

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Criminal Court Complex, Courtroom No. 1, 4997 Unami Boulevard**  
**Mays Landing, New Jersey**

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**Minutes of Meeting**  
**May 19, 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 Criminal Court Complex, Courtroom No. 1, 4997 Unami Boulevard, Mays Landing, 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 Bishop Myrtila Mays 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  
APRIL 28, 2009**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the April 28, 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.

**SWEARING-IN CEREMONY**

The new Sheriff's Officers were sworn in by Sheriff Balles.

**RESOLUTION NO. 269  
PROFESSIONAL SERVICES  
CONTRACT FOR  
CONTINUATION OF AN  
EXISTING TEEN PREGNANCY  
AND HIV/AIDS PREVENTION  
PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a professional services contract to Inwood House for the provision of the Teen Choice Pregnancy Prevention Program for an amount not to exceed \$118,317.00.

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. 270  
COMPETITIVE CONTRACT  
SUPPLEMENTING  
RESOLUTION NO. 163 (4/7/09)  
REGARDING A RENEWAL  
SUBGRANT AGREEMENT FOR  
AREA PLAN GRANT  
SERVICES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a competitive contract supplementing Resolution No. 163 adopted on April 7, 2009 with Beron Jewish Older Adult Services for nursing services under the Area Plan Grant for an amount not to exceed \$36,000.00.

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. 271  
R.S.V.P. PROGRAM AND THE  
FOSTER GRANDPARENTS  
PROGRAM**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a contract to Atlantic Human Resources to be utilized for the Foster Grandparents Program and the Retired Senior Volunteer Program (R.S.V.P.) for a total contract amount not to exceed \$19,116.00.

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. 272  
AMENDATORY  
PROFESSIONAL SERVICES  
CONTRACT FOR DESIGN AND  
INSPECTION SERVICES FOR  
REPAIRS TO THE LAKE  
LENAPE DAM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion amend Resolution No. 272 adopted on May 13, 2008 regarding an amendatory professional services agreement with O'Brien and Gere Engineers, Inc. for the provision of design and inspection services for repairs to the Lake Lenape Dam extending the term of the contract to December 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. 273  
COLLECTIVE NEGOTIATIONS  
AGREEMENT WITH PBA NO.  
77 RANK AND FILE**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into a collective negotiations agreement with PBA No. 77 Rank and File for a four year period commencing January 1, 2007.

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. 274  
AMENDING RESOLUTION NO.  
350 (7/1/03) & NO. 343 (7/13/04)  
REGARDING AN  
AMENDMENT TO THE FY 2003  
AND FY 2004 ATLANTIC  
COUNTY ANNUAL ACTION  
PLANS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 350 adopted on July 1, 2003 and Resolution No. 343 adopted on July 13, 2004 regarding an amendment to the FY 2003 and FY 2004 Atlantic County Annual Action Plans for submission to the US Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program designating \$80,000.00 in previously undesignated CHDO reserve funds to Habitat for Humanity to assist in the completion of the house to be use for Affordable Housing in Atlantic County.

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.

**MOTION TO COMBINE AND  
ADOPT RESOLUTIONS NO. 275  
TO 281**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 275 to 281, Grant Applications.

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. 275  
GRANT APPLICATION FOR  
THE ALCOHOL & IMPAIRED  
DRIVING PROJECT**

Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol & Impaired Driving Project for funding not to exceed \$84,000.00.

**RESOLUTION NO. 276  
GRANT APPLICATION FOR  
AN ATLANTIC COUNTY  
INTELLIGENCE ANALYST**

Grant application to the U.S. Department of Justice for an Atlantic County Intelligence Analyst for funding not to exceed \$92,680.00.

**RESOLUTION NO. 277  
GRANT APPLICATION FOR  
THE SAFE STREETS TASK  
FORCE**

Grant application to the U.S. Department of Justice for the Safe Streets Task Force for funding not to exceed \$81,643.75

**RESOLUTION NO. 278  
GRANT ACCEPTANCE FOR  
THE STATE CRIMINAL ALIEN  
ASSISTANCE PROGRAM**

Acceptance of a Grant from the U.S. Department of Justice for the State Criminal Alien Assistance Program for funding not to exceed \$299,000.00.

**RESOLUTION NO. 279  
GRANT ACCEPTANCE FOR PY  
2008 NEW JERSEY YOUTH  
CORPS SUMMER CORPS  
PROGRAM**

Acceptance of a Grant from the New Jersey Department of Labor and Workforce Development for PY 2008 New Jersey Youth Corps Summer Corps Program for funding not to exceed \$70,908.00.

**RESOLUTION NO. 280  
GRANT ACCEPTANCE FOR  
SUPPLEMENTAL ARRA  
FUNDING FOR YOUTH  
PROGRAMS**

Acceptance of a supplemental ARRA funding from the New Jersey Department of labor and Workforce Development for Youth Programs for funding not to exceed \$2,538,412.00.

**RESOLUTION NO. 281  
ACCEPTANCE OF  
SUPPLEMENTAL ARRA  
FUNDING FOR ADULT AND  
DISLOCATED WORKERS  
PROGRAM**

Acceptance of supplemental ARRA funding from the New Jersey Department of Labor and Workforce Development for Adult and Dislocated Workers Programs for funds not to exceed \$2,297,605.00.

