

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

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Minutes of Meeting
April 28, 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 Saving 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 McDevitt followed by the flag salute led by Chairman Curcio.

ROLL CALL

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

MINUTES OF MEETING MARCH 31, 2009

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the March 31, 2009 minutes.

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

***RESOLUTION NO. 235
DECLARING MAY 1, 2009
AS ATLANTICARE
REGIONAL MEDICAL
CENTER MAINLAND
AUXILIARY DAY IN
ATLANTIC COUNTY**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to modify the agenda placing Resolution No. 235 first on the agenda.

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

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to pass a resolution declaring May 1, 2009 as AtlantiCare Regional Medical Center Mainland Auxiliary Day in Atlantic County.

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

A framed copy of the Resolution was presented to the AtlantiCare Regional Medical Center Mainland Auxiliary.

PRESENTATION

A presentation was given regarding Communities United For Family Safety (C.U.F.F.S.) by Ada Jezycki, Chairperson.

**RESOLUTION NO. 223
AGREEMENT FOR
COORDINATION
SERVICES FOR THE
SEXUAL ASSAULT NURSE
EXAMINER PROGRAM**

Freeholder Cooper moved and Freeholder Dase seconded a motion to enter into a renewal agreement with the Atlantic County Women's Center for coordination services for the Sexual Assault Nurse Examiner Program for an amount not to exceed \$35,289.80.

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

**RESOLUTION NO. 224
INTERGOVERNMENTAL
AGREEMENT FOR A RAIN
GARDEN**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to enter into an Intergovernmental agreement with the Town of Hammonton for design, planting and maintenance of a demonstration rain garden at the Hammonton branch of the Atlantic County Library for no cost.

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

**RESOLUTION NO. 225
AMENDING RESOLUTION
NO. 442 (8/12/08)
REGARDING A
PROFESSIONAL SERVICES
CONTRACT FOR
ARCHITECTURAL DESIGN
SERVICES FOR
IMPROVEMENT TO THE
NORTHFIELD
PLANNING/ENGINEERING
AND PUBLIC WORKS SITE**

Freeholder Russo moved and Freeholder Sutton seconded a motion to amend Resolution No. 442 adopted on August 12, 2008 regarding a Professional Services Contract with W2A Design Group for architectural design services for improvements to the Northfield Planning/Engineering and Public Works site for an additional amount not to exceed \$69,800.00 and for a total amendatory contract not to exceed \$314,700.00 for the extended period terminating March 31, 2010.

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

**RESOLUTION NO. 226
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH THE
ATLANTIC COUNTY
SHERIFF'S OFFICE
SUPERIOR OFFICERS
ASSOCIATION**

Freeholder Sutton moved and Freeholder Russo seconded a motion to enter into a collective negotiations agreement with the Atlantic County Sheriff's Office Superior Officers Association for a two-year period.

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

**RESOLUTION NO. 227
AMENDING RESOLUTION
NO. 230 (4-22-08)
REGARDING A GRANT
FOR THE EARLY
INTERVENTION
PROGRAM**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to amend Resolution No. 230 adopted on April 22, 2008 regarding a grant from the New Jersey Department of Health and Senior Services for the Early Intervention Program to accept additional funding in the amount of \$265,073.00 for a total funded grant amount of \$601,673.00.

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

**RESOLUTION NO. 228
EXECUTION OF DATA USE
AGREEMENT FOR THE
OFFICE OF RISC**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to enter into a data use agreement with the Center for Medicaid & Medicare Services (CMS) to establish an account for the Office of RISC to obtain documentation at no cost to the County.

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

**RESOLUTION NO. 229
DECLARING THE GYPSY
MOTH A PUBLIC
NUISANCE**

Freeholder Dase moved and Freeholder Sutton seconded a motion to pass a resolution declaring the gypsy moth to be a public nuisance in approximately 287 acres of the southern part of Estell Manor in compliance with the State of New Jersey Department of Agriculture's recommendations.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 230
THROUGH 234**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to combine and adopt Resolutions No. 230 through 234, Chapter 159's.

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

RESOLUTION NO. 230 CHAPTER 159	Insertion into the 2009 County Budget funds from the State of New Jersey, Office of Information Technology for the Enhanced 9-1-1 County Coordinator FY 09 in the sum of \$25,000.00.
RESOLUTION NO. 231 CHAPTER 159	Insertion into the 2009 County Budget funds from the State of New Jersey, Department of Human Services for IV-D Law FY 09 in the sum of \$23,012.16.
RESOLUTION NO. 232 CHAPTER 159	Insertion into the 2009 County Budget funds from the State of New Jersey, Department of Law and Public Safety, Division of State Police for Emergency Management Assistance FFY 09 in the sum of \$50,000.00.
RESOLUTION NO. 233 CHAPTER 159	Insertion into the 2009 County Budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission for the Detention Diversion Program CY09 in the sum of \$37,132.00.
RESOLUTION NO. 234 CHAPTER 159	Insertion in the 2009 County Budget funds from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the SANE/SART Program 08-09 in the sum of \$32, 271.00.
RESOLUTION NO. 236 CHANGING THE LOCATION OF THE REGULAR MEETING OF THE BOARD OF FREEHOLDERS ON MAY 5, 2009 TO MAYS LANDING.	<p>Freeholder Sutton moved and Freeholder Schroeder seconded a motion to change the location of the regular meeting of the Atlantic County Board of Chosen Freeholder on May 5, 2009 to the Old Historic Courthouse, 5909 Main Street, Mays Landing, New Jersey.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, McDevitt, Russo, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Giordano.</p>
RESOLUTION NO. 237 GRANT APPLICATION FOR ARRA NUTRITION FUNDS	<p>Freeholder Cooper moved and Freeholder Sutton seconded a motion to apply for a grant from the New Jersey Department of Health & Senior Services for American Recovery and Reinvestment Act of 2009 (ARRA) funding to provide additional congregate and home delivered meals to senior citizens for an amount not to exceed \$87,758.00 and for a County in-kind match not to exceed \$15,487.00.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Garrett, McDevitt, Russo, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Giordano.</p>
PUBLIC PORTION	<p>Chairman Curcio opened the meeting to the public at 4:57 p.m.</p> <p>Sheriff Balles spoke regarding the Child Support Sweep which was very successful. Forty-seven individuals were arrested. Ten thousand dollars was collected in bail money.</p> <p>Sheriff Balles stated that on May 25, 13 new recruits will be hired. He would like to do the swearing-in at the May 19, 2009, Freeholder meeting.</p> <p>Mr. Rich DeFeo (2622 Columbia Road in Mays Landing) spoke regarding fundraising efforts to purchase of a new monument dedicated to honor our deceased military. It will be entitled, The Fallen Soldier Memorial (Letter enclosed in meeting packet).</p> <p>There were no further comments. Chairman Curcio closed the public portion at 5:08 p.m.</p>
FREEHOLDERS COMMENTS	<p>Freeholder Sutton spoke concerning changes in the policy for roadway solicitations regarding “collections on holidays”.</p> <p>Freeholder Schroeder thanked the Administration for asking employees for ideas on how to cut costs.</p>
WRITTEN	There was no written correspondence for the period of April 22 through

CORRESPONDENCE

April 28, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Dase seconded a motion to adjourn the meeting. The motion was unanimously passed. The meeting was adjourned at 5:14 p.m.

Submitted by,

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