

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, New Jersey

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Minutes of Meeting

November 10, 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 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 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 Garrett followed by the flag salute led by Chairman Curcio.

ROLL CALL

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

MINUTES OF MEETING OCTOBER 13, 2009

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the October 13, 2009 minutes.

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

BOND ORDINANCE NO. 5-2009 FINAL READING AMENDING ORDINANCE NO. 2-2009 TO INCREASE BY \$835,000.00 CERTAIN CAPITAL IMPROVEMENTS

Freeholder Sutton moved and Freeholder Garrett seconded a motion to pass on final reading Bond Ordinance No. 5-2009, amending Bond Ordinance No. 2-2009 of the County to increase by \$835,000.00 the appropriation for certain capital improvements to be undertaken by the county, said appropriation to be met from moneys available in the capital improvement fund of the County.

Chairman Curcio opened the meeting to the public for discussion of Bond Ordinance No. 5 of 2009 at 4:10 p.m. Being none, Chairman Curcio closed the public portion at 4:10 p.m.

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

ORDINANCE NO. 14-2009 FIRST READING AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULE AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES

Freeholder Sutton moved and Freeholder Garrett seconded a motion to introduce on first reading Ordinance No. 14 of 2009 amending the County of Atlantic's existing fee schedules and establishing fees for certain County services.

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

RESOLUTION NO. 613 ALTERNATE METHOD PROFESSIONAL SERVICES AGREEMENT FOR DESIGN DRAWINGS FOR RENOVATION AND RESTORATION OF THE

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award an alternate method professional services agreement with Stantec Consulting Services, Inc. to provide design drawings for renovation and restoration of the Mays Landing Historic Court Complex for an amount not to exceed \$84,000.00.

**MAYS LANDING
HISTORIC COURT
COMPLEX**

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

**RESOLUTION NO. 614
CONTRACT TO CONDUCT
AN ENERGY AUDIT OF
COUNTY BUILDINGS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into a contract with Dome-Tech Group for an energy audit for an amount not to exceed \$116,992.00.

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

**RESOLUTION NO. 615
AGREEMENT TO CO-
LOCATE STAFF IN THE
COUNTY OFFICE
BUILDING TO PROVIDE
SERVICES TO THE
DISABLED**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to award a contract to The Total Living Center, Inc. for co-locating staff in the County Office Building to provide services to the disabled at no cost to the County.

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

**RESOLUTION NO. 616
AGREEMENT FOR THE
FURNISHING OF
MEDICAID OUTSTATION
SERVICES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a contract to AtlantiCare Regional Medical Center to provide Medicaid out station services to patients who qualify for those services.

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

**RESOLUTION NO. 617
AGREEMENT FOR
INWOOD HOUSE TO
OPERATE THE TEEN
CHOICE PROGRAM FOR
THE BUENA REGIONAL
SCHOOL DISTRICT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an agreement with the Buena Regional School District, whereby the school district will pay the County \$25,000.00 to be utilized by the County to contract with Inwood House to conduct the Teen Choice Program within this district.

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

**RESOLUTION NO. 618
ESTABLISHMENT OF
POOL WITH VARIOUS
FORENSIC
PATHOLOGISTS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to establish a pool with various forensic pathologists to provide medical examiner coverage for an amount not to exceed \$40,000.00.

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

**RESOLUTION NO. 619
BID CONTRACT FOR
FOUR 5000 GALLON
VERTICAL LIQUID
STORAGE TANKS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to award a bid contract to U.S. Municipal Supply, Inc. for four 5000 gallon vertical liquid storage tanks for an amount not to exceed \$13,489.60.

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

**RESOLUTION NO. 621
SUPPLEMENTING
RESOLUTION NO. 433
(7/28/09) REGARDING A
GRANT APPLICATION TO
SECURE FUNDING
AVAILABLE THROUGH**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to supplement Resolution No. 433 (7/28/09) regarding a grant application to the New Jersey Department of Environmental Protection to secure funding available through the American Recovery and Reinvestment Act of 2009 (Section 604(B) of the Federal Clean Water Act) for the continued preparation of a county-wide wastewater management plan for an amount not less than \$107,142.85 and not more than \$150,000.00.

**THE AMERICAN
RECOVERY AND
REINVESTMENT ACT FOR
THE CONTINUED
PREPARATION OF A
COUNTY-WIDE
WASTEWATER
MANAGEMENT PLAN**

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

**RESOLUTION NO. 622
GRANT APPLICATION
FOR AN ANIMAL
CONTROL FEASIBILITY
STUDY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to apply for a grant from the New Jersey Department of Community Affairs for an animal control feasibility study for funding in an amount not to exceed \$46,279.00, subject to a county cash match of \$1,596.00.

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

**RESOLUTION NO. 623
LEASE AGREEMENT TO
RENT AN INDOOR
WINTER STORAGE SPACE
FOR THREE LARGE
COUNTY VEHICLES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a lease agreement with Anthony Melora to procure an indoor winter storage space for three large County vehicles at 401 W. 15th Street, Hammonton for an amount not to exceed \$4,800.00.

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

**RESOLUTION NO. 624
LICENSE AGREEMENT TO
RENT AN INDOOR SPACE
TO CONDUCT FLU
VACCINATION CLINICS**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to award a lease agreement to Shore Mall Associates, L.P., to rent the first floor of the former Value City store to conduct flu vaccination clinics for an amount not to exceed \$15,000.00.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 625 TO
630**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to combine and adopt Resolutions No. 625 to 630, Chapter 159's.

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

**RESOLUTION NO. 625
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services under the caption of Area Plan CY09 in the sum of \$37,194.00.

**RESOLUTION NO. 626
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Transportation under the caption of Tilton Road CR 563 Section 4C in the sum of \$475,386.00.

**RESOLUTION NO. 627
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Law and Public Safety, Division of State Police under the caption of Commodities Distribution Plan FY09 in the sum of \$33,685.00.

**RESOLUTION NO. 628
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals under the caption of Mental Health Administrator 2009 in the sum of \$3,000.00.

**RESOLUTION NO. 629
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Human Services under the caption of IV-D Law FY09 in the sum of \$19,952.75.

**RESOLUTION NO. 630
CHAPTER 159**

Insertion into the budget funds from Atlantic Cape Community College under the caption of Adult Education Basic Skills 09-10 in the sum of \$32,056.00.

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 4:40 p.m.

Sheriff Balles spoke regarding "Operation Medicine Cabinet". There are several sites to drop off expired medication. Three offices will be located at Shore Mall during the H1N1 flu vaccinations.

There were no further comments and Chairman Curcio closed the public portion at 4:42 p.m.

**FREEHOLDER
COMMENTS**

Freeholder Schroeder reported on septic systems concerning the Pinelands and Department of Environmental Protection (DEP).

Freeholder Dase congratulated the re-elected and newly elected Freeholders. He also thanked veterans for their services.

Chairman Curcio requested that the Roads and Bridges Committee meet to discuss the Weymouth Bridge.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office for the period of October 28, 2009 to November 10, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the Freeholder 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 4:55 p.m.

Submitted by:

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