

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

~ ~ ~

Minutes of Meeting
March 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 Daylight Savings Time, on the above-mentioned date at the Stillwater Building in Northfield.
- 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 Frank Sutton followed by the flag salute led by Chairman James Curcio.
- ROLL CALL** The following roll call was recorded: PRESENT: Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. ABSENT: Cooper.
- Chairman Curcio read a letter from Freeholder Cooper stating her absence was due to complications following knee surgery.
- MINUTES OF MEETING MARCH 3, 2009** Freeholder Giordano moved and Freeholder Schroeder seconded a motion to adopt and dispense with the reading of the March 3, 2009 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: All. ABSENT: Cooper. .
- PRESENTATIONS** Lillian Armstrong of the New Jersey Audubon Society gave a presentation regarding the New Jersey Pinelands Birding and Wildlife Trail Project.
- Bill Southry and Jim Schroeder, Jr. gave a presentation regarding the Atlantic City Rescue Mission.
- ORDINANCE NO. 1-2009 INCREASING FEES FOR SERVICES PERFORMED BY THE ATLANTIC COUNTY DIVISION OF PUBLIC HEALTH** Ordinance No. 1-2009 was withdrawn on second reading on March 24, 2009.
- RESOLUTION NO. 135 CLINICAL OBSERVATION AT MEADOWVIEW NURSING HOME AND THE PUBLIC HEALTH CLINICS** Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a renewal contract with Atlantic Cape Community College for Clinical Observation by students from ACCC to observe at the Meadowview Nursing Home and Public Health Clinics at no cost to the County.
- The above-mention motion was adopted by the following roll call: AYES: Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. NAYS: None. ABSENT: Cooper. ABSTENTION: None.
- RESOLUTION NO. 136 AMENDING RESOLUTION NO. 327 (6-17-09 TO OPERATE FAMILY CENTERS IN** Freeholder Garrett moved and Freeholder Sutton seconded a motion to amend Resolution No. 327 adopted on June 17, 2008 regarding an competitive contract with AtlantiCare Behavioral Health to operate Family Centers in Atlantic City and Hammonton for an additional amount not to exceed \$19,800.00 and for a total amendatory contract amount not to exceed

**ATLANTIC CITY AND
HAMMONTON**

\$690,284.00 from July 1, 2008 to June 30, 2009.

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

**RESOLUTION NO. 137
SUPPLEMENTING
RESOLUTION NO. 597
(10-31-06) REGARDING
DESIGN OF STORM
WATER DRAINAGE
IMPROVEMENTS AT
THE INTERSECTION OF
JIM LEEDS ROAD AND
NEW LEAF COURT IN
GALLOWAY TOWNSHIP**

Freeholder Sutton moved and Freeholder Dase seconded a motion to supplement Resolution No. 597 adopted on October 31, 2006 regarding an inter-local agreement with Galloway Township regarding design of storm water drainage improvements at the Intersection of Jim Leeds Road and New Leaf Court with the County's share of the project cost not to exceed \$764,604.90.

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

**RESOLUTION NO. 138
EUS CONTRACT FOR
ROAD ASSET DATA
COLLECTION SERVICES
OF COUNTY ROADS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an extraordinary unspecifiable services agreement with Enterprise Information Solution for performance of Road Asset Data Collection services of County Roads for an amount not to exceed \$48,000.00.

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

**RESOLUTION NO. 139
EUS CONTRACT FOR
REAL AND PERSONAL
EXCESS PROPERTY
INSURANCE**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into an extraordinary unspecifiable services contract with Insurance Agencies, Inc. for Real and Personal Excess Property Insurance for an amount not to exceed \$168,365.00.

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

**RESOLUTION NO. 140
BID CONTRACT FOR
SITE WORK PHASE 1:
FENCING OF PUBLIC
WORKS AREA,
NORTHFIELD YARD**

Freeholder Russo moved and Freeholder Sutton seconded a motion to award a bid contract to NFF Construction, Inc., lowest responsible bidder, for Site Work Phase 1: Fencing of Public Works Area, Northfield Yard for an amount not to exceed \$67,000.00.

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

**RESOLUTION NO. 141
LEASE AGREEMENT
FOR RENTAL OF 2ND
FLOOR, AT 2 SOUTH
MAIN STREET IN
PLEASANTVILLE FOR
OPERATION OF THE
PLEASANTVILLE
FAMILY CENTER**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to enter into a lease agreement between the Atlantic Cape May Workforce Investment Board and Family Service Association to lease the 2nd Floor of 2 South Main Street in Pleasantville to operate the Pleasantville Family Center for an amount not to exceed \$17,500.00.

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

**RESOLUTION NO. 142 -
TABLED
SUPPORTING SENATE
BILL NO. 155 AND
ASSEMBLY BILL NO.
3128 REGARDING THE
"JESSICA LUNSFORD**

Freeholder Sutton moved and Freeholder Dase seconded a motion in support of Senate Bill No. 155 and Assembly Bill No. 3128 regarding the "Jessica Lunsford Act" pending action in the New Jersey Legislature.

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to table Resolution No. 142 until March 31, 2009.

**ACT” PENDING ACTION
IN THE NEW JERSEY
LEGISLATURE** The above-mention motion was adopted by the following roll call: AYES: Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. NAYS: None. ABSENT: Cooper. ABSTENTION: None.

**RESOLUTION NO. 143
CHANGING THE
LOCATION OF THE
APRIL 7, 2009
FREEHOLDER MEETING** Freeholder Garrett moved and Freeholder Sutton seconded a motion to change the location of the regular meeting of the Atlantic County Board of Chosen Freeholders on April 7, 2009 to the Auditorium at 1333 Atlantic Avenue, Atlantic City, New Jersey.

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

PUBLIC PORTION Chairman Curcio opened the meeting to the public at 5:16 p.m. Being none, Chairman Curcio closed the public portion at 5:16 p.m.

**FREEHOLDERS
COMMENTS** Freeholder Sutton questioned the resolution sponsored by Hamilton Township. Copied to the Board under written correspondence.

Freeholder Schroeder spoke briefly regarding Lake Lenape and concerned crew parents in deconstruction and construction of rowing lanes.

Freeholder Dase thanked Freeholder Giordano for tabling Resolution No. 142 until next week. He also spoke regarding two articles about the Aviation Park relating to stimulus funding.

Freeholder Schroeder spoke regarding the impact of the Pineland Commission’s changes to their Master Plan. It was originally going to impact 48,500 acres and now it is only going to impact 28,000 acres.

**WRITTEN
CORRESPONDENCE** Written correspondence was received by this office from March 18, 2009 through March 24, 2009.

ADJOURNMENT Freeholder Curcio called for motions to adjourn the meeting.

Freeholder Garrett moved and Freeholder Dase seconded a motion to adjourn the Freeholder meeting. The Board unanimously passed the motion to adjourn the meeting. The meeting was adjourned at 5:34 p.m.

Submitted by,

Sonya G. Harris, Clerk