

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Atlantic County Criminal Court Complex**  
**Jury Assembly Room**  
**4997 Unami Boulevard**  
**Mays Landing, New Jersey**

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**Minutes of Meeting**  
**March 3, 2009**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4:15 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, 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 Charles Garrett followed by the flag salute led by Sheriff's Color Guard.

**ROLL CALL**

The following roll call was recorded: PRESENT: Cooper, Dase, Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton and Curcio. ABSENT: None.

**MINUTES OF MEETING  
FEBRUARY 3, 2009**

Freeholder Cooper moved and Freeholder McDevitt seconded a motion to adopt and dispense with the reading of the February 3, 2009 minutes.

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.

**PROMOTION CEREMONY**

Promotion of five Atlantic County Sheriffs Officers to their new rank: Captain Joseph Mineer, Captain Mike Aberman, Lieutenant John Ruhlman, Sergeant Joseph Amici and Sergeant Phillip Tucker.

**ORDINANCE 1-2009  
FIRST READING  
ESTABLISHING SERVICE FEES  
FOR SERVICES PERFORMED  
BY PUBLIC HEALTH**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to introduce on first reading an ordinance establishing service fees to be charged by the County of Atlantic for services performed by the Atlantic County Division of Public Health.

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to change the effective date of Ordinance No. 1-2009 (Section 10) from April 15, 2009 to May 15, 2009.

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

**RESOLUTION NO. 93  
COLLECTIVE NEGOTIATIONS  
AGREEMENT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a Collective Negotiations Agreement with CWA Local 1034 for a four-year period commencing January 1, 2009.

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. 94  
AMENDING RESOLUTION NO.  
165 (4/1/08) REGARDING  
AGREEMENTS FOR TITLE  
INSURANCE AND SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 165 adopted on April 1, 2008, regarding agreements for title insurance and services for acquisition projects extending the term of the contract until July 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, Sutton, and Curcio. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 95  
AGREEMENT FOR CANCER  
SCREENING EXAMINATIONS**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to enter into an agreement with Shore Memorial Hospital to provide cancer screening examinations for an amount not to exceed \$45,000.00 (Revenue Generating).

**RESOLUTION NO. 96  
BID CONTRACT WITH  
LANDSMAN UNIFORMS**

Resolution was withdrawn.

**RESOLUTION NO. 97  
CHANGE ORDER NO. 1 AND  
FINAL CONTRACT FOR  
DELILAH ROAD AND MAIN  
STREET INTERSECTION  
IMPROVEMENTS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve a change order for a contract with Diehl Electric for Delilah Road and Main Street intersection improvements for a net reduction of \$2,542.86 and for an adjusted contract amount not to exceed \$79,888.45.

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. 98  
RENEWAL GRANT  
APPLICATIN FOR 2008  
COUNTY 911 COORDINATOR  
FUNDING**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to submit a renewal grant application to the New Jersey State Office of Information Technology, for 2008 County 911 Coordinator funding for an amount not to exceed \$25,000.00.

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. 99  
GRANT APPLICATION FOR  
SOCIAL SERVICE BLOCK  
GRANT FUNDS**

Freeholder Dase moved and Freeholder Cooper seconded a motion to apply for a continuation grant from the New Jersey Department of Human Services, Division of Youth and Family Services, for Social Service Block Grant Funds for grant funds in an amount not to exceed \$337,909.00 and for donated resources on the part of Atlantic County 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. 100  
ACQUISITION OF PROPERTY  
REQUIRED TO IMPROVE THE  
INTERSECTIN OF JIMMIE  
LEEDS ROAD AND 6<sup>TH</sup> AVENUE  
IN GALLOWAY TOWNSHIP**

Freeholder Dase moved and Freeholder Sutton seconded a motion acquire property required to improve the intersection of Jimmie Leeds Road and 6<sup>th</sup> Avenue in Galloway Township, identified on the municipal tax map as Block 981.01, Lot 21, owners of record being James G. and Melissa L. Menge for an amount not to exceed \$131,750.00.

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. 101**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to

**APPOINTMENT TO THE  
ATLANTIC COUNTY  
ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION**

appoint Michael A. Goloff to the Atlantic County Economic Development Advisory Commission for a term to expire July 1, 2012.

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. 102  
APPOINTMENTS TO THE  
ATLANTIC COUNTY HUMAN  
SERVICES ADVISORY  
COUNCIL (HSAC)**

Freeholder Sutton moved and Freeholder Dase seconded a motion to appoint Ariane A. Hutchins-Newman, Bonnie L. McCall-Johnson, Patricia R. Holloman and Patricia Johnson to the Atlantic County Human Services Advisory Council (HSAC) for terms to expire January 1, 2011.

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. 103  
REAPPOINTMENTS TO THE  
ATLANTIC COUNTY HUMAN  
SERVICES ADVISORY  
COUNCIL (HSAC)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to reappoint Evelyn Benton, Adrienne Epstein, Cynthia Green, James M. McClain, Brian A. Nelson, Claudia Ratzlaff, Laura M. Rodgers and Fran Wise to the Atlantic County Human Services Advisory Council (HSAC) for terms to expire January 1, 2011.

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. 104  
REAPPOINTMENTS TO THE  
ATLANTIC COUNTY  
AGRICULTURE  
DEVELOPMENT BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to reappoint Jerry DeFiccio, Jerome Barberio, Dominick Cassetta, Joseph Maher, Anthony Melora, and Richard VanVranken to the Atlantic County Agriculture Development Board for terms to expire December 1, 2012.

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 COMMENTS**

Freeholder Chairman Curcio opened the meeting to the public at 5:21 p.m. Being no public comments, Freeholder Chairman Curcio closed the public portion at 5:21 p.m.

**FREEHOLDERS COMMENTS**

Freeholder Giordano thanked Sheriff Balles for housing the Freeholder Meeting.

Freeholder Sutton commended the County on the excellent job they did during the recent snow storm.

Freeholder Cooper commented that with the recent snow many areas are without electricity. She questioned if there was a method in place to inform County employees. Freeholder Cooper made two suggestions. Robo call to all employees or have a 1-800 number for employees to call.

Chairman Curcio announced that the Introduction of the Budget would be in the very near future.

**WRITTEN CORRESPONDENCE**

There was no written correspondence for the period of February 25, 2009 through March 3, 2009.

**ADJOURNMENT**

There was no further business and Chairman Curcio asked for an adjournment. Freeholder Garrett moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The Board unanimously voted to adjourn the Freeholder meeting at 5:35 p.m.

**Submitted by,**

**Sonya G. Harris, Clerk**