

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building, 201 Shore Road

Northfield, New Jersey

~ ~ ~

Minutes of Meeting

April 21, 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., Easter Daylight Savings 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 Schroeder followed by the flag salute led by Chairman Curcio.

ROLL CALL

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

MINUTES OF MEETING MARCH 24, 2009

Freeholder Schroeder moved and Freeholder McDevitt seconded a motion to adopt and dispense with the reading of the March 24, 2009 minutes.

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

PRESENTATION TOYS FOR KIDS

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to modify the agenda to permit a presentation regarding "Atlantic County Toys for Kids",

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

Two checks were presented to the Atlantic County Toys for Kids. One Check was from the Miller Marco Family for \$1,000.00 and the second check was from Freeholder Joseph McDevitt for \$650.00.

RESOLUTION NO. 217 NOMINATION OF MICHELLE SAVAGE AS THE ATLANTIC COUNTY NURSING HOME ADMINISTRATOR

Freeholder Cooper moved and Freeholder Sutton seconded a motion to moved Resolution No. 217 to the beginning of the meeting.

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

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the nomination of Michelle Savage as the Atlantic County Nursing Home Administrator for the Meadowview Nursing Home.

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

BOND ORDINANCE 3-2009 FIRST READING APPROPRIATING \$5,000,000.00 FOR VARIOUS ROADS AND BRIDGES IN ATLANTIC COUNTY

Freeholder Giordano moved and Freeholder Sutton seconded a motion to introduce on first reading bond ordinance No. 3 of 2009 providing for the improvement of various roads and bridges in and by the County of Atlantic, New Jersey, appropriating \$5,000,000.00 therefore and authorizing the issuance of \$4,760,000.00 bonds or notes of the County for financing such appropriation.

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

**BOND ORDINANCE 4-2009
FIRST READING
APPROPRIATING
\$7,000,000.00 FOR THE
IMPROVEMENT OF THE
MAYS LANDING
GOVERNMENT COMPLEX**

Freeholder Russo moved and Freeholder Giordano seconded a motion to introduce on first reading bond ordinance No. 4 of 2009 providing for the improvement of the Mays Landing Government Complex in and by the County of Atlantic, New Jersey, appropriating \$7,000,000.00 therefore and authorizing the issuance of \$6,666,000.00 bonds or notes of the county for financing such appropriation.

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

**ORDINANCE NO. 2-2009
FINAL READING
DESIGNATING THE
INTERSECTIN OF
BREWSTER ROAD WITH
WEYMOUTH-MALAGA
ROAD IN BUENA BOROUGH
AS AN ALL-WAY STOP
INTERSECTION**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt on final reading ordinance No. 2 of 2009 designating the Intersection of Brewster Road (CR 672) WITH Weymouth - Malaga Road (CR 690) in the borough of Buena as an all-way stop intersection.

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

**ORDINANCE NO. 3-2009
FIRST READING
ACQUISITION OF PROPERTY
AT INTERSECTION OF
JIMMIE LEEDS ROAD AND
SIXTH AVENUE IN
GALLOWAY TOWNSHIP**

Freeholder Dase moved and Freeholder Sutton seconded a motion to introduce on first reading Ordinance No. 3 of 2009 authorizing acquisition of a parcel of real property located at the intersection of Jimmie Leeds Road and Sixth Avenue, in Galloway Township, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to N.J.S.A. 40A: 12-1 et. seq., and N.J.S.A. 20:3-1 et seq., said parcel of property being P/O Block 981.01, Lot 21 on the tax map of Galloway Township for a sum of \$124,000.00.

