

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

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Minutes of Meeting
February 21, 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 Risley, 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 MEETINGS
January 31, 2012**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the January 31, 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.

INTERVIEW

Interview of Andrew G. Berenato, III, for the appointment to the Atlantic County Utilities Authority for an unexpired term to expire on May 1, 2014.

**MOTION TO MOVE
RESOLUTION NO. 94 TO THE
TOP OF THE AGENDA**

Freeholder Sutton moved and Freeholder Marino seconded a motion to move Resolution No. 94 to the top of the agenda.

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. 94
APPOINTMENT TO THE
ATLANTIC COUNTY
UTILITIES AUTHORITY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to appoint Andrew G. Berenato, III, to the Atlantic County Utilities Authority for an unexpired term to expire May 1, 2014.

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. 46
FINAL READING
ADOPTION OF THE 2012
ATLANTIC COUNTY BUDGET**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt on final reading Resolution No. 46 approving the 2012 Atlantic County Budget.

Chairman Formica opened the meeting to the public for final input at 4:08 P.M.

John Suell of Margate, New Jersey, stated the budget should be further trimmed. Should be a “quid-pro-quo” except for public safety and contracts.

Dean Richard Perniciaro of Atlantic Cape Community College, on behalf of Dr. Mora, President, thanked the Board for the level of funding provided over the past years.

There being no further comments, Chairman Formica closed the public portion at 4:13 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

**RESOLUTION NO. 46A
FINAL READING
RESOLUTION ADOPTING
TAX LEVY CAP TO BE
APPLIED TO THE 2012
COUNTY BUDGET**

Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt Resolution No. 46A, regarding the 1977 tax levy cap, and applying its provisions to the 2012 County Budget.

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. 47
FINAL READING
ATLANTIC COUNTY PUBLIC
HEALTH AGENCY 2012
BUDGET**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to adopt on final reading Resolution No. 47, approving the Atlantic County Public Health Agency Budget for the year 2012.

Chairman Formica opened the meeting to the public for final input at 4:28 P.M. There being no comments, Chairman Formica closed the public portion at 4:28 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

**RESOLUTION NO. 48
FINAL READING
ATLANTIC COUNTY
LIBRARY 2012 BUDGET**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt on final reading Resolution No. 48 approving the Atlantic County Library Notice – Annual County Library Budget 2012.

Chairman Formica opened the meeting to the public for final input at 4:29 P.M. There being no comments, Chairman Formica closed the public portion at 4:29 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

**RESOLUTION NO. 49
FINAL READING
RESOLUTION TO EXCEED
THE COUNTY BUDGET AND
ESTABLISH A 2012 CAP BANK
(N.J.S.A. 40A:4-45.14)**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt on final notice Resolution No. 49 to exceed the County budget appropriation limits and to establish a 2012 Cap Bank (N.J.S.A 40A:4-45.14)

Chairman Formica opened the meeting to the public for final input at 4:30 P.M. There being no comments, Chairman Formica closed the public portion at 4:30 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

**RESOLUTION NO. 81
INTERGOVERNMENTAL
SERVICES AGREEMENT FOR
SUMMER CONCERTS**

Freeholder Bertino moved and Freeholder Garrett seconded a motion to authorize an intergovernmental services agreement with the Borough of Buena for summer concerts from July 1, 2012, until August 31, 2013, for an amount not to exceed \$2,000.00.

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. 82
AMENDING RESOLUTION
NO. 33 (1/17/12) TO
ESTABLISH A POOL OF
PROVIDERS FOR ON-THE-**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 33, adopted on January 17, 2012, regarding a pool of providers for On-The-Job Training Services (OJT), and add one (1) additional eligible employer, at no additional cost to the County.

**JOB TRAINING SERVICES
(OJT)**

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. 83
AMENDING RESOLUTION
NO. 38 (1/17/12) REGARDING A
BID CONTRACT FOR
DISPLAY ADVERTISING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 38, adopted on January 17, 2012, regarding a bid contract with South Jersey Publishing Company for display advertising, and set the contract period for a term of two (2) years, for an amount not to exceed \$54,000.00 per year.

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. 84
AMENDING RESOLUTION
NO. 52 (1/24/12) REGARDING
PROFESSIONAL SERVICES
CONTRACTS FOR
ALCOHOLISM TREATMENT
SERVICES WITH VARIOUS
VENDORS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 52, adopted on January 24, 2012, regarding professional services contracts for alcoholism treatment services with various vendors, for a one-year period commencing January 1, 2012, for a total for all contracts not to exceed \$557,570.00.

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. 85
CONTRACT RENEWAL FOR
MEDICALTRANSPORTATION
SERVICES FOR
MEADOWVIEW NURSING
HOME**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a renewal contract with Mercy Life Ambulance, Inc., for medical transportation services to the residents of Meadowview Nursing Home, from a period of January 1, 2012, through December 31, 2012, for an amount not to exceed \$20,000.00.

