

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

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**Minutes of Meeting**  
**June 30, 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, 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 Rich Dase 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 MAY 19, 2009**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the May 19, 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.

**ORDINANCE NO. 8-2009 FINAL READING ESTABLISHING BIKE LANES ALONG CEDAR AVENUE IN BUENA VISTA TWP.**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to adopt on final reading an Ordinance establishing bike lanes along Cedar Avenue (County Route 622) in the Township of Buena Vista.

Chairman Curcio opened the public hearing for Ordinance No. 8 of 2009 at 4:05 p.m. Being no comments from the public, Chairman Curcio closed the public hearing at 4:05 p.m.

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.

**ORDINANCE NO. 9-2009 FINAL READING AMENDING ORDINANCE NO. 4-2009 REGARDING ACQUISITION OF RIGHT OF WAY AT AIRPORT CIRCLE**

Freeholder Sutton moved and Freeholder Russo seconded a motion to adopt on final reading an Ordinance amending Ordinance No. 4 of 2009, regarding acquisition of right of way from parcels of property located at the Intersection of Delilah Road & Tilton Road (Airport Circle) in 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.

Chairman Curcio opened the public hearing portion for Ordinance No. 9 of 2009 at 4:07 p.m. Being no comments from the public, Chairman Curcio closed the public portion at 4:07 p.m.

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.

**ORDINANCE NO. 10-2009  
FIRST READING  
AMENDING THE  
ATLANTIC COUNTY  
SOLID WASTE  
MANAGEMENT PLAN TO  
ADOPT 2009 PLAN  
UPDATE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to introduce on first reading an ordinance amending the Atlantic County Solid Waste Management Plan to authorize adoption of 2009 plan update.

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. 360  
ALTERNATE METHOD  
CONTRACT FOR  
MAINTENANCE  
SERVICE FOR THE  
FORTIS IMAGING  
SOFTWARE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award an alternate method contract with AMI Imaging, LLC to provide maintenance service for the Fortis Imaging proprietary software for an amount not to exceed \$23,729.95.

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. 361  
AMENDING RESOLUTION  
NO. 668 (12/9/08)  
REGARDING AN  
AMENDATORY  
CONTRACT FOR A HIGH  
RISK CASE MANAGE-  
MENT PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 668 adopted on December 9, 2008 regarding an amendatory contract with the Atlantic County Division of Probation to conduct the High Risk Case Management Program and Victim Witness Program increasing the contract amount by \$5,020.00, for a total amendatory contract amount not to exceed \$87,487.00.

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. 362  
BID CONTRACT FOR  
EMERGENCY SIGNAL  
REPAIRS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a bid contract to Delta Line Construction to provide emergency signal repairs for an amount not to exceed \$14,000.00.

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. 363  
INTER-GOVERNMENTAL  
AGREEMENT WITH THE  
CITY OF ATLANTIC CITY  
FOR FUNDING FOR THE  
MEALS ON WHEELS  
PROGRAM**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into an inter-governmental agreement with the City of Atlantic City to provide supplemental Meals on Wheels services for an amount not to exceed \$16,623.75.

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. 364  
AMENDING RESOLUTION  
NO. 123 (3/13/07)  
REGARDING A  
CONTRACT FOR THE  
PURCHASE, INSTALLA-  
TION AND ONE-YEAR  
MAINTENANCE OF THE  
E-FILING SOFTWARE  
SYSTEM**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to amend Resolution No. 123 adopted on March 13, 2007 regarding a contract with County Business Systems to provide software maintenance services for the County Clerk's Office for an additional amount not to exceed \$7,236.93 and for a total amendatory contract amount not to exceed \$77,324.93.

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. 365  
COMPETITIVE CON-  
TRACT FOR MEDICAL,  
DENTAL AND MENTAL  
HEALTH SERVICES TO**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to renew a competitive contract with CFG Health Systems, LLC to provide medical, dental and mental health services to inmates of the Atlantic County Justice Facility for an amount not to exceed \$3,925,930.73.

**INMATES AT THE COUNTY JAIL**

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. 366  
BID CONTRACT FOR  
FOOD SERVICES AT  
THE ATLANTIC COUNTY  
JUSTICE FACILITY**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a bid contract to Aramark Correctional Services, Inc. for the provision of food service at the Atlantic County Justice Facility for an amount not to exceed \$1,838,180.61.

