

**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
May 5, 2009**

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairman Tom Russo 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 Meeting Act, Vice Chairman Russo 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.

ROLL CALL

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

The Clerk read into the record a letter received from Freeholder Cooper explaining her absence due to recovering from shoulder surgery she had last Friday.

Chairman James Curcio arrived late due to an unexpected emergency.

**MINUTES OF MEETING
APRIL 7, 2009**

Freeholder Garrett moved and Freeholder Schroeder seconded a motion to adopt and dispense with the reading of the April 7, 2009 minutes.

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

PRESENTATION

Ms. Cynthia Cortopassi, representing Dopplemayr All Green Transportation Mode gave a presentation.

Vice Chairman Russo opened the meeting to allow the above-mentioned presentation at 4:07 p.m. The presentation ended at 4:22 p.m.

**ORDINANCE NO. 5-2009
FIRST READING
VACATE AND ABANDON A SIGHT
TRIANGLE EASEMENT ON
OCEAN HEIGHTS AVENUE**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to introduce on first reading Ordinance No. 5 of 2009, an Ordinance to vacate and abandon a sight triangle easement across part of Lot 17, Block 56-E along Ocean Heights Avenue in the Township of Egg Harbor.

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

**COMBINE AND ADOPT
RESOLUTIONS NO. 238 AND 247**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 238 and 247 of 2009.

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

**RESOLUTION NO. 238
AMENDING RESOLUTION NO. 464
(8-26-08) REGARDING A
COMPETITIVE CONTRACT FOR
HIV TESTING SERVICES**

Amending Resolution No. 464 adopted on August 26, 2008 regarding a competitive agreement with AtlantiCare Health Services for HIV testing services for an additional amount not to exceed \$18,669.00 and for a total amendatory contract amount not to exceed \$93,349.00 and extending the contract period to September 29, 2009.

***RESOLUTION NO. 247
AMENDING RESOLUTION NO. 88
(2-19-08) REGARDING A GRANT
FOR HIV TESTING SERVICES**

Amending Resolution No. 88 adopted on February 19, 2008 regarding a grant from the New Jersey Department of Health & Senior Services for HIV Testing Services to accept additional funding in the amount of \$18,669.00, for a total amendatory grant amount not to exceed \$93,349.00 from April 1, 2008 to September 29, 2009.

**RESOLUTION NO. 239
AMENDING RESOLUTION NO. 615
(11/20/07) REGARDING AN
AGREEMENT FOR A COUNTY
MUNICIPAL OPEN SPACE
PARTNERSHIP PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 615 adopted on November 20, 2007 regarding an agreement with the Township of Egg Harbor for the County Municipal Open Space Partnership Program extending the time for acquisition until November 20, 2009 and deleting 0.8 acres identified as Block 2503, Lot 28 from the acquisition project at no additional cost.

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

**RESOLUTION NO. 240
AMENDING RESOLUTIONS NO.
454 (8-23-05) AND NO. 374 (7-17-07)
REGARDING THE COUNTY
MUNICIPAL OPEN SPACE
PARTNERSHIP PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolutions No. 454 adopted on August 23, 2005 and Resolution No. 374 adopted on July 17, 2007 regarding an agreement with the City of Atlantic City for the County Municipal Open Space Partnership Program extending the time for acquisition until August 23, 2009 and deleting Block 432, Lots 8, 10, 12, 13, 14 and 17 from the acquisition project at no additional cost.

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

**RESOLUTION NO. 241
PROFESSIONAL SERVICES
AGREEMENT FOR
PHARMACEUTICAL/CONSULTING
SERVICES FOR MEADOWVIEW
NURSING HOME**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to enter into a professional services agreement with Pharma-Care, Inc. for pharmaceutical consulting services for Meadowview Nursing Home for an amount not to exceed \$29,960.00.

