

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
ATLANTIC COUNTY CRIMINAL COURT COMPLEX
COURTROOM NO. 1
4997 UNAMI BOULEVARD
MAYS LANDING, NEW JERSEY**

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**Minutes of Meeting
January 3, 2012**

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Sonya G. Harris, Clerk to the Board, at 4 p.m., Standard Time, on the above-mentioned date, at the Atlantic County Criminal Court Complex, Courtroom No. 1, 4887 Unami Boulevard, Mays Landing, New Jersey.

**OPEN PUBLIC MEETING
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Clerk Harris 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, FLAG SALUTE
AND NATIONAL ANTHEM**

The prayer was led by Reverend Monsignor William A. Hodge of St. Nicholas of Tolentine Church in Atlantic City, followed by the flag salute led by Clerk Sonya G. Harris, followed by the National Anthem sung by Rebecca Orsatti.

OATH OF OFFICES

County Executive Dennis Levinson was administered the Oath of Office by the Honorable Michael A. Donio, Superior Court Judge.

Sheriff Frank X. Balles was administered the Oath of Office by the Honorable Joseph L. Marczyk, Superior Court Judge.

Freeholder Frank Sutton was administered the Oath of Office by the Honorable John Amodeo, Assemblyman-Legislative District 2.

Freeholder James A. Bertino was administered the Oath of Office by the Honorable Michael A. Donio, Superior Court Judge.

Freeholder-Elect John W. Risley was administered the Oath of Office by the Honorable James Curcio, Atlantic County Surrogate.

Freeholder-Elect Alexander C. Marino was administered the Oath of Office by the Honorable Daryl F. Todd, Sr., Superior Court Judge.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Dase,

Formica, Giordano, McDevitt, Marino, Risley and Sutton.
ABSENT: Garrett.

**RESOLUTION NO. 1
NOMINATION OF
CHAIRMAN TO THE 2012
ATLANTIC COUNTY
BOARD OF CHOSEN
FREEHOLDERS**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion to choose and elect Frank D. Formica Chairman to the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 3, 2012 to December 31, 2012.

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

**RESOLUTION NO. 2
NOMINATION OF VICE
CHAIRMAN TO THE 2012
ATLANTIC COUNTY
BOARD OF CHOSEN
FREEHOLDERS**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion to choose and elect Frank V. Giordano Vice-Chairman to the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 3, 2012 to December 31, 2012.

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

**RESOLUTION NO. 3
INFORMING THE MEDIA
OF THE 2012 REGULAR
MEETINGS OF THE
ATLANTIC COUNTY
BOARD OF CHOSEN
FREEHOLDERS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to inform the newspapers of regular meetings of the Board of Chosen Freeholders of the County of Atlantic.

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

**RESOLUTION NO. 4
APPOINTMENT OF
ATLANTIC COUNTY
REPRESENTATIVE TO THE
NEW JERSEY
ASSOCIATION OF
COUNTIES (NJAC)**

Freeholder Sutton moved and Freeholder Bertino seconded a motion appointing Frank D. Formica as Atlantic County's Freeholder representative to the New Jersey Association of Counties.

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

**RESOLUTION NO. 5
APPOINTMENT OF
ATLANTIC COUNTY FIRST
ALTERNATE
REPRESENTATIVE TO THE
NJAC**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion appointing James A. Bertino as Atlantic County's First Alternate Freeholder representative to the New Jersey Association of Counties.

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

Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Garrett.

**RESOLUTION NO. 6
APPOINTMENT OF
ATLANTIC COUNTY
SECOND ALTERNATE
REPRESENTATIVE TO THE
NJAC**

Freeholder Giordano moved and Freeholder Bertino seconded a motion appointing Alexander C. Marino as Atlantic County's Second Alternate Freeholder representative to the New Jersey Association of Counties.

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

**RESOLUTION NO. 7
APPOINTMENT OF A
SUBSTITUTE FOR THE
ATLANTIC COUNTY NJAC
REPRESENTATIVE, NJAC
FIRST ALTERNATE AND
NJAC SECOND
ALTERNATE**

Freeholder Sutton moved and Freeholder Risley seconded a motion appointing John W. Risley as Atlantic County's Freeholder Substitute to the New Jersey Association of Counties, for First and Second Alternates.

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

**RESOLUTION NO. 8
2012 TEMPORARY BUDGET**

Freeholder Giordano moved and Freeholder Bertino seconded a motion approving temporary 2012 Budget appropriations.

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

**RESOLUTION NO. 9
DEPOSITORIES AND CASH
MANAGEMENT PLAN FOR
THE COUNTY OF
ATLANTIC – 2012**

Freeholder Sutton moved and Freeholder Dase seconded a motion to approve a Depositories and Cash Management Plan for the County of Atlantic-2012.

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

**RESOLUTION NO. 10
ESTABLISHING PETTY
CASH FUNDS FOR
VARIOUS DEPARTMENTS
AND DIVISIONS OF
ATLANTIC COUNTY 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion establishing petty cash funds for various departments and divisions of Atlantic County 2012.

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

**RESOLUTION NO. 11
ESTABLISHING A CHANGE
FUND FOR THE BOARD OF
TAXATION AND
AMENDING A CHANGE
FUND FOR THE ANIMAL
SHELTER**

Freeholder Sutton moved and Freeholder Dase seconded a motion establishing a Change Fund for the Board of Taxation and amending a Change Fund for the Animal Shelter.

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

**RESOLUTION NO. 12
RESOLUTION
CONCERNING
WITHDRAWAL OF THE
COUNTY OF ATLANTIC
FROM THE SOUTH JERSEY
ECONOMIC
DEVELOPMENT DISTRICT
(SJEDD)**

Freeholder Sutton moved and Freeholder Bertino seconded a motion concerning withdrawal of the County of Atlantic from the South Jersey Economic Development District (SJEDD).

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

**ORDINANCE NO. 1-2012
FIRST READING
AN ORDINANCE
AMENDING PROVISIONS
OF THE ATLANTIC
COUNTY CODE
REGARDING THE OFFICE
OF WEIGHTS AND
MEASURES**

Freeholder Giordano moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 1-2012 amending provisions of the Atlantic County Code to delete the Division of Consumer Affairs and to designate the Atlantic County Office of Weights and Measures as an Office within the Atlantic County Department of Law reportable to the County Counsel and/or his/her designee.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

NEW BUSINESS

There was no new business.

UNFINISHED BUSINESS

There was no unfinished business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

No written communications were received by this office for the period of December 14, 2011 to January 3, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:43 p.m. There being no comments, Chairman Formica closed the public portion at 4:43 p.m.

REMARKS

All Freeholders present expressed thanks to family, friends and constituents, and congratulations to all elected officials. Freeholder Garrett submitted a written statement of similar remarks, which was read aloud in his absence.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Giordano seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:50 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board