

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

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Minutes of Meeting
September 22, 2009

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4:10 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 Russo followed by the flag salute led by Chairman Curcio.

ROLL CALL

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

MINUTES OF MEETING AUGUST 11, 2009

Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the August 11, 2009 minutes.

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

ORDINANCE NO. 12-2009 FINAL READING AMENDING COUNTY FEE SCHEDULE

Freeholder McDevitt moved and Freeholder Garrett seconded a motion to pass on final reading Ordinance No. 12 of 2009 amending the County of Atlantic's existing fee schedules and establishing fees for certain County services.

Chairman Curcio opened the meeting to the public at 4:15 p.m. for comments regarding Ordinance No. 12 of 2009.

Sheryle Seyler of 1700 Drake Avenue, Mays Landing, New Jersey questioned if the pistol range will be closing. Chairman Curcio stated that there are no plans to close the pistol range. The ordinance is only raising the fees. It will be open to the public. Vince Jones also stated that the range will not be closed. The range is in need of repair. They are going to allow more public use.

There were no further comments and the public portion was closed at 4:20 p.m.

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

RESOLUTION NO. 516 USE OF EXISTING TOWER AND EQUIPMENT FOR THE 800 MHz TRUNKED RADIO SYSTEM

Freeholder Sutton moved and Freeholder Dase seconded a motion to enter into renewal Intergovernmental services agreements with the City of Brigantine, Township of Egg Harbor and the Township of Galloway for use of each municipality's existing tower and equipment for the 800 MHz trunked radio system for an amount not to exceed \$414,881.32 for all contracts.

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

**RESOLUTION NO. 517
SUPPLEMENTAL
LEARNING LAB
PROGRAM TO PROVIDE
LITERACY REMEDIATION
SKILLS**

Freeholder Giordano moved and Freeholder Cooper seconded a motion to award a contract to Atlantic Cape Community College to provide a Supplemental Learning Lab Program to provide literacy remediation skills for an amount not to exceed \$76,973.00.

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

**RESOLUTION NO. 518
COLLEGE INTERNS FOR
ATLANTIC COUNTY**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award agreements to Richard Stockton College to provide health occupations program students to Atlantic County in the areas of Nursing, Occupational Therapy, Physical Therapy, Public Health, Special Pathology and Audiology at no cost to the County.

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

**RESOLUTION NO. 519
CHANGE ORDER NO. 1
AND FINAL CONTRACT
WITH ARAWAK PAVING
CO., INC. FOR ZION ROAD
RESURFACING SECTIONS
1A TO 1C IN EGG HARBOR
TOWNSHIP**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve Change Order No. 1 and final contract with Arawak Paving Co., Inc. for Zion Road resurfacing Sections 1A to 1C - net reduction - \$91,026.11; adjusted contract amount - \$480,973.89.

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

**RESOLUTION NO. 520
CHANGE ORDER NO. 1
AND FINAL CONTRACT
FOR ROADWAY
IMPROVEMENTS OF MILL
ROAD, SECTION 3C IN
EGG HARBOR TOWNSHIP**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve a change order with A.E. Stone, Inc. for roadway improvements of Mill Road, Section 3C in Egg Harbor Township for a net reduction of \$88,343.91 and for an adjusted contract amount of \$908,227.97.

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

**RESOLUTION NO. 521
REALLOCATING FUNDS
FROM THE ATLANTIC
COUNTY CONSORTIUM
ANNUAL ACTION PLANS**

Freeholder Dase moved and Freeholder Sutton seconded a motion to amend Resolution No. 350 adopted on July 1, 2006, Resolution No. 343 adopted on July 13, 2004, Resolution No. 343 adopted on June 28, 2005, Resolution No. 376 adopted on July 11, 2006, Resolution No. 359 adopted on June 26, 2007 to redirect \$77,422.00 of FY 2003 and FY 2006 Community Development Block Grant Program funds and \$59,792.00 of FY 2006 and FY 2007 funds to various projects.

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

**RESOLUTION NO. 522
GRANT APPLICATION
FOR FEDERAL AID FOR
FY'09 FOR RESURFACING
OF TILTON ROAD,
SECTION 6A IN EGG
HARBOR TOWNSHIP**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of Transportation for Federal Aid for FY'09 for resurfacing of Tilton Road, section 6A in Egg Harbor Township for an amount of \$1,149,600.00.

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

**RESOLUTION NO. 523
GRANT APPLICATION
FOR FEDERAL AID FOR
FY'09 FOR RESURFACING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to submit a grant application to the New Jersey Department of Transportation for Federal Aid for FY'09 for resurfacing of Tilton Road, section 6B in Egg Harbor Township for an amount of \$850,000.00.

**OF TILTON ROAD,
SECTION 6B IN EGG
HARBOR TOWNSHIP**

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

**RESOLUTION NO. 524
GRANT APPLICATION
FOR THE 2009 EDWARD
BYRNE MEMORIAL
JUSTICE ASSISTANCE
GRANT**

Freeholder Garrett moved and Freeholder Cooper seconded a motion to submit a grant application to the New Jersey Division of Criminal Justice for the 2009 Edward Byrne Memorial Justice Assistance Grant for funding in the amount of \$64,506.00, subject to a County cash match of \$16,671.00 for the Multi-jurisdictional Gang, Gun, Narcotics Strike Force.

