

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
ABSECON MUNICIPAL COMPLEX
500 MILL ROAD
ABSECON, NJ 08201

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Minutes of Meeting
October 2, 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 Municipal Complex, 500 Mill Road, Absecon, New Jersey 08201.

**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 Marino, followed by the Flag Salute led by Chairman Formica.

ROLL CALL

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

**MINUTES OF MEETING
SEPTEMBER 11, 2012**

Freeholder McDevitt moved and Freeholder Garrett seconded a motion to adopt and dispense with the reading of the minutes of the September 11, 2012, meeting.

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

Recognizing October 7, 2012, to October 13, 2012, as National 4-H Week.

**MOTION TO MOVE
RESOLUTION NO. 541
TO THE TOP OF THE
AGENDA**

Freeholder Risley moved and Freeholder Bertino seconded a motion to move Resolution No. 541 to the top of 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. 541
RECOGNIZING THE
WEEK OF OCTOBER 7**

Freeholder Bertino moved and Freeholder Dase seconded a motion to recognize the week of October 7 through October 13, 2012, as National 4-H Week in Atlantic County.

**TO OCTOBER 13, 2012,
AS NATIONAL 4-H
WEEK IN ATLANTIC
COUNTY.**

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. 535
AMENDING A
RESOLUTION FOR
MATERIAL TESTING
TO EXTEND THE
CONTRACT TERM
DATE ONLY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 581, adopted November 9, 2010, regarding a professional services contract with Pennoni Associates, Inc., for material testing, to only extend the contract expiration date to October 31, 2012, at no additional cost.

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. 536
BID CONTRACT FOR
FOOD REQUIREMENTS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a bid contract with various vendors for food requirements for the Department of Human Services, for a six (6) month period, commencing October 1, 2012, through March 31, 2013, for the total sum not to exceed \$115,526.27.

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. 537
BID CONTRACT FOR
THE PROSECUTOR'S
CONFERENCE ROOM
AUDIO-VISUAL
EQUIPMENT UPGRADE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a bid contract with DFX for the Prosecutor's conference room audio-visual upgrade, for a total sum not to exceed \$18,051.31.

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. 538
GRANT ACCEPTANCE
FOR A FFY12
HOMELAND SECURITY
GRANT PROGRAM**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to accept grant funds from the New Jersey Office of Homeland Security & Preparedness for the FFY12 Homeland Security Grant for the period commencing November 1, 2012, and ending August 31, 2014, in an amount not to exceed \$260,884.45.

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. 539

Freeholder Giordano moved and Freeholder Risley seconded a

**AMENDING A
RESOLUTION
REGARDING LEASED
SPACE AT THE
ATLANTIC COUNTY
CRIMINAL
COURTHOUSE**

motion to amend Resolution No. 285, adopted on May 20, 2008, approving an amendatory lease agreement, and authorize an amendment to the current lease with the State of New Jersey, Department of Treasury, Division of Property Management and Construction for space at the Atlantic County Criminal Courthouse, for rental space used by the Chancery Division, at a rate of \$24 per square foot, at an annual rental of \$77,808.00.

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. 540
MEMORANDUM OF
AGREEMENT WITH
SOUTH JERSEY AIDS
ALLIANCE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a Memorandum of Agreement with the South Jersey Aids Alliance to conduct collaborative and cooperative activities to assist those with AIDS, for a three-year term, effective October 1, 2012, through September 30, 2015.

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 McDevitt presented a financial overview of Atlantic County on behalf of the Budget and Finance Committee.

Freeholder Giordano advised that the 911 Central Dispatch Committee will meet with Atlantic City representatives.

Freeholder Garrett reported on behalf of the Human Services Committee and stated that the JINS Youth Shelter is operating well below capacity. Discussion is in progress regarding hiring an outside agency to provide operation services.

Freeholder Risley noted his attendance at a South Jersey Economic Development District meeting, and advised that all counties involved will be responsible for the loan. He, Chief of Staff Howard Kyle and Mr. Pagano have taken a leadership position regarding the SJEDD.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

There were written communications received by this office for the period September 26, 2012, to October 2, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:37 p.m.

Members of Girl Scout Troop 11809 of Galloway were in attendance as a requirement of earning the Government Journey Badge. The following questions were posed to the Board and answered by one or more Freeholders:

Meredith: "Does the County receive the 911 calls?"

Zoe: "Why did you guys want to be a Freeholder?"

Katie: "Do you make any laws?"

Julianna: "If there is a storm, do you still have to go to work?"

Jillian: "Do you stay in one place?"

Miranda: "How long does your job take?"

Solay: "Do you ever get rid of laws?"

"Why did you make it 911 and not another number?"

"How long have you been a Freeholder?"

"How old do you have to be?"

Absecon resident Oscar Dutch inquired as to whether all of the Freeholders are in favor of a Central Dispatch.

Absecon Council President Falivene and Councilman Fred Green spoke in support of the 911 Central Dispatch.

There being no further comments, Chairman Formica closed the public portion at 5:21p.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 Sutton seconded a motion to adjourn the Freeholder at 5:21 p.m.

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

Submitted by,

**Sonya G. Harris
Clerk to the Board**