

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

**Stillwater Building  
201 Shore Road  
Northfield, New Jersey**

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**Minutes of Meeting  
September 9, 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 Alisa 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. ABSENT: None.
- MEETING MINUTES JULY 29, 2008** Freeholder Giordano moved and Freeholder Curcio seconded a motion to dispense with the reading of the July 29, 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. 11 FIRST READING INSTALLATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNAL** Freeholder Sutton moved and Freeholder Dase seconded a motion introducing an Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Pitney Road (County Route 634) and Great Creek Road in the Township of Galloway – 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. 492 PEDESTRIAN/EQUESTRIAN BRIDGE AT ESTELL MANOR PARK** Freeholder Curcio moved and Freeholder McDevitt seconded a motion to enter into a Professional Services Agreement with Stantec Consulting Services, Inc. for design of a pedestrian/equestrian bridge at Estell Manor Park for an amount not to exceed \$129,460.00.
- 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. 493 IN-SCHOOL YOUTH PROGRAMS** Freeholder Russo moved and Freeholder Cooper seconded a motion to supplement Resolution No. 392 adopted on July 15, 2008 and to enter a Supplemental Extraordinary Unspecifiable Service Agreement with various providers for PY 2008 In School Youth Programs for an additional amount not to exceed \$356,562.00 and for an amendatory contract amount not to exceed \$979,002.00.
- 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. 494  
OUT OF SCHOOL  
YOUTH PROGRAMS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to supplement Resolution No. 393 adopted on July 15, 2008 and to enter into a Supplemental Extraordinary Unspecifiable Service Agreement with Jersey Cape Diagnostic, Training and Opportunity Center for PY 2008 Out of School Youth Programs for an additional amount not to exceed \$129,292.00 and for an amendatory contract amount not to exceed \$377,000.00.

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. 495  
CONSULTING  
SERVICES AS  
NEEDED FOR  
ACQUISITION  
PROJECTS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolution No. 400 adopted on July 31, 2007 and to enter into a Professional Services Agreement with various Environmental Consultants to provide services as needed for acquisition projects extending the term of the contract to December 31, 2008 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. 496  
UTILIZATION  
REVIEW AND  
MEDICAL BILL  
PROCESSING  
SERVICES**

Freeholder Sutton moved and Freeholder Russo seconded a motion to enter into a renewal professional services agreement with Professional Rehabilitation Associates of New Jersey for the provision of utilization review and medical bill processing services for the Atlantic County Justice Facility for an amount not to exceed \$266,043.46.

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. 497  
PUBLICATIONS OF  
THE SMART BOOK  
RESOURCE GUIDE  
FOR EX-OFFENDERS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to execute a Memorandum of Understanding with the New Jersey Department of Corrections setting forth the responsibilities of each party for publication of the Atlantic County Smart Book resource guide for ex-offenders.

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. 498  
2009 HOMELESS  
ASSISTANCE  
PROGRAMS**

Freeholder Giordano moved and Freeholder Russo seconded a motion to endorse the 2009 Atlantic County Homeless Continuum of Care Plan and Application submitted by various agencies for 2009 Homeless Assistance Programs.

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. 499  
FURNISH AND  
DELIVER  
THERMOPLASTIC  
STRIPING MATERIAL**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a bid contract to Swarco, lowest responsible bidder, for furnishing and delivering thermoplastic striping material for an amount not to exceed \$93,450.00

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. 500  
RESURFACING OF  
SHORE ROAD  
SECTION 6A**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into an agreement for a Change Order with Krisanna Construction, Inc. for Shore Road Resurfacing Section 6A for a net reduction of \$83,540.30 and for a total amendatory contract amount not to exceed \$897,655.70.

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. 501  
ACQUISITION OF 700  
ACRES ALONG  
COLOGNE AVENUE IN  
HAMILTON  
TOWNSHIP**

Freeholder Giordano moved and Freeholder Dase seconded a motion to authorize the execution of a grant agreement with the New Jersey Pinelands Commission to support the County's acquisition of 700 acres along Cologne Avenue, identified as Block 854, Lot 30 in Hamilton Township for an amount not to exceed \$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. 502  
STATE AID FOR  
FY'2005 ATP**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend and submit a grant application to the New Jersey Department of Transportation for State Aide for FY'2005 ATP to add the Mill Road Section 3C Project in Egg Harbor Township and the City of Northfield reallocating funding for this project in an amount not to exceed \$2,685,000.00.

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.

**MOTION TO  
COMBINE AND  
ADOPT  
RESOLUTIONS  
NO. 503 AND 504**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 503 and 504.

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. 503  
CHAPTER 159**

Insertion into the Budget the sum of \$336,600.00 from the State of New Jersey, Department of Health and Senior Services under the caption of SCH-Early Intervention Services 08-09.

**RESOLUTION NO. 504  
CHAPTER 159**

Insertion into the Budget the sum of \$74,283.00 from the State of New Jersey, Department of Health and Senior Services under the caption of SCH - Case Management 08-09.

**RESOLUTION NO. 505  
CLINICAL/FINANCIAL  
SOFTWARE FOR  
MEADOWVIEW**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to authorize competitive contracting for Clinical/Financial Software for the Meadowview Nursing Home.

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. 506  
EMERGENCY  
REPAIRS TO GREEN  
BANK BRIDGE**

Freeholder Curcio moved and Freeholder Sutton seconded a motion to enter into an Inter-Local Shared Services Agreement with Burlington County for emergency repairs to the Green Bank Bridge.

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. 507  
APPOINTMENT TO  
PLANNING ADVISORY  
BOARD**

Freeholder Giordano moved and Freeholder Sutton seconded the motion to appoint Dennis McDonough to the Atlantic County Planning Advisory Board for an unexpired term to expire May 1, 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. 508  
URGING  
CONTRIBUTIONS AND  
SPONSORSHIPS FOR  
THE CONVERSION OF  
ACIT INTO A FULL  
TIME HIGH SCHOOL**

Freeholder Sutton moved and Freeholder McDevitt seconded the motion urging contributions and sponsorships from the Casino Reinvestment Development Authority (CRDA), labor unions, public entities, casinos and other private industry corporations that will benefit from the conversion of the Atlantic County Institute of Technology (ACIT) into a full-time high school - Sponsors: Freeholder McDevitt and Freeholder 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.

**PUBLIC PORTION:**

Chairman Silipena opened the meeting to the public at 4:38 p.m. Being no comments, Chairman Silipena closed the public portion.

**FREEHOLDERS  
COMMENTS**

Freeholder Curcio proposed the creation of a Volunteer Sports Committee. The purpose for this Committee is to help Youth organizations find better ways to monitor the funds collected and dispersed. Chairman Silipena appointed the following Freeholders to the Volunteer Sports Committee: Freeholder Curcio, Chairman; Freeholder Giordano; Freeholder Garrett; and Freeholder Dase.

Freeholder Giordano proposed the Board having a presence in Mays Landing.

Chairman Silipena responded that future plans include the Board moving to the Old Courthouse following extensive refurbishment.

The Board discussed the possibility of the last Freeholder meeting of 2008 being held in the City of Atlantic City.

**WRITTEN  
CORRESPONDENCE**

Written correspondence was received by this office during the period of August 27, 2008 to September 9, 2008.

**ADJOURNMENT**

There was no further business. Freeholder Garrett moved and Freeholder Sutton seconded a motion to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 5:02 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board