

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

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Minutes of Meeting
November 24, 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, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton and Curcio. ABSENT: Dase (Arrived at 4:12 p.m.).

MINUTES OF MEETING OCTOBER 27, 2009

Freeholder Cooper moved and Freeholder Sutton seconded a motion to adopt and dispense with the reading of the October 27, 2009 minutes.

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

MOTION

Freeholder Garrett moved and Freeholder Cooper seconded a motion to move Resolution No. 659 to the top of the agenda.

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

INTERVIEW

The Board interviewed Chris C. Seher regarding his appointment to the Atlantic Cape Community College Board of Trustees.

***RESOLUTION NO. 659 APPOINTMENT TO ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to appoint Chris C. Seher to the Atlantic Cape Community College Board of Trustees.

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

ORDINANCE NO. 14 FINAL READING AMENDING EXISTING FEE SCHEDULES AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt on final reading Ordinance No. 14 of 2009 amending the County of Atlantic's existing fee schedules and establishing fees for certain County Services.

Chairman Curcio opened the meeting to the public for their comments on Ordinance No. 14 at 4:12 p.m. Being none, Chairman Curcio closed the public portion at 4:12 p.m.

***Not in Numerical Order**

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

**ORDINANCE NO. 16
FIRST READING
VACATE AND ABANDON A
SIGHT TRIANGLE
EASEMENT AT THE
INTERSECTION OF DORSET
AND VENTNOR AVENUES
IN THE CITY OF VENTNOR**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to introduce on first reading, Ordinance No. 16 of 2009 to vacate and abandon a sight triangle easement across part of Lots 2.01 and 2.02 in Block 113, at the intersection of Dorset and Ventnor Avenues in the City of Ventnor.

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. 644
EUS AGREEMENT TO
ASSIST THE COUNTY
PROSECUTOR'S OFFICE IN
SECURING NATIONAL
RECOGNITION**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award an EUS agreement to Rodgers Group, LLC to provide accreditation consulting for an amount not to exceed \$33,000.00.

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. 645
AMENDING RESOLUTION
NO. 577 (10/21/08)
REGARDING AN
AGREEMENT FOR THE
ADMINISTRATION OF THE
2008 COMMUNITY
DEVELOPMENT BLOCK
GRANT**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to amend Resolution No. 577 adopted on October 21, 2008 regarding an agreement with the Atlantic County Improvement Authority for the administration of the 2008 Community Development Block Grant requesting \$356,997.00 of additional funds and \$35,697.00 in additional administration fees and reimbursement for program expenditures for an additional \$321,300.00, for a total amendatory contract amount not to exceed \$1,671,395.00.

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. 646
INTERGOVERNMENTAL
AGREEMENT REGARDING
DRAINAGE AND PAVING
IMPROVEMENTS TO MOSS
MILL ROAD**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to enter into an intergovernmental agreement with the Town of Hammonton regarding drainage and paving improvements to Moss Mill Road for a County contribution not to exceed \$44,300.00.

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. 647
RENEWAL PROFESSIONAL
SERVICES AGREEMENT
FOR THE PROVISION OF
ENGINEERING
CONSTRUCTION
INSPECTION SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a renewal professional services agreement with various engineers for construction inspection services for an amount not to exceed \$900,000.00 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. 648
BID CONTRACT FOR GLASS
BEADS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Comade, Inc. for glass beads for an amount not to exceed \$12,848.00.

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. 649
BID CONTRACT FOR
REHABILITATION OF THE
DORSET AVENUE BRIDGE
(V-01)**

Freeholder Russo moved and Freeholder Sutton seconded a motion to award a bid contract to A.P. Construction, Inc. for rehabilitation of the Dorset Avenue Bridge (V-01) for an amount not to exceed \$3,229,510.55.

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. 650
BID CONTRACT FOR FIVE
(5) 1000 GALLON TANK
ANTI ICING SYSTEMS**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to award a bid contract to Varitech Industries, Inc. for five (5) 1000 gallon tank anti icing systems for an amount not to exceed \$53,750.00.

