

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

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Minutes of Meeting
October 20, 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 McDevitt followed by the flag salute led by Chairman Curcio.

ROLL CALL

The following roll call was recorded: PRESENT: Dase, Garrett, Giordano, McDevitt, Russo, Sutton and Curcio. ABSENT: Cooper and Schroeder.

MINUTES OF MEETING SEPTEMBER 29, 2009

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to adopt and dispense with the reading of the September 29, 2009 minutes.

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

ORDINANCE NO. 14-2009 TABLED (10/20/09) ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES

Freeholder Sutton moved and Freeholder Garrett seconded a motion to table Ordinance No. 14 until the October 27, 2009 Freeholder meeting.

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

RESOLUTION NO. 589 TABLED (10/20/09) EUS CONTRACT FOR A REGIONAL HEALTHCARE WORKFORCE MANAGEMENT INITIATIVE PROGRAM

Freeholder Sutton moved and Freeholder Garrett seconded a motion to table Resolution No. 589 until the October 27, 2009 Freeholder meeting.

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

RESOLUTIN NO. 590 AMENDING RESOLUTION NO. 558 (10/6/09) FOR A COLLEGE PREP PROGRAM FOR THE SUMMER YOUTH PROGRAM PARTICIPANTS

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 558 adopted on October 6, 2009 regarding a contract with Atlantic Cape Community College for a College Prep Program for the Summer Youth Program participants extending the term until December 31, 2009 at no additional cost.

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

RESOLUTION NO. 591 AMENDING RESOLUTION NO. 34 (1/27/09) REGARDING

Freeholder Giordano moved and Freeholder Garrett seconded a motion to amend Resolution No. 34 adopted on January 27, 2009 regarding a professional services contract with 48-hour IDRC Counselors to add two additional counselors for an additional amount not to exceed \$6,074.00 and for a total

**PROFESSIONAL SERVICES
CONTRACTS FOR IDRC
COUNSELORS**

aggregate amount for 2009 not to exceed \$32, 303.00.

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

**RESOLUTION NO. 592
RENEWAL CONTRACT
FOR STATE TO PURCHASE
CERTAIN SUPPORT
SERVICES FOR THE
COURTS FROM THE
COUNTY**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into renewal contracts with the New Jersey Administrative Office of the Courts whereby the State will continue to purchase certain support services from the County for an amount not to exceed \$387,098.58 (Revenue Generating).

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

**RESOLUTION NO. 593
BID CONTRACT FOR A
DIGITAL ID CAMERA
SYSTEM AND
ACCESSORIES**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to award a bid contract to Connected Office Products, Inc. for a digital ID camera system and accessories for an amount not to exceed \$17,382.00.

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

**RESOLUTION NO. 594
BID CONTRACT FOR
ROADWAY
IMPROVEMENTS TO
TILTON ROAD (CR563),
SECTION 6A AND 6B**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to Arawak Paving Co., Inc. for roadway improvements to Tilton Road (CR563), sections 6A and 6B for an amount not to exceed \$1,468,800.00.

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

**RESOLUTION NO. 595
PROFESSIONAL SERVICES
CONTRACT TO PROVIDE
NURSES TO ADMINISTER
THE 2009 H1N1 VACCINE**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to award professional services contracts to establish a pool with various firms to provide nurses to administer the 2009 H1N1 Vaccine for an amount not to exceed \$180,000.00.

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

**RESOLUTION NO. 596
GRANT APPLICATION FOR
AN ALCOHOL
REHABILITATION AND
EDUCATION PROGRAM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to submit a grant application to the New Jersey Department of Human Services for an Alcohol Rehabilitation and Education Program for funding not to exceed \$741,606.00 and for a County in-kind match not to exceed \$81,483.00.

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

**RESOLUTION NO. 597
LEASE AGREEMENT FOR
A PORTION OF THE
ATLANTIC COUNTY
OFFICE BUILDING IN
ATLANTIC CITY**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a lease agreement with the New Jersey Department of the Treasury to lease a portion of the Atlantic County Office Building on the 4th Floor in Atlantic City for an amount not to exceed \$151,380.00 (Years 1 and 2) and for an amount not to exceed \$157,400.00 (Years 3, 4 & 5) ((Revenue Generating).

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

**RESOLUTION NO. 598
CHAPTER 159**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to insert funds into the budget from the State of New Jersey, Department of State under the caption of HAVA Section 261 FY09 in the sum of \$13,117.00.

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

**RESOLUTION NO. 599
REAPPOINTMENTS TO
THE ATLANTIC CAPE
COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Freeholder Giordano moved and Freeholder Russo seconded a motion to reappoint Nicholas Talvacchia, Brian Lefke, and Helen Walsh to the Atlantic Cape Community College Board of Trustees for terms to expire November 1, 2013.

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

MOTION

Freeholder Sutton moved and Freeholder McDevitt seconded a motion to add Resolution No. 600 to the Agenda of 10/20/09.

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

**RESOLUTION NO. 600
GRANT ACCEPTANCE FOR
A FFY09 EMERGENCY
OPERATIONS CENTER
GRANT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept a grant from the New Jersey Office of Homeland Security and Preparedness for a FFY09 Emergency Operations Center Grant for an amount not to exceed \$750,000.00, subject to a county cash match of \$250,000.00.

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 4:32 p.m.

Mayor Frank Creaghe of Weymouth Township spoke regarding difficulties experienced with the Atlantic County Board of Taxation. All residents that have appealed their taxes are being granted appeals. This opposes the recommendations of the Weymouth Tax Assessor. Correspondence has been sent to Lois Finifter requesting the minutes, tapes, etc, regarding the public hearing appeals of Weymouth residents.

There were no further comments and Chairman Curcio closed the public portion at 4:49 p.m.

FREEHOLDER COMMENTS

Freeholder Dase spoke regarding the free fare transportation for seniors and the disabled.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office for the period of October 14, 2009 to October 20, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:55 p.m.

Submitted by,

**Sonya H. Harris
Clerk to the Board**