

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**Minutes of Meeting
January 27, 2009
4 p.m.**

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

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4 p.m., Eastern Standard Time, on the above-mentioned date at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

**OPEN PUBLIC MEETING
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meeting Act, Chairman Curcio 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 Frank Giordano followed by the flag salute led by Freeholder Chairman James Curcio.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. ABSENT: None.

**MINUTES OF MEETING
DECEMBER 16, 2008**

Freeholder Giordano moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the December 16, 2008, minutes.

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

**BOND ORDINANCE NO. 1
FIRST READING
INFRASTRUCTURE
IMPROVEMENTS REGARDING THE
NEXT GENERATION AVIATION
RESEARCH PARK**

Freeholder Russo moved and Freeholder Sutton seconded a motion to introduce Bond Ordinance No. 1 of 2009 providing for infrastructure improvements in connection with the construction of the Next Generation Aviation Research Park in the County of Atlantic, New Jersey, appropriating \$2,500,000.00 therefore and authorizing the issuance of \$2,380,000.00 bonds or notes of the County for financing such appropriation.

PRESENTATION

Gordon Dahl of the South Jersey Economic District gave a presentation regarding the Next Generation Aviation Research Park. He reported the location of this project is between Delilah Road and Amelia Earhart Road behind the Wawa in Egg Harbor Township. Judith Arnold is the In-house Counsel/Project Manager. Mr. Dahl gave an overview of the project including the bank financing of approximately \$4.5 million. Mr. Dahl distributed a booklet detailing the project. The groundbreaking for the project will be early summer. This project will create construction jobs and permanent jobs and establishes the County's leadership in the aeronautical industry.

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

**RESOLUTION NO. 33
LEASE AGREEMENT FOR 39
PARKING SPACES AT 115 W.
WASHINGTON STREET,
PLEASANTVILLE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a lease agreement with the City of Pleasantville for 39 employee parking spaces for the Workforce Investment Board at 115 W. Washington Street, Pleasantville, NJ for an amount not to exceed \$42,120.00.

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

**RESOLUTION NO. 34
PROFESSIONAL SERVICES
CONTRACT FOR COUNSELING
SERVICES FOR THE 12-HOUR AND
48-HOUR IDRC SESSIONS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into a professional services contracts with Jack Nugent, LCADC; George Thompson, LCADC; Richard Fallon, CAC; and Donald Feeney, LCADC to provide counseling services for the 12-hour and 48-hour IDRC for an amount not to exceed \$26,229.00 for all contracts.

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

**RESOLUTION NO. 35
PROFESSIONAL SERVICES
AGREEMENTS FOR
ENVIRONMENTAL CONSULTANTS
TO PROVIDE SERVICES AS
NEEDED**

Freeholder Russo moved and Freeholder Giordano seconded a motion to enter into professional services contracts with various environmental consultants to provide environmental consultant services for an aggregate total not to exceed \$100,000.00 for all consultants.

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

**RESOLUTION NO. 36
PROFESSIONAL SERVICES
AGREEMENTS FOR
CONSTRUCTION INSPECTION
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into professional services agreements with various engineers to provide engineering construction inspection services for a total not to exceed \$750,000.00 for all contracts.

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

**RESOLUTION NO. 37
AMENDATORY COMPETITIVE
CONTRACT FOR CONDUCT THE
HEDS CASE MANAGEMENT
PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolution No. 676 adopted on December 9, 2008, regarding a competitive contract with the Family Service Association to conduct the HEDS Case Management Program to provide \$12,000.00 in client specific funds, for a total amendatory contract amount of \$26,207.00 for the first quarter of 2009 and \$68,825.00 for the one-year period commencing January 1, 2009.

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

**RESOLUTION NO. 38
COMPETITIVE CONTRACTS
FOR THE STATEWIDE RESPITE
CARE PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter competitive contract renewals with various vendors for the Statewide Respite Care Program or a total aggregate amount for all contracts not to exceed \$128,618.00.

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

**RESOLUTION NO. 39
RENEWAL BID CONTRACT FOR
KOSHER MEALS**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into a renewal bid contract with Beron Jewish Older Adult Services to provide kosher meals, site manager salary and janitorial services to the kosher nutrition site for an amount not to exceed \$126,764.09

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

**RESOLUTION NO. 40
SUPPLEMENTING RESOLUTION
NO. 692 (12-16-08) FOR CREDIT
CARD SERVICES FOR VARIOUS
COUNTY OFFICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to supplement Resolution No. 692 adopted on December 16, 2008, regarding a contract with Wachovia Merchant Services to provide credit card services for various county offices for an additional amount not to exceed \$7,950.00 for the term 1/31/2009 to 10/31/2009 and for a total amendatory amount not to exceed \$11,700.00 for the full second year renewal term from November 1, 2008 through October 31, 2009.

