

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

~ ~ ~

**Minutes of Meeting**  
**February 28, 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

**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 McDevitt followed by the Flag Salute led by Chairman Formica.

**ROLL CALL**

The following roll call was recorded: PRESENT: Bertino, Dase, Giordano, Marino, McDevitt, Risley, Sutton and Formica. Freeholder Garrett arrived at 4:03 P.M. ABSENT: None.

**MINUTES OF MEETINGS**  
**February 7, 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the February 7, 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.

**MOTION TO OPEN THE MEETING TO THE PUBLIC**

Freeholder Bertino moved and Freeholder Dase seconded a motion to open the meeting to the public for comments.

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**  
**FINAL READING**  
**AN ORDINANCE AMENDING**  
**THE ATLANTIC COUNTY**  
**SOLID WASTE**  
**MANAGEMENT PLAN TO**

Chairman Formica opened the meeting to the public at 4:04 P.M.

Attorney Sandra Ayres submitted letters of record, stating there may be some procedural problems, and suggested the amendment (Ordinance No. 6-2012) be tabled.

**AUTHORIZE AND EXPAND  
SOLID WASTE FLOW  
CONTROL WITHIN  
ATLANTIC COUNTY**

Galloway resident Alan Schmidt spoke in favor of adopting Ordinance No. 6-2012, stating there are jobs at risk.

Egg Harbor Township Administrator Peter Miller supported Ordinance No. 6-2012.

ACUA employee Dan Foley spoke in favor of Ordinance No. 6-2012.

ACUA employee Keith Prince spoke of ACUA's community involvement and supported Ordinance No. 6-2012.

There being no further comments, Chairman Formica closed the public portion at 4:44 P.M.

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt on final reading Ordinance No. 6-2012.

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

**RESOLUTION NO. 96  
SUPPLEMENTING AND  
RENEWING RESOLUTION  
NO. 33 (1-17-12) REGARDING  
ON THE JOB TRAINING  
SERVICES**

Freeholder Giordano moved and Freeholder Dase seconded a motion supplementing the list of On The Job Training providers and renewing resolution No. 33, adopted January 17, 2012, regarding OJT services for eligible dislocated workers, for a contract term commencing July 1, 2010, and terminating June 30, 2012, at no additional cost to the County.

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. 97  
INTERGOVERNMENTAL  
SERVICES AGREEMENT  
WITH THE ATLANTIC CAPE  
MAY WORKFORCE  
INVESTMENT BOARD TO  
SERVE INDIVIDUALS WITH  
DISABILITIES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion approving an intergovernmental services agreement with the Atlantic Cape May Workforce Investment Board Strategic Plan to serve individuals with disabilities, which Plan shall be in effect from January 1, 2012, until June 30, 2015, at no cost to the County.

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. 98  
INTERGOVERNMENTAL  
SERVICES AGREEMENT TO**

Freeholder Garrett moved and Freeholder Sutton seconded a motion approving an intergovernmental services agreement with the Atlantic Cape May Workforce Investment Board

**APPROVE THE ATLANTIC  
CAPE MAY WORKFORCE  
INVESTMENT BOARD  
STRATEGIC LITERACY  
WORKFORCE Plan**

Strategic Literacy Workforce Plan, which Plan shall be in effect from January 1, 2012, to June 30, 2016, at no cost to the County.

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. 99  
PROFESSIONAL SERVICES  
AGREEMENTS FOR TITLE  
COMPANY SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing professional services agreements with various title companies to provide title company services for the period commencing February 21, 2012, and terminating February 20, 2013, for an aggregate sum not to exceed \$135,000.00.

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. 100  
PROFESSIONAL SERVICES  
AGREEMENT FOR A DESIGN  
FEASIBILITY STUDY FOR  
THE DEVELOPMENT OF A  
NEW COUNTY EMERGENCY  
COMMUNICATIONS CENTER**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing a professional services agreement with Jacobswyper Architects, LLC, (JSA) to perform and complete a design feasibility study related to the development of a new County Emergency Communications Center, for the period commencing February 28, 2012, and terminating July 31, 2012, for an amount not to exceed \$50,200.00.

