

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY GOVERNMENT COMPLEX
5909 MAIN STREET
MAYS LANDING, NJ 08330**

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**Minutes of Meeting
October 16, 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., Daylight Savings Time, on the above mentioned date, at the County Government Complex, 5909 Main Street, Mays Landing, and New Jersey 08330.

**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 of Atlantic City, the Mainland Journal, posted on the bulletin boards at the County Office Building, 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, Garrett, Giordano, McDevitt, Risley, Sutton and Formica. Freeholder Dase arrived at 4:06 p.m. ABSENT: Marino.

**MINUTES OF MEETING
SEPTEMBER 25, 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the September 25, 2012, meeting minutes.

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

**PROMOTIONAL
CEREMONY**

Promotion of Atlantic County Sheriff's Officers.

**RESOLUTION NO. 542
AMENDING A
RESOLUTION
REGARDING SERVICES
FOR MEADOWVIEW
NURSING HOME
RESIDENTS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 364, adopted July 3, 2012, regarding laboratory and phlebotomy services to Meadowview Nursing Home residents, for the period commencing July 1, 2012, and terminating June 30, 2013, for an amount not to exceed \$11,700.00, to correct the name of the vendor to Cape Regional Medical Center.

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

**RESOLUTION NO. 543
AMENDING A
RESOLUTION TO
PROVIDE ADDITIONAL
FUNDS FOR HEALTH,
WELLNESS AND
HOMEMAKER
SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 45, adopted January 17, 2012, to increase the amount of the award for health, wellness and homemaker services funded by the Division of Welfare, in the amount of \$40,000.00, for a one-year period commencing January 1, 2012, to December 31, 2012, for a total aggregate amount for all 2012 contracts not to exceed \$80,000.00.

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

**RESOLUTION NO. 544
AMENDING A
RESOLUTION TO
PROVIDE ADDITIONAL
ADULT SOCIAL DAY
CARE SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 68, adopted on February 7, 2012, regarding an agreement with BERON Jewish Older Adult Services, to provide additional funds in the amount of \$7,656.00 for adult social day care services, for the one-year period commencing January 1, 2012, for a total amendatory contract amount of \$67,234.00.

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

**RESOLUTION NO. 545
AMENDING A
RESOLUTION FOR
ELECTRICAL
SERVICES TO
CORRECT OVERTIME
AND HOLIDAY RATES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 514, adopted September 25, 2012, with Ray Angelini, Inc., for electrical services at the Atlantic County Justice Facility to correct the overtime rate to \$158.70 and the Holiday rate to \$202.00, with the bid amount remaining the same at \$161,200.00.

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

**RESOLUTION NO. 546
AMENDING
RESOLUTIONS FOR
THE ESTELL MANOR
PARK DESIGN
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 157, adopted March 30, 2010, and Resolution No. 299, adopted June 14, 2011, regarding a contract with Dixon Associates for the Estell Manor Park design services to extend the termination date to March 31, 2013, and add an amount of \$89,518.00, for a total amendatory amount not to exceed \$371,688.00.

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

**RESOLUTION NO. 547
BID CONTRACT WITH
VARIOUS VENDORS
FOR UNIFORMS FOR
THE OFFICE OF
EMERGENCY
PREPAREDNESS,
DEPARTMENT OF
CORRECTIONS AND
THE SHERIFF'S OFFICE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize bid contracts with Municipal Emergency Services Inc., Landsman Uniforms, Inc., and This & That Uniforms, to furnish and deliver uniforms to the Office of Emergency Preparedness, Department of Corrections and the Sheriff's Office, for the total aggregate sum not to exceed \$95,125.00.

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

**RESOLUTION NO. 548
RENEWAL CONTRACTS
PROVIDE SUPPORT
SERVICES TO THE
STATE.**

Freeholder Giordano moved and Freeholder Dase seconded a motion to authorize renewal contracts, for the period commencing July 1, 2012, and terminating June 30, 2013, with the New Jersey Administrative Office of the Courts, to provide support services to the State and the State will compensate the County for said services the total amount of \$216,037.31.

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

**RESOLUTION NO. 549
AUTHORIZE
RECIPROCAL
CONTRACT FOR
LIBRARY USAGE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a contract with the Cape May County Library Commission for reciprocal library usage for residents of Atlantic and Cape May Counties, for a seven-year period commencing on June 1, 2012, and terminating May 31, 2019, at no cost to either County or the users.

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

**RESOLUTION NO. 550
AMENDING A
RESOLUTION
EXTENDING THE TIME
FOR COMPLETION OF
DEVELOPMENT
PROJECTS IN
HAMILTON TOWNSHIP**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 67, adopted on February 7, 2012, regarding an agreement with the Township of Hamilton for the County Municipal Open Space Financial Assistance Program, to extend the time for completion of the development projects to October 28, 2013.

