

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY OFFICE BUILDING AUDITORIUM
1333 ATLANTIC AVENUE
ATLANTIC CITY, NJ 08401**

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**Minutes of Meeting
November 20, 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 4:05 p.m., Standard Time, on the above mentioned date, at the County Office Building, 1333 Atlantic Avenue, Atlantic City, 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 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 Sutton, 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
NOVEMBER 13, 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the November 13, 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

Department of Transportation, Federal Highway Funding, by Tim Chelius, Executive Director, South Jersey Transportation Planning Organization.

**RESOLUTION NO. 591
REQUESTING A
TRANSFER IN THE 2012
BUDGET**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to transfer in the 2012 budget in accordance with the provision of N.J.S. 40A:4-58 the amount of \$962,600.00.

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

RESOLUTION NO. 592

Freeholder Sutton moved and Freeholder Bertino seconded a

**BID CONTRACT FOR
UNIFORM RENTAL
SERVICE**

motion to authorize a bid contract with G & K Services for uniform rental services for the Mosquito Unit, Facilities Management and Supported Work, for a two-year period, commencing January 1, 2013, through December 31, 2014, for the total sum not to exceed \$69,161.04.

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

**RESOLUTION NO. 593
CHANGE ORDER FOR
VIDEO SYSTEM
UPGRADE
MAINTENANCE AND
EMERGENCY REPAIR**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve Change Order No. 2 contract with Atlantic Coast Alarm for video system upgrade maintenance and emergency repair for the Atlantic County Justice Facility, to extend the time to December 31, 2012, and for supplementary work in the amount of \$9,405.00, for a total contract amount of \$245,485.00.

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

**RESOLUTION NO. 594
CHANGE ORDER FOR
GOLF CART LEASING**

Freeholder Dase moved and Freeholder Garrett seconded a motion to approve Change Order No. 1 contract with Golf Cart Specialties for golf cart leasing for Green Tree Golf Course, for extra work in the amount of \$12,145.00, for a total amendatory contract amount of \$144,805.00.

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

**RESOLUTION NO. 595
GRANT RENEWAL
APPLICATION FOR THE
DETENTION DIVERSION
PROGRAM/CASE
MANAGEMENT AND
ADVOCACY**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize a grant renewal application to the New Jersey Juvenile Justice Commission for the County's Detention Diversion Program/Case Management and Advocacy, for a one-year period from January 1, 2013, through December 31, 2013, for an amount not to exceed \$37,132.00

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

**RESOLUTION NO. 596
LEASE AGREEMENT
FOR STORAGE SPACE IN
HAMMONTON**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to authorize a lease agreement with Anthony Melora for 1,200 sq. ft. facility storage space of Melora Farms warehouse at 401 W. 15th Street, Hammonton, New Jersey, for Public Work's storage of three large county vehicles, the line striping truck and two vac-all trucks, for the period December 1, 2012, through March 31, 2013, at \$1,200.00 per month, for 120 days for a total amount of \$4,800.00.

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

**RESOLUTION NO. 597
LICENSE AGREEMENT
FOR SPACE FOR THE
ATLANTIC COUNTY
MEDICAL EXAMINER**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a license agreement with Shore Memorial Hospital to procure space for the Atlantic County Medical Examiner for the Shore Memorial Hospital Morgue Suite, for the term of January 1, 2013, to December 31, 2013, for a total rental amount of \$54,000.00.

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

**RESOLUTION NO. 598
AUTHORIZING RIGHT
OF WAY DEDICATION
AND BRIDGE EASEMENT**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a Right-of-Way Dedication and Bridge easement of a portion of Block 520, Lot 23, along CR #559 in the Township of Hamilton, at no cost to the County.

**IN THE TOWNSHIP OF
HAMILTON**

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

**RESOLUTION NO. 599
AUTHORIZING THE
EXECUTION OF A
CONSERVATION
RESTRICTION ON
COUNTY-OWNED LAND
IN EGG HARBOR
TOWNSHIP**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a conservation restriction over a portion of property owned by the County, more particularly known as Block 4901, Lot 71, on the tax maps of the Township of Egg Harbor in favor of the NJDEP.

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

**RESOLUTION NO. 600
AGREEMENT FOR THE
NEW JERSEY
HOMELESS**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion to enter into a Participation Agreement with the New Jersey Housing & Mortgage Finance Agency (NJHMFHA) for the New Jersey Homeless Management Information System

**MANAGEMENT
INFORMATION SYSTEM
COLLABORATIVE
(NJHMIS) \$750.00.**

Collaborative (NJHMIS) for the 2012 annual fee of \$750.00.

