

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

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**Minutes of Meeting
March 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 p.m., Daylight Savings 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 Rich Dase, followed by the Flag Salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Dase, Garrett, Marino, McDevitt, Risley, Sutton and Formica. ABSENT: Giordano.

**MINUTES OF MEETING
FEBRUARY 28, 2012**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to adopt and dispense with the reading of the February 28, 2012, Minutes.

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

PRESENTATION

Recognizing March as American Red Cross month in Atlantic County.

**MOTION TO MOVE
RESOLUTION NO. 159
TO THE TOP OF THE
AGENDA**

Freeholder Marino moved and Freeholder Bertino seconded a motion to move Resolution No. 159 to the top of the Agenda.

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

***RESOLUTION NO. 159
RECOGNIZING MARCH
AS AMERICAN RED**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to recognize March as American Red Cross month in Atlantic County.

CROSS MONTH

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

**RESOLUTION NO. 146
EUS CONTRACT TO
PURCHASE A BLANKET
EMPLOYEE BOND**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a contract from Brett Balsley Insurance Group, for the period beginning March 12, 2012, and expiring April 30, 2013, for a total premium of \$13,805.00.

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

***Not in numerical order**

**RESOLUTION NO. 147
PROFESSIONAL
SERVICES RENEWAL
AGREEMENT FOR
CONSTRUCTION
INSPECTION SERVICES
TO EXTEND THE TERM
DATE**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion authorizing an amendatory professional services renewal agreement with Maser Engineering for construction inspection services to extend the term date until December 31, 2012.

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

**RESOLUTION NO. 148
AMENDING
RESOLUTION NO. 594
(10/28/08) AND
RESOLUTION NO. 630
(11/23/10) REGARDING
THE COUNTY
MUNICIPAL OPEN
SPACE FINANCIAL
ASSISTANCE PROGRAM
WITH PORT REPUBLIC**

Freeholder Dase moved and Freeholder Bertino seconded a motion amending Resolution No. 594, adopted on October 28, 2008, and Resolution No. 630, adopted on November 23, 2012, regarding an agreement with the City of Port Republic for the County Municipal Open Space Financial Assistance program to reallocate the funds, to extend the term date to October 28, 2012, at no additional cost to the County.

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

**RESOLUTION NO. 149
BID FOR DRAINAGE
IMPROVEMENTS OF
TILTON ROAD (CR563)
SECTIONS 4A AND 4B IN
THE CITY NORTHFIELD
AND EGG HARBOR
TOWNSHIP**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a bid contract with Utility Innovations D/B/A CMW Contractors for drainage improvements of Tilton Road (CR563), sections 4A and 4B, in the City of Northfield and Egg Harbor Township, for the total sum not to exceed \$1,238,265.05.

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

**RESOLUTION NO. 150
CHANGE ORDER NO. 1,
VIDEO SYSTEM
UPGRADE
MAINTENANCE AND
EMERGENCY REPAIR
FOR THE ATLANTIC
COUNTY JUSTICE
FACILITY**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing Change Order No. 1, contract with Atlantic Coast Alarm for supplementary work for video system upgrade maintenance and emergency repair for the Atlantic County Justice Facility for a total contract amount of \$220,405.00.

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

**RESOLUTION NO. 151
EUS CONTRACT TO
PURCHASE A
TREASURER'S BOND**

Freeholder Sutton moved and Freeholder Risley seconded a motion to obtain a Treasurer's bond from Brett Balsley Insurance Group, for a coverage limit of \$1,000,000.00, for the period beginning April 30, 2012, and expiring April 30, 2013, for a total premium of \$2,750.00.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 152
THROUGH 155**

Freeholder Garrett moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 152, 153, 154 and 155, Chapter 159's.

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

**RESOLUTION NO. 152
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Office of the Attorney General, Department of Law & Public Safety, Juvenile Justice Commission, under the caption of Detention Diversion 2012, the sum of \$37,132.00.

**RESOLUTION NO. 153
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Human Services, under the caption of Personal Assistance Program 2012, the sum of \$354,000.00.

**RESOLUTION NO. 154
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the Buena Regional School District Board of Education, under the caption of Atlantic County Teen Choice Program 11-12, the sum of \$25,000.00.

**RESOLUTION NO. 155
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Military and Veterans Affairs, under the caption of Veterans Transportation 11-12, the sum of \$15,000.00.

**RESOLUTION NO 156
REAPPOINTMENT TO
THE ATLANTIC COUNTY
SENIOR CITIZENS
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Marino seconded a motion to reappoint Jennie Echo, Mamie G. Jackson and Norman Kraemer to the Atlantic County Senior Citizens Advisory Board for terms to expire on January 1, 2015.

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

**RESOLUTION NO. 157
REAPPOINTMENT TO
THE ATLANTIC COUNTY
SENIOR CITIZENS
ADVISORY BOARD**

Freeholder Bertino moved and Freeholder Marino seconded a motion to reappoint Joan Walker as first alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 1, 2015.

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

**RESOLUTION NO. 158
REAPPOINTMENT TO
THE ATLANTIC COUNTY
SENIOR CITIZENS
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to reappoint Joseph McDermott as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 1, 2015.

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

**RESOLUTION NO. 160
AUTHORIZING
CONSENT FOR A
ROADWAY
SOLICITATION EVENT
BY LAW ENFORCEMENT
UNITED**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a coin drop (Consent for Roadway Solicitation Event) by Law Enforcement United on March 31 and April 1, 2012, at the intersection of Fire and Mill Roads, Egg Harbor Township, New Jersey.

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

**MOTION TO ADD
RESOLUTION NO. 161 TO
THE AGENDA**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to add Resolution No. 161 to the Agenda.

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

**RESOLUTION NO. 161
AMENDING
RESOLUTION NO. 3-2012
CHANGING THE
LOCATION OF A
REGULAR MEETING**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 3-2012, changing the location of a regular meeting scheduled for March 20, 2012, 4:00 P.M., from the Auditorium, Atlantic County Office Building, 1333 Atlantic Avenue, Atlantic City, New Jersey, to the Atlantic City High School Auditorium, 1400 N. Albany Avenue, Atlantic City, New Jersey.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There was written communications received by this office for the period of March 14 to March 20, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:25 P.M.

Mr. DiMaggio and Mr. Tomasello, winery owners requested the County post trailblazers to include where wineries, golf courses, etc., are located, This will increase the tourism trade in Atlantic County.

Chairman Formica established a Freeholder Ad Hoc Tourism Committee Meeting chaired by Freeholder Risley and Freeholders Bertino,, Garrett and McDevitt.

There being no further comments, Chairman Formica closed the public portion at 4:33 P.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 Sutton moved and Freeholder Garrett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:35 P.M.

Submitted by,

Sonya G. Harris
Clerk to the Board