ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building, 201 Shore Road
Northfield, New Jersey
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Minutes of Meeting
June 1, 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 Dase 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 MAY 4, 2010

Freeholder Sutton moved and Freeholder Formica seconded a motion to adopt and dispense with the reading of the May 4, 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.

PRESENTATION

Presentation of Proclamation to Turiya S. A. Raheem by Freeholder Garrett.

NEW BUSINESS

The Board had a discussion of high level salaries for County Facilities, Agencies and Authorities.

Freeholder Sutton talked about the 4% raise that was awarded to ACCC President Dr. Mora. At this time, particularly with the economy, a 4% raise to $175,000.00 is high.

Chairman Curcio inquired as to management level increases in the County. The County cannot justify salaries with a 4% increase.

Freeholder Formica questioned as to what authority the Board has regarding authorities. As we appoint Board members, we need to give guidelines.

Freeholder Schroeder stated that the Board should have some authority over the authorities that were created by the County. There should be some equity between the County employees and Authority employees (i.e. furlough days). Perhaps the Board can send a message.

Freeholder McDevitt stated that Dr. Mora is an asset to the college and he is not only running the college, but bringing in students from Rutgers and working on the 20/20 College Improvement Program.

Freeholder Giordano stated that it is somewhat of a disservice to Dr. Mora. Dr. Mora is taking the same percentage as his department heads, plus kicking in for insurance.

Freeholder Cooper requested a list of salaries.

RESOLUTION NO. 276 AGREEMENT FOR THE ADMINISTRATION OF

Freeholder Formica moved and Freeholder Cooper seconded a motion to enter into an agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed $99,657.17.

THE CLEAN COMMUNITIES PROGRAM

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. 277 AGREEMENT FOR DRUG AND ALCOHOL EDUCATION AND PREVENTION SERVICES

Freeholder Schroeder moved and Freeholder Formica seconded a motion to enter into agreements with various Atlantic County municipalities for drug and alcohol education and prevention services for an amount not to exceed $300,280.00 for all contracts.

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. 278 PROFESSIONAL SERVICES CONTRACT FOR THE CONTINUATION OF AN EXISTING TEEN PREGNANCY AND HIV/AIDS PREVENTION PROGRAM

Freeholder Formica moved and Freeholder Cooper seconded a motion to award a professional services contract to Inwood House for continuation of an existing teen pregnancy and HIV/AIDS prevention program for an amount not to exceed $122,317.00.

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. 279 AGREEMENT TO PROVIDE TECHNICAL ASSISTANCE ON WATER AND SOIL CONSERVATION MATTERS

Freeholder Formica moved and Freeholder Garrett seconded a motion to enter into an agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance of water and soil conservation matters for an amount not to exceed $20,000.00

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. 280 AGREEMENT FOR AN EVALUATION OF THE ATLANTIC COUNTY JUSTICE FACILITY INVESTIGATION UNIT AND DEVELOPMENT OF A TRAINING CURRICULUM

Freeholder Formica moved and Freeholder Cooper seconded a motion to award a contract to Merline Consulting and Training, LLC for an evaluation of the Atlantic County Justice Facility Investigation Unit and Development of a training curriculum for an amount not to exceed $4,480.00.

Freeholder Giordano moved and Freeholder Dase seconded a motion to refer Resolution No. 280 to the Jail Committee.

The motion to refer Resolution No. 280 to the Jail Committee passed by the following roll call: AYES: Cooper, Dase, Formica, Garrett, Giordano, McDevitt, Schroeder, Sutton and Curcio. NAYS: None. ABSTENTIONS: None.

RESOLUTION NO. 281 SUPPLEMENTING RESOLUTION NO. 130 (3/9/10) REGARDING SUB-GRANT AGREEMENTS FOR AREA PLAN GRANT PROGRAM SERVICES

Freeholder Formica moved and Freeholder Sutton seconded a motion to award a competitive contract for sub-grant agreements for Area Plan Grant Program Services for an amount not to exceed $406,620.00.

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. 282 AMENDING RESOLUTION NO. 638 (11/17/09) REGARDING AN AGREEMENT WITH THE ACIA FOR THE PROVISION OF PROJECT MANAGEMENT SERVICES FOR A DEMOLITION PROJECT

Freeholder Sutton moved and Freeholder Formica seconded a motion to amend Resolution No. 638 adopted on November 17, 2009 regarding an amendatory agreement with the Atlantic County Improvement Authority for the provision of project management services for a demolition project for an additional amount not to exceed $9,840.00 and for a total amendatory contract amount not to exceed $31,840.00.

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.