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

**RESOLUTION NO. 242
AGREEMENT FOR DISCOUNTED
PRESCRIPTION PROGRAM FOR
COUNTY RESIDENTS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into an agreement with the National Association of Counties and Caremark PCS Health, LP to provide a discounted prescription program for county residents at no cost to the County.

***NOT IN NUMERICAL ORDER**

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

**RESOLUTION NO. 243
PROFESSIONAL SERVICES
CONTRACTS FOR THE SEXUAL
ASSAULT RESPONSE TEAM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to award professional services agreements to Sexual Assault Nurse Examiners to provide services to the SART/SANE Program for an amount not to exceed \$1,500.00 for all contracts.

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

**RESOLUTION NO. 244
BID CONTRACT FOR ATLANTIC
COUNTY JUSTICE FACILITY
PROPERTY ROOM EXPANSION**

Freeholder Sutton moved and Freeholder Garrett seconded a motion award a bid contract to Aliano Brothers General Construction, lowest responsible bidder, for Atlantic County Justice Facility Property Room Expansion for an amount not to exceed \$169,470.00.

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

**RESOLUTION NO. 245
BID CONTRACT FOR WINDOW
CLEANING AT VARIOUS COUNTY
LOCATIONS**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to award a bid contract to Action Janitorial, Inc., lowest responsible bidder, for window cleaning at various County locations for an amount not to exceed \$28,782.99.

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

**RESOLUTION NO. 246
CHANGE ORDER NO. 1
FOR THE HOME ELECTRONIC
DETENTION SYSTEM (HEDS)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to award a Change Order over 20% to BI, Inc. for the Home Electronic Detention System (HEDS) for the Atlantic County Justice Facility for a net increase of \$27,000.00 and for an adjusted contract amount not to exceed \$60,540.00.

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

**RESOLUTION NO. 248
GRANT APPLICATION FOR THE
JUVENILE DETENTION
ALTERNATIVE INITIATIVE**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to apply for a grant from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternative Initiative for funding not to exceed \$164,074.00.

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

**MOTION TO COMBINE AND
ADOPT
RESOLUTIONS NO. 249 THROUGH
255**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 249 through 255.

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

**RESOLUTION NO. 249
GRANT APPLICATION FOR
SPECIAL NEEDS SHELTER
PLANNING AND SUPPORT**

Grant application to the New Jersey Department of Law & Public Safety, Office of Emergency Management, for Special Needs Shelter Planning and Support for funding not to exceed \$21,400.00 subject to a County in-kind match not to exceed \$21,400.00.

**RESOLUTION NO. 250
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services for the Community Justice Institute 2009 in the sum of \$38,544.00.

**RESOLUTION NO. 251
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Human Services for the Personal Assistance Services Program (PASP) CY09 in the sum of \$331,510.00.

**RESOLUTION NO. 252
CHAPTER 159**

Insertion into the Budget funds from the Buena Regional School District Board of Education for the Atlantic County Teen Choice Program 07-08 in the sum of \$25,000.00.

**RESOLUTION NO. 253
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for DWI Traffic Enforcement 08-09 in the sum of \$79,000.00.

**RESOLUTION NO. 254
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for Juvenile Detention Alternatives (JDAI) CY09 in the sum of \$164,074.00.

**RESOLUTION NO. 255
CHAPTER 159**

Insertion into the Budget funds from the State of New Jersey, Department of Health and Senior Services for HIV Counseling, Testing and Referral 08-09 in the sum of \$18,669.00.

PUBLIC PORTION

Chairman Curcio opened the meeting for public comments at 4:42 p.m. and there being none, Chairman Curcio closed the public portion at 4:42 p.m.

FREEHOLDER COMMENTS

Freeholder Giordano requested that the Board adopt a resolution supporting the Dopplemayr All Green Transportation Mode Proposal.

WRITTEN CORRESPONDENCE

Written Correspondence was received by this office from April 29 to May 5, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the Freeholder meeting. Freeholder Garrett moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:45 p.m.

Submitted by,

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