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. 367  
APPROVING THE 2010 -  
2012 COMPREHENSIVE  
ALCOHOLISM/DRUG  
ABUSE SERVICES PLAN  
UPDATE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to approve the 2010-2012 Comprehensive Alcoholism/Drug Abuse Services Plan Update as submitted to the New Jersey Department of Health.

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

**RESOLUTION NO. 368  
INTER-GOVERNMENTAL  
AGREEMENT FOR  
ENVIRONMENTAL  
AND HAZARDOUS  
MATERIALS RESPONSE  
SERVICES**

Freeholder Giordano moved and Freeholder Russo seconded a motion to enter into an inter-governmental agreement with the City of Atlantic City to provide Environmental Health and Hazardous Materials Response Services with the Jurisdiction of Atlantic City for an amount not to exceed \$48,000.00.

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. 369  
AGREEMENT FOR THE  
PROJECT VISION  
PROGRAM**

Freeholder Dase moved and Freeholder Cooper seconded a motion to enter into an inter-governmental agreement with the City of Pleasantville for the Project Vision Program for an amount not to exceed \$43,750.00.

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. 370  
AMENDING RESOLUTION  
NO. 193 (4/12/09)  
REGARDING AN  
AMENDATORY AGREE-  
MENT FOR CONSTRUC-  
TION MANAGEMENT  
SERVICES FOR MILL  
AND OVERLAY  
IMPROVEMENTS TO  
VARIOUS COUNTY  
ROADS**

Freeholder Giordano moved and Freeholder Dase seconded a motion to amend Resolution No. 193 adopted on April 21, 2009 regarding an amendatory agreement with the Atlantic County Improvement Authority for Construction Management Services for mill and overlay improvements to various County roads to reduce the contract amount by \$272,149.29, for a total amendatory contract amount not to exceed \$1,300,000.00.

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. 371  
BID CONTRACT FOR  
WINDOW REPLACE-  
MENT AT STILLWATER  
AND JINS BUILDING**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to award a bid contract to Garozzo and Scimeca for window replacement at the Stillwater and JINS Building for an amount not to exceed \$99,354.00.

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. 372  
CHANGE ORDER FOR  
VIDEO SURVEILLANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a change order to a contract with Atlantic Coast Alarm for video surveillance maintenance and repair extending the term of the contract only

**MAINTENANCE AND REPAIR**

from July 1, 2008 to January 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. 373 TO SUBMIT THE ATLANTIC COUNTY FY 2009 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to submit the Atlantic County FY 2009 Annual Action Plan to the US Department of Housing & Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program.

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. 374 GRANT ACCEPTANCE FOR THE CONTINUATION OF THE CHILDREN AND FAMILIES INITIATIVE**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to enter into an agreement with the New Jersey Department of Children and Families to accept funding for the continuation of the Children and Families Initiative for an amount not to exceed \$1,487,869.00.

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.

**MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 375 TO 381**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 375 to 381 for various grants.

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. 375 GRANT APPLICATION FOR FUNDING UNDER THE FEDERAL TRANSIT ACT, SECTION 5311**

Grant application to New Jersey Transit Corporation and the Federal Transit Administration for grant funding under the Federal Transit Act, Section 5311 in the amount of \$326,590.13, subject to a County cash match in the amount of \$96,226.12.

**RESOLUTION NO. 376 GRANT APPLICATION FOR THE 2010 "THINK SAFETY" PEDESTRIAN SAFETY MOBILIZATION GRANT**

Grant application to the New Jersey Division of Highway Traffic Safety for the 2010 "Think Safety" Pedestrian Safety Mobilization Grant for an amount not to exceed \$4,000.00.

**RESOLUTION NO. 377 AMENDING RESOLUTION NO. 173 (4/7/09) REGARDING GRANT ACCEPTANCE FOR THE ATLANTIC COUNTY HUMAN SERVICES ADVISORY COUNCIL**

Amending Resolution No. 173 adopted on April 7, 2009 regarding a grant agreement from the New Jersey Department of Children and Families for the Atlantic County Human Services Advisory Council to accept additional grant funding in the amount of \$1,000.00 for pregnancy prevention, for a total amendatory grant amount not to exceed \$65,910.00 for 2008.

