

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

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Minutes of Meeting
August 11, 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 Meetings 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, Giordano, McDevitt, Russo, Schroeder, Sutton, and Curcio. ABSENT: None.

**MINUTES OF MEETING
JUNE 30, 2009**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the June 30, 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.

PRESENTATION

The NJAC Foundation and PSE&G Foundation Green Scholarship Award was presented to Spencer Justin from the Atlantic County Institute of Technology.

**RESOLUTION NO. 444
RENEWAL COMPETITIVE
CONTRACT FOR THE
OPERATION OF FAMILY
CENTERS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a renewal competitive contract to Family Services Association to operate family centers in Pleasantville and Egg Harbor Township for an amount not to exceed \$551,572.00.

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. 445
RENEWAL COMPETITIVE
CONTRACT FOR THE
OPERATION OF FAMILY
CENTERS**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to award a renewal competitive contract to AtlantiCare Behavioral Health to operate family centers in Atlantic City and Hammonton for an amount not to exceed \$740,284.00.

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. 446
BID CONTRACT FOR 2009
BUS CAPABLE OF SEATING
18 AMBULATORY
PASSENGERS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Arcola Sales & Service Corp. for a 2009 bus capable of seating 18 ambulatory passengers with no wheelchairs and converting to 16 passengers with 2 wheelchairs for an amount not to exceed \$55,348.00.

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. 447
BID CONTRACT FOR
FURNISHING AND
DELIVERING MILK AND
DAIRY PRODUCTS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a bid contract to Home Town Dairy to furnish and deliver milk and dairy products to the participating members of the Atlantic County Cooperative for an amount not to exceed \$98,607.75.

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. 448
BID CONTRACT FOR
FURNISHING AND
DELIVERING
MISCELLANEOUS LUMBER
AND HARDWARE SUPPLIES**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to award a bid contract to US Lumber, Inc., Colmar Home Center, and DuBell Lumber Co. to furnish and deliver miscellaneous lumber and hardware supplies to Atlantic County and members of the Atlantic County Cooperative for an amount not to exceed \$90,422.36, \$15,570.29 and \$7,952.29 respectively.

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. 449
BID CONTRACT FOR
FURNISHING AND
DELIVERING PRINTER AND
TONER SUPPLIES TO
ATLANTIC COUNTY**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a bid contract to various vendors to furnish and deliver printer and toner supplies to Atlantic County for a total amount for all contracts not to exceed \$247,241.18.

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. 450
BID CONTRACT FOR
FURNISHING AND
DELIVERING TEMPERATURE
CONTROL UPGRADE AT THE
CIVIL COURT HOUSE**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to award a bid contract to Johnson Controls, Inc. to furnish and deliver temperature control upgrade at the Civil Court House for an amount not to exceed \$640,200.00.

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. 451
BID CONTRACT FOR
FURNISHING AND
DELIVERING ONE GOLF
COURSE FAIRWAY MOWER**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a bid contract to Finch Services, Inc. to furnish and deliver one Golf Course Fairway Mower for an amount not to exceed \$37,584.00.

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. 452
CHANGE ORDER TO
CONTRACT FOR
INSTALLATION OF
OVERHEAD CANOPY, SIDE
COVERING, FENCING, DRY
WALL AND MINIMAL
CONCRETE SIDEWALK**

Freeholder Giordano moved and Freeholder Russo seconded a motion to award a change order to the contract with R. Maxwell Construction Company, Inc. to install overhead canopy, side covering, fencing, dry wall, and minimal concrete sidewalk at the Galloway Township Library for a net increase of \$9,124.08 and for a total adjusted contract amount not to exceed \$77,624.08.

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. 453
ACCEPTANCE OF AN
EASEMENT IN EGG HARBOR
TOWNSHIP**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to accept an easement to construct and maintain guiderail at the intersection of Bargaintown Road and Zion Road, across property identified as Block 5510, Lot 1 in Egg Harbor Township from Owner of record thereof for the sum of \$1.00.

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. 454
SUPPORTING THE PINE
BARRENS BYWAY
CORRIDOR MANAGEMENT
PLAN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to support the Pine Barrens Byway Corridor Management Plan and to cooperate in on-going efforts to implement the recommendations of the corridor management plan and to be involved in establishing and supporting a permanent body to oversee the byway's long-term operation and promotion.

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. 455
SUPPORTING CHANGES TO
THE PINE BARRENS BYWAY
ROUTE**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to support changes to the Pine Barrens Byway Route.

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

**RESOLUTION NO. 456
AUTHORIZING THE ACIA TO
ADMINISTER A PROGRAM
FOR THE ISSUANCE OF
RECOVERY ZONE
ECONOMIC DEVELOPMENT
BONDS AND RECOVERY
ZONE FACILITY BONDS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize the Atlantic County Improvement Authority (ACIA) to administer a program for the issuance of recovery zone economic development bonds and recovery zone facility bonds on behalf of 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. 457 TO 459**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 457 to 459, 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. 457
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Human Services under the caption of IV-D Law FY09 in the sum of \$23,069.20.

**RESOLUTION NO. 458
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Military and Veterans' Affairs under the caption of Veterans Transportation 09-10 in the sum of \$17,000.00.

**RESOLUTION NO. 459
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of State under the caption of Paris 09-10 in the sum of \$770,938.00.

**RESOLUTION NO. 460
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH CWA
LOCAL 1034**

Freeholder Cooper moved and Freeholder Giordano 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 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
RESOLUTION NO. 461 TO 463**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to combine and adopt Resolutions No. 461 to 463, Appointments and Reappointments.

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. 461
REAPPOINTMENT TO
MENTAL HEALTH
ADVISORY BOARD**

Reappointment of Lorraine Kahn to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 2012.

**RESOLUTION NO. 462
REAPPOINTMENTS TO THE
ATLANTIC COUNTY FIRE
TRAINING ADVISORY
BOARD**

Reappointment of Howard Berchtold, Jr.; Levon (Lefty) Clayton; Mike Corbo, Oscar Dutch, Jr.; James Garth, Sr.; R. Thomas Hunter, Jr.; Vincent J. Jones, III; Amor (Skip) Portale; Whitey Swartz; Joseph Ward; and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for terms to expire on August 1, 2010.

**RESOLUTION NO. 463
APPOINTMENT TO THE
ATLANTIC/CAPE MAY
WORKFORCE INVESTMENT
BOARD (WIB)**

Appointment of Ellen M. Hohmann to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on June 30, 2012.

**RESOLUTION NO. 464
OPPOSING PROPOSED
AMENDMENTS TO THE
PINELANDS COMMISSION
COMPREHENSIVE
MANAGEMENT PLAN (CMP)**

Freeholder Cooper moved and Freeholder Russo seconded a motion to add Resolution No. 464 to the August 11, 2009 agenda.

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 Sutton moved and Freeholder Dase seconded a motion to adopt a resolution opposing the proposed amendments to the Pinelands Commission Comprehensive Management Plan (CMP) for on-site wastewater treatment systems relative to septic systems inspection and pumping.

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 4:54 p.m.

Mercedes Gooding of Atlantic City and the Chairman for Section 8 Housing for Low Income Families Committee expressed her concern regarding the manner HUD is being operated. She referenced The Press article of June 13, 2009 regarding HUD Assessment.

Sheriff Frank Balles presented his monthly report of the Sheriff's Office. He noted that the overtime is \$123,000.00 less than this time last year.

There being no further comments, Chairman Curcio closed the public portion of the meeting at 5:11 p.m.

FREEHOLDERS COMMENTS

There were no Freeholders comments.

**WRITTEN
CORRESPONDENCE**

Written correspondence was received by this office from July 29, 2009 to August 11, 2009.

ADJOURNMENT

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

Submitted by,

Sonya G. Harris
Clerk to the Board