

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

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Minutes of Meeting
December 8, 2009

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairman Thomas Russo 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, Vice Chairman Russo 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 Vice Chairman Russo.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, and Sutton. ABSENT: Curcio (Arrived at 4:19 p.m.).

MINUTES OF MEETING NOVEMBER 10, 2009

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the November 10, 2009 minutes.

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

ORDINANCE NO. 15 FINAL READING AMENDING PORTIONS OF CHAPTER 97 OF THE ATLANTIC COUNTY CODE

Freeholder Cooper moved and Freeholder Sutton seconded a motion to adopt on final reading Ordinance No. 15 of 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.

Vice Chairman Russo opened the meeting to the public for their comments on Ordinance No. 15 at 4:12 p.m. Being none, Vice Chairman Russo closed the public portion.

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

RESOLUTION NO. 662 AMENDING RESOLUTION NO. 471 (8/28/08) REGARDING PROFESSIONAL SERVICE AGREEMENTS FOR APPRAISAL SERVICES

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 471 adopted on August 28, 2008 regarding professional service agreements for appraisal services to extend the term until December 31, 2009 at no additional cost.

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

RESOLUTION NO. 663 AMENDING RESOLUTION NO. 163 (4/7/09) REGARDING AGREEMENTS FOR OLDER AMERICANS ACT

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolution No. 163 adopted on April 7, 2009 regarding agreements for Older Americans Act services to reallocate funding among the contracts.

SERVICES

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

**RESOLUTION NO. 664
PROFESSIONAL SERVICES
AGREEMENT FOR A
CONSULTING PHYSICIAN
FOR COMMUNICABLE
DISEASES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a professional services contract to Dr. Philip Paparone, D.O., P.A. to be a consulting physician for communicable diseases for the Division of Public Health for an amount not to exceed \$25,400.00.

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

**RESOLUTION NO. 665
COMPETITIVE CONTRACT
FOR COMMUNITY
TREATMENT OF
ADOLESCENT SEX
OFFENDERS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to award a competitive contract to Family Services Association for the provision of community treatment for adolescent sex offenders for an amount not to exceed \$4,730.00 (representing 25%) of the anticipated \$18,920.00 contract amount.

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

**RESOLUTION NO. 666
RENEWAL COMPETITIVE
CONTRACT FOR THE
PROVISION OF A SECOND
CHANCE HEDS CASE
MANAGEMENT PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a renewal competitive contract with Family Services Association for provision of second chance HEDS case management program for an amount not to exceed \$15,500.00 which represents 25% of the anticipated \$62,000.00 full contract amount.

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

**RESOLUTION NO. 667
RENEWAL COMPETITIVE
CONTRACT FOR THE
PROVISION OF HEDS CASE
MANAGEMENT SERVICES**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to award a renewal competitive contract with Family Services Association for the provision of HEDS case management services for an amount not to exceed \$23,400.00 which represents 25% of the anticipated \$93,600.00 full contract amount.

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. 668
AMENDING RESOLUTION
NO. 64 (2/10/09) REGARDING
A PROFESSIONAL
SERVICES CONTRACT FOR
ALCOHOLISM TREATMENT
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 64 adopted on February 10, 2009 regarding professional services contracts with Family Service Association for alcoholism treatment services to reallocate funding at no additional cost

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. 669
BID CONTRACT FOR
RECOVERY SYSTEM FOR
LIBRARY MATERIALS**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion to award a bid contract to Unique Management Services, Inc. for a recovery system for library materials for an amount not to exceed \$5,000.00.

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. 670
AGREEMENT WITH THE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to table Resolution No. 670 until 12/15/09.

**TOWNSHIP OF BUENA
VISTA REGARDING
PERMITTING AND DESIGN
FOR DAM
DECOMMISSIONING**

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. 671
AMENDING RESOLUTIONS
NO. 330 AND 331 (6/16/09)
AUTHORIZING
SUPPLEMENTAL
AGREEMENTS FOR
INDIVIDUAL TRAINING
ACCOUNT SERVICES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to amend Resolutions No. 330 and 331 adopted on June 16, 2009 and authorizing supplemental agreements for individual training account services for no additional cost.

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. 672
AGREEMENT FOR
COMPUTER CONSULTANT
SERVICES, REMOTE
SERVER MAINTENANCE,
ANTI-SPAM FILTERING,
AND FIREWALL
INSTALLATION FOR THE
ATLANTIC COUNTY
LIBRARY**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an agreement with Sterling High School District Board of Education for computer consultant services, remote server maintenance, anti-spam filtering, and firewall installation for the Atlantic County Library for an amount not to exceed \$36,500.00.

