

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

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Minutes of Meeting
January 31, 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 Marino 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 17, 2012

Freeholder Marino moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the January 17, 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 EXPLANATION OF ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN (ORDINANCE NO. 6 - 2012)

Explanation of Atlantic County Solid Waste Management Plan (Ordinance No. 6-2012) to authorize and expand solid waste flow control within Atlantic County.

ORDINANCE NO. 2 FINAL READING AN ORDINANCE TO VACATE EXCESS RIGHT OF WAY ALONG P/O BRIGANTINE AVENUE IN THE CITY OF BRIGANTINE

Freeholder Giordano moved and Freeholder Dase seconded a motion to adopt on final reading Ordinance No. 2-2012 vacating excess right-of-way along part of Brigantine Avenue in the City of Brigantine, New Jersey.

Chairman Formica opened the meeting to the public at 4:53 P.M. There being no comments, Chairman Formica closed the public portion at 4:53 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. 6
FIRST READING
AN ORDINANCE AMENDING
THE ATLANTIC COUNTY
SOLID WASTE
MANAGEMENT PLAN TO
AUTHORIZE AND EXPAND
SOLID WASTE FLOW
CONTROL WITHIN
ATLANTIC COUNTY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to introduce on first reading Ordinance No. 6-2012 amending the Atlantic County Solid Waste Management Plan to authorize and expand solid waste flow control within Atlantic County.

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

**RESOLUTON NO. 59
AMENDING RESOLUTION
NO. 304 (6/14/11) REGARDING
AN ALTERNATE METHOD
CONTRACT SPECIALIZED
TRAINING FOR FIRST
RESPONDERS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 304, adopted June 14, 2011, regarding an alternate method contract with Fire Training Associates to provide specialized training for first responders for the period commencing February 29, 2012, and terminating May 31, 2012, for an additional amount of \$16,895.00, for a total amendatory contract amount not to exceed \$99,870.00.

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. 60
PROFESSIONAL SERVICES
RENEWAL AGREEMENTS
WITH VARIOUS ENGINEERS
FOR CONSTRUCTION
INSPECTION SERVICES**

Freeholder Sutton moved and Freeholder Dase seconded a motion to approve professional services renewal agreements with various engineers for construction inspection services, as needed, for the period commencing January 1, 2012, and terminating December 31, 2012, for a total of all contracts not to exceed \$980,000.00.

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. 61
PROFESSIONAL SERVICES
RENEWAL AGREEMENT FOR
THE PROVISION OF
INDEPENDENT EXTERNAL
AUDIT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve a professional services renewal agreement with Hutchins, Farrell, Meyer & Allison, P.A., for the provision of independent external audit services and a Prosecutor's audit, for the year 2011, for a one-year period commencing January 1, 2012, until December 31, 2012, for an amount not to exceed \$89,000.00.

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. 62
INTERGOVERNMENTAL
SERVICE AGREEMENTS
WITH VARIOUS ATLANTIC
COUNTY MUNICIPALITIES
FOR EXCHANGE OF GOODS
AND SERVICES**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize intergovernmental service agreements with various municipalities for exchange of goods and services with the Atlantic County Department of Public Works, more specifically to exchange salt brine for rock salt for public safety purposes, for a period not to exceed seven (7) years.

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. 63
GRANT APPLICATION FOR
PER CAPITA STATE LIBRARY
AID FUNDS**

Freeholder Garrett moved and Freeholder Dase seconded a motion authorizing a grant application, on behalf of the Atlantic County Library, to the New Jersey Department of Education for Per Capita State Library Aid Funds, to be appropriated to the 2013 operating budget of the Atlantic County Library System, in the amount of \$75,000.00.

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. 64
AMENDING RESOLUTION
NO. 285 (5/31/11) REGARDING
GRANT FUNDS FOR
VETERANS
TRANSPORTATION
ASSISTANCE**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to amend Resolution No. 285, adopted May 31, 2011, regarding additional grant funds from the New Jersey Department of Military and Veterans Affairs for Veterans Transportation Medical Assistance Program and to apply for an additional amount not to exceed \$15,000.00 for this grant for the period commencing July 1, 2011, and terminating June 30, 2012, for a total amount of \$32,000.00.

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. 65
REAPPOINTMENTS TO THE
ATLANTIC COUNTY YOUTH
SERVICES COMMISSION**

Freeholder Dase moved and Freeholder Sutton seconded a motion to reappoint Andrea Burleigh, Claudia Ratzlaff and Fran Wise to the Atlantic County Youth Services Commission for a term to expire on October 1, 2014.

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**

Freeholder Garrett reported on the Human Services Committee regarding the reorganization of the One Stop Center in Pleasantville.

Freeholder Giordano requested a meeting in February to discuss Central Dispatch.

Freeholder Sutton advised that the Firefighters Association had their graduation program.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Formica discussed a 5% contingency on bid contracts.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There were no written communications received by this office for the period of January 25 through January 31, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:10 P.M. There being no comments, Chairman Formica closed the public portion at 5:11 P.M.

GOOD OF THE ORDER

Freeholder Risley inquired as to the progress of Tilton Road.

Chairman Formica requested a moment of silence in memory of the passing of Mary Ellen Snow, sister of Pat Quigley.

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 5:11 P.M.

Submitted by,

Sonya G. Harris
Clerk to the Board