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RESOLUTIONNO. 283
BID CONTRACT FOR LIBRARY GOODS AND SERVICES

Freeholder Formica moved and Freeholder Schroeder seconded a motion to award a supplemental bid contract to Thompson West for certain library goods and services for an additional sum not to exceed $30,000.00 for the vendor and a total amount for all vendors not to exceed $680,000.00.

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. 284
ALTERNATE METHOD CONTRACT TO PROCURE HARDWARE AND SOFTWARE UPGRADES FOR THE ATLANTIC CITY BOMB SQUAD ANDROSE ROBOT

Freeholder Sutton moved and Freeholder Cooper seconded a motion to award an alternate method contract to Remotec, Inc. to provide upgrades for the Androse Robot for an amount not to exceed $84,595.00.

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. 285
AMENDING RESOLUTION NO. 236 (5/11/10) REGARDING A PROFESSIONAL SERVICES CONTRACT TO COORDINATE THE SEXUAL ASSUALT NURSE EXAMINER PROGRAM

Freeholder Cooper moved and Freeholder Formica seconded a motion to amend Resolution No. 236 adopted on May 11, 2010 regarding a professional services agreement with the Atlantic County Women's Center for coordination of the SANE program for a reduced amount of $6,300.00, for a total amendatory contract amount not to exceed $55,819.00.

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. 286
AGREEMENT FOR A REVIEW AND EVALUATION OF THE CURRENT MEDICAL AND PRESCRIPTION PROGRAMS

Freeholder Formica moved and Freeholder Sutton seconded a motion to enter into an agreement with Innovative Risk Solutions, Inc. to review and evaluate the current medical and prescription programs for an amount not to exceed $4,200.00.

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

RESOLUTION NO. 287
BID CONTRACT FOR CIVIL COURT HOUSE ADA RENOVATIONS FOR COURT ROOM

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award a bid contract to R. Maxwell Construction Co., Inc. for Civil Court House ADA renovations for Court Room for an amount not to exceed $101,990.00.

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. 288
BID CONTRACT FOR ONE (1) 2010 COMPACT UTILITY LOADER WITH VARIOUS ATTACHMENTS

Freeholder Formica moved and Freeholder Sutton seconded a motion to award a bid contract to South Jersey Bobcat Co., Inc. for one (1) 2010 compact utility loader with various attachments for an amount not to exceed $22,717.00.

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. 289
CHANGE ORDER REGARDING AERIAL IMAGERY AND APPLICATION SOFTWARE AND LICENSES

Freeholder Cooper moved and Freeholder Sutton seconded a motion to award Change Order No. 1 to contract with Pictometry International Corporation to provide aerial imagery and application software licenses for a net increase of $4,000.00 (Supplementary Work) and for a total amendatory contract amount not to exceed $174,755.00.

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. 290 RENEWAL GRANT CONTRACT FOR SUBREGIONAL TRANSPORTATION PLANNING

Freeholder Sutton moved and Freeholder Giordano seconded a motion to renew a grant contract with the South Jersey Transportation Authority for Subregional Transportation Planning for an amount not to exceed $86,400.00.

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

RESOLUTION NO. 291 GRANT APPLICATION FOR VETERANS TRANSPORTATION ASSISTANCE

Freeholder Garrett moved and Freeholder Cooper seconded a motion to apply for a grant from the New Jersey Department of Military and Veterans Affairs for Veterans Transportation Assistance for funding in the amount of $17,000.00.

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. 292 GRANT ACCEPTANCE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM

Freeholder Schroeder moved and Freeholder Formica seconded a motion to accept a grant from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse Program for funding in the amount of $369,858.00.

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.

MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 293 TO 298

Freeholder Formica moved and Freeholder Cooper seconded a motion to combine and adopt Resolutions No. 293 to 298 regarding various grants.

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. 293 GRANT APPLICATION FOR THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Grant application to the New Jersey Division of Criminal Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant for funding in the amount of $125,031.00.

RESOLUTION NO. 294 GRANT APPLICATION FOR THE ATLANTIC COUNTY CARES FOR KIDS DIVERSITY PROGRAM

Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program for funding not to exceed $35,330.00.

RESOLUTION 295 GRANT APPLICATION FOR RECREATIONAL OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROJECT

Grant application to the New Jersey Department of Community Affairs for the Recreational Opportunities for Persons with Disabilities Project for funding in the amount of $25,000.00, subject to a County cash match of $5,000.00.

RESOLUTION NO. 296 GRANT APPLICATION FOR THE LIHEAP CWA ADMINISTRATION PROGRAM

Grant application to the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program for funding not to exceed $12,455.00.

RESOLUTION NO. 297 GRANT APPLICATION FOR THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION PROGRAM

Grant application to the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program for funding not to exceed $12,455.00.

