

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

~ ~ ~

**Minutes of Meeting**  
**February 24, 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 4:00 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 Meeting 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 Joseph McDevitt followed by the flag salute led by the Boy Scouts of America Pack 701.

**ROLL CALL**

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

**MINUTES OF MEETING JANUARY 27, 2009**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the January 27, 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

**PRESENTATION**

Dr. Philip Guenther, Superintendent of the Atlantic County Institute of Technology, John Lamey, Executive Director of ACIA and representatives of the Design Collaborative, Architects and Planners, P.A. presented a design status review for the Atlantic County Institute of Technology renovation project.

**RESOLUTION NO. 80  
COMPETITIVE CONTRACT  
FOR THE PROVISION OF  
SOFTWARE AND WEB  
HOSTING MAINTENANCE  
SERVICES FOR THE COUNTY  
CLERK'S OFFICE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a competitive contract with New Vision Systems, Corp. for the provision of maintenance for all licensing and web hosting services for the County Clerk's land documents recording system and database for an amount not to exceed \$467,590.00.

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. 81  
RENEWAL PROFESSIONAL  
SERVICES CONTRACT FOR  
DENTAL SERVICES TO  
CHILDREN AND FAMILIES  
AT THE CRONIN DENTAL  
CLINIC AT THEIR  
GALLOWAY TOWNSHIP  
OFFICE**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into a professional services contract with the University of Medicine and Dentistry of New Jersey/New Jersey Dental School to provide dental services to clients at the Cronin Dental Clinic and their Galloway Township dental center for an amount not to exceed \$107,500.00.

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. 82  
RENEWAL AGREEMENT FOR  
THE OPERATION OF A  
JUVENILE PROGRAM AT  
HABORFIELDS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a renewal agreement with the Juvenile Justice Commission for the operation of a Juvenile Detention Program at Harborfields for an amount not to exceed \$2,298,564.00.

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. 83  
BID CONTRACTS TO  
PURCHASE LIBRARY GOODS  
AND SERVICES**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award bid contracts to various vendors to purchase library goods and services for an aggregate amount not to exceed \$695,000.00

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. 84  
AGREEMENT FOR HOSPICE  
SERVICES FOR THE  
RESIDENTS OF THE  
MEADOWVIEW NURSING  
HOME**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to enter into an agreement with AtlantiCare Hospice to provide hospice services to the residents of the Meadowview Nursing Home at no cost to County.

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. 85  
BID FOR VIDEO  
SURVEILLANCE SYSTEM  
UPGRADE/MAINTENANCE  
AND REPAIR**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Atlantic Coast Alarm, Inc. to provide video surveillance system upgrade/maintenance and repair at the Atlantic County Justice Facility for an amount not to exceed \$211,000.00 (three year contract).

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

**RESOLUTION NO. 86  
BID CONTRACT FOR  
DISPLAY ADVERTISING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to South Jersey Publishing Company, The Press of Atlantic City for display advertising for an amount not to exceed \$54,200.00.

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. 87  
GRANT APPLICATION FOR  
THE NEW FREEDOM  
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to apply for a grant from New Jersey Transit Corporation under the Federal Transit Act for The New Freedom Program for funds not to exceed \$236,525.00 and for a County in-kind match not to exceed \$236,525.00.

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. 88  
MEMORANDUM OF  
UNDERSTANDING TO  
PROVIDE SERVICES AT ONE  
STOP CENTERS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to execute a memorandum of understanding with the one stop system partners to provide services at the One Stop Centers at no cost to the County.

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. 89  
LICENSE AGREEMENT WITH  
NJDOT GRANTING  
PERMISSION FOR ENTRY  
UPON COUNTY LANDS  
OWNED BY COUNTY**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to execute a license agreement with the New Jersey Department of Transportation granting them permission for entry upon lands owned by the County of Atlantic for purposes of digging test pits for proposed roadway improvements along US Route 322 over Big Ditch at no Cost to County.

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. 90  
AGREEMENT FOR  
EQUIPMENT TO MAINTAIN  
PROPER FOOD  
TEMPERATURES FOR ROOM  
SERVICE MEAL DELIVERY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into an agreement with Dinex International, Inc. for participation in the loaner equipment program at no cost to County.

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. 91  
REAPPOINTMENTS TO THE  
ATLANITC COUNTY  
ADVISORY COMMISSION ON  
WOMEN**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to reappoint Gay Bergman Laubert and Elizabeth "Betty" Kennedy to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2012.

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. 92  
CHANGING THE LOCATION  
OF THE MARCH 3, 2009  
FREEHOLDER MEETING**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to change the location of the regular meeting of the Atlantic County Board of Chosen Freeholders to the new Mays Landing Courthouse, Jury Room, 4997 Unami Boulevard, Mays Landing, New Jersey.

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

**PUBLIC PORTION**

Vice Chairman Russo opened the meeting to the public at 5:05 p.m.

Tim Kreischer, former Mayor of Ventnor City spoke regarding the proposed fitness center at the Atlantic County Institute of Technology. Mr. Kreischer wanted to know the cost breakdown. He also inquired if any stimulus money would be available for this project. He shared his concern of a minimal amount of students being sent from municipalities with a low number of students.

There were no further comments and Vice Chairman Russo closed the public portion of the meeting at 5:16 p.m.

**FREEHOLDER COMMENTS**

Freeholder Cooper gave a report regarding the Media Committee. The Committee agreed that better lighting is needed and better acoustics. The Committee will address these problems.

Freeholder Schroeder gave a report regarding the Pinelands Review Committee. A bipartisan contingent attended the Pinelands Commission Meeting on February 18. He stated he believed that the concerns of Atlantic County were heard at this meeting.

**WRITTEN  
CORRESPONDENCE**

Correspondence was received for the period of February 11, 2009 to February 24, 2009.

**ADJOURNMENT**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adjourn the meeting. The motion was unanimously passed. Vice Chairman Russo closed the meeting at 5:25 p.m.

Submitted by,

Sonya Gillespie Harris  
Clerk to the Board