

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building, 201 Shore Road
Northfield, New Jersey

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Minutes of Meeting
October 13, 2009

- 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 Daylight Savings 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 Meetings 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 Giordano followed by the flag salute led by Chairman Curcio.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder and Curcio. ABSENT: Sutton.
- MINUTES OF MEETING SEPTEMBER 22, 2009** Freeholder McDevitt moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the September 22, 2009 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.
- RESOLUTION NO. 574 AMENDING RESOLUTION NO. 21 (1/13/09) REGARDING AN AGREEMENT FOR PRE-EMPLOYMENT PHYSICALS** Freeholder Giordano moved and Freeholder Dase seconded a motion to amend Resolution No. 21 adopted on January 13, 2009 regarding an agreement with AtlantiCare Occupational Therapy for additional pre-employment physicals, for an additional \$26,185.00, for a total amendatory contract amount not to exceed \$42,985.00 for the extended period beginning January 1, 2009 and ending March 31, 2010.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.
- RESOLUTION NO. 575 RENEWAL PROFESSIONAL SERVICES AGREEMENT FOR THE PROVISION OF UTILIZATION REVIEW AND MEDICAL BILL PROCESSING SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY** Freeholder Garrett moved and Freeholder Giordano seconded a motion to award 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, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.
- RESOLUTION NO. 576 AGREEMENT TO PROVIDE THE SERVICES OF A SHERIFF'S OFFICER TO SERVE AS A FULL TIME SCHOOL RESOURCE** Freeholder Giordano moved and Freeholder Dase seconded a motion to enter into an agreement with the Atlantic County Special Services School District to provide a Sheriff's Officer to serve as School Resource Officer for a three (3) year term for amounts not to exceed \$48,132.00 for 2010, \$51,020.00 for 2011 and \$54,081.00 for 2012.

OFFICER (SRO)

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

**RESOLUTION NO. 577
EUS CONTRACT FOR A
JOB READINESS
PROGRAM IN CAPE
MAY COUNTY**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award an E.U.S. Contract to Jersey Cape Diagnostic Training and Opportunity Center, Inc. for services for a Job Readiness Program in Cape May County for an amount not to exceed \$70,634.00.

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

**RESOLUTION NO. 578
EUS CONTRACT
ESTABLISHING A POOL
TO PURCHASE TITLE
SEARCH AND
INSURANCE SERVICES
IN CONNECTION WITH
ACQUISITION OF
PROPERTY**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to establish a pool to purchase title search and insurance services in connection with acquisition of property for an aggregate amount not to exceed \$75,000.00 for all contracts.

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

**RESOLUTION NO. 579
PROFESSIONAL
SERVICES CONTRACTS
WITH VARIOUS
APPRAISERS FOR
APPRAISAL SERVICES**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to award professional services contracts to various appraisers to provide appraisal services for an amount not to exceed \$125,000.00 for all appraisers.

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

**RESOLUTION NO. 580
PROFESSIONAL
SERVICES AGREEMENT
FOR SURVEYOR
SERVICES**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to award a professional services contract to various surveyors for the provision of surveyor services for an aggregate total not to exceed \$130,000.00 for all surveyors.

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

**RESOLUTION NO. 581
PROFESSIONAL
SERVICES AGREEMENT
FOR VETERINARY
SERVICES FOR THE
ANIMAL SHELTER**

Freeholder Cooper moved and Freeholder Dase seconded a motion to award professional services contracts to Todd Werkmeister, DVM, Suzanna Brown, DVM, and Andrea Cermele, DVM, to provide veterinary services to the animal shelter from January 1, 2010 to December 31, 2010 for an amount not to exceed \$11,100.00 each.

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

**RESOLUTION NO. 582
CONSENTING TO
ORDINANCE NO.14 OF
2009 OF THE CITY OF
EGG HARBOR**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to adopt a Resolution consenting to Ordinance No. 14 of 2009 of the City of Egg Harbor establishing handicapped parking spaces on Philadelphia Avenue (CR 563).

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

**RESOLUTION NO. 583
ACCEPTANCE OF
DEEDS/EASEMENTS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to accept deeds/easements from various grantors in accordance with Atlantic County planning standards.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 584
TO 586**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 584 to 586, Chapter 159's.

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

RESOLUTION NO. 584

Insertion into the budget funds from the State of New Jersey, Department of Children and Families under the caption of Capital Bond Project - Youth Shelter Renovations 2009 in the sum of \$27,569.00.

RESOLUTION NO. 585

Insertion into the budget funds from the United States Department of Justice under the caption of Bulletproof Vest Partnership Grant FY09 in the sum of \$7,972.83.

RESOLUTION NO. 586

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services under the caption of Respite Care CY09 in the sum of \$3,944.00.

**RESOLUTION NO. 587
REAPPOINTMENTS TO
THE DISABLED
CITIZENS ADVISORY
BOARD**

Freeholder Russo moved and Freeholder Cooper seconded a motion to reappoint Michael Sciullo, Joseph Brown and Ruezalia Ray to the Atlantic County Disabled Citizens Advisory Board for terms to expire on October 1, 2012.

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

**RESOLUTION NO. 588
ADDING A REGULAR
MEETING TO THE
FREEHOLDER'S
MEETING SCHEDULE
ON NOVEMBER 10, 2009**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to amend Resolution No. 4 of 2009 to add a regular meeting of the Board of Chosen Freeholders on Tuesday, November 10, 2009.

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 4:33 p.m.

A resident who lives at 18 North Essex Avenue, Margate spoke regarding the two-story Pirate Ship proposed to be built in Margate. There are safety concerns because of the traffic and this will be an eyesore.

Doug of Margate spoke regarding M. Sports Development, Inc. who is the developer for the Pirate Theme on Ventnor Avenue. This project requires 28 parking spaces on site.

John Sill of Margate stated that safety should be foremost.

Steven Dobbins of Exeter Avenue in Margate provided a diagram of the street where the development will be constructed. There are various problems with this project including a water problem.

Freeholder McDevitt moved and Freeholder Giordano seconded a motion to extend the public portion comments for Mr. Steve Dobbins to speak.

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

Ron Kupperman stated that this is a \$2 million project and expressed why it was not in the city's best interest for its development. He also stated how the building would adversely impact his property.

Freeholder Giordano moved and Freeholder Cooper seconded a motion to extend the public portion for Mr. Ron Kupperman.

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

There were no further comments and Chairman Curcio closed the public portion at 5:39 p.m.

Freeholder Russo was excused to attend another meeting at 5:32 p.m.

**FREEHOLDERS
COMMENTS**

Freeholder Schroeder inquired as to a meeting held on September 8 regarding the rowers at Lake Lenape. He asked who initiated the meeting and why it was not held by the Parks Committee. Freeholder Giordano responded.

Freeholder Charles Garrett expressed his concern of the comments being made during the public portion, particularly specific names being mentioned.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from October 7, 2009 to October 13, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Cooper moved and Freeholder Garrett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:51 p.m.

Submitted by,

**Sonya G. Harris,
Clerk to the Board**