

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

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Minutes of Meeting
August 25, 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 Garrett 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 JULY 14, 2009

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the July 14, 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.

PRESENTATIONS

Dr. Brian Tyrrell, Asst. Professor, Business Studies, Richard Stockton College of New Jersey gave a presentation regarding casino businesses.

Gordon Dahl, Executive Director, South Jersey Economic Development District gave a presentation regarding an update on County projects.

**ORDINANCE NO. 11
FIRST READING
INSTALLATION AND
MAINTENANCE OF A
TRAFFIC CONTROL
SIGNAL IN
PLEASANTVILLE**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to introduce on first reading, Ordinance No. 11 of 2009, an ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Shore Road (County Route 585) and Delilah Road (County Route 646) in the City of Pleasantville.

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. 465
MEDICAID AND
MEDICARE COST
REIMBURSEMENT
CONSULTING SERVICES**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to enter into an agreement with Health Care Resources for Medicaid and Medicare cost reimbursement consulting services for an amount not to exceed \$18,000.00.

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. 466
COOPERATIVE
EXTENSION SERVICE**

Freeholder Schroeder moved and Freeholder Dase seconded a motion to enter into an agreement with Rutgers University for the Cooperative Extension Program for an amount not to exceed \$242,177.00 to be used for

the salary of the Cooperative Extension Program staff members.

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. 467
TRANSFER OF
EQUIPMENT**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to enter into an Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission to transfer equipment to the County which requires the County to assume liability, if any, for normal maintenance, repairs and damages up to a maximum of \$1,000.00.

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. 468
LITERACY PROJECT**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to enter into an agreement with Cape May County Technical School District for a Literacy Project for an amount not to exceed \$21,000.00.

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. 469
YOUTH LEADERSHIP AND
CHARACTER BUILDING
PROJECT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into an agreement with Atlantic Cape Community College for a Youth Leadership and Character Building Project for an amount not to exceed \$12,000.00.

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. 470
PURCHASE OF EXCESS
LIABILITY INSURANCE
COVERAGE**

Freeholder Giordano moved and Freeholder Russo seconded a motion to enter into an agreement with Glenn Insurance, Inc. to purchase Excess Liability Insurance Coverage for various areas of liability for an amount not to exceed \$402,218.00.

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. 471
AMENDING RESOLUTION
NO. 112 (3/10/09)
REGARDING 2009
ELECTION PRINTING
SERVICES**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 112 adopted on March 10, 2009 regarding an amendatory agreement with Royal Printing Service for 2009 Election Printing Services for an additional amount not to exceed \$12,614.00 and for a total amendatory contract amount not to exceed \$296,562.94.

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. 472
AMENDING RESOLUTION
NO. 17 (1/13/09)
REGARDING THE
COMMUNITY TREATMENT
FOR ADOLESCENT SEX
OFFENDERS PROGRAM**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 17 adopted January 13, 2009 with Family Service Association to conduct the Community Treatment for Adolescent Sex Offenders Program for an additional amount not to exceed \$3,110.00 and for a total amendatory contract amount not to exceed \$21,310.00.

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. 473
MEMORANDUM OF
UNDERSTANDING
REGARDING WAIVER OF
OUT-OF-COUNTY FEES BY
THE ONE STOP PARTNERS
FOR DESIGNATED
PROGRAMS**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to enter into a memorandum of understanding with the County of Cape May, the Atlantic/Cape May Workforce Investment Board, the Atlantic County Institute of Technology and the Cape May County Technical School District regarding waiver of out-of-county fees by One Stop Partners for designated programs.

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. 474
EMPLOYMENT SERVICES
FOR WORK FIRST NEW
JERSEY CUSTOMERS**

Freeholder Cooper moved and Freeholder Garrett seconded a motion to enter into an agreement with the New Jersey Department of Labor and Workforce Development to provide employment services for Work First New Jersey customers for an amount not to exceed \$200,000.00.

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. 475
AMENDING RESOLUTION
NO. 443 (8/12/08)
REGARDING
ENGINEERING,
ARCHITECTURAL,
PLANNING, SURVEYING,
ENVIRONMENTAL AND
CONSTRUCTION
OVERSIGHT SERVICES**

Freeholder Dase moved and Freeholder Sutton seconded a motion to amend Resolution No. 443 adopted on August 12, 2008 regarding professional services agreements with various contractors for engineering, architectural, planning, surveying, environmental, and construction oversight services, extending the term to August 14, 2010 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. 476
VECTOR SURVEILLANCE
COURIER ROUTE
THROUGHOUT SOUTH
JERSEY**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a renewal agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission to provide a Vector Surveillance Courier Route throughout South Jersey to pick up mosquito samples for an amount not to exceed \$6,500.00 (reimbursement for expenses related to providing the courier service).

