

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY**

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Minutes of Meeting January 24, 2012

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4 p.m., Standard 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 Frank D. Formica 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 Bertino followed by the Flag Salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. ABSENT: None.

MINUTES OF MEETINGS JANUARY 10, 2012

Freeholder Bertino moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the January 10, 2012, minutes.

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

PRESENTATION

Atlantic County 2012 Budget presentation by Dennis Levinson, Atlantic County Executive.

ORDINANCE NO. 3 FINAL READING ESTABLISHING FEES CHARGED BY THE ATLANTIC COUNTY POLICE TRAINING ACADEMY

Freeholder Dase moved and Freeholder Sutton seconded a motion to adopt on final reading Ordinance No. 3-2012 establishing fees to be charged by the Atlantic County Police Training Academy to out-of-county law enforcement groups.

Chairman Formica opened the meeting to the public at 4:15 P.M. There being no comments, Chairman Formica closed the public portion at 4:15 P.M.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS:

None. ABSTENTIONS: None.

**ORDINANCE NO. 4
FINAL READING
AMENDING SECTION 97-87
OF THE ATLANTIC COUNTY
CODE SO AS TO EXTEND
THE TIME FRAME FOR THE
MOORING OF BOATS UNTIL
DECEMBER 1**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Section 97-87 of the Atlantic County Code so as to extend the time frame for the mooring of boats until December 1.

Chairman Formica opened the meeting to the public at 4:16 P.M. There being no comments, Chairman Formica closed the public portion at 4:16 P.M.

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

**ORDINANCE NO. 5
FIRST READING
AMENDING SPEED ZONES
ON THIRD STREET (COUNTY
ROUTE 724) IN THE TOWN OF
HAMMONTON**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend speed zones on Third Street (County Route 724) in the Town of Hammonton.

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

**RESOLUTION NO. 46
FIRST READING
INTRODUCTION OF THE 2012
ATLANTIC COUNTY BUDGET**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to introduce on first reading the 2012 Atlantic County Budget.

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

**RESOLUTION NO. 47
FIRST READING
ATLANTIC COUNTY PUBLIC
HEALTH BUDGET NOTICE
2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to introduce on first reading the 2012 Atlantic County Public Health Budget.

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

**RESOLUTION NO. 48
FIRST READING
ATLANTIC COUNTY
LIBRARY BUDGET NOTICE
2012**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to introduce on first reading the 2012 Atlantic County Library Budget.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano,

McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 49
RESOLUTION TO EXCEED
THE COUNTY BUDGET
APPROPRIATION LIMIT TO
ESTABLISH A CAP BANK**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to increase the CY 2012 budget by up to 3.5% over the previous year's final appropriations and to establish a CAP Bank.

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

**RESOLUTION NO. 50
AMENDING RESOLUTION
NO. 74 (2/22/11) REGARDING
AGREEMENT WITH BERON
JEWISH OLDER ADULT
SERVICES TO PROVIDE
EDUCATION AND HEALTH
PHYSICALS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 74, adopted February 22, 2011, and enter into an amendatory agreement with BERON Jewish Older Adult Services to provide education and health physicals, for the one-year period commencing January 1, 2011, for a total amendatory contract amount not to exceed \$59,668.00.

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

**RESOLUTION NO. 51
PROFESSIONAL SERVICES
AGREEMENT FOR
ENGINEERING DESIGN
SERVICES FOR
SUPERSTRUCTURE
REHABILITATION OF THE
JOHN F. KENNEDY BRIDGE
(EH-48)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a professional services agreement with Johnson, Mirmiran and Thompson for engineering design services and permit acquisition for superstructure rehabilitation of the John F. Kennedy Bridge (EH-48) in Egg Harbor Township and Longport, for the period commencing February 1, 2012, and terminating January 31, 2013, for an amount not to exceed \$179,600.00.