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

**ORDINANCE NO. 4-2009
FIRST READING
ACQUISITION OF RIGHT OF
WAY AT THE
INTERSECTION OF DELILAH
ROAD AND TILTON ROAD
(AIRPORT CIRCLE)**

Freeholder Sutton moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 4 of 2009 authorizing acquisition of right of way from parcels of property located at the intersection of Delilah Road & Tilton Road (Airport Circle) and designated as Block 101, part of Lots 1,2, & 12; Block 401, part of Lots 1 & 2; Block 301, part of Lots 1,2, 3; Block 415, part of Lots, 1,2 3,4, & 9; Block 310, Lots 3 & 4 on the tax map of Egg Harbor Township, Atlantic County, New Jersey pursuant to N.J.S.A. 40A:12-1 et seq., and N.J.S.A. 20:3-1 et seq. for an amount not to exceed \$134,097.80 for all properties.

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

***RESOLUTION NO. 157
SUPPORTING LEGISLATION
EXEMPTING DISABLED
VETERANS FROM CERTAIN
LICENSE AND PERMIT FEES**

Freeholder Russo moved and Freeholder Cooper seconded a motion to remove Resolution No. 157 from the table.

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

Freeholder Russo moved and Freeholder Giordano seconded a motion to modify the agenda to permit public comments regarding Resolution No. 157.

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

Mr. Bryan Roscoe of 1204 Old Zion Road, Egg Harbor Township thanked the Board for the resolution. He stated that he and the members of the Veterans Advisory Board will miss Freeholder Russo. Also in attendance were Mark Pollo and Jerry Sigliano.

Freeholder Giordano moved and Freeholder Sutton seconded a motion to pass a resolution supporting legislation exempting disabled veterans from certain license and permit fees.

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

**RESOLUTION NO. 184
OPEN SPACE TAX
FIRST READING**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to introduce on first reading the 2009 Open Space Tax fund for one half cent per \$100.00 of valuation.

Freeholder Russo moved and Freeholder McDevitt seconded a motion to amend Resolution No. 184 to one cent per \$100.00 of valuation.

The above-mentioned motion failed by the following roll call: AYES:

Dase, McDevitt, Russo. NAYS: Cooper, Garrett, Giordano, Schroeder, Sutton and Curcio. ABSTENTIONS: None.

Freeholder McDevitt moved and Freeholder Russo seconded a motion to table Resolution No. 184 on introduction.

The above-mentioned motion failed by the following roll call: AYES: Dase, Giordano, McDevitt, and Russo. NAYS: Cooper, Garrett, Schroeder, Sutton and Curcio.

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

**RESOLUTION NO. 185
APPROVING THE FIVE-
YEAR CAPITAL PLANS OF
THE COUNTY CLERK, THE
SURROGATE AND THE
SHERIFF -2009**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to approve the five-year capital plans of the County Clerk, the Surrogate and the Sheriff - 2009.

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

**RESOLUTION NO. 186
AMENDING RESOLUTION
NO. 438 (8-12-08) REGARDING
A PROFESSIONAL SERVICES
AGREEMENT FOR
ENGINEERING DESIGN
SERVICES FOR
IMPROVEMENTS TO THE
HVAC SYSTEM AT THE
MEADOWVIEW NURSING
HOME.**

Freeholder Dase moved and Freeholder Sutton seconded a motion to amend Resolution No. 438 adopted on August 12, 2008 regarding a professional services agreement with Remington, Vernick & Walberg Engineers, to provide engineering design services for improvements to the HVAC system at the Meadowview Nursing Home to extend the expiration date to March 31, 2010 and adding an additional amount not to exceed \$2,300.00, for a total amendatory contract amount not to exceed \$59,750.00.

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

***Not in Numerical Order**

**RESOLUTION NO. 187
AMENDING RESOLUTION
NO. 473 (8-26-09) REGARDING
A PROFESSIONAL SERVICES
AGREEMENT FOR
ENGINEERING DESIGN
SERVICES FOR
CONSTRUCTION
OVERSIGHT OF THE
REPLACEMENT OF HVAC
CONTROLS AT THE CIVIL
COURT HOUSE**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 473 adopted on August 26, 2008 regarding a professional services agreement with Pennoni Associates to provide engineering design services for construction oversight of the replacement of HVAC controls at the Civil Court House extending the contract expiration date to January 22, 2010 at no additional cost.

