ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building, 201 Shore Road
Northfield, New Jersey
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Minutes of Meeting
May 4, 2010

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman James Curcio at 4:00 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 McDevitt followed by the flag salute led by Chairman Curcio.

ROLL CALL

The following roll call was recorded: PRESENT: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. ABSENT: None.

MINUTES OF MEETING APRIL 13, 2010

Freeholder Giordano moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the April 13, 2010 minutes.

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

RESOLUTION NO. 218 AGREEMENT FOR AN ON-LINE CATALOGING SUB-SYSTEM AND AN INTERLIBRARY LOAN SUB-SYSTEM

Freeholder Formica moved and Freeholder Dase seconded a motion to enter into an agreement with Lyrasis for an on-line cataloging sub-system and an interlibrary loan sub-system for an amount not to exceed $30,000.00.

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

RESOLUTION NO. 219 PURCHASE OF LIBRARY GOODS AND SERVICES

Freeholder Sutton moved and Freeholder Formica seconded a motion to award contracts to various vendors to purchase library goods and services for an aggregate amount not to exceed $650,000.00.

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

RESOLUTION NO. 220 AGREEMENT FOR SIGNAL INSTALLATION AT THE INTERSECTION OF ZION ROAD AND OAK AVENUE IN NORTHFIELD

Freeholder Formica moved and Freeholder Cooper seconded a motion to enter into an intergovernmental agreement with the City of Northfield regarding signal installation at the intersection of Zion Road and Oak Avenue for an amount not to exceed $21,523.00.

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

RESOLUTION NO. 221 BID CONTRACT FOR PHASE I OF THE CENTER CONTROL RENOVATIONS

Freeholder Formica moved and Freeholder Sutton seconded a motion to award a bid contract to Atlantic Coast Alarm, Inc. for Phase I of the Center Control Renovations; identification, tagging and testing of wiring in Center Control at the Atlantic County Justice Facility for an amount not to exceed $80,240.00.

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

RESOLUTION NO. 222 BID CONTRACT FOR PROVIDING RENTAL UNIFORMS TO ATLANTIC COUNTY

Freeholder Sutton moved and Freeholder Formica seconded a motion to award a bid contract to G & K Services to provide rental uniforms to Atlantic County for an amount not to exceed $19,890.00 per year.

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

RESOLUTION NO. 223 AMENDING RESOLUTION NO. 71 (2/10/10) REGARDING A LEASE FOR 80 PARKING SPACES AT 25 S. NORTH CAROLINA AVENUE IN ATLANTIC CITY

Freeholder Cooper moved and Freeholder Sutton seconded a motion to amend Resolution No. 71 adopted on February 10, 2010 regarding a lease with Resorts International Hotel, Inc. for 80 parking spaces at 25 S. North Carolina Avenue, Atlantic City for an amount not to exceed $90,000.00 (first year) - $92,400.00 (second year) - $94,800.00 (third year).

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

MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 224 TO 229

Freeholder Garrett moved and Freeholder Giordano seconded a motion to combine and adopt Resolutions No. 224 to 229, Chapter 159's.

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

RESOLUTION NO. 224 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Department of Environmental Protection, Agriculture Development Committee under the caption of Open Space Acquisition FY08 in the sum of $600,000.00.

RESOLUTION NO. 225 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Department of Labor and Workforce Development, Division of One-Stop Coordination and Support under the caption of AmeriCorps HEAT FY10 in the sum of $65,438.00.

RESOLUTION NO. 226 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Department of Agriculture Development Committee under the caption of Open Space Trust in the sum of $41,614.40 and under the caption of the Robert and Pearl Hagaman Property 2008 in the sum of $115,580.60.

RESOLUTION NO. 227 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Department of Community Affairs under the caption of Recreational Opportunities for Individuals with Disabilities 2010 (ROID) in the sum of $22,300.00 and under the caption of PEER Grouping in the sum of $4,460.00.

RESOLUTION NO. 228 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission under the caption of Detention Diversion CY10 in the sum of $37,132.00.

RESOLUTION NO. 229 CHAPTER 159

Insertion into the Budget funds from the State of New Jersey, Department of Health and Senior Services under the caption of Respite Care CY10 in the sum of $6,500.00.

MOTION TO COMBINE AND ADOPT RESOLUTION NO. 230 TO 234

Freeholder Sutton moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 230 to 234, appointments.

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

RESOLUTION NO. 230 APPOINTMENT TO ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN

Appointment of Diane Tucker McKoy to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2012.

RESOLUTION NO. 231 APPOINTMENT TO THE ATLANTIC COUNTY DISABLED CITIZENS ADVISORY BOARD

Appointment of Carol A. Ditmire to the Atlantic County Disabled Citizens Advisory Board for a term to expire on October 1, 2012.

RESOLUTION NO. 232 APPOINTMENTS TO THE ATLANTIC COUNTY DISABLED CITIZENS ADVISORY BOARD

Appointment of Carol A. Hollows, Esq. as first alternate and Linda Klersey as second alternate to the Atlantic County Disabled Citizens Advisory Board for terms to on October 1, 2010.

RESOLUTION NO. 233 APPOINTMENT TO THE ATLANTIC COUNTY DISABLED CITIZENS ADVISORY BOARD

Appointment of Joanne Gahr as 3rd Alternate to the Atlantic County Disabled Citizens Advisory Board for a term to expire on October 1, 2011.

RESOLUTION NO. 234 APPOINTMENT TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD

Appointment of Marian A. Woodson to the Atlantic County Mental Health Advisory Board for a term to expire on June 30, 2013.

PUBLIC PORTION

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

Myron Plotkin, Labor Negotiator for Lodge No. 34, Corrections Officers, apprised the Board of the current status of negotiations (See Enclosed).

Austin Tyson asked regarding the Prosecutor's Office, how did they get their raise without going to arbitration?

Jeff Keaton, Vice President of FOP 34 spoke regarding the timeline of the negotiations.

John Cosby, Secretary of FOP No. 34 spoke regarding the negotiations.

Carlos ?, a Correction Officer for 11 ½ years is very frustrated regarding the negotiations.

Carl Westcoat, a Correction Officer for 18 years, expressed concern over not getting raises.

Anthony Tyson stated that in the 2008 negotiations the officers came to the table with facts and the County offered them no options.

Myron Eberwine, Correction Officer expressed his concern over the negotiations.

There were no further comments and Chairman Curcio closed the public portion at 5:13 p.m.

FREEHOLDERS COMMENTS

Freeholder Cooper spoke regarding the Atlantic City Bartender event at Sophia's next Tuesday.

WRITTEN CORRESPONDENCE

There was written correspondence received by this office for the period of April 28, 2010 to May 4, 2010.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Giordano seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:23 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board