

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

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**Minutes of Meeting**  
**July 14, 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 Frank Giordano followed by the flag salute led by Chairman Curcio.
- ROLL CALL** The following roll call was recorded: PRESENT: Cooper, Dase, Giordano, McDevitt, Russo, Schroeder, Sutton and Curcio. ABSENT: Garrett
- Freeholder Garrett arrived at 4:19 p.m.
- MINUTES OF MEETING JUNE 2, 2009** Freeholder Cooper moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the June 2, 2009, minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Cooper, Dase, Giordano, McDevitt, Russo, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None. ABSENT: Garrett.
- PRESENTATION:** Non-operating School Districts, Consolidation & Regionalization Plans Process and Status Report presented by Thomas J. Dowd, Executive County Superintendent.
- JAIL COMMITTEE REPORT** Freeholder Giordano moved and Freeholder Russo seconded a motion to dispense with the regular order of business for the Jail Committee Report.
- 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.
- Freeholder McDevitt presented the Jail Committee Report (See Letter to George Hebert from Jail Committee attached).
- RESOLUTION NO. 390 COMPETITIVE AGREEMENT FOR IN-HOME TELE-MONITORING EQUIPMENT SERVICES** Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a competitive contract to AtlantiCare Home Care for the provision of in-home telemonitoring services for an amount not to exceed \$6,000.00.
- 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. 391  
INTERGOVERNMENTAL  
SERVICES AGREEMENT  
CONCERNING  
STABILIZATION OF THE  
1840's JAIL**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to authorize an intergovernmental services agreement with the South Jersey Economic Development District to provide oversight of design and stabilization of the 1840's Jail located adjacent to the Mays Landing Historic Court Complex for an amount not to exceed \$84,930.00.

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

**RESOLUTION NO. 392  
EUS CONTRACT FOR PY  
2009 ATLANTIC COUNTY  
IN SCHOOL YOUTH  
PROGRAMS**

Freeholder Schroeder moved and Freeholder Dase seconded a motion to award an extraordinary unspecifiable services (EUS) contract to various providers for PY 2009 Atlantic County In School Youth Programs for an amount not to exceed \$602,820.00 for all contracts.

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. 393  
EUS CONTRACT FOR PY  
2009 CAPE MAY COUNTY  
IN SCHOOL YOUTH  
PROGRAMS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award an extraordinary unspecifiable services (EUS) contract to various providers for PY 2009 Cape May County In School Youth Programs for an amount not to exceed \$251,935.00 for all contracts.

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. 394  
EUS CONTRACT FOR PY  
2009 ATLANTIC COUNTY  
OUT OF SCHOOL  
YOUTH PROGRAMS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award an extraordinary unspecifiable services (EUS) contract to various providers for PY 2009 Atlantic County Out of School Youth Programs for an amount not to exceed \$404,729.00 for all contracts.

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. 395  
EUS CONTRACT FOR PY  
2009 CAPE MAY COUNTY  
OUT OF SCHOOL  
YOUTH PROGRAMS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award an extraordinary unspecifiable services (EUS) contract to various providers for PY 2009 Cape May County Out of School Youth Programs for an amount not to exceed \$297,272.00 for all contracts.

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. 396  
EUS CONTRACT FOR A  
YOUTH OUTREACH  
PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award an extraordinary unspecifiable services (EUS) contract to Career Opportunity Development, Inc. for a Youth Outreach Program for an amount not to exceed \$70,000.00.

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. 397  
CONTRACT FOR  
ENGLISH AS A SECOND  
LANGUAGE PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to award a contract to Atlantic Cape Community College for English as a Second Language Program for an amount not to exceed \$24,304.00.

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. 398  
CONTRACT FOR  
TRAINING IN  
HEALTHCARE CAREERS  
FOR POST TANF  
DISLOCATED WORKERS**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to enter into a contract with Atlantic Cape Community College for training in healthcare careers for Post TANF Dislocated Workers for an amount not to exceed \$65,446.00.

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. 399  
CONTRACT FOR A  
VETERANS TRAINING  
MANAGEMENT  
INITIATIVE PROGRAM**

Freeholder Russo moved and Freeholder Sutton seconded a motion to enter into a contract with Richard Stockton College of New Jersey for a Veterans Training Management Initiative Program to coordinate job training and post secondary education programs for veterans for an amount not to exceed \$88,515.00.

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. 400  
AMENDING  
RESOLUTION NO. 12  
(1/13/09) REGARDING A  
PROFESSIONAL  
SERVICES AGREEMENT  
FOR VETERINARY  
SERVICES FOR THE  
ANIMAL SHELTER**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 12 adopted on January 13, 2009 and authorization to enter into a professional services agreement with Carrie Miller, DVM to provide veterinary services for the Animal Shelter at no additional cost beyond the aggregate amount not to exceed \$30,000.00 for all veterinarians authorized by Resolution No. 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. 401  
AMENDATORY BID  
CONTRACT FOR THE  
PROVISION OF GPS  
HOME ELECTRONIC  
EQUIPMENT AND  
SERVICES**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 192 adopted on April 21, 2009 regarding a bid contract with Satellite Tracking of People, LLC for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility for a reduction of \$14,265.17 and for a total amendatory amount not to exceed \$61,745.83.

