

**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 26, 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 Government Complex, Old Historic Courthouse, 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 Garrett 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, and Silipena. ABSENT: Sutton (out-of-town).
- MEETING MINUTES JULY 15, 2008** Freeholder Garrett moved and Freeholder Curcio seconded a motion to dispense with the reading of the July 15, 2008 minutes and approve them as presented.
- The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.
- RESOLUTION NO. 463 AMENDING RESOLUTION NO. 97 (2/20/07)** Freeholder Dase moved and Freeholder Giordano seconded a motion amending Resolution No. 97 (2/20/07) regarding a professional services contract with Taylor, Wiseman and Taylor (previously Everland Shourds and Associates, Inc.) for engineering services for the resignalization of Fire Road and Washington Avenue in Egg Harbor Township extending the contract term at no additional cost.
- The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.
- RESOLUTION NO. 464 HIV SERVICES FOR JUSTICE FACILITY** Freeholder Dase moved and Freeholder Curcio seconded a motion to enter into a competitive contract with AtlantiCare Health Services to provide HIV services at the Atlantic County Justice Facility for an amount not to exceed \$74,680.00.
- The above-mentioned motion was adopted by the following roll call:  
AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.
- RESOLUTION NO. 465 NJ ADMINISTRATIVE OFFICE OF THE COURTS** Freeholder Cooper moved and Freeholder Giordano seconded a motion for an intergovernmental services renewal agreement with the New Jersey Administrative Office of the Courts in the amount of \$359,151.25 and is revenue generating.

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

**RESOLUTION NO. 466** Freeholder Cooper moved and Freeholder Dase seconded a motion  
**CUSTOMER SERVICE** to enter into an intergovernmental services agreement with Atlantic  
**AND WORKFORCE** Cape Community College for a Customer Service and Workforce  
**TRAINING** Training Program for an amount not to exceed \$49,688.64.  
**PROGRAM**

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

**RESOLUTION NO. 467** Freeholder Russo moved and Freeholder Cooper seconded a motion  
**AMENDING** amending Resolution No. 173 (4/1/08) regarding competitive  
**RESOLUTION NO. 173** contract renewals for the Older Americans Act Services at no  
**(4/1/08)** additional cost.

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

**RESOLUTION NO. 468** Freeholder Dase moved and Freeholder Cooper seconded a motion  
**PUBLIC SERVICE** for an alternate method contract with Equity Communications to  
**ANNOUNCEMENTS** produce and distribute County public service announcements for an  
amount not to exceed \$25,000.00.

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

**RESOLUTION NO. 469** Freeholder Russo moved and Freeholder Dase seconded a motion  
**EMERGENCY** for an alternate method contract with AP Construction for  
**REPAIRS TO DORSET** completion of emergency repairs to the Dorset Avenue Bridge for an  
**AVENUE BRIDGE** amount not to exceed \$282,244.98.

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

**RESOLUTION NO. 470** Freeholder Cooper moved and Freeholder Giordano seconded a  
**AMENDING** motion amending Resolution No. 465 (9/11/07) regarding a  
**RESOLUTION NO. 465** professional services agreement with AtlantiCare Behavioral Health  
**(9/11/07)** for the provision of Employee Assistance Program services for an  
additional amount of \$8,873.00 and an amendatory contract amount  
of \$37,493.00.

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

**RESOLUTION NO. 471** Freeholder Dase moved and Freeholder Curcio seconded a motion  
**APPRAISAL** to enter into professional services agreements with various  
**SERVICES** appraisers to provide appraisal services for an amount not to exceed  
\$190,000.00.

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

**RESOLUTION NO. 472** Freeholder Cooper moved and Freeholder Giordano seconded a  
**MEMORANDUM OF** motion to enter into Memorandum of Understanding with the  
**UNDERSTANDING** County of Cape May and the Atlantic Cape May Workforce  
**WITH CAPE MAY** Investment Board (WIB) PY08-no cost.  
**COUNTY AND WIB**

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

**RESOLUTION NO. 473** Freeholder Cooper moved and Freeholder Giordano seconded a  
**AMENDING** motion amending Resolution No. 14 (1/9/07) regarding a  
**RESOLUTION NO. 14** professional services agreement with the Maguire Group, Inc. for  
**(1/9/07)** replacement of HVAC controls at the Civil Courthouse (work to be  
completed by Pennoni Associates, Inc.) at no cost.

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

**RESOLUTION NO. 474** Freeholder Curcio moved and Freeholder Cooper seconded a motion  
**LIABILITY** to enter into a contract with Glenn Insurance Inc. for excess liability  
**INSURANCE** insurance coverage for various areas of liability for an annual  
**COVERAGE** premium not to exceed \$417,833.00.

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

**RESOLUTION NO. 475** Freeholder Cooper moved and Freeholder Giordano seconded a  
**TEEN CHOICE** motion to enter into an intergovernmental renewal agreement with  
**PROGRAM** the Buena Regional School District Board of Education for the  
provision of a Teen Choice Program in the amount of \$25,000.00  
and is revenue generating.

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

**RESOLUTION NO. 476** Freeholder Giordano moved and Freeholder Cooper seconded a  
**CONTRIBUTIONS TO** motion for voluntary contributions on behalf of the County of  
**10 AMBULANCE** Atlantic to 10 volunteer ambulance squads in the amount of  
**SQUADS** \$34,305.00.

