

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

~ ~ ~

**Minutes of Meeting**  
**November 17, 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 Sutton 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 OCTOBER 20, 2009**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to adopt and dispense with the reading of the October 20, 2009 minutes.

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

**ORDINANCE NO. 15-2009 FIRST READING AMENDING PORTIONS OF CHAPTER 97 OF THE ATLANTIC COUNTY CODE**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to introduce on first reading Ordinance No. 15-2009 amending portions of Chapter 97 - entitled "Parks" of the Atlantic County Code to update the code provisions in conformity with New Jersey State Statutes and Administrative Code regulations and to adjust fees.

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

**RESOLUTION NO. 631 AMENDING RESOLUTION NO. 492 (9/9/08) REGARDING A PROFESSIONAL SERVICES CONTRACT FOR DESIGN SERVICES FOR A PEDESTRIAN EQUESTRIAN BRIDGE AT THE ESTELL MANOR PARK**

Freeholder Schroeder moved and Freeholder Russo seconded a motion to table Resolution No. 631. Motion to table Resolution No. 631 was withdrawn.

Freeholder Cooper moved and Freeholder Garrett seconded a motion to amend Resolution No. 492 adopted on September 9, 2008 regarding a professional services contract with Stantec Consulting Services, Inc. to provide design services for a pedestrian equestrian bridge at the Estell Manor Park extending the contract expiration date to September 30, 2010 and adding an additional amount not to exceed \$19,345.00, for a total amendatory contract amount not to exceed \$148,805.00.

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. 632 EUS CONTRACT TO CONDUCT A YOUTH RISK BEHAVIOR SURVEY OF STUDENTS IN EIGHT HIGH SCHOOLS**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to award an EUS contract to Holleran Consulting to conduct a Youth Risk Behavior Survey of students in eight high schools for an amount not to exceed \$15,200.00.

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. 633  
AGREEMENT FOR THE  
PROVISION OF  
TOXICOLOGY  
LABORATORY SERVICES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into an agreement with NMS Labs for the provision of toxicology laboratory services to the Atlantic County Medical Examiner for an amount not to exceed \$70,000.00.

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. 634  
MOTION TO COMBINE  
AND ADOPT  
RESOLUTIONS NO. 634 TO  
637**

Freeholder Schroeder moved and Freeholder Dase seconded a motion to combine and adopt Resolutions No. 634 to 637, contracts with various educational institutions to provide programs to the Workforce Investment Board.

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. 634  
CONTRACT FOR A SOLAR  
PANEL SYSTEMS  
TRAINING PROGRAM**

Contract with Cape May County Technical School District for a Solar Panel Systems Training Program for an amount not to exceed \$50,010.00.

**RESOLUTION NO. 635  
CONTRACT FOR A  
PROGRAM TO PREPARE  
ELIGIBLE INDIVIDUALS  
TO TAKE THE U.S. GREEN  
BUILDING COUNCIL LEED  
GREEN ASSOCIATE EXAM**

Contract with Atlantic Cape Community College for a program to prepare eligible individuals to take the U.S. Green Building Council LEED Green Associate Exam for an amount not to exceed \$3,687.00.

**RESOLUTION NO. 636  
CONTRACT FOR  
LITERARY SERVICES**

Contract with Atlantic Cape Community College for literacy services for an amount not to exceed \$193,998.00.

**RESOLUTION NO. 637  
CONTRACT FOR A  
BUILDING ANALYST  
CLASSROOM JOB  
TRAINING PROGRAM**

Contract with the Atlantic County Institute of Technology for a Building Analyst Classroom Job Training program for an amount not to exceed \$21,000.00.

**RESOLUTION NO. 638  
AGREEMENT FOR  
MANAGEMENT SERVICES  
FOR A DEMOLITION  
PROJECT**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to enter into an agreement with the Atlantic County Improvement Authority for management services for a demolition project for an amount not to exceed \$22,000.00.

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. 639  
BID CONTRACT FOR  
PREVENTIVE  
MAINTENANCE AND  
EMERGENCY REPAIRS ON  
ATLANTIC COUNTY'S  
EMERGENCY  
GENERATORS**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to award a bid contract to EMR Power Systems, LLC to provide preventive maintenance and emergency repairs on Atlantic County's emergency generators for an amount not to exceed \$104,208.00.

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. 640  
BID CONTRACT FOR  
ELECTRICAL SUPPLIES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a bid contract to Billows Electric for electrical supplies for an amount not to exceed \$61,698.80 for a two-year period.

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. 641  
GRANT APPLICATION TO  
SUPPORT COMMUNITY  
MEDIATION SERVICES**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to apply for a grant from the New Jersey Department of Children and Families for a grant to support community mediation services for funding in the amount of \$38,544.00, subject to a County in-kind match not to exceed \$22,305.00.

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. 642  
APPOINTMENT TO  
ATLANTIC COUNTY  
ADVISORY COMMISSION  
ON WOMEN**

Freeholder Cooper moved and Freeholder Dase seconded a motion to appoint Janet D. Garraty to the Atlantic County Advisory Commission on Women for a 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 and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 643  
LICENSE AGREEMENT  
FOR USE OF THE  
GALLOWAY TOWNSHIP  
BRANCH OF THE  
ATLANTIC COUNTY  
LIBRARY**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into a license agreement with Luckey 1 Productions and Four Seasons Productions International, Inc. for filming scenes for a television program entitled "Paranormal State 3" at the Galloway Township branch of the Atlantic County Library.

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 4:49 p.m.

Freeholder-Elect Frank Formica asked a question regarding Resolution No. 641.

There were no further comments and Chairman Curcio closed the public portion at 4:51 p.m.

**FREEHOLDER COMMENTS**

Freeholder Cooper shared a story regarding the positive experience of adopting a dog at the Atlantic County Animal Shelter.

Freeholder McDevitt commended the Emergency Management team for doing a good job during the recent storm.

**WRITTEN  
CORRESPONDENCE**

There was no written correspondence for the period of November 10 to November 17, 2009.

**ADJOURNMENT**

Chairman Curcio asked for a motion to adjourn the Freeholder meeting. Freeholder McDevitt moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:58 p.m.

**Submitted by,**

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