

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Mays Landing Government Complex (Old Historic Courthouse)
5909 Main Street, Mays Landing, New Jersey

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Minutes of Meeting
September 29, 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 Mays Landing Government Complex (Old Historic Courthouse), 5909 Main Street, Mays Landing, 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 Sutton followed by the flag salute led by Chairman Curcio.

ROLL CALL

The following roll call was recorded: PRESENT: Garrett, Giordano, McDevitt, Russo, Schroeder, Sutton and Curcio. ABSENT: Cooper and Dase.

Freeholder Dase arrived at 4:10 p.m.

MINUTES OF MEETING AUGUST 25, 2009

Freeholder Garrett moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the August 25, 2009 minutes.

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

***RESOLUTION NO. 508 ACQUISITION OF PROPERTY IN EGG HARBOR TOWNSHIP FROM NEIL BURMAN AND WAYNE TRIVELPIECE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the acquisition of property for open space and environmental conservation purposes identified as Block 8802, Lots 4, 6 and 24 in Egg Harbor Township from Neil Burman and Wayne Trivelpiece for an amount not to exceed \$290,500.00

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

RESOLUTION NO. 540 RENEWAL COMPETITIVE CONTRACT FOR HIV TESTING SERVICES AT ATLANTIC COUNTY JUSTICE FACILITY

Freeholder Giordano moved and Freeholder Sutton seconded a motion to award a renewal competitive contract to AtlantiCare Health Services for the provision of HIV testing services to inmates of the Atlantic County Justice Facility for an amount not to exceed \$74,680.00.

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

RESOLUTION NO. 541 PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MAPPING SERVICES FOR REDISTRICTING

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to award a professional services agreement to Remington Vernick and Walberg Engineers to provide engineering design services for mapping services for redistricting for an amount not to exceed \$57,175.00.

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

***Not in Numerical Order**

**RESOLUTION NO. 542
EUS AGREEMENT TO
ESTABLISH AN
INDIRECT COST
ALLOCATION PLAN**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a EUS contract to Technical Analysts for Government, Inc. to establish an Indirect Cost Allocation Plan for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 543
INTERGOVERNMENTAL
AGREEMENT FOR THE
ADMINISTRATION OF
THE HOMELESSNESS
PREVENTION AND
RAPID RECOVERY
PROGRAM (HPRP)**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to award an intergovernmental agreement with the Atlantic County Improvement Authority for the administration of the Homelessness Prevention and Rapid Recovery Program (HPRP) for an amount not to exceed \$8,900.00.

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

**RESOLUTION NO. 544
PUBLIC DONOR
AGREEMENT FOR THE
PROVISION OF
SHELTER AND
COUNSELING SERVICES
TO ABUSED WOMEN BY
THE ATLANTIC COUNTY
WOMEN'S CENTER**

Freeholder Giordano moved and Freeholder Schroeder seconded a motion to award a public donor agreement with the State of New Jersey, Department of Human Services, Division of Youth and Family Services for the provision of shelter and counseling services to abused women by the Atlantic County Women's Center for an in-kind contribution of services in the amount of \$98,400.00.

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

**RESOLUTION NO. 545
BID CONTRACT FOR
THE PURCHASE OF
ROCK SALT**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to award a bid contract to Mid-Atlantic Salt, LLC for the purchase of rock salt through the Cape May/Atlantic County Regional Cooperative Pricing System for an amount not to exceed \$400,500.00.

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

**RESOLUTION NO. 546
BID CONTRACT FOR
SUPPLEMENTAL
TRANSPORTATION FOR
MEDICAID RECIPIENTS**

Freeholder Russo moved and Freeholder Sutton seconded a motion to award a bid contract to To and Fro Transportation, Inc. for supplemental transportation for Medicaid recipients for an amount not to exceed \$25,000.00.

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

**RESOLUTION NO. 547
GRANT APPLICATION
FOR THE POLICE
EQUIPMENT GRANT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to submit a grant application to the National Rifle Association (NRA) Foundation for the Police Equipment Grant for funding in the amount of \$28,600.00.