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

**RESOLUTION NO. 52
PROFESSIONAL SERVICES
CONTRACTS WITH VARIOUS
CONTRACTORS FOR
ALCOHOLISM TREATMENT
SERVICES**

Freeholder Garrett moved and Freeholder Sutton seconded a motion authorizing professional services contracts with various contractors for alcoholism treatment services for a one-year period commencing January 1, 2012, for a total amount not to exceed \$552,570.00.

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

**RESOLUTION NO. 53
AMENDING RESOLUTION
NO. 399 (8/9/11) REGARDING A
CONTRACT WITH CAREER
OPPORTUNITY
DEVELOPMENT INC., FOR
THE EARLY EMPLOYMENT
INITIATIVE**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to amend Resolution No. 399, adopted August 9, 2011, regarding a contract with Career Opportunity Development Inc., for the Early Employment Initiative and to enter into an amendatory contract for an additional amount not to exceed \$47,000.00, for a total amendatory contract amount not to exceed \$147,000.00.

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

**RESOLUTION NO. 54
AMENDING RESOLUTION
NO. 400 (8/9/11) REGARDING A
CONTRACT WITH JERSEY
CAPE DIAGNOSTIC
TRAINING AND
OPPORTUNITY CENTER,
INC., FOR TO-WORK-
ACTIVITIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 400, adopted on August 9, 2011, regarding a contract with Jersey Cape Diagnostic Training and Opportunity Center, Inc., for To-Work-Activities and enter into an amendatory contract for an additional amount not to exceed \$70,546.00, for a total amendatory contract amount not to exceed \$232,546.00.

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

**RESOLUTION NO. 55
AMENDING RESOLUTIONS
NO. 45 (1/27/09) AND NO. 697
(12/15/09) REGARDING A
GRANT APPLICATION TO
THE NEW JERSEY
DEPARTMENT OF
ENVIRONMENTAL
PROTECTION FOR A
WASTEWATER
MANAGEMENT PLAN**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolutions No. 45, adopted January 27, 2009, and No. 697, adopted December 15, 2009, regarding a grant application to the New Jersey Department of Environmental Protection for Wastewater Management Plan, and to accept a grant for the period commencing February 1, 2009, and ending December 31, 2012, for additional funding in the amount of \$40,000.00, for a total grant amount of \$140,000.00.

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

**RESOLUTION NO. 56
AMENDING RESOLUTION
NO. 37 (1/12/10) REGARDING A
LEASE RENEWAL WITH SMR
LEASING CORP. FOR
ANTENNA SPACE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 37, adopted January 12, 2010, regarding a lease renewal with SMR Leasing Corp., for antenna space for the 800 MZH system on the roof of Ocean Club Condominiums, Atlantic City, New Jersey, for year 2010, and authorize a lease renewal for 2012 for an amount not to exceed \$31,752.00.

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

**RESOLUTION NO. 57
APPOINTMENT OF
FREEHOLDERS TO SERVE
ON VARIOUS ATLANTIC
COUNTY ADVISORY
BOARDS/COMMISSIONS/COUNCILS FOR 2012**

Freeholder Giordano moved and Freeholder Garrett seconded a motion approving the appointment of Freeholders to serve on various Atlantic County Advisory Boards, Commissions and Councils for 2012.

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

**MOTION TO ADD
RESOLUTION
NO. 58 TO THE AGENDA**

Freeholder Marino moved and Freeholder Giordano seconded a motion to add Resolution No. 58 to the agenda.

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

**RESOLUTION NO. 58
AUTHORIZING A BID
CONTRACT
FOR THE ANIMAL SHELTER
EXPANSION**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing a bid contract with J.H. Williams Enterprises, Inc., for the County Animal Shelter expansion, for a total sum not to exceed \$452,998.80.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Written communications were received by this office for the period of January 18 through January 24, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:32 P.M. There being no comments, Chairman Formica closed the public portion at 4:32 P.M.

GOOD OF THE ORDER

Freeholder Marino thanked the Clerk for including on the agenda the information for the next meeting.

ADJOURNMENT

Chairman Formica entertained 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 4:33 P.M.

Submitted by,

Sonya G. Harris
Clerk to the Board