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. 402  
BID CONTRACT FOR  
LOCK REPAIR SERVICE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a bid contract to Huber Locksmiths, Inc. for lock repair service for an amount not to exceed \$136,000.00.

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. 403  
BID CONTRACT FOR  
INSTALLATION OF NEW  
AND/OR REPLACEMENT  
OR REPAIR OF GLASS,  
WINDOWS AND FRAMES  
AT VARIOUS  
LOCATIONS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Jersey Architects Door for providing installation of new and/or replacement or repair of glass, windows and frames at various locations in Atlantic County for an amount not to exceed \$159,000.00 for two years.

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. 404  
GRANT ACCEPTANCE  
FOR A PY 2009 POST  
TANF DISLOCATED  
WORKERS GRANT**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to accept a grant from the New Jersey Department of Labor and Workforce Development for a PY 2009 Post TANF Dislocated Workers Grant for funding in the amount of \$66,000.00.

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.

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTIONS NO. 405  
TO 407**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to combine and adopt Resolutions No. 405 to 407 regarding 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. 405  
AMENDING  
RESOLUTION NO. 261  
(5/12/09) REGARDING A  
GRANT FOR  
EMERGENCY  
MANAGEMENT  
PERFORMANCE GRANT  
FFY2007  
SUPPLEMENTAL  
FUNDING**

Amending Resolution No. 261 adopted on May 12, 2009 regarding a grant from the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Performance Grant FFY 2007 for additional funds in the amount of \$13,108.00 for a total amendatory grant amount not to exceed \$33,685.00, plus a County in-kind match of \$13,108.00 and a State in-kind match of \$20,577.00.

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. 406  
GRANT APPLICATION  
FOR HIV TESTING  
SERVICES**

Grant application to the New Jersey Department of Health & Senior Services for HIV Testing Services for funding in the amount of \$74,680.00.

**RESOLUTION NO. 407  
GRANT ACCEPTANCE  
FOR A WORKFORCE  
LEARNING LINK  
PROGRAM**

Grant acceptance from the New Jersey Department of Labor and Workforce Development for a Workforce Learning Link Program for funding in the amount of \$264,683.00.

**RESOLUTION NO. 408  
LEASE AGREEMENT  
FOR FACILITIES TO  
CONDUCT 48-HOUR  
INTOXICATED DRIVER  
RESOURCE CENTER  
PROGRAMS**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to enter into a lease agreement with Haluwas, Inc. for use of facilities to conduct 48-hour Intoxicated Driver Resource Center Programs for an amount not to exceed \$18,910.58.

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.

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTIONS NO. 409  
TO 416**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 409 to 416, 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. 409  
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development under the caption of Workfirst New Jersey SFY10 in the sum of \$3,756,211.00.

- RESOLUTION NO. 410  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support under the caption of WIA Dislocated Worker 09-10 in the sum of \$1,108,742.00.
- RESOLUTION NO. 411  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support under the caption of WIA Youth 09-10 in the sum of \$1,578,566.00.
- RESOLUTION NO. 412  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support under the caption of WIA Adult 09-10 in the sum of \$1,579,175.00.
- RESOLUTIN NO. 413  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Law and Public Safety, Division of State Police under the caption of Confidence in the Hot Zone 2009 in the sum of \$24,256.00.
- RESOLUTION NO. 414  
CHAPTER 159** Insertion into the Budget funds 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 \$769,001.00.
- RESOLUTION NO. 415  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Human Services, Division of Mental Health Services under the caption of Mental Health Advisory Board SFY09 in the sum of \$6,000.00.
- RESOLUTION NO. 416  
CHAPTER 159** Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development under the caption of Post TANF Dislocated Worker Advance Program 09-10 in the sum of \$66,000.00.
- PUBLIC PORTION** Chairman Curcio opened the meeting for public comment at 5:25 p.m.
- Frank Balles, County Sheriff submitted to the Board his monthly report for June 2009 (See Attached).
- Frank Formica of Margate stated that he was impressed with Executive County Superintendent Thomas Dowd. He questioned if he was a State or County employee? Response: Mr. Dowd is a State employee. His staff is County funded.
- Being no further comments, Chairman Curcio closed the public portion of the meeting at 5:30 p.m.
- FREEHOLDER  
COMMENTS** Freeholder Schroeder gave an update on the Pinelands Review Committee. The Pinelands Commission is in agreement with some of the initiatives of the Atlantic Cape Community College.
- Chairman Curcio stated that more residents are attending community events perhaps because of economic conditions. He also noted that casino profits appear to be improving.
- WRITTEN  
CORRESPONDENCE** Written Correspondence was received by this office from June 30, 2009 to July 14, 2009.
- ADJOURNMENT** Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Cooper moved and Freeholder Giordano seconded a motion to adjourn the Freeholder Meeting. The motion was unanimously passed. The meeting was adjourned at 5:40 p.m.

**Submitted by,**

**Sonya G. Harris**

## **Clerk to the Board**