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

**RESOLUTION NO. 548
AMENDING VARIOUS
RESOLUTIONS AND
AMENDING THE 2002,
2005, 2006, 2007 AND 2008
CONSORTIUM ANNUAL
ACTION PLAN FOR THE
COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend various resolutions and amend the 2002, 2005, 2006, 2007 and 2008 Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to redirect \$407,713.00 in funds.

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

**RESOLUTION NO. 549
GRANT APPLICATION
FOR THE 2010
COMPREHENSIVE
COUNTY FUNDING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to submit a grant application to the Juvenile Justice Commission for the 2010 Comprehensive County funding for State Community Partnership funds, Family Court funds and Juvenile Accountability Block Grant funds in the amount of \$568,340.00, subject to a County cash match in the amount of \$4,083.00.

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

**RESOLUTION NO. 550
CONSENTING TO
ORDINANCE NO. 35 OF
2009 OF THE TOWNSHIP
OF EGG HARBOR**

Freeholder Sutton moved and Freeholder Russo seconded a motion to consent to Ordinance No. 35 of 2009 of the Township of Egg Harbor prohibiting U-Turns on a section of English Creek Avenue (County Route 575) between Ocean Heights (County Route 559 Alternate) and Coachman Drive.

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

**RESOLUTION NO. 551
COMPETITIVE
CONTRACTING FOR
THE PROVISION OF
VARIOUS SERVICES
FUNDED BY THE AREA
PLAN GRANT**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to authorize the use of competitive contracting for the provision of various services funded by the Area Plan Grant pursuant to N.J.S.A. 40A:11-4.1-4.5.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 552
TO 555**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 552 to 555, Chapter 159's.

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

**RESOLUTION NO. 552
CHAPTER 159**

Insertion into the budget funds from The Grainger Foundation under the caption of Grainger Community Program 2009 in the sum of \$5,000.00.

**RESOLUTION NO. 553
CHAPTER 159**

Insertion into the budget funds from the United States Department of Housing and Urban Development under the caption of HOME 2009 in the sum of \$773,958.00.

**RESOLUTION NO. 554
CHAPTER 159**

Insertion into the budget funds from the United States Department of Housing and Urban Development under the caption of CDBG 2009 in the sum of \$1,467,932.00.

**RESOLUTION NO. 555
CHAPTER 159**

Insertion into the budget funds from the United States Department of Housing and Urban Development under the caption of HUD-EDI Special Project FY09 in the sum of \$142,500.00.

**RESOLUTION NO. 556
ALTERNATE METHOD
CONTRACT TO
PROVIDE
MAINTENANCE
SERVICE AND
UPGRADES FOR THE
RADIO AND
COMMUNICATIONS
NETWORK**

Freeholder Sutton moved and Freeholder Dase seconded a motion to award an alternate method contract to Tactical Public Safety to provide maintenance service and upgrades for the Radio and Communications Network for an amount not to exceed \$48,471.90.

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 4:36 p.m.

County Surrogate, James Carney spoke to the Board regarding the history of the Surrogate's Office and gave a description of the duties of his office.

Since James Carney was exceeding his allocated time of ten minutes the following motion was made:

MOTION

Freeholder Sutton moved and Freeholder Russo seconded a motion to extend the time for the Surrogate's presentation.

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

**PUBLIC PORTION
(CONTINUED)**

County Surrogate gave accolades to the County Administration for assisting in the updating of the Surrogate's Office.

There were no further comments and Chairman Curcio closed the public portion of the meeting at 4:50 p.m.

**FREEHOLDER
COMMENTS**

The Board commended Sheriff Balles for seeking the grant that was voted on today from the NRA.

**WRITTEN
CORRESPONDENCE**

There was no written correspondence received by this office from September 23 to September 29, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Garrett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:55 p.m.

Submitted by,

Sonya Harris
Clerk to the Board