**RESOLUTION NO. 378 GRANT APPLICATION FOR PY 2009 WORK FIRST NEW JERSEY**

Grant application to the New Jersey Department of Labor and Workforce Development for PY 2009 Work First New Jersey funding in the amount of \$3,756,211.00.

**RESOLUTION NO. 379  
GRANT ACCEPTANCE  
FOR WORKFORCE  
INVESTMENT ACT  
FUNDS FOR PROGRAM  
YEAR 2009**

Grant acceptance from the New Jersey Department of Labor for Workforce Investment Act Funds for PY 2009 for an amount not to exceed \$4,266,483.00.

**RESOLUTION NO. 380  
GRANT APPLICATION  
REGARDING POLLING  
LOCATION IMPROVE-  
MENTS**

Grant application to the New Jersey Division of Elections and to enter into an inter-governmental agreement with the City of Somers Point regarding polling location improvements for an amount not to exceed \$8,647.00.

**RESOLUTION NO. 381  
GRANT APPLICATION  
FOR HUD ECONOMIC  
DEVELOPMENT  
INITIATIVE FUNDING**

Grant application to the US. Department of Housing and Urban Development for HUD Economic Development Initiative Funding for an amount not to exceed \$142,500.00.

**RESOLUTION NO. 382  
PARTICIPATION IN A  
FEASIBILITY STUDY TO  
FORM THE NJAC JOINT  
INSURANCE FUND**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to participate in a feasibility study to form the New Jersey Association of Counties joint insurance fund.

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. 383  
ACCEPTANCE OF DEEDS**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to accept deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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. 384  
LEASE AGREEMENT FOR  
FIRST FLOOR SUITE AT  
VENTNOR  
PROFESSIONAL CAMPUS**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into a lease agreement with Ventroy Associates to rent a first floor suite at the Ventnor Professional Campus, 6601 Ventnor Avenue, Ventnor, NJ for the Atlantic County Office of Veterans Affairs for an amount to exceed \$14,962.67 per year.

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. 385  
AMENDING RESOLUTION  
NO. 78 (2/13/07) REGARD-  
ING ACQUISITION OF A  
DEVELOPMENT  
EASEMENT**

Freeholder Sutton moved and Freeholder Russo seconded a motion to amend Resolution No. 78 adopted on February 13, 2007 regarding acquisition of a development easement from Mildred Wuillermin for an amount not to exceed \$478,950.12.

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. 386  
AMENDING RESOLUTION  
NO. 79 (2/13/07)  
REGARDING  
ACQUISITION OF A  
DEVELOPMENT EASE-  
MENT**

Freeholder Russo moved and Freeholder Cooper seconded a motion to amend Resolution No. 79 adopted on February 13, 2007 regarding acquisition of a development easement from Edward Wuillermin for an amount not to exceed \$130,899.98.

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. 387  
AND 388**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to combine and adopt Resolutions No. 387 and 388, 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. 387  
CHAPTER 159**

Insertion into the Budget funding from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services under the caption of Area Plan 2009 in the sum of \$87,758.00.

**RESOLUTION NO. 388  
CHAPTER 159**

Insertion into the Budget funding from the State of New Jersey, Department of Human Services, Division of Mental Health & Hospitals under the caption of Mental Health Administrator 2009 in the sum of \$3,000.00.

**RESOLUTION NO. 389  
URGING SUPPORT OF  
A-3950 AND S-2822,  
AMENDMENT TO THE  
PINELANDS  
PROTECTION ACT**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to urge support of Assembly Bill No. 3950 and Senate Bill No. 2822, amending the Pinelands Protection Act.

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 for public comments at 4:54 p.m. Being none, Chairman Curcio closed the public portion of the meeting at 4:54 p.m.

**FREEHOLDER  
COMMENTS**

Freeholder McDevitt reported that the Jail Committee toured the County Jail. The Committee members, Freeholders Garrett, Cooper and Giordano briefly discussed the tour. A long discussion ensued regarding the jail.

**WRITTEN  
CORRESPONDENCE**

There was no written correspondence for the period of June 17 to June 30, 2009.

**ADJOURNMENT**

Chairman Curcio requested a motion to adjourn the meeting. Freeholder Sutton moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:33 p.m.

**Submitted by,**

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