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

**RESOLUTION NO. 525
GRANT APPLICATION
FOR THE 2009 DRUNK
DRIVING ENFORCEMENT
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the 2009 Drunk Driving Enforcement Program for funding in the amount of \$2,269.54.

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

**RESOLUTION NO. 526
GRANT ACCEPTANCE
FROM GRAINGER TO
SUPPORT PURCHASE OF
EQUIPMENT, SUPPLIES,
AND TRAINING FOR THE
COMMUNITY
EMERGENCY RESPONSE
TEAM (CERT) MEMBERS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept a grant from Grainger on behalf of the Atlantic County Community Emergency Response Team (CERT) to support the purchase of equipment, supplies and training for an amount of \$5,000.00.

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

**RESOLUTION NO. 527
AMENDING RESOLUTION
NO. 380 (7/1/08)
REGARDING THE
EXECUTION OF A GRANT
AGREEMENT FOR
FUNDING IN
CONNECTION WITH
ACQUISITION OF A
FARMLAND
PRESERVATION
EASEMENT ACROSS
FARMLAND IN MULLICA
TOWNSHIP OWNED BY
ROBERT & PEARL
HAGAMAN**

Freeholder Russo moved and Freeholder Garrett seconded a motion to amend Resolution No. 380 adopted on July 1, 2008 regarding a grant agreement with the New Jersey State Agricultural Development Committee for funding in connection with acquisition of a Farmland Preservation Easement across Farmland in Mullica Township owned by Robert and Pearl Hagaman for funding of \$162,500.00, the County's share being \$41,105.65 plus \$7,800 for settlement costs.

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

**RESOLUTION NO. 528
GRANT ACCEPTANCE
FOR A FFY09 HOMELAND
SECURITY GRANT
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to accept a grant from the New Jersey Office of Homeland Security and Preparedness for a FFY09 Homeland Security Grant Program for funding in the amount of \$1,204,376.75.

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

**RESOLUTION NO. 529
EUS CONTRACT FOR
PROPERTY INSURANCE**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award a contract for property insurance with Insurance Agencies, Inc. for certain buildings located at Lenape East for the amount of \$13,777.95.

**FOR CERTAIN BUILDINGS
AT LENAPE EAST**

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NO. 530 TO
539**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 530 to 539, Chapter 159's and appointments.

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

**RESOLUTION NO. 530
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals under the caption of Mental Health Administrator 2009 in the sum of \$3,000.00.

**RESOLUTION NO. 531
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services under the caption of SCH-Case Management 09-10 in the sum of \$74,283.00.

**RESOLUTION NO. 532
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Office of Homeland Security and Preparedness under the caption of Homeland Security FFY07 in the sum of \$150,247.68.

**RESOLUTION NO. 533
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Transportation under the caption of Tilton Road CR563, Section 6A in the sum of \$1,149,600.00.

**RESOLUTION NO. 534
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Transportation under the caption of Tilton Road CR563, Section 6B in the sum of \$850,000.00.

**RESOLUTION NO. 535
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services under the caption of CFI & APPI 09-10 in the sum of \$1,487,069.00.

**RESOLUTION NO. 536
CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Office of Homeland Security and Preparedness under the caption of Homeland Security FFY09 in the sum of \$1,204,376.75.

**RESOLUTION NO. 537
APPOINTMENT TO THE
ATLANTIC/CAPE MAY
WORKFORCE
INVESTMENT BOARD
(WIB)**

Appointment of David Zappariello to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on Jun 30, 2012.

**RESOLUTION NO. 538
APPOINTMENT TO THE
ATLANTIC/CAPE MAY
WORKFORCE
INVESTMENT BOARD
(WIB)**

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

**RESOLUTION NO. 539
CALLING FOR
RESTORATION OF K9
PATROLS IN THE CITY OF
ATLANTIC CITY**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to pass a resolution calling for the restoration of K9 Patrols in the City of Atlantic City.

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

PUBLIC PORTION

Chairman Curcio opened the meeting to the public at 5:04 p.m.

Frank Formica of Margate spoke in answer to a question that was asked earlier regarding a grant from Grainger. Mr. Formica stated that Grainger is a large supplier on New Jersey Avenue in Atlantic City that has a Community Relations Program.

There were no further comments and Chairman Curcio closed the public portion at 5:05 p.m.

OTHER COMMENTS

Jane Lugo spoke briefly regarding the County's bond sale. They were very pleased with the sale.

Howard Kyle spoke regarding a groundbreaking for Aviation Park on October 19, 2009.

FREEHOLDER COMMENTS

Freeholder McDevitt talked about the jail tour. He stated that everything was fixed and there was harmony with the FOP. The Jail Committee received a good report that everything was working well and that there is a good personnel attitude.

Freeholder Cooper thought that the jail was the best it has been in years. The jail tour was cordial and calm. There was a good rapport. They are on the right path.

Freeholder Garret stated that the Committee's presence at the jail has made a difference.

Chairman Curcio spoke regarding removing the Pinelands Commissions Bill that is in Committee. There is an ethics question regarding the comprehensive plan. Chairman Curcio suggested considering the possibility of litigation in order to straighten out the Pinelands Commission.

WRITTEN CORRESPONDENCE

There was written correspondence received from September 9, 2009 to September 22, 2009.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the Freeholder meeting. Freeholder Cooper moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:17 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board