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

**RESOLUTION NO. 101  
AMENDING RESOLUTION  
NO. 72 (2-7-12) TO ADD  
ADDITIONAL VENDORS FOR  
THE PERSONAL ASSISTANT  
SERVICES PROGRAM (PASP)**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to add additional vendors to the previously established pool per Resolution No.72, adopted February 7, 2012, for the Personal Assistant Services Program (PASP), for a one-year period commencing January 1, 2012, for an aggregate amount for all contracts not to exceed \$300,900.00.

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. 102  
BID CONTRACT FOR  
RECONSTRUCTION OF  
PITNEY ROAD, SECTION 1A,  
COUNTY ROUTE 634 IN THE  
CITY OF ABSECON**

Freeholder Dase moved and Freeholder Sutton seconded a motion authorizing a bid contract with Arawak Paving Co., Inc., for reconstruction of Pitney Road, Section 1A, (from Church Street to North of Spruce Street) County Route 634 in the City of Absecon, for an amount not to exceed \$393,600.00.

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. 103  
AUTHORIZING E-RATE  
APPLICATIONS FOR  
TELECOMMUNICATIONS  
SERVICES FOR SCHOOLS  
AND LIBRARIES**

Freeholder Dase moved and Freeholder Marino seconded a motion authorizing E-Rate Applications, and any other necessary documents, to the Schools and Library Corporation for telecommunications services for the period from July 1, 2012, through June 30, 2013, for a total funding of approximately \$191,909.55.

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. 104  
GRANT APPLICATION FOR A  
LIBRARY REMOTE MOBILE  
PILOT PROJECT**

Freeholder Giordano moved and Freeholder Dase seconded a motion authorizing a grant application on behalf of the Atlantic County Library, to the New Jersey Library Cooperative, Library Link NJ, to provide initial set-up costs for a mobile pilot project to provide patrons the ability to remotely access the Library's system catalog, etc., for the period commencing March 1, 2012, and terminating February 28, 2013, for an amount not to exceed \$10,000.00.

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. 105  
MEMORANDUM OF  
UNDERSTANDING  
REGARDING THE  
WORKFORCE LEARNING  
LINK PROGRAM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion approving a Memorandum of Understanding with the New Jersey State Department of Labor and Workforce Development (NJLWD) for the implementation of the Workforce Learning Link Program for a one-year period commencing July 1, 2011, until June 30, 2012, at no cost to the County.

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 RESOLUTION NOS.  
106, 107, 108 AND 109.**

Freeholder Garrett moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 106, 107, 108 and 109, Chapter 159's.

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. 106  
CHAPTER 159**

Insert into the budget funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice, under the caption of **STOP Violence Against Women Act 11-12**, the sum of \$46,601.00.

**RESOLUTION NO. 107  
CHAPTER 159**

Insert into the budget funds from the State of New Jersey, Department of Labor and Workforce Development, under the caption **WIA Dislocated Worker 11-12**, the sum of \$1,085,698.00.

**RESOLUTION NO. 108  
CHAPTER 159**

Insert into the budget funds from the State of New Jersey, Department of Labor and Workforce Development, under the caption **WIA Adult 11-12**, in the sum of \$1,680,401.00.

**RESOLUTION NO. 109  
CHAPTER 159**

Insert into the budget funds from the State of New Jersey, Department of Labor and Workforce Development, under the caption **ARRA-OJT National Emergency 11-12**, the sum of \$383,709.00.

**RESOLUTION NO. 110  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
MENTAL HEALTH  
ADVISORY BOARD**

Freeholder Giordano moved and Freeholder Dase seconded a motion to appoint Frank P. Brown to the Atlantic County Mental Health Advisory Board for an unexpired term to expire on June 30, 2012.

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**

Freeholder Bertino reported on the Solid Waste Advisory Council (SWAC) Meeting held on February 23, 2012.

**UNFINISHED BUSINESS**

There was no unfinished business.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 5:14 p.m.

Chairman Formica closed the public portion at 5:15 P.M.

**GOOD OF THE ORDER**

Freeholder Garrett reported on a conference he attended in Cape May County concerning the transportation infrastructure.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Dase moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:16 P.M.

**Submitted by,**

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