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

**RESOLUTION NO. 188
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH CWA
LOCAL 1034 FOR A FOUR-
YEAR PERIOD**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a collective negotiations agreement with CWA Local 1034 for a four-year period commencing January 1, 2007.

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

**RESOLUTION NO. 189
INTERGOVERNMENTAL
AGREEMENT FOR
PEDESTRIAN SAFETY
EQUIPMENT**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an intergovernmental agreement with the City of Pleasantville for installation of pedestrian safety equipment for an amount not to exceed \$12,500.00 (County's share).

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

**RESOLUTION NO. 190
AGREEMENT FOR
TECHNICAL ASSISTANCE
ON WATER AND SOIL
CONSERVATION MATTERS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into an agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters for an amount not to exceed \$20,000.00.

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

**RESOLUTION NO. 191
BID CONTRACT FOR A
HOME ELECTRONIC
DETENTION SYSTEM
(H.E.D.S.)**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to BI, Inc. for a Home Electronic Detention System (H.E.D.S.) for an amount not to exceed \$79,434.00.

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

**RESOLUTION NO. 192
BID CONTRACT FOR GPS
HOME ELECTRONIC
EQUIPMENT AND SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Satellite Tracking of People, LLC for the provision of GPS home electronic equipment services for the Atlantic County Justice Facility for an amount not to exceed \$76,011.00.

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

**RESOLUTION NO. 193
AGREEMENT WITH ACIA
FOR CONSTRUCTION
MANAGEMENT SERVICES
FOR MILL AND OVERLAY
IMPROVEMENTS TO
VARIOUS COUNTY ROADS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into an agreement with the Atlantic County Improvement Authority for construction management services for mill and overlay improvements to various County roads for an amount not to exceed \$1,572,149.29.

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

**RESOLUTION NO. 194
AMENDING RESOLUTION
NO. 578 (10/21/08)
REGARDING A CONTRACT
FOR THE PROVISION OF A
SUPPORTED WORK
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to amend Resolution No. 578 adopted on October 21, 2008 regarding a contract with the Atlantic Cape May Workforce Investment Board to provide a Supported Work Program increasing the contract amount by \$150,000.00, for a total amendatory contract amount not to exceed \$300,000.00.

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

**RESOLUTION NO. 195
AGREEMENT FOR
SOFTWARE LICENSING AND
SUPPORT FOR SEQUOIA
TEAMWORK AND WINEDS
VOTING SYSTEM**

Freeholder Sutton moved and Freeholder Russo seconded a motion to enter into an agreement with Sequoia Voting Systems for software licensing and support for the Sequoia Teamwork and WINEDS Voting System for an amount not to exceed \$119,220.80.

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

**RESOLUTION NO. 196
INTERGOVERNMENTAL
AGREEMENT WITH THE
CITY OF ABSECON FOR
IMPROVEMENTS TO NEW
JERSEY AVENUE FROM
RITZ DRIVE TO MICHIGAN
AVENUE**

Freeholder Dase moved and Freeholder Sutton seconded a motion to enter into an intergovernmental agreement with the City of Absecon for improvements to New Jersey Avenue (CR 601) from Ritz Drive to Michigan Avenue for an amount not to exceed \$1,475,997.00 (County's Share).

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

**RESOLUTION NO. 197
PROFESSIONAL SERVICES
CONTRACT FOR
ENGINEERING SERVICES
FOR HOLDING CELLS
RENOVATIONS AT THE
CIVIL COURTHOUSE**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a professional services contract to Francis, Cauffman, Foley, Hoffman, Architects, LTD for engineering services for holding cells renovations at the Civil Courthouse for an additional \$27,000.00, for a total amendatory contract amount not to exceed \$110,699.00 and extending the term to August 31, 2009.

