

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
4528 WHITE HORSE PIKE
MULLICA, NEW JERSEY

~ ~ ~

Minutes of Meeting
April 17, 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 Mullica Township Hall, 4528 White Horse Pike, Mullica, 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 Bertino, 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 MEETING MARCH 27, 2012