

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

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Minutes of Meeting
October 6, 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 Dase 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, Sutton and Curcio. ABSENT: None.

MINUTES OF MEETING SEPTEMBER 8, 2009

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the September 8, 2009 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. ABSTENTIONS: None.

UPDATE

Dr. Philip J. Guenther updated the Board regarding the Atlantic County Institute of Technology (ACIT) Capital Development. He distributed a document to the Board regarding Phase II Bid Award Recommendations (Enclosed document on file).

**ORDINANCE NO. 13
FIRST READING
VACATE AND ABANDON A
SIGHT TRIANGLE
EASEMENT IN THE CITY OF
SOMERS POINT**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to introduce on first reading Ordinance No. 13 of 2009 regarding an ordinance to vacate and abandon a sight triangle easement across part of Lot 19 in Block 911, and part of Lot 6 in Block 912, located generally at the intersection of Shore Road (CR 585) and Groveland Avenue in the City of Somers Point.

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. 557
PROFESSIONAL SERVICES
CONTRACT TO ESTABLISH
A POOL WITH VARIOUS
ARCHITECTS AND
ENGINEERS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to establish a pool with various architects and engineers to provide architectural and engineering services for a total not to exceed \$200,000.00 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. 558
AMENDING RESOLUTION
NO. 420 (7/28/09)
REGARDING A CONTRACT
FOR A COLLEGE PREP
PROGRAM FOR SUMMER
YOUTH PROGRAM
PARTICIPANTS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 420 adopted on July 28, 2009 regarding a contract with Atlantic Cape Community College Prep Program for the Summer Youth Program participants for an additional amount not to exceed \$40,988.25 and for a total amendatory contract amount not to exceed \$133,998.25.

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. 559
INTERGOVERNMENTAL
AGREEMENT FOR
ADMINISTRATION OF
BASIC SKILLS CLASSES
FOR INMATES AT THE
ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award an intergovernmental agreement to Atlantic Cape Community College providing that ACCC compensate the Atlantic County Justice Facility for the provision of Basic Skills classes instructions to inmates for an amount not to exceed \$32,056.00 (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. 560
BID CONTRACT FOR
INSPECTIONS OF FIRE
EQUIPMENT AT VARIOUS
LOCATIONS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to Rich Fire Protection Company, Inc. for inspections of fire equipment in various locations for an amount not to exceed \$31,708.00.

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. 561
BID CONTRACT FOR TWO
(2) 400 GALLON 2009 TANK
ANTI ICING SYSTEMS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Varitech Industries, Inc. for two (2) 400 gallon 2009 tank anti icing systems for an amount not to exceed \$13,900.00.

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. 562
BID CONTRACT FOR FOOD
REQUIREMENTS FOR THE
DEPARTMENT OF HUMAN
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to various vendors to provide food requirements to the Department of Human Services for an amount not to exceed \$120,826.70 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. 563
AMENDING THE ATLANTIC
COUNTY CONSORTIUM FY
2007 AND FY 2008 ANNUAL
ACTION PLANS FOR THE
COMMUNITY BLOCK
GRANT PROGRAM AND
THE HOME INVESTMENT
PARTNERSHIP PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 359 adopted on June 26, 2007 and Resolution No. 377 adopted on July 1, 2008 and amending the Atlantic County Consortium FY 2007 and FY 2008 Annual Actions Plans for the Community Development Block Grant Program and the Home Investment Partnership Program to redirect funds.

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. 564
GRANT APPLICATION FOR
AREA PLAN GRANT
SERVICES**

Freeholder Russo moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Department of Health and Senior Services for area plan grant services for funding in the amount of \$2,136,544.00, subject to a County in-kind match of \$722,727.00.

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. 565
AMENDING RESOLUTION
NO. 275 (5/19/09)
REGARDING A GRANT FOR
THE ALCOHOL AND
IMPAIRED DRIVING
PROJECT**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 275 adopted on May 19, 2009 regarding a grant from the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving Project for an additional amount not to exceed \$15,000.00 and for an amendatory grant amount not exceed \$99,000.00.

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. 566
FILING OF A SPENDING
PLAN FOR A 2009
RECYCLING
ENHANCEMENT ACT TAX
FUND BONUS GRANT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to authorize the filing of a spending plan for a 2009 Recycling Enhancement Act Tax Fund Bonus Grant in the amount of \$168,000.00.

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. 567
FILING OF A SPENDING
PLAN FOR A 2009
RECYCLING
ENHANCEMENT ACT TAX
FUND ENTITLEMENT**

Freeholder Schroeder moved and Freeholder Giordano seconded a motion to authorize the filing of a spending plan for a 2009 Recycling Enhancement Act Tax Fund Entitlement in the amount of \$246,000.00.

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. 568
AGREEMENT FOR IV-D
REIMBURSEMENT FOR
THE LAW DEPARTMENT
AND SHERIFF'S OFFICE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with the New Jersey Department of Human Services for IV-D reimbursement for the Law Department and the Sheriff's Office for amounts not to exceed \$487,810.61 and \$402,622.66 respectively.

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.

**MOTION TO COMBINE AND
ADOPT
RESOLUTIONS NO. 569 TO
571**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 569 to 571, Chapter 159's.

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. 569
CHAPTER 159**

Insertion into the budget funds from the South Jersey Transportation Planning Organization under the caption Subregional Transportation Planning Program FY10 in the sum of \$83,200.00.

**RESOLUTION NO. 570
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice under the caption of Prosecutor DEA Forfeiture in the sum of \$3,936.00 and under the caption of Megan's Law 09-10 in the sum of \$15,743.00.

**RESOLUTION NO. 571
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Pinelands Commission under the caption of Cologne Avenue Acquisition FY09 in the sum of \$300,000.00.

**RESOLUTION NO. 572
APPOINTMENT TO THE
ATLANTIC COUNTY
MENTAL HEALTH
ADVISORY BOARD**

Freeholder Schroeder moved and Freeholder Giordano seconded a motion to appoint James D. Harris, Jr., to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 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. 573
REAPPOINTMENT TO THE
PARKS AND
ENVIRONMENT ADVISORY
COMMISSION**

Freeholder Giordano moved and Freeholder Dase seconded a motion to reappoint Julie Akers, David J. Bishop and Kenneth G. Sooy to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 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.

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 4:45 p.m.

Joe Brown and Ann Burns of the Local Citizen Transportation Advisory Committee spoke regarding the reduction in funding of the transportation for senior citizens and the disabled. They presented a proposal to charge a \$1 fee to supplement the shortfall in funding. A copy of the presentation is on file.

Chairman Curcio assigned both the County Code Review Committee and the Grant Overview Committee to investigate this matter.

There were no further comments. Chairman Curcio closed the public portion at 5:03 p.m.

FREEHOLDER COMMENTS

Freeholder Sutton thanked Joe Brown and Anne Burns for their presentation.

Freeholder Chairman Curcio spoke regarding the Fallen Heroes of WWII Memorial. It was well represented.

Freeholder Cooper spoke and attended the the Delaware Valley Alzheimer's Association, along with Freeholder Garrett.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence received by this office from September 30, 2009 to October 6, 2009.

ADJOURNMENT

Chairman Curcio requested a motion to adjourn the meeting. Freeholder Cooper moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:10 p.m.

Submitted by,

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