RESOLUTION NO. 298 GRANT ACCEPTANCE FOR CONTINUATION OF THE CHILDREN AND FAMILIES INITIATIVE

Grant application to the New Jersey Department of Children and Families for the continuation of the Children and Families Initiative for funding not to exceed $1,487,069.00.

RESOLUTION NO. 299 ADOPTION OF §457 DEFERRED COMPENSATION PLAN DOCUMENT

Freeholder Formica moved and Freeholder Sutton seconded a motion to adopt a New Jersey Government §457 Deferred Compensation Plan Document provided by Great-West Life & Insurance Company.

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 TO COMBINE AND ADOPT RESOLUTIONS NO. 300 TO 302

Freeholder Cooper moved and Freeholder Garrett seconded a motion to combine and adopt Resolutions No. 300 to 302, Chapter 159's.

RESOLUTION NO. 300 CHAPTER 159

Insertion into the budget funds from the State of New Jersey, Department of Environmental Services under the caption of Clean Communities 2010 in the sum of $99,657.17.

RESOLUTION NO. 301 CHAPTER 159

Insertion into the budget funds from the State of New Jersey, Department of Human Services under the caption of IV-D Law FY10 in the sum of $24,115.35.

RESOLUTION NO. 302 CHAPTER 159

Insertion into the budget funds from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicle under the caption of DDEF - Prosecutor 2010 in the sum of $7,500.00.

RESOLUTION NO. 303 AMENDING RESOLUTIONS NO. 377 (7/1/08) AND 373 (6/30/09) REGARDING THE FY 2008 AND FY 2009 ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Freeholder Cooper moved and Freeholder Formica seconded a motion to amend Resolutions No. 377 adopted on July 1, 2008 and Resolution No. 373 adopted on June 30, 2009 regarding the FY 2008 and FY 2009 Annual Action Plans for the Community Development Block Grant Program to redirect $60,723.00 of FY 2008 to FY 2009 of Community Block Grant funds allocated to Buena for the Reconstruction of Forest Grove Road.

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. 304 APPOINTMENT TO ATLANTIC COUNTY BOARD OF ETHICS

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to appoint Peter G. Clicquennoi to the Atlantic County Board of Ethics for a term to expire on May 31, 2015.

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.

MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 305 AND 306

Freeholder Sutton moved and Freeholder Formica seconded a motion to combine and adopt Resolution No. 305 and 306 of 2010, reappointments.

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. 305

Reappointment of Yvonne Doggett, Bill Elliott and Jerry H. Steiner, Esq., to the

REAPPOINTMENTS TO THE ATLANTIC COUNTY BOARD OF ETHICS

Atlantic County Board of Ethics for terms to expire on May 31, 2015.

RESOLUTION NO. 306 REAPPOINTMENTS TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Reappointment of Kathleen Boyle, Christine Carter, Theodore F. Housel, Stephen L. Jackson, Ron C. Kollman, Jean Marie McAllister, Janice A. McDevitt, Kristie Metroka, Robert Moran, Sigmund Rimm, William R. Southrey, Christine Tartaro, and Frank Zollner to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2011.

RESOLUTION NO. 307 SUPPORTING GOVERNOR CHRISTIE AND THE LEGISLATURE'S EFFORTS TO RESTORE BUDGET FUNDING FOR SENIOR GOLD AND PAAD

Freeholder Sutton moved and Freeholder Formica seconded a motion to adopt a resolution supporting Governor Christie and the NJ State Legislature's efforts to restore budget funding for Senior Gold and PAAD (Co-Sponsors: Freeholder McDevitt and Freeholder Dase).

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.

PUBLIC PORTION

Chairman Curcio opened the meeting for public comment at 5:23 p.m.

Joe Astik of Brigantine is seeking a location for Veterans to fund.

There were no further comments and Chairman Curcio closed the public portion at 5:25 p.m.

FREEHOLDERS COMMENTS

Freeholder McDevitt reported that he provided flags for grave sites.

Freeholder Formica praised the Boy Scouts for the unbelievable job they did at the Atlantic County Veterans Cemetery.

Freeholder Schroeder commended County Executive Levinson and the County Administration for the Memorial Day Program at the Veterans Cemetery.

Freeholder Cooper echoed the other Freeholders comments.

Freeholder Rich Dase reported that the School consolidation meeting was very productive. Freeholder Cooper commented as well.

Freeholder Cooper spoke regarding the Education and Schools Committee meeting with key educational representatives.

WRITTEN CORREPONDENCE

Written correspondence was received by this office for the period of May 19 to June 1, 2010.

ADJOURNMENT

Chairman Curcio asked for a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Cooper seconded a motion to adjourn the Freeholder meeting. The meeting was adjourned at 5:35 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board