

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

~ ~ ~

Minutes of Meeting
March 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., Daylight Savings Time, on the above-mentioned date at the Stillwater Building, Northfield, NJ.

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meeting 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 Cooper followed by the flag salute led by Chairman James Curcio.

ROLL CALL

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

MINUTES OF MEETING FEBRUARY 10, 2009

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

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

PRESENTATIONS:

Kathy Bress of Inwood House, New York gave a presentation regarding "Teen Choice".

County Executive gave an overview of the 2009 Atlantic County Budget.

RESOLUTION NO. 105 INTRODUCTION OF THE 2009 ATLANTIC COUNTY BUDGET

Freeholder Russo moved and Freeholder Giordano seconded a motion to introduce the 2009 Atlantic County Budget appropriating \$180,916,305.69.

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

RESOLUTION NO. 106 INTRODUCTION OF THE 2009 PUBLIC HEALTH BUDGET

Freeholder Giordano moved and Freeholder Sutton seconded a motion to introduce the 2009 Atlantic County Public Health Budget appropriating \$9,411,746.00.

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

RESOLUTIN NO. 107 INTRODUCTION OF THE 2009 LIBRARY BUDGET

Freeholder Sutton moved and Freeholder Giordano seconded a motion to introduce the 2009 Atlantic County Library Budget appropriating \$9,526,706.00.

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

**RESOLUTION NO. 108
EXCEEDING THE COUNTY
BUDGET APPROPRIATION
LIMITS AND ESTABLISHING A
2009 CAP BANK**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to exceed the County Budget appropriation limits by \$965,751.81 and to establish a 2009 cap bank of \$3.5%.

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

**RESOLUTION NO. 109
ADDITIONAL
APPROPRIATIONS TO 2009
TEMPORARY BUDGET**

Freeholder Giordano moved and Freeholder Russo seconded a motion to make additional appropriations to the 2009 Temporary Budget for an amount not to exceed \$38,712,434.82.

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

**RESOLUTION NO. 110
AMENDING RESOLUTION NO.
623 (11-15-05) REGARDING A
PROFESSIONAL SERVICES
AGREEMENT FOR
ENGINEERING SERVICES**

Freeholder Giordano moved and Freeholder Dase seconded a motion to amend Resolution No. 623 adopted on November 15, 2005 regarding a professional services agreement with Churchill Consulting Engineers for engineering services for the Jimmie Leeds Road Widening project in Galloway Township, New Jersey extending the expiration date to December 31, 2009 at no additional cost.

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

**RESOLUTION NO. 111
REPLACEMENT OF PUMPING
STATION EQUIPMENT AT
LAKE LENAPE EAST PARK**

Freeholder Schroeder moved and Freeholder Giordano seconded a motion to enter into an agreement with the Atlantic County Utilities Authority for replacement of pumping station equipment at Lake Lenape East Park for an amount not to exceed \$10,308.75.

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

**RESOLUTION NO. 112
PRINTING SERVICES FOR
THE SCHOOL, PRIMARY AND
GENERAL ELECTIONS FOR
2009**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to enter into an agreement with Royal Printing Service for election ballot printing services for 2009 elections for an amount not to exceed \$283,948.94 (Total Contract Amount); \$103,219.50 (County's Portion).

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

**RESOLUTION NO. 113
CHANGE ORDER OVER 20%
FOR RECONSTRUCTION OF
SUMMER ROAD IN BUENA
BOROUGH**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a final change order to the contract with Arawak Paving Co., Inc. in the net amount of \$211,490.86 which is in excess of 20% which was necessitated by unforeseen site conditions and unanticipated fuel and asphalt cost increases for an adjusted contract amount not to exceed \$1,094,490.86.

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

**RESOLUTION NO. 114
GRANT APPLICATION FOR A
GREEN COMMUNITIES
CHALLENGE GRANT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Department of Environmental Protection for funding to develop a comprehensive Community Forestry Management Plan (CEMP) for the County Parks System for an amount not to exceed \$3,000 (Funding); \$1,500.00 (County in-kind match).

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

**RESOLUTION NO. 115
CLOSING THE FISCAL YEAR
2004 ANNUAL
TRANSPORTATION
PROGRAM FOR ATLANTIC
COUNTY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to close the Fiscal Year 2004 Annual Transportation Program for Atlantic County for the expended amount of \$2,685,000.00.

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

**RESOLUTION NO. 116
PROCLAIMING MARCH 2009
AS DEVELOPMENTAL
DISABILITIES MONTH**

Freeholder Giordano moved and Freeholder Russo seconded a motion to name March 2009 as Developmental Disabilities Month in and throughout Atlantic County.

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

**MOTIN TO COMBINE AND
ADOPT RESOLUTIONS NO. 117
TO 122**

Freeholder Giordano moved and Freeholder Dase seconded a motion to combine and adopt Resolution No. 117 to 122.

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

**RESOLUTION NO. 117
REAPPOINTMENTS TO SENIOR
CITIZENS ADVISORY BOARD**

Reappointment of David Delaney, Mamie G. Jackson and Norman Kraemer to the Atlantic County Senior Citizens Advisory Board for terms to expire on January 31, 2012.

**RESOLUTIN NO. 118
REAPPOINTMENT OF FIRST
ALTERNATE TO SENIOR
CITIZEN ADVISORY BOARD**

Reappointment of Jennie Echo as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire January 31, 2012.

**RESOLUTION NO. 119
REAPPOINTMENT OF
SECOND ALTERNATE TO
SENIOR CITIZEN ADVISORY
BOARD**

Reappointment of Joan Walker as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire January 31, 2012.

**RESOLUTION NO. 120
REAPPOINTMENT OF
SECOND ALTERNATE TO
SENIOR CITIZENS ADVISORY
BOARD**

Reappointment of Joseph J. McDermott as Third Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire January 31, 2012.

**RESOLUTION NO. 121
APPOINTMENT TO LACADA**

Appointment of Captain Dennis McKelvey to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire November 1, 2012.

**RESOLUTION NO. 122
REAPPOINTMENTS TO
LACADA**

Reappointment of Jim Cook and Marvin Royal to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire November 1, 2012.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office from February 27, 2009 to March 10, 2009.

PUBLIC PORTION

Chairman James Curcio opened the meeting to the public at 4:46 p.m.

Tim Kreisher commended the County Executive and the Board of Freeholders for not participating in the pension loan plan. The second issue Mr. Kreisher spoke about was Riparian Claims. He encouraged the Board to support a Resolution urging the Governor to sign Assembly Bill No. 1642 and Senate Bill S2188. Freeholders Russo and Garret will co-sponsor a resolution regarding this matter.

Being no further comments, Chairman Curcio closed the public portion at 4:49 p.m.

FREEHOLDER COMMENTS

Freeholder Schroeder requested that the Jail Committee set up a meeting with the FOP.

Freeholder Giordano announced that there will be a SoPoz Youth Outreach presentation at the March 17, 2009 Freeholder meeting.

Freeholder Schroeder requested a resolution to establish essential employees. Legislation regarding this issue has already been proposed.

Freeholder Giordano would like to sponsor a resolution supporting the Jessica Lunsford Bill. Freeholder Cooper will be the co-sponsor.

Freeholder Chairman Curcio thanked the Administration for preparing the budget and encouraged the Board to review the budget before final reading.

ADJOURNMENT

Chairman Curcio requested a motion for adjournment of the Freeholder meeting. Freeholder Garrett moved and Freeholder Giordano seconded a motion to adjourn the meeting. The motion was unanimously passed. The meeting was adjourned at 5:02 p.m.

Submitted by,

Sonya G. Harris, Clerk