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

**RESOLUTION NO. 198
BID CONTRACT FOR
INSTALLATION OF
OVERHEAD CANOPY, SIDE
COVERING, FENCING,
UNDERGROUND PIPING AND
DRY WELL, AND SIDEWALK**

Freeholder Sutton moved and Freeholder Dase seconded a motion to award a bid contract to R. Maxwell Construction Co., Inc. for installation of overhead canopy, side covering, fencing, underground piping and dry well, and sidewalk at the Atlantic County Library in Galloway Township for an amount not to exceed \$68,500.00.

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

**RESOLUTION NO. 199
CHANGE ORDER NO. 1 &
FINAL FOR THE MILL
ROAD, SECTION 7C
RECONSTRUCTION
PROJECT**

Freeholder Cooper moved and Freeholder Russo seconded a motion to award a change order to A.E, Stone for the Mill Road, Section 7C reconstruction project for a net reduction of \$15,694.56 and for an adjusted contract amount not to exceed \$441,137.77.

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

**RESOLUTION NO. 200
GRANT APPLICATION FOR
AN ATLANTIC COUNTY
TRAFFIC SAFETY GRANT**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to apply for a grant from the New Jersey Division of Highway Traffic Safety for an Atlantic County Traffic Safety Grant for an amount not to exceed \$275,000.00.

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

MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 201 TO 207

Freeholder Cooper moved and Freeholder Garrett seconded a motion to combine and adopted Resolutions No. 201 through 207 regarding various grants.

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

RESOLUTION NO. 201 AMENDED GRANT APPLICATION

Amended grant application to the New Jersey Department of Transportation for State Aide for FY 2003 to add Jim Leeds Road and 6th Avenue Signalization Project and extending the grant term until May 1, 2010 with no affect to the total grant amount of \$2,685,000.00.

RESOLUTION NO. 202 AMENDED GRANT APPLICATION

Amended grant application to the New Jersey Department of Transportation for State aide for FY 2007 adding Jim Leeds Road and 6th Avenue Signalization Project and requesting an extension of time for the grant agreement until 18 months after DOT approval which will not affect the total grant amount of \$3,163,000.00.

RESOLUTION NO. 203 GRANT APPLICATION AND INTERGOVERNMENTAL AGREEMENT FOR POLLING LOCATION IMPROVEMENTS IN PLEASANTVILLE AND MAYS LANDING

Grant application to the New Jersey Division of Elections and to enter into an Intergovernmental Agreement with the City of Pleasantville (\$2,200.00) and Mays Landing (\$2,270.00) regarding polling location improvements for a total grant amount not to exceed \$4,470.00.

RESOLUTION NO. 204 GRANT APPLICATION FOR VETERANS TRANSPORTATION ASSISTANCE

Grant application to the New Jersey Department of Military and Veterans Affairs for Veterans Transportation Assistance for funding not to exceed \$17,000.00.

RESOLUTION NO. 205 GRANT APPLICATION FOR THE RECOVERY ACT - EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM

Grant application to the U.S. Department of Justice for the Recovery Act - Edward Byrne memorial Competitive Grant Program for funding not to exceed \$427,993.00.

RESOLUTION NO. 206 AMENDING RESOLUTION NO. 26 (1/13/09) REGARDING WORK FIRST NEW JERSEY FUNDS

Amending Resolution No. 26 adopted on January 13, 2009 regarding Work First New Jersey Funds from the New Jersey Department of Labor and Workforce Development for PY 2007 to reduce the amount of funding by \$317,733.00 for a total amendatory grant amount of \$2,739,694.00.

RESOLUTION NO. 207 SUPPLEMENTING RESOLUTION NO. 114 (3-10-09) REGARDING THE GREEN COMMUNITIES CHALLENGE GRANT

Supplementing Resolution No. 114 adopted on March 10, 2009 regarding a grant agreement with the New Jersey Department of Environmental protection for a Green Communities Challenge Grant to execute amendments which do not increase the grant amount of \$3,000.00.