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

**RESOLUTION NO. 41
ALTERNATE METHOD CONTRACT
FOR TECHNICAL SUPPORT,
HOSTING OF CLIENT DATA BASE
AND DATA PROCESSING SERVICES
FOR ADRC**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into an alternate method contract with the Center for Information Management to provide technical support, hosting of client data base and data processing services for the Atlantic County Aging and Disabilities Resource connection (ADRC) for an amount not to exceed \$24,000.00.

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

**RESOLUTION NO. 42
AMENDING RESOLUTION NO. 334
(6/17/08) FOR UNDERWRITING
SERVICES FOR REFUNDING THE
2000 GENERAL IMPROVEMENT
BOND**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 334 adopted on June 17, 2008 regarding an agreement with PNC Capital Markets, LLC for additional underwriting services for an estimated additional amount not to exceed \$91,000.00 and for an estimated total amendatory contract amount not to exceed \$123,340.00.

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

**RESOLUTION NO. 43
BID CONTRACT FOR ROOFING
AND SHEET METAL**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Thomas Company, Inc., lowest responsible bidder, for roofing and sheet metal maintenance for a

MAINTENANCE

two-year period for an amount not to exceed \$196,680.00.

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

**RESOLUTION NO. 44
CHANGE ORDER NO. 1 & FINAL
FOR ELECTION PRINTING**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to approve a change order to a Contract with Royal Printing Services for election printing overages caused by the addition of an unprecedented number of new registered voters, a record number of absentee ballot requests and the inordinate number of provisional ballots required to execute the November election for a net increase of \$32,179.36 and for an total adjusted contract amount not to exceed \$244,812.36.

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

**RESOLUTION NO. 45
GRANT APPLICATION FOR A
WASTEWATER MANAGEMENT
PLAN**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of Environmental Protection (NJDEP) for the preparation of a County-wide Wastewater Management Plan for an amount not to exceed \$100,000.00.

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

**RESOLUTION NO. 46
GRANT APPLICATION FOR THE
PARIS GRANT PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of State, Division of Archives and Records Management for the Public Archives and Records Infrastructure Support (PARIS) Grant Program for a funding amount not to exceed \$1,533,431.85, subject to an in-kind match of \$25,557.85

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

**RESOLUTION NO. 47
LEASE AGREEMENT
FOR PORTION OF 2ND FLOOR
OF 5909 MAIN STRRET, MAYS
LANDING, NEW JERSEY**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a lease agreement with the Atlantic County Improvement Authority (ACIA) to lease a portion of the second floor of the 5909 Main Street building in Mays Landing for an annual base rent of \$29,716.00 for 2009 (revenue generating).

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

**RESOLUTION NO. 48
DONATION OF A COUNTY VEHICLE
TO THE CITY OF EGG HARBOR**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to donate a county vehicle to the City of Egg Harbor.

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

**RESOLUTION NO. 49
REAPPOINTMENT TO THE
ATLANTIC COUNTY INSTITUTE OF
TECHNOLOGY SCHOOL BOARD OF
EDUCATION**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to reappoint Robert R. Linzner to the Atlantic County Institute of Technology School Board of Education for a term to expire on November 1, 2012.

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

**RESOLUTION NO. 50
APPOINTMENT TO THE ATLANTIC
COUNTY ADVISORY COMMISSION
ON WOMEN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to appoint Andrea Lee Ples 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, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 51
SUPPORTING ASSEMBLY BILL NO.
139**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to pass a resolution in support of Assembly Bill No. 139 amending N.J.S. 2C:43-10 and requiring reimbursement to the County for the cost of housing State-sentenced prisoners in the County Correctional Facilities.

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

**RESOLUTION NO. 52
APPOINTMENTS TO ATLANTIC
COUNTY ADVISORY
BOARDS/COMMISSIONS/COUNCILS
2009**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to approve appointments to Atlantic County Advisory Boards/Commissions/Councils for 2009.

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

**RESOLUTION NO. 53
SUPPORTING NEXT GENERATION
PARK**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to pass a resolution in support of the Next Generation Park.

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

PUBLIC PORTION

Chairman Curcio opened the Freeholder Meeting to the public at 5:03 p.m.

Chairman Curcio recognized Sheriff Frank Balles. Sheriff Balles gave an overview of the operations of the Sheriff's Department.

There were no further comments. Chairman Curcio closed the public portion at 5:10 p.m.

FREEHOLDER COMMENTS

Freeholder Garrett commended Sheriff Balles on his program.

Freeholder Jim Schroeder spoke regarding Open Space Legislation.

He also gave an update on the Pinelands' Review Committee.

Freeholder Garrett announced that he attended the inauguration of President Barack Obama in Washington, DC.

WRITTEN CORRESPONDENCE

There was no written correspondence for the period of January 14, 2009 to January 27, 2009.

ADJOURNMENT

Chairman Curcio called for adjournment of the Freeholder meeting. The Board unanimously voted to adjourn the meeting at 5:14 p.m.

Submitted by,

Sonya G. Harris, Clerk