**RESOLUTION NO. 282  
CREATION OF YEAR 2010  
CENSUS COMPLETE COUNT  
COMMITTEE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize the creation of year 2010 Census Complete Count Committee to assist Atlantic County and the U.S. Census Bureau.

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.

**MOTION TO COMBINE AND  
ADOPT RESOLUTIONS NO. 283  
TO 287**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to combine and adopt Resolutions No. 283 to 287, Chapter 159's.

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. 283  
CHAPTER 159**

Insertion into the budget funding from the United State Department of Justice under the caption of Safe Streets Task Force 08-09 in the sum of \$81,643.75.

**RESOLUTION NO. 284  
CHAPTER 159**

Insertion into the budget funding from the State of New Jersey, Department of Labor and Workforce Development under the caption of ARRA - WIA Adult 08-09 in the sum of \$1,138,687.00.

**RESOLUTION NO. 285  
CHAPTER 159**

Insertion into the budget funding from the State of New Jersey, Department of Labor and Workforce Development under the caption of ARRA - WIA Dislocated Worker 08-09 in the sum of \$1,158,998.00.

**RESOLUTION NO. 286  
CHAPTER 159**

Insertion into the budget funding from the State of New Jersey, Department of Labor and Workforce Development under the caption of ARRA - WIA Youth 08-09 in the sum of \$2,538,412.00.

**RESOLUTION NO. 287  
CHAPTER 159**

Insertion into the budget funding from the State of new Jersey, Department of Labor and Workforce Development, Division of One-Stop and Support under the caption of NJ Summer Youth Corps 2009 in the sum of \$70,908.00.

**RESOLUTION NO. 288  
APPOINTMENT TO ATLANTIC  
COUNTY ADVISORY  
COMMISSION ON WOMEN**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to appoint Kathi Lentz to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 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. 289  
REAPPOINTMENTS TO THE  
ATLANTIC COUNTY  
PLANNING ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to reappoint Joseph Nickels, Dennis McDonough and Loretta G. Sawtelle to the Atlantic County Planning Advisory Board for terms to expire on May 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. 290  
REAPPOINTMENT TO THE  
ATLANTIC COUNTY  
IMPROVEMENT AUTHORITY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to reappoint Roy M. Foster to the Atlantic County Improvement Authority for a term to expire on May 1, 2014.

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. 291  
CALLING FOR A VOTE OF  
THE SENATE OF NEW JERSEY  
ON SENATE CONCURRENT  
RESOLUTION SCR-24  
REGARDING DISABLED  
VETERANS**

Freeholder Russo moved and Freeholder Sutton seconded a motion to adopt a resolution calling for a vote of the Senate of New Jersey on Senate Concurrent Resolution SCR-24 regarding Disabled Veterans (Sponsor: Freeholder Thomas Russo).

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. 292  
CALLING ON GOVERNOR  
CORZINE TO FULLY FUND  
THE ARTS, HISTORICAL  
ACTIVITIES AND TOURISM  
PROGRAMS FROM REVENUE  
REALIZED FROM THE  
HOTEL/MOTEL OCCUPANCY  
FEE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt a resolution calling on Governor Corzine to fully fund the arts, historical activities and tourism programs from revenue realized from the hotel/motel occupancy fee (Sponsor: Freeholder Joseph McDevitt).

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 PORTION**

Chairman Curcio opened the meeting to the public at 4:50 p.m.

Mr. Albert Boscov attended the meeting to answer any questions regarding the HUD Section 8 Loan Guarantee.

Frank Formica of 403 Exeter Avenue, Margate, New Jersey stated that the County would received \$200,000 less in grant monies if Boscov's defaults on the loan. He suggested asking the State to ensure the \$3 million. The defaulted loan would equal the same amount in taxes.

Douglas Keetz, President of the Shore Mall Businesses and owner of Beach Comber stated that Mr. Boscov's request is approved.

Judy Link, a Hamilton Township resident thanked the Freeholders regarding swimming at Lake Lenape. She believes this is a band-aid resolution. She feels that it is necessary to have swimming at Lake Lenape.

Andrew Pentus of Mays Landing reinforced all the comments made about swimming at Lake Lenape.

Mr. Al Boscov answered questions from the Board.

Connie Zapella of Hamilton spoke in support of Al Boscov.

Cliff Hayne, a Boscov employee, spoke in support of Mr. Boscov.

Chris Spatta, employee of Boscov's, spoke in support of Mr. Boscov.

Kathy Buxton of Mays Landing stated that in 2007 Mr. Boscov gave \$90,000 to non-profit organizations.

John LaBodda, Manager of Boscov's spoke in support of Mr. Boscov.

Being no further comments, Chairman Curcio closed the public portion at 5:45 p.m.

**FREEHOLDERS COMMENTS**

Freeholder Giordano stated that the problem with the Cove at Lake Lenape has been solved.

**WRITTEN  
CORRESPONDENCE**

Written Correspondence was received by this office from May 13, 2009 to May 19, 2009.

**ADJOURNMENT**

Freeholder Curcio asked for an adjournment. The Board unanimously voted to adjourn the Freeholder meeting. The meeting was adjourned at 5:55 p.m.

Submitted by,

Sonya G. Harris  
Clerk to the Board