

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

~ ~ ~

**Minutes of Meeting  
February 7, 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 Garrett, followed by the Flag Salute led by Chairman Formica.

**ROLL CALL**

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

**MINUTES OF MEETINGS  
JANUARY 24, 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the January 24, 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.

**ORDINANCE NO. 5  
FINAL READING  
AMENDING SPEED ZONES  
ON THIRD STREET IN THE  
TOWN OF HAMMONTON**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to adopt on final reading Ordinance No. 5-2012

Chairman Formica opened the meeting to the public at 4:04 P.M. There being no comments, Chairman Formica closed the public portion at 4:04 P.M.

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. 66  
AMENDING RESOLUTION**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 491, adopted September 7,

**NO. 491 (9/7/10) FOR  
ARCHITECTURAL AND  
ENGINEERING SERVICES**

2010, and to enter into an amendatory contract with various vendors to provide architectural and engineering services for the period terminating August 31, 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. 67  
AMENDING RESOLUTION  
NO. 609 (10/28/08) REGARDING  
COUNTY MUNICIPAL OPEN  
SPACE FINANCIAL**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 609, adopted October 28, 2008, regarding an intergovernmental agreement with the Township of Hamilton, and authorize a reallocation of funds to other projects, at no additional cost to the County.

**ASSISTANCE TO THE  
TOWNSHIP OF HAMILTON**

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. 68  
SUB-GRANT RENEWAL  
AGREEMENTS FOR AREA  
PLAN GRANT PROGRAM  
SERVICES**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to authorize sub-grant renewal agreements for Area Plan Grant Program services with various vendors, for a period commencing January 1, 2012, through December 31, 2012, for a total funding amount of \$586,369.00.

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. RECUSED: Marino.

**RESOLUTION NO. 69  
SUB-GRANT AGREEMENTS  
FOR AREA PLAN GRANT  
PROGRAM SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing sub-grant agreements with various units of the County for Area Plan Grant Program services for a period commencing January 1, 2012, until December 31, 2012, for funding in an amount not to exceed \$1,881,539.00.

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. 70  
PROFESSIONAL SERVICES  
CONTRACT FOR A SENIOR  
CITIZENS MEDICAL CLINIC**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize a professional services contract with Beron Jewish Older Adult Services of Atlantic County to provide nursing services for a senior citizens health clinic for a period beginning January 1, 2012, and ending December 31, 2012, for an amount not to exceed \$36,000.00.

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. 71  
RENEWAL AGREEMENT FOR  
THE RETIRED SENIOR  
VOLUNTEER PROGRAM  
(R.S.V.P.) AND THE FOSTER  
GRANDPARENTS PROGRAM**

Freeholder Marino moved and Freeholder Garrett seconded a motion to authorize a renewal agreement with Atlantic Human Resources for the Foster Grandparent Program and for the Retired Senior Volunteer Program, for a one-year period commencing January 1, 2012, for a total contract amount not to exceed \$17,201.40.

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. 72  
MULTI-VENDOR RENEWAL  
AGREEMENTS FOR THE  
RESPITE CARE PROGRAM,  
PERSONAL ASSISTANT  
SERVICES PROGRAM (PASP)  
AND THE DIVISION OF  
WELFARE SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve multi-vendor renewal agreements for a one-year period commencing January 1, 2012, for the Respite Care Program (not to exceed \$124,638.00), Personal Assistant Services Program (PASP) (not to exceed \$300,900.00) and the Division of Welfare Services (not to exceed \$160,000.00).

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. 73  
CHANGE ORDER NO. 1, FOR  
IMPROVEMENTS AND  
REPAIRS TO LAKE LENAPE  
DAM**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize Change Order No. 1, Contract with Agate Construction Company, Inc., for improvements and repairs to Lake Lenape Dam in Hamilton Township, as recommended by the County Department of Planning and Engineering, for a total amendatory contract amount of \$1,279,439.14.

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. 74  
GRANT APPLICATION FOR  
ENVIRONMENTAL HEALTH**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a grant application to the New Jersey Department of Environmental Protection for Environmental Health Services, funded with a County in-kind match of \$404,143.00, for a total program amount not to exceed \$677,143.00.

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. 75  
AGREEMENT CONCERNING  
MAINTENANCE AND  
OPERATION OF THE NEXT**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing an operation and maintenance agreement with the South Jersey Economic Development District, for the purpose of operating the Next Gen access road between

**GEN ACCESS ROAD**

Delilah Road and Amelia Earhart Boulevard in Egg Harbor Township.

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. RECUSED: Garrett.

**RESOLUTION NO. 76  
REAPPOINTMENTS TO THE  
ATLANTIC COUNTY SOLID  
WASTE ADVISORY COUNCIL  
(SWAC)**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve the reappointment of Ingrid Perez, Franz Adler, Rob Allen, Monte Chase, Chuck Karrer, Richard Riccardi and Louis A. Santoro to the Atlantic County Solid Waste Advisory Council (SWAC) for a term to expire on January 1, 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.

**RESOLUTION NO. 77  
APPOINTMENTS TO THE  
ATLANTIC COUNTY SOLID  
WASTE ADVISORY COUNCIL  
(SWAC)**

Freeholder Sutton moved and Freeholder Marino seconded a motion to approve the appointments of Toro Aboderin, Jeanne Belock, Kathy Chasey, Erland Chau, Tait Chirenje, Anthony Colasurdo, Lou Defeo, Barbara Gorman, John Heinz, Jr., John Houck, James House, Jenna Kelly, Leigh Ann Napoli, Robert Oglesby and Joe Pantalone to the Atlantic County Solid Waste Advisory Council (SWAC) for a term to expire on January 1, 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.

**RESOLUTION NO. 78  
AUTHORIZING A ROADWAY  
SOLICITATION COIN DROP**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a roadway solicitation event on May 18, 2012, by the Egg Harbor City Fire Department, pursuant to N.J.S.A. 39:4-60 and Ordinance No. 14-2011 and Chapter 43 of the Atlantic County Code.

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. 79  
AUTHORIZING A ROADWAY  
SOLICITATION COIN DROP**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a roadway solicitation event on August 24, 2012, by the Egg Harbor City Fire Department, pursuant to N.J.S.A. 39:4-60 and Ordinance No. 14-2011 and Chapter 43 of the Atlantic County Code.

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. 80  
WITHDRAWN (2/7/12)**

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Freeholder Sutton reported on the Roads and Bridges Committee meeting.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Freeholder Dase asked if the County website can include a section for "road update".

**WRITTEN  
COMMUNICATIONS AND  
PETITIONS**

There were no written communications received by this office for the period of February 1 through February 7, 2012.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:32 P.M.

John Hill, a resident of Somers Point and former councilman, presented the Freeholders with a narrative regarding the E-Z Pass System. He wanted support as to the accountability for the Atlantic City Expressway and the Garden State Parkway.

There being no further comments, Chairman Formica closed the public portion at 4:42 P.M.

**GOOD OF THE ORDER**

Freeholder Risley commented on the growing anger regarding the Parkway and Atlantic City Expressway. He recommended a resolution endorsing Representatives Connors' and Van Drew's bill regarding the Turnpike Authority.

Sheriff Frank X. Balles was congratulated on being installed as President of the New Jersey Sheriff's Association.

**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 P.M. 4:45 P.M.

**Submitted by,**

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