded a
RESURFACING OF motion to submit a grant application to the New Jersey Department
TILTON ROAD IN of Transportation for Federal Aid for FY'08 for resurfacing of
GALLOWAY Tilton Road, Section 7 in Galloway Township for an amount not to
TOWNSHIP exceed \$2,336,907.00.

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

RESOLUTION NO. 452 Freeholder Giordano moved and Freeholder Cooper seconded a
motion to submit a grant application to the New Jersey Division of

- MEGAN'S LAW ADMINISTRATION** Criminal Justice for Megan's Law Administration in an amount not to exceed \$11,753.00 (funded grant amount), \$3,918.00 County Cash match total program amount \$15,671.00.
- The above mentioned motion was adopted by the following roll call:
 AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.
- RESOLUTION NO. 453 SANITARY SEWERAGE PUMP STATION** Freeholder Sutton moved and Freeholder Cooper seconded a motion for grant of an easement to the City of Pleasantville upon property located along Dolphin Avenue, identified as Block 69, P/O Lot 1.01, to accommodate a proposed sanitary sewerage pump station.
- The above mentioned motion was adopted by the following roll call:
 AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.
- RESOLUTION NO. 454 LICENSE AGREEMENT WITH NATIONAL SAFE PLACE, INC.** Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a license agreement with National Safe Place Inc., granting the County a nonexclusive, nontransferable and revocable license to use the marks and conduct the program within the designated service area for an annual license fee not to exceed \$800.00.
- The above mentioned motion was adopted by the following roll call:
 AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.
- RESOLUTION NO. 455 LEASE FOR INTOXICATED DRIVER RESOURCE CENTER PROGRAMS** Freeholder Curcio moved and Freeholder Giordano seconded a motion to enter into a lease agreement with Haluwasas, Inc. for use of facilities to conduct 48 hour intoxicated driver resource center programs for an amount not to exceed \$17,191.44.
- The above mentioned motion was adopted by the following roll call:
 AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.
- MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 456 TO 460** Freeholder Curcio moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 456 to 460.
- The above mentioned motion was adopted by the following roll call:
 AYES: Cooper, Curcio, Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Silipena. NAYS: None. ASBTENTIONS: None.
- RESOLUTION NO. 456 CHAPTER 159** Insertion into the budget the sum of \$8,101.11 from the State of New Jersey Department of Environmental Protection under the caption of Clean Communities 2008.
- RESOLUTION NO. 457 CHAPTER 159** Insertion into the budget the sum of \$170,401.00 from the United States Department of Justice, under the caption of SCAAP FY07.
- RESOLUTION NO. 458 CHAPTER 159** Insertion into the budget the sum of \$171,943.00 from the Department of Health and Human Services, Administration for Children and Families, under the caption of Federal Runaway and Homeless Youth Basic Center Program 08-09.
- RESOLUTION NO. 459 CHAPTER 159** Insertion into the budget the sum of \$264,683.00 from the State of New Jersey, Department of Labor and Workforce Development, under the caption of Workforce Learning Link SFY09.
- RESOLUTION NO. 460 CHAPTER 159** Insertion into the budget the sum of \$6,000.00 from the State of New Jersey, Department of Human Services, Division of Mental

Health Services, under the caption of Mental Health Advisory Board SFY09.

**RESOLUTION NO. 461
REAPPOINTMENT
TO POLICE
TRAINING
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to reappoint Chief Blaze Catania to the Atlantic County Police Training Advisory 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. ASBTENTIONS: None.

**RESOLUTION NO. 462
APPOINTMENT TO
LIBRARY
COMMISSION**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to appointment Muhammad Ayub to the Atlantic County Library Commission for a term to expire on January 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. ASBTENTIONS: None.

PUBLIC COMMENTS

There being no further business, Chairman Silipena opened the public portion of the meeting at 6:55 p.m.

Mr. Manny Aponte (Egg Harbor Twp. Resident) referenced a letter sent to Freeholder McDevitt from County Clerk McGettigan. He requested permission to read the letter and questioned if the Board had ever seen a letter where an elected official disrespected another elected official.

Freeholders responded.

Chairman Silipena requested Freeholder Garrett to speak to Atlantic County Clerk Ed McGettigan regarding future letters.

There being no further public comments, Chairman Silipena closed the public portion of the meeting at 7:15 p.m.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office during the period of July 30, 2008 to August 12, 2008.

ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 7:25 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board