

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
ATLANTIC CITY HIGH SCHOOL AUDITORIUM  
1400 NORTH ALBANY AVENUE  
ATLANTIC CITY, NJ 08401**

~ ~ ~

**Minutes of Meeting  
March 27, 2012**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Acting Chair Charles T. Garrett at 4 p.m., Daylight Savings Time, on the above mentioned date, at the Atlantic City High School Auditorium, 1400 North Albany Avenue, Atlantic City, New Jersey.

**OPEN PUBLIC MEETING  
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Acting Chair Charles T. Garrett 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 Giordano followed by the Flag Salute led by Acting Chair Garrett

**ROLL CALL**

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

**MINUTES OF MEETING  
MARCH 13, 2012**

Freeholder Giordano moved and Freeholder Formica seconded a motion to adopt and dispense with the reading of the March 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.

**RESOLUTION NO. 162  
TRANSFER RESOLUTION  
FOR 2011.**

Freeholder Sutton moved and Freeholder Dase seconded a motion authorizing a transfer in the 2011 budget from County Surrogate to County Surrogate in the amount of \$34,250.00.

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

**RESOLUTION NO. 163  
AMENDING RESOLUTION  
NO. 604 (12/6/11) REGARDING**

Freeholder Formica moved and Freeholder Giordano seconded motion to amend resolution No. 604, adopted on December 6, 2011, regarding an amended agreement with

**AN INNOVATIONS GRANT  
PROGRAM**

Youth Advocate Programs, Inc., for an Innovations Grant Program, from January 1, 2012, until December 31, 2012, for additional numbers of youth and/or hours of employment, for a total amendatory amount not to exceed \$71,122.00.

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

**RESOLUTION NO. 164  
RENEWAL AGREEMENT  
FOR OPERATION OF A  
JUVENILE DETENTION  
PROGRAM AT  
HARBORFIELDS**

Freeholder Sutton moved and Freeholder Formica seconded a motion authorizing a renewal agreement with the Juvenile Justice Commission for operation of the juvenile detention program at the Harborfields facility for a one-year period commencing January 1, 2012, for an amount not to exceed \$2,467,993.00.

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

**RESOLUTION NO. 165  
AGREEMENT WITH THE  
NEW JERSEY TURNPIKE  
AUTHORITY FOR DESIGN  
AND CONSTRUCTION OF  
GARDEN STATE PARKWAY  
EXITS 41 AND 44**

Freeholder Dase moved and Freeholder Bertino seconded a motion authorizing an agreement between the New Jersey Turnpike Authority and the County of Atlantic for the design and construction of Garden State Parkway Exits 41 and 44, for an amount not to exceed \$1,200,000.00.

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

**RESOLUTION NO. 166  
AMENDING RESOLUTION  
NO. 602 (12/16/11) REGARDING  
PROFESSIONAL SERVICES  
AGREEMENTS TO PROVIDE  
SERVICES TO THE ANIMAL  
SHELTER**

Freeholder Formica moved and Freeholder Giordano seconded a motion to amend Resolution No. 602, adopted on December 16, 2011, regarding professional services agreements with a pool of veterinarians to provide services to the animal shelter, to include Mark Newkirk, DVM, at no additional cost to the County.

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

**RESOLUTION NO. 167  
EUS CONTRACT FOR REAL  
AND PERSONAL EXCESS  
PROPERTY INSURANCE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a contract for extraordinary, unspecifiable services for real and personal excess property insurance with Insurance Agencies, Inc., as Agent for the Liberty Mutual Insurance Co., for a one-year term beginning April 1, 2012, for an amount not to exceed \$250,415.00.

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

Marino, McDevitt, Risley, Sutton and Garrett. NAYS: None. ABSTENTIONS: None.

**RESOLUTION NO. 168  
AMENDING RESOLUTION  
NO. 541 (9/29/09);  
RESOLUTION NO. 635  
(12/13/11) AND RESOLUTION  
NO. 14 (1/10/12) REGARDING A  
PROFESSIONAL SERVICES  
AGREEMENT FOR MAPPING  
SERVICES FOR  
REDISTRICTING**

Freeholder Formica moved and Freeholder Bertino seconded a motion amending Resolution No. 541, adopted on September 29, 2009, Resolution No. 635, adopted on December 13, 2011, and Resolution No. 14, adopted on January 10, 2012, regarding a professional services agreement with Remington, Vernick and Walberg Engineers for mapping services for redistricting, for a total amount not to exceed \$78,125.00.

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

**RESOLUTION NO. 169  
PROFESSIONAL SERVICES  
AGREEMENT FOR POST  
OFFER PRE-EMPLOYMENT  
PHYSICALS AND  
ASSOCIATED DIAGNOSTIC  
TESTING TO PROSPECTIVE  
EMPLOYEES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing a professional services agreement with AtlantiCare Physician Group, PA, to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions, for the period commencing April 1, 2012, and ending March 31, 2013, for an amount not to exceed \$34,350.00.

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

**RESOLUTION NO. 170  
GRANT APPLICATION TO  
THE NEW JERSEY TRANSIT  
CORPORATION FOR A  
GRANT UNDER THE  
FEDERAL TRANSIT ACT FOR  
THE ELDERLY AND  
PERSONS WITH  
DISABILITIES CAPITAL  
ASSISTANCE PROGRAM AND  
THE MOBILITY  
MANAGEMENT PROGRAM**

Freeholder Bertino moved and Freeholder Marino seconded a motion authorizing a grant application to the New Jersey Transit Corporation for a grant under the Federal Transit Act for the Elderly and Persons with Disabilities Capital Assistance Program and the Mobility Management Program, total funding in the amount of \$62,500.00.

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

**RESOLUTION NO. 171  
DEVELOPER'S AGREEMENT  
TO PROVIDE PAYMENTS IN  
LIEU OF IMPROVEMENTS AT  
THE INTERSECTION OF  
MAIN STREET AND  
WASHINGTON AVENUE IN  
THE CITY OF  
PLEASANTVILLE, NEW  
JERSEY**

Freeholder Sutton moved and Freeholder Formica seconded a motion authorizing a Developer's Agreement with River Development Pleasantville Urban Renewal, LLC, concerning an apartment unit with commercial stores, located along Main Street and Washington Avenue in the City of Pleasantville, New Jersey, and further, the County shall perform improvements to the intersection of Main Street and Washington Avenue, Pleasantville, New Jersey, and the Developer River Development Pleasantville Urban Renewal, LLC, shall pay to the County for said work an amount not to

exceed \$46,081.75

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

**PRESENTATION**

Recognizing the Atlantic City High School Boys' Basketball Team and the Girls' Swim Team.

**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 21 to March 27, 2012.

**PUBLIC COMMENTS**

Acting Chair Garrett opened the meeting to the public at p.m. There being no comments, Acting Chair Garrett closed the public portion at p.m.

**GOOD OF THE ORDER**

There were no comments for the Good of the Order.

**ADJOURNMENT**

Acting Chair Garrett 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.

**Submitted by,**

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