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

**RESOLUTION NO. 551
AMENDING A
RESOLUTION
EXTENDING THE TIME**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 501, adopted October 4, 2011, regarding an agreement with the Township of Weymouth for the County Municipal Open Space Financial Assistance Program, to

**FOR COMPLETION OF
A DEVELOPMENT
PROJECT**

extend the time for completion of the development project to October 28, 2013.

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

**MOTION TO COMBINE
AND ADOPT CHAPTER
159 RESOLUTION NOS.
552, 553, 554, 555 AND 556**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Chapter 159 Resolution Nos. 552, 553, 554, 555 and 556.

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

**RESOLUTION NO. 552
CHAPTER**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Transportation, appropriated under the caption of Local Bridge Funds 2012, in the amount of \$1,000,000.00.

**RESOLUTION NO. 553
CHAPTER 159**

Insert into the budget of the year 2012 revenue from New Jersey Transit, appropriated under the caption of CMAQ – Equipment 10-11, in the amount of \$72,171.87.

**RESOLUTON NO. 554
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Office of Homeland Security and Preparedness, appropriated under the caption Homeland Security FFY12, in the amount of \$260,884.45.

**RESOLUTION NO. 555
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the US Department of Housing and Urban Development, appropriated under the caption of Community Development Block Grant (CDBG) 2012, in the amount of \$1,087,317.00.

**RESOLUTION NO. 556
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the US Department of Housing and Urban Development, appropriated under the caption HOME Investment Partnership (HOME) 2012, in the amount of \$428,254.00.

**RESOLUTION NO. 557
APPOINTMENTS TO
THE ATLANTIC
COUNTY MENTAL
HEALTH ADVISORY
BOARD**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the appointment of Philip Michael Huber, David R. Delaney and Elizabeth A. Doherty to the Atlantic County Mental Health Advisory Board, for terms to expire on July 1, 2015.

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

Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Marino.

**RESOLUTION NO. 558
SUPPORTING
IMPLEMENTATION OF
NEXTGEN
TECHNOLOGIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to support the implementation of NextGen Technologies as a local and national issue and urges that it be expedited to the benefit of the traveling public, the aviation industry, and our local, state and national economies (Sponsors Freeholders Alex Marino and Frank D. Formica).

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

**MOTION TO ADD
RESOLUTION NOS. 559,
560 AND 561**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to add Resolution Nos. 559, 560 and 561 to the Agenda.

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

**RESOLUTION NO. 559
APPROVING THE
STANDARDIZED
RESOLUTION FOR THE
2013 AREA PLAN**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to endorse the commitments defined in the Standardized Board Resolution and authorizes its completion, execution, and filing, as required by the Department of Human Services for the 2013 Area Plan for the Division of Intergenerational Services.

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

**RESOLUTION NO. 560
CANCELING A
REGULAR MEETING**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 3-2012 to cancel the regular meeting of October 23, 2012, and informing the newspapers.

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

**RESOLUTION NO. 561
CHANGING THE
LOCATION OF A
REGULAR MEETING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 3-2012 to change the location of the regular meeting of November 13, 2012, from the Stillwater Building, Northfield, New Jersey 08225, to the Atlantic County Institute of Technology (ACIT), 5080 Atlantic Avenue, Mays Landing, New Jersey 08330.

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

ABSENT: Marino

**ATLANTIC COUNTY
BOND SALE REPORT**

Atlantic County Treasurer Bonnie Lindaw reported that the County sold \$9,505,000.00 in General Obligation Bonds, including \$5,000,000.00 going to Atlantic Cape Community College (ACCC) to support the construction of an addition to the Charles D. Worthington Atlantic City Campus for the Hospitality Center and an additional \$4,505,000.00 also designated to ACCC to support the construction of the Science Technology Engineering and Math (STEM) Building.

There were five bidders (Janney Montgomery Scott, PNC Capital, USB Financial Services, Robert W. Baird & Co., and Fidelity Capital). Robert W. Baird & Co. was the winning bid with a net interest cost (NIIC) of 1.453.66%. Interest rates ranged from 1.45% to 1.91% for the ten year period of the bonding.

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Sutton reported that the Roads and Bridges Committee met today with the New Jersey Turnpike Authority regarding the Garden State Parkway widening and improvements at Exits 36, 37 and 38.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Chairman Formica noted the upcoming Wine and Food Festival event at Lake Lenape in Mays Landing on October 20 and 21, 2012.

Chairman Formica announced the new County commuter shuttle dedication on October 23, 2012 for all residents. The commuter shuttle will transport residents from Tilton Road to English Creek.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

There were written communications received by this office for the period October 3 to October 16, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:36 p.m. There being no comments, Chairman Formica closed the public portion at 4:36 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:40 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board