

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

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Minutes of Meeting
September 8, 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 Cooper 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 28, 2009

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the July 28, 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.

***RESOLUTION NO. 513
COMMENDING KAREN CASSELMAN, ATLANTIC COUNTY 2009-2010
TEACHER OF THE YEAR**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to move Resolution No. 513 to the top of the 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 Schroeder moved and Freeholder Dase seconded a motion to adopt Resolution No. 513 commending Karen Casselman, Atlantic County 2009-2010 Teacher of the 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.

A framed copy of the resolution was presented to Karen Casselman by Freeholder Schroeder.

PRESENTATION

A presentation was presented by Patricia Diamond, Health Officer and Director of the Atlantic County Division of Public Health regarding the H1N1 (Swine Influenza) pandemic.

**ORDINANCE NO. 11-2009
FINAL READING
INSTALLATION AND
MAINTENANCE OF A
TRAFFIC CONTROL
SIGNAL**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt on final 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.

Chairman Curcio opened the meeting to the public at 4:45 p.m. for input on Ordinance No. 11. Being none, the public portion was closed at 4:45 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. 12-2009
FIRST READING
AMENDING THE COUNTY
OF ATLANTIC'S EXISTING
FEE SCHEDULES AND
ESTABLISHING FEES FOR
CERTAIN COUNTY
SERVICES**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to introduce Ordinance No. 12 on first reading, amending the County of Atlantic's existing fee schedule for the Atlantic County Pistol Range and establishing fees for certain County services.

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. 492
ALTERNATE METHOD
CONTRACT TO PRODUCE
AND DISTRIBUTE PUBLIC
SERVICE
ANNOUNCEMENTS**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award an alternate method contract to Equity Communications to produce and distribute public service announcements for an amount not to exceed \$25,000.00.

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. 493
CONTRACT TO PROVIDE
EDUCATIONAL SERVICES
TO JUVENILES AT
HARBORFIELDS**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to enter into a contract with the Atlantic County Special Services School District to provide educational services to juveniles at Harborfields for an amount not to exceed \$312,574.00.

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. 494
AMENDING RESOLUTIONS
NO. 472 AND 473 (10/5/04)
FOR ADMINISTRATION OF
THE 2004 HOME
CONSORTIUM GRANT**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to amend Resolutions No. 472 and 473 adopted on October 5, 2004 regarding agreements with the Atlantic County Improvement Authority to administer the County's 2004 HOME Consortium Grant, extending the term of each contract to September 1, 2011 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. 495
AUTHORIZING PURCHASES
UNDER THE STATE OF NEW
JERSEY COOPERATIVE
PURCHASING PROGRAM 1-
NJCP**

Freeholder Russo moved and Freeholder Sutton seconded a motion to authorize purchases from State Contract Vendor Strategic Products and Services for telephone equipment hardware and software for an amount not to exceed \$1,036,579.00.

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

**RESOLUTION NO. 496
AMENDING RESOLUTION
NO. 231 (5/8/07) REGARDING
SOCIAL SERVICES FOR
THE HOMELESS**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to amend Resolution No. 231 adopted on May 8, 2007 regarding an agreement with the Atlantic City Rescue Mission to provide social services for the homeless to include additional funds awarded to the County to provide Prevention Services for an additional amount not to exceed \$548,423.00 and for an total amended contract amount not to exceed \$958,637.00.

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. 497
CONTRACT FOR
OBSERVATION BY
STUDENTS AT THE
MEADOWVIEW NURSING
HOME**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into a renewal contract with Cumberland Community College for clinical observation.

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. 498
AMENDING RESOLUTION
NO. 544 (10/23/07)
REGARDING AGREEMENTS
FOR TITLE INSURANCE
AND SERVICES**

Freeholder Giordano moved and Freeholder Sutton moved to amend Resolution No. 544 adopted on October 23, 2007 regarding agreements for title insurance and services extending the term to September 8, 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. 499
AMENDING RESOLUTION
NO. 110 (3/10/09)
REGARDING A CONTRACT
FOR ENGINEERING
SERVICES FOR THE
JIMMIE LEEDS ROAD
WIDENING PROJECT IN
GALLOWAY TOWNSHIP**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 110 adopted on March 10, 2009 regarding a professional services contract with Churchill Consulting Engineers for engineering services for the Jimmie Leeds Road Widening Program in Galloway Township for an additional amount not to exceed \$10,022.50 and for a total amendatory contract amount not to exceed \$98,658.00

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. 500
AMENDING RESOLUTION
NO. 94 (3/3/09) REGARDING
AGREEMENTS FOR TITLE
INSURANCE**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 94 adopted on March 3, 2009 regarding agreements for title insurance and services to extend the term until December 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. 501
BID CONTRACTS TO
FURNISH AND DELIVER
UNIFORMS TO THE JAIL,
SHERIFF AND EMERGENCY
MANAGEMENT**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award bid contract to Samzies Uniforms, Landsman Uniforms and This and That Uniforms to furnish and deliver uniforms to the Jail, Sheriff, and Emergency Management for amounts not to exceed \$12,000.00, \$23,000.00, and \$47,000.00 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. 502
WITHDRAWN**

Grant Application to the NJ Department of Children and Families, for the Clinical Evidence based Program Implementation Initiative - \$50,000.00.