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. 651
AMENDING VARIOUS
RESOLUTIONS AND
AMENDING THE 2006, 2007,
2008 AND 2009 ATLANTIC
COUNTY CONSORTIUM
ANNUAL ACTION PLANS
FOR THE COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to amend various resolutions and to amend the 2006, 2007, 2008 and 2009 Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to redirect \$442,929.00 funding allocated to various municipalities from previously designated activities to other eligible activities within each respective municipality.

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. 652
GRANT ACCEPTANCE FOR
THE STATE CRIMINAL
ALIEN ASSISTANCE
PROGRAM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to accept a grant from the U.S. Department of Justice for the State Criminal Alien Assistance Program for funding in the amount of \$170,515.00.

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. 653
GRANT APPLICATION FOR
THE PERSONAL
ASSISTANCE SERVICES
PROGRAM**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to apply for a grant from the New Jersey Department of Human Services for the Personal Assistance Services Program for funding in an amount not to exceed \$286,690.00.

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. 654
GRANT APPLICATION FOR
COMMUNITY TRAFFIC
SAFETY PROGRAMS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for Community Traffic Safety Programs for funding in an amount not to exceed \$85,732.70, subject to a County in-kind match of \$154,622.78.

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. 655
ENDORING THE 2010
ATLANTIC COUNTY
HOMELESS CONTINUUM
OF CARE PLAN AND
APPLICATION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to endorse the 2010 Atlantic County Homeless Continuum of Care Plan and application for a total funding request of \$478,638.00.

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.

**MOTION TO COMBINE AND
ADOPT RESOLUTIONS NO.
656 TO 658**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 656 to 658, Chapter 159's.

**RESOLUTION NO. 656
CHAPTER 159**

Insertion into the budget funds from the United States Department of Justice under the caption of SCAAP 09 in the sum of \$170,515.00.

**RESOLUTION NO. 657
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety under the caption of Drunk Driving Enforcement #2 - 2009 in the sum of \$2,629.54.

**RESOLUTION NO. 658
CHAPTER 159**

Insertion into the budget funds from New Jersey Transit under the caption of CARTS 09-10 in the sum of \$269,176.00 and under the caption of County Cash Match Fund in the sum of \$77,088.00.

**RESOLUTION NO. 660
SETTING THE DATE AND
TIME OF THE ANNUAL
REORGANIZATION
MEETING**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to set the date and time of the Annual Reorganization Meeting to Tuesday, January 5, 2010 at 4 p.m. at the Atlantic County Criminal Courts Complex, 4997 Unami Boulevard, Mays Landing, NJ.

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. 661
URGING STATE AND
FEDERAL AUTHORITIES
TO DESIGNATE COASTAL
NEW JERSEY AS A
DISASTER AREA AND TO
RELEASE FUNDS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt a resolution urging State and Federal authorities to designate Coastal New Jersey as a disaster area and to release funds (Sponsor: Freeholder McDevitt).

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 for public comments at 4:55 p.m. Being none, Chairman Curcio closed the public portion at 4:55 p.m.

**FREEHOLDERS
COMMENTS**

Freeholder Schroeder commended the Sheriff's Office for doing a good job with the Prescription Program. He also commended Pat Diamond for a well organized flu clinic.

Freeholder Garrett reported that he had attended both Summits regarding issues of concern to the City, casino industry and other stakeholders. Some of the City's problems that were cited were cleanliness, coordinating advertising services, customer courtesy, derelict properties, employment for Atlantic County residents, intergovernmental working together, nongaming attractions, property taxes and traffic synchronization. Committees were formed. Freeholder Garrett will keep the Board informed.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence for this period.

ADJOURNMENT

Chairman Curcio requested a motion to adjourn the meeting. Freeholder Sutton moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:13 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board