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. 86
INTERLOCAL SERVICE
AGREEMENT
FOR ENVIRONMENTAL
SERVICES AT THE OSCAR E.
MCCLINTON WATERFRONT**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize an interlocal service agreement with the Casino Reinvestment Development Authority (CRDA) / Special Improvement District (SID) Division for environmental services at the Oscar E. McClinton Waterfront Park, for the period commencing March 1, 2012, and

PARK

terminating December 31, 2012, for an amount not to exceed \$26,819.00.

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. 87
PROFESSIONAL SERVICES
AGREEMENT TO PROVIDE
TRAINING AND EXERCISE
FOR THE ATLANTIC
COUNTY EMERGENCY
OPERATIONS CENTER**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to authorize a professional services agreement with Advanced Technical and Educational Consultants (ATEC) to provide training and exercise for the Emergency Operations Center (EOC) for the period commencing March 1, 2012, and terminating June 30, 2012, for an amount not to exceed \$31,742.60.

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. 88
BID CONTRACT WITH
VARIOUS VENDORS TO
FURNISH AND DELIVER
JANITORIAL/CUSTODIAL
SUPPLIES**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to authorize a bid contract with various vendors to furnish and deliver janitorial/custodial supplies, as set forth in the contract, for a term through January 31, 2013, for an amount not to exceed \$336,396.44.

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. 89
BID CONTRACT FOR
PROVIDING AND SERVICING
VENDING MACHINES TO
VARIOUS SITES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a bid contract with Tri State Vending to provide and service vending machines to various sites in Atlantic County, as set forth in the contract, for the highest commission rate of 34.19%.

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. 90
BID CONTRACT TO FURNISH,
DELIVER AND SERVICE
PORTABLE SANITATION
UNITS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to authorize a bid contract with Caprioni Portable Toilets Inc., to furnish, deliver and service portable sanitation units, for a period commencing March 1, 2012, through February 28, 2014, for an amount not to exceed \$23,900.00.

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. 91
CONTINUATION GRANT
ACCEPTANCE FOR THE
ATLANTIC COUNTY HUMAN
SERVICES ADVISORY
COUNCIL**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to authorize a continuation grant acceptance from the New Jersey Department of Children and Families for the Atlantic County Human Services Advisory Council, subject to a County in-kind match of \$7,006.00, for the period commencing January 1, 2012, and terminating December 31, 2012, for an amount not to exceed \$65,910.00.

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. 92
AMENDING RESOLUTION
NO. 32 (1/18/11) REGARDING A
GRANT ACCEPTANCE OF
AMERICAN RECOVERY AND
REINVESTMENT ACT (ARRA)
FUNDING FOR AN ON-THE-
JOB TRAINING NATIONAL
EMERGENCY GRANT**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to amend Resolution No. 32, adopted January 18, 2011, regarding a grant acceptance of American Recovery and Reinvestment Act (ARRA) funding from the New Jersey Department of Labor and Workforce Development for an On-The-Job Training National Emergency Grant, for the PY 2009 period commencing July 1, 2010, and terminating June 30, 2012, for an additional funding amount of \$383,709.00, for a total program amount not to exceed \$781,818.00.

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. 93
LEASE WITH THE ATLANTIC
COUNTY IMPROVEMENT
AUTHORITY FOR OFFICE
SPACE AT 5909 MAIN
STREET, MAYS**

Freeholder Dase moved and Freeholder Giordano seconded a motion authorizing a lease with the Atlantic County Improvement Authority for office space at 5909 Main Street, Mays Landing, New Jersey, for a revenue-generating amount of \$29,716.00.

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. 95
RESOLUTION SUPPORTING
THE F-35 LIGHTNING II
JOINT STRIKE FIGHTER
PROGRAM (SPONSOR:
FRANK D. FORMICA).**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt a resolution supporting the F-35 Lightning II Joint Strike Fighter Program.

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**

Centralized Dispatch: Freeholder Giordano reported that 14 firms responded to RFP's as to site study; four (4) were chosen and interviewed. Jacob Swyker had the lowest RFP and was selected. Both the Stockton and FAA sites will be analyzed.

Atlantic County Planning Advisory Board: Freeholder Marino reported that eight (8) projects were reviewed, four (4) of which are in Atlantic City.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There were no written communications received by this office for the period of February 8 through February 21, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:55 P.M.

Mark and Patty Ginsburg of Linwood announced that their daughter was accepted at Atlantic County Institute of Technology (ACIT) and thanked the Board for its support.

John Suell, 22 West Drive, Margate, NJ, commented on the extreme burden schools place on municipalities; i.e., Ventnor to Atlantic City High School - \$24.000 per student.

There being no further comments, Chairman Formica closed the public portion at 4:57 P.M.

GOOD OF THE ORDER

Freeholder Garrett acknowledged that it was "Fat Tuesday" and stated: "Let the good times roll".

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Sutton moved and Freeholder Giordano seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:58 P.M.

Submitted by,

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