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. 673
CONTRACT FOR
"TRAINING ON DEMAND"**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a contract to the New Jersey Department of Labor and Workforce Development to provide demand training programs for the Workforce Investment Board for an amount not to exceed \$175,480.00.

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. 674
AMENDING THE FY 2007
ATLANTIC COUNTY
CONSORTIUM ANNUAL
ACTION PLANS FOR THE
COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 359 adopted on June 26, 2007 to amend the FY 2007 Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to redirect \$66,544.00 of Community Development Block Grant Program funding allocated to Somers Point from Renovations to the Gateway Theater to the Reconstruction of Merion Drive.

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. 675
GRANT APPLICATION FOR
FUNDS UNDER THE SOCIAL
SERVICE BLOCK GRANT
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to apply for a grant from the New Jersey Department of Human Services, Division of Youth and Family Services, for Social Service Block Grant funds for an amount not to exceed \$337,909.00 which requires donated resources on the part of the County of Atlantic in an amount not to exceed \$27,358.00.

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. 676
APPROVING
PARTICIPATION IN THE
VICTIMS OF CRIME ACT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve participation with the State of New Jersey in the Victims of Crime Act (VOCA) Sexual Assault Nurse Examiner (SANE) Grant Program administered by the Division of Criminal Justice, Department of Law and

**(VOCA) SEXUAL ASSAULT
NURSE EXAMINER (SANE)
GRANT PROGRAM**

Public Safety for a grant in the amount of \$67,655.00, subject to an in-kind match of \$16,500.00.

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. 677
GRANT ACCEPTANCE OF
FUNDS TO BE USED TO
OFFER TRAINING
ACCOUNTS TO
UNEMPLOYED PERSONS IN
ATLANTIC AND CAPE MAY
COUNTIES**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to accept Workforce Development Partnership Program funds from the New Jersey Department of Labor for funding in the amount of \$52,753.00.

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. 678
GRANT APPLICATION FOR
THE ENVIRONMENTAL
HEALTH SERVICES 2010
PROJECT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to apply for a grant from the State of New Jersey Department of Environmental Protection for Environmental Health Services for funding in the amount of \$273,000.00.

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. 679
RENEWAL LEASE
AGREEMENT FOR 39
PARKING SPACES AT 115 W.
WASHINGTON STREET,
PLEASANTVILLE, NJ**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to lease 39 parking spaces at 115 W. Washington Street in the City of Pleasantville for an amount not to exceed \$42,120.00 for employee parking for the Workforce Investment Board.

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. 680
PARTICIPATION
AGREEMENT TO EXECUTE
A SKILLED NURSING
FACILITY**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a participation agreement with Tricare for the execution of a Skilled Nursing Facility to process insurance claim payments for payment to Meadowview Nursing Home.

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. 681
DONATION OF A COUNTY
VEHICLE TO THE CITY OF
PLEASANTVILLE**

Freeholder Garrett moved and Freeholder Dase seconded a motion to donate a County vehicle to the City of Pleasantville for the sum of \$1.00.

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. 682
AUTHORIZING PAYMENT
FOR EXECUTION OF A
RELEASE AND PERMISSION
TO ENTER RELATED TO
THE AIRPORT CIRCLE
IMPROVEMENT PROJECT**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to authorize payment for execution of a release and permission to enter related to the airport circle improvement project for an amount not to exceed \$1,800.00.

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. 683
URGING THE CASINO
REINVESTMENT**

Freeholder Giordano moved and Freeholder Dase seconded a motion urging the Casino Reinvestment Development Authority to seek return of funds previously allocated to Pennsauken Projects and reallocate said funds

**DEVELOPMENT
AUTHORITY TO SEEK
RETURN OF FUNDS**

to Atlantic County Projects for grant funds totaling \$16 million.

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

PUBLIC PORTION

Chairman Curcio asked for a motion to open the Public portion of the meeting.

Freeholder Sutton moved and Freeholder Giordano seconded a motion to open the public portion of the meeting.

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.

The meeting was opened to the public at 4:46 p.m.

Freeholder-Elect Frank Formica spoke regarding the HUD 108 Loan to Boscov's.

Sheriff Baliff presented the October report of the Sheriff's Office.

Mr. Steve Young of the National Action Board asked the Board to change the statute regarding the age of those permitted to purchase guns. The National Day of Outrage took place on November 23, 2009, and a variety of organizations participated. Mr. Young asked the Board to support a gun buy-back program.

There were no further comments. Chairman Curcio closed the public portion at 5:11 p.m.

**FREEHOLDERS
COMMENTS**

Freeholder Schroeder stated that he received participated at the Flu Clinic at Shore Mall which was very organized. He also attended a Pinelands Commission meeting.

Chairman Curcio apologized for being late.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence received for this period.

ADJOURNMENT

Chairman Curcio asked for 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 5:15 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board