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

**RESOLUTION NO. 477** Freeholder Cooper moved and Freeholder Russo seconded a motion  
**TESTING SERVICES** to enter into a contract with Craig Testing Laboratories Inc., to  
provide material testing services to Atlantic County for an amount  
not to exceed \$314,553.00 for a two year period.

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

**RESOLUTION NO. 478** Freeholder Cooper moved and Freeholder Curcio seconded a motion  
**CLEANING** to enter into a contract with Action Janitorial, to provide cleaning  
**SERVICES** services at various locations for an amount not to exceed  
\$265,782.00 for a two (2) year period.

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

**RESOLUTION NO. 479** Freeholder Giordano moved and Freeholder Cooper seconded a

**ROOFING AND  
SHEET METAL  
MAINTENANCE AND  
REPAIR**

motion for Change Order No.1 and final, contract with Thomas Company, Inc. for roofing and sheet metal maintenance and repair 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 and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 480  
CARES FOR KIDS  
DIVERSITY  
PROGRAM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion for a grant renewal application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program in the amount of \$79,757.50 for the period commencing October 1, 2008 and terminating September 30, 2009.

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

AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 481  
JUVENILE  
DETENTION  
ALTERNATIVE  
INITIATIVE (DAI)**

Freeholder Cooper moved and Freeholder Giordano seconded a motion for a grant acceptance with the New Jersey Juvenile Justice Commission for an amount not to exceed \$160,000.00 for a one year period commencing January 1, 2009 through December 31, 2009.

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

AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 482  
AMENDING  
RESOLUTION NO. 304  
(6/5/07)**

Freeholder Dase moved and Freeholder Cooper seconded a motion amending Resolution No. 304 (6/5/07) regarding a grant from the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program for an additional \$37,000.00 and a total amendatory amount \$63,035.00 for a period commencing October 1, 2007 and terminating September 30, 2008.

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

AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 483  
STATEWIDE  
RESPITE CARE  
PROGRAM**

Freeholder Russo moved and Freeholder Cooper seconded a motion to submit a grant renewal application to the New Jersey Department of Health and Senior Services for the Statewide Respite Care Program funding in the amount of \$164,824.00.

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

AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 484  
LEASE AGREEMENT  
FOR YOUTH  
SERVICES (WIB)**

Freeholder Cooper moved and Freeholder Giordano seconded a motion for a lease agreement with Jersey Vista, LLC for rental of a property at 45 East Washington Avenue in Pleasantville for the Atlantic Cape May Workforce Investment Board - \$775.00 per month rent and \$625.00 per month utilities, total amount of \$16,800.00 per year.

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

AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo and Silipena. ABSENT: Sutton. ABSTENTIONS: None.

**RESOLUTION NO. 485**

Freeholder Giordano moved and Freeholder Curcio seconded a motion for the acceptance of Deeds from various Grantors in accordance with Atlantic County Planning Standards.

**ACCEPTANCE OF DEEDS**

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

**COMBINE AND ADOPT RESOLUTIONS NO. 486 TO 488**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 486 to 488.

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

**RESOLUTION NO. 486 CHAPTER 159**

The insertion into the budget the sum of \$74,680.00 from the State of New Jersey, Department of Health and Senior Services, under the caption of HIV Counseling, Testing and Referral 08-09.

**RESOLUTION NO. 487 CHAPTER 159**

The insertion into the budget the sum of \$241,812.68, from the State of New Jersey, State Agriculture Development Committee, under the caption of Anthony & Patricia Berenato Property 2008 and the sum of \$128,018.47 Open Space Trust, under the caption of Anthony & Patricia Berenato Property 2008.

**RESOLUTION NO. 488 CHAPTER 159**

The insertion into the budget the sum of \$17,000.00 from the State of New Jersey, Department of Military and Veterans Affairs, under the caption of Veteran's Transportation 08-09.

**RESOLUTION NO. 489 REAPPOINTMENT TO EMERGENCY MANAGEMENT ADVISORY BOARD**

Freeholder Giordano moved and Freeholder Curcio seconded a motion for the reappointment of Henry Wise to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2009.

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

**RESOLUTION NO. 490 REAPPOINTMENT TO PARKS AND ENVIRONMENT ADVISORY BOARD**

Freeholder Curcio moved and Freeholder Giordano seconded a motion for the reappointment of Richard H. Colby and Jill Miles to the Atlantic County Parks and Environment Advisory Board for a term to expire on July 1, 2011.

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

**RESOLUTION NO. 491 REAPPOINTMENT TO EMERGENCY MANAGEMENT ADVISORY BOARD**

Freeholder Giordano moved and Freeholder Garrett seconded a motion for the reappointment of John CuvIELLO, Sgt. Nicholas R. Erman, Donna Lynn Warren and Lee Wasman, Sr. to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2009.

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

**PUBLIC COMMENTS**

There being no further business, Chairman Silipena opened the public portion of the meeting at 6:40 p.m.

There being no public comments, Chairman Silipena closed the public portion of the meeting at 6:40 p.m.

**WRITTEN CORRESPONDENCE**

Written correspondence was received by this office during the period of August 13, 2008 through August 26, 2008.

**ADJOURNMENT**

There being no further business, a motion was made and seconded to adjourn the meeting at 7:01 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board