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

**RESOLUTION NO. 601
AUTHORIZING THE
SALE OF SURPLUS
ITEMS BY ONLINE
AUCTION**

Freeholder Garrett moved and Freeholder Dase seconded a motion authorizing the revenue generating sale of surplus items to be sold by online auction to be conducted by GovDeals between November 1, 2012, at 9:00 a.m. and December 31, 2012, at 6:00 p.m. at www.govdeals.com.

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

**MOTION TO COMBINE
AND ADOPT CHAPTER
159 RESOLUTIONS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 602, 603, 604, 605, 606, 607 and 609.

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

**RESOLUTION NO. 602
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, appropriated under the caption of Victim Witness Advocacy VAWA 12-13, in the amount of \$53,842.00.

**RESOLUTION NO. 603
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the US Department of Justice, appropriated under the caption of SCAAP (State Criminal Alien Administration Program) 2012, in the amount of \$112,071.00.

**RESOLUTION NO. 604
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, appropriated under the caption of Body Armor 12-13, in the amount of \$36,789.00.

**RESOLUTION NO. 605
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the Department of Health & Human Services, Administration for Children and Families, appropriated under the caption of Federal Runaway and Homeless Youth Basic Center program 12-13, in the amount of \$185,163.00.

**RESOLUTION NO. 606
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, appropriated under the caption of Victim Witness Advocacy VOCA 12-13, in the amount of \$351,153.00.

**RESOLUTION NO. 607
CHAPTER 159**

Insert into the budget of the year 2012 revenue from New Jersey Transit, appropriated under the caption of CARTS (County of Atlantic Rural Transportation Service) 12-13, in the amount of \$289,566.00, and the County's share in the amount of \$96,522.00, appropriated under the caption of County Cash Match, and appropriated under the caption of the CARTS 12-13.

***RESOLUTION NO. 609
CHAPTER 159**

Insert under the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of Hurricane Sandy Disaster National Emergency Grant 2012 in the amount of \$319,927.00.

**RESOLUTION NO. 608
ACCEPT A NATIONAL
EMERGENCY GRANT
(NEG) TO ASSIST WITH
HURRICANE SANDY
RECOVERY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to accept a PY 2012 Hurricane Sandy Disaster National Emergency Grant (NEG) from the New Jersey Department of Labor and Workforce Development, for the period commencing October 29, 2012, and terminating April 29, 2013, in the amount of \$319,927.00.

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

**RESOLUTION NO. 610
REAPPOINTMENTS TO
THE ATLANTIC COUNTY
DISABLED CITIZENS
ADVISORY BOARD**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to approve the reappointment of Joseph Brown, Carol Ditmire and Michael Sciuillo to the Atlantic County Disabled Citizens Advisory Board for terms to expire on October 1, 2015.

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

**RESOLUTION NO. 611
REAPPOINTMENTS TO
THE ATLANTIC COUNTY
AGRICULTURE
DEVELOPMENT BOARD**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to approve the reappointment of Jerome Barberio, Anthony Melora and Rick Vanvranken to the Atlantic County Agriculture Development Board for terms to expire on December 1, 2016.

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

**RESOLUTION NO. 612
CONSENT FOR
ROADWAY
SOLICITATION EVENT
IN EGG HARBOR
TOWNSHIP**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to approve a consent for roadway solicitation event by the Bargaintown Volunteer Fire Company Ladies Auxiliary, at the intersection of Fire Road (CR 651) and Mill Road (CR 662) on Saturday, November 24, 2012 (rain date Sunday, November 25), 9:00 a.m. to 3:00 p.m.

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

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

***Not in numerical order**

**RESOLUTION NO. 613
SETTING THE 2013
FREEHOLDER
REORGANIZATION
MEETING**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to set the date, time and place of the 2013 Freeholder Reorganization Meeting for Wednesday, January 2, 2013, at 4:00 p.m. at the Criminal Courthouse at the Criminal Court Complex in Mays Landing, New Jersey.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

Freeholder McDevitt remarked that the Victim Witness Advocacy program relating to Resolution No. 606 is very effective for individuals that have been victimized.

NEW BUSINESS

Freeholder Risley requested an update of bridges and roads following storm Sandy.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There were no written communications received by this office for the period of November 14, through November 20, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:36 p.m. There being further comments, Chairman Formica closed the public portion at 4:36 p.m.

GOOD OF THE ORDER

The Board of Freeholders extended a Happy Thanksgiving wishes to all.

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 4:37 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board