**RESOLUTION NO. 503
GRANT APPLICATION FOR
THE REHABILITATION OF
DORSET AVENUE (CR 629)
BRIDGE OVER INSIDE
THROFARE PROJECT**

Freeholder Russo moved and Freeholder Sutton seconded a motion to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the rehabilitation of the Dorset Avenue Bridge for funding in the amount of \$2,370,000.00, subject to a County Cash Match of \$1,000,000.00.

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. 504
GRANT ACCEPTANCE FOR
2009 PAUL COVERDALE
FORENSIC SCIENCE
IMPROVEMENT AWARD
GRANT FUNDS**

Freeholder Schroeder moved and Freeholder Giordano seconded a motion to accept a grant from the New Jersey Department of Law & Public Safety, Division of State Police for 2009 Paul Coverdale Forensic Science Improvement Award Grand Funds in the amount of \$31,680.00.

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. 505
GRANT AGREEMENT FROM
THE NEW JERSEY
DEPARTMENT OF HUMAN
SERVICES FOR SOCIAL
SERVICES TO THE
HOMELESS**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to enter into a grant agreement from the New Jersey Department of Human Services for Social Services to the Homeless for additional funding in the amount of \$35,090.00 and for a total amendatory grant amount not to exceed \$536,368.00 for 2009.

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. 506
MEMORANDUM OF
UNDERSTANDING**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to execute a memorandum of understanding with the County of Cape May and the Atlantic Cape May Workforce Investment Board to delineate the responsibilities of each party for the adoption of the WIB plan and for the administrative and fiscal operation of the WIB.

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.

**RESOLUTIONNO. 507
MEMORANDUMS OF
UNDERSTANDING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to execute memorandums of understanding with One Stop System Partners to coordinate the provision of services.

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. 508
ACQUISITION OF
PROPERTY IN EGG
HARBOR TOWNSHIP**

Freeholder Sutton moved and Freeholder Russo seconded a motion to table Resolution No. 508 until September 22, 2009.

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. 509
MAINTENANCE
AGREEMENT AND
ACCEPTANCE OF A RIGHT
OF WAY DEDICATION AT
THE INTERSECTION OF
JIMMIE LEEDS ROAD (CR
561) AND GARDEN STATE
PARKWAY**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into a maintenance agreement with the New Jersey Highway Authority concerning design, construction, maintenance and operation of improvements and acceptance of a right of way dedication at the intersection of Jimmie Leeds Road (CR 561) and Garden State Parkway in Galloway Township, New Jersey.

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.
510 TO 512**

Freeholder Cooper moved and Freeholder Schroeder seconded a motion to combine and adopt Resolutions No. 510 to 512, 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. 510
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry under the caption of Green Communities 2009 in the sum of \$3,000.00.

**RESOLUTION NO. 511
CHAPTER 159**

Insertion into the budget funds from the United States Department of Housing and Urban Development under the caption of CDGB 08-HPRP in the sum of \$545,890.00.

**RESOLUTION NO. 512
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of State under the caption of General Operating Support 08-09 in the sum of \$7,500.00.

**RESOLUTION NO. 514
SUPPORTING ACTION
TAKEN BY THE ATLANTIC
CITY COUNCIL, AUGUST 5,
2009**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to support action taken by the Atlantic City Council on August 5, 2009 requesting an investigation by the State Attorney General's Office into an incident involving sexual misconduct and inappropriate behavior by certain firefighters.

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

Freeholder Schroeder moved and Freeholder Dase seconded a motion to add Resolution No. 515 to the 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.

**RESOLUTION NO. 515
MEMORANDUM OF
UNDERSTANDING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to execute a memorandum of understanding with the United States Marshals Service to accept vehicles for the Sheriff's Office.

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 5:30 p.m. There being no comments, the Chairman closed the public portion at 5:30 p.m.

FREEHOLDER COMMENTS

There were no Freeholder comments.

**WRITTEN
CORRESPONDENCE**

Written Correspondence was received by this office from August 26, 2009 to September 8, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the Freeholder Meeting. Freeholder Giordano moved and Freeholder Sutton 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