RESOLUTION NO. 208 LEASE AGREEMENT FOR SPACE FOR THE ONE STOP JOB CENTER

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into a lease agreement with the Workforce Investment Board to lease the 2nd floor at 2 South Main Street in Pleasantville for the One Stop Job Center for an amount not to exceed \$2,314,059.14 for a 5-year period.

MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 209 TO 216

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 209 through 216, Chapter 159's.

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

**RESOLUTION NO. 209
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for the SSBG - Youth Services Coordinator 09 for the sum of \$39,825.00.

**RESOLUTION NO. 210
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for the SSBG -Try It 09 for the sum of \$80,881.00.

**RESOLUTION NO. 211
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for the SSBG - Runaway Homeless Youth 09 for the sum of \$90,023.00.

**RESOLUTION NO. 212
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for SSBG - Family Crisis Intervention 09 for the sum of \$26,994.00.

**RESOLUTION NO. 213
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for the SSBG - Information Atlantic 09 for the sum of \$120,186.00.

**RESOLUTION NO. 214
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Law and Public Safety for Victim Assistance Project/Victims of Crime Act Grant 09-10 for the sum of \$241,525.00.

**RESOLUTION NO. 215
CHAPTER 159**

Insertion into the 2009 budget funds from the State of New Jersey, Department of Transportation for the Bridge Initiative Program FY 09 for the sum of \$1,000,000.00.

**RESOLUTION NO. 216
CHAPTER 159**

Insertion into the 2009 budget funds from New Jersey Transit for Casino CY 09 for the sum of \$914,427.94.

**MOTION TO COMBINE AND
ADOPT RESOLUTIONS NO.
218 TO 220**

Freeholder Garrett moved and Freeholder Russo seconded a motion to combine and adopt Resolutions No. 218 through 220, appointments and reappointments to various advisory boards and commissions.

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

**RESOLUTION NO. 218
APPOINTMENT TO
ATLANTIC COUNTY
UTILITIES AUTHORITY**

Appointment of Andrew G. Berenato, Jr. to the Atlantic County Utilities Authority for a term to expire on May 1, 2011.

**RESOLUTION NO. 219
APPOINTMENT TO THE
SPECIAL SERVICES SCHOOL
DISTRICT**

Appointment of Sarah Beth Johnson to the Atlantic County Special Services School District for a term to expire on June 30, 2011.

**RESOLUTION NO. 220
REAPPOINTMENT TO THE
ATLANTIC COUNTY
LIBRARY COMMISSION**

Reappointment of Susan Sless to the Atlantic County Library Commission for a term to expire on January 1, 2012.

**RESOLUTION NO. 221
OPPOSING PROPOSED CUTS
IN FUNDING FOR THE
MAINTENANCE OF
PATIENTS IN PSYCHIATRIC
FACILITIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to support a resolution opposing proposed cuts in State funding to the counties for the maintenance of patients in psychiatric facilities.

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

**RESOLUTION NO. 222
SUPPORTING ASSEMBLY
BILL NO. 3214**

Freeholder Sutton moved and Freeholder Cooper seconded a motion supporting a resolution to support Assembly Bill No. 3214 concerning changes to the State law regarding sending of sample ballots.

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 5:45 p.m.

Yvonne May of 6116 South Drive, Atlantic City, NJ, an employee of Meadowview Nursing Home, addressed the Board regarding a discrepancy with getting suspended after being out sick.

Being no further comments, Chairman Curcio closed the public portion of the meeting at 5:25 p.m.

FREEHOLDER COMMENTS

Freeholder Schroeder commented on correspondence he received concerning reinstating swimming at Lake Lenape.

County Administrator Jerry DelRosso responded.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from April 8 to April 21, 2009.

ADJOURNMENT

Chairman Curcio requested a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:58 p.m.

Submitted by,

**Sonya G. Harris
Clerk to the Board**