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. 477
BID CONTRACTS FOR
FURNISHING AND
DELIVERING DIGITAL
STORAGE SUPPLIES TO
THE ATLANTIC COUNTY
COOPERATIVE**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to award bid contracts to Copiers Plus, Inc., GA Blanco & Sons, Inc., Dell Marketing, and TipTop Products, Inc. to furnish and deliver digital storage supplies to the Atlantic County Cooperative for an amount not to exceed \$10,685.60 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. 478
BID CONTRACT FOR
LAUNDRY SERVICE AND
LAUNDRY SERVICE
MANAGEMENT AT
ATLANTIC COUNTY JAIL**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a bid contract to Aramark Correctional Services to provide laundry service and laundry service management at the Atlantic County Jail for an amount not to exceed \$110,000.04.

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. 479
BID CONTRACT FOR FULL
SIZE SOLAR MESSAGE
BOARD**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a bid contract to Atlas Flasher and Supply Co., Inc. for a full size Solar Message Board for an amount not to exceed \$15,895.00.

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. 480
GRANT APPLICATION FOR
THE ATLANTIC COUNTY
CARES FOR KIDS
DIVERSITY PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program for funding in an amount not to exceed \$35,330.00.

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. 481
GRANT ACCEPTANCE FOR
THE JUVENILE
DETENTION
ALTERNATIVES
INITIATIVE**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to accept a grant from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternatives Initiative for funding in an amount not to exceed \$160,000.00.

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. 482
RECEIPT OF MASS CARE
TRAILERS AND
ASSOCIATED EQUIPMENT**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion for receipt, deployment and usage of two mass care trailers and associated equipment from the New Jersey Office of Homeland Security and Preparedness.

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. 483
CONSENTING TO
ORDINANCE NO. 563 OF
2009 OF THE BOROUGH OF
BUENA**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to consent to Ordinance No. 563 of 2009 of the Borough of Buena establishing a mid-block crosswalk on Brewster Road (County Route 672).

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. 484
CHAPTER 159**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to insert into the budget funds from the State of New Jersey, Department of State, Council of the Arts under the caption of Local Arts Program CY10 in the sum of \$68,615.00.

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. 485 TO
487**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 485 to 487, 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. 485
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services under the caption of SCH - Early Intervention Services 08-09 in the sum of \$265,073.00.

**RESOLUTION NO. 486
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Transportation under the caption of County Aid Program FY09 in the sum of \$3,164,000.00.

RESOLUTION NO. 487

Insertion into the budget funds from the Department of Health & Human Services, Administration for Children and Families under the caption Federal Runaway and Homeless Youth Basic Center Program 09-10 in the sum of \$171,943.00.

**RESOLUTION NO. 488
REAPPOINTMENT TO THE
ATLANTIC COUNTY
CULTURAL AND
HERITAGE ADVISORY
BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to reappoint June Gray Sheridan to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 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 O. 489
ADDING A REGULAR
MEETING OF THE BOARD
OF CHOSEN
FREEHOLDERS ON
SEPTEMBER 29, 2009**

Freeholder Russo moved and Freeholder Cooper seconded a motion to amend Resolution No. 4, 2009 adding a regular meeting of the Board of Chosen Freeholder for Tuesday, September 29, 2009 and informing the newspapers.

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. 490
SUPPORTING ASSEMBLY
BILL NO. 823 AND SENATE
BILL NO. 2055 REGARDING
OFF ROAD VEHICLES**

Freeholder Russo moved and Freeholder Giordano seconded a motion to support Assembly Bill No. 823 and Senate Bill No. 2055 regarding off road vehicles (Freeholder Sponsor: James Curcio).

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.

**RESOLUTIN NO. 491
URGING ELIMINATION OF
STATE-IMPOSED
UNFUNDED MANDATES**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion urging the elimination of State-imposed unfunded mandates (Freeholder Sponsor: 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 5:44 p.m.

Steven Young, Chapter President, National Action Network for Al Sharpton requested the Board to support a resolution to investigate the pending Firehouse allegations. Mr. Young distributed a letter to the Board (See enclosed).

Creed Pogue of 165 Cumberland Avenue, Estell Manor spoke regarding Resolution No. 491. He expressed that the Board needs to address specifics.

Steven Moore, Councilman spoke in support of Mr. Young's request to the Board.

There were no further comments. Chairman Curcio closed the public portion at 5:56 p.m.

MOTION

Freeholder Garrett moved and Freeholder Giordano seconded a motion authorizing the preparation of a resolution supporting the investigation of the pending firehouse allegations.

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 COMMENTS

There were no Freeholder comments.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from August 12, 2009 to August 25, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting.

Freeholder Russo moved and Freeholder McDevitt seconded a motion to adjourn the Freeholders meeting. The motion was unanimously passed. The meeting was adjourned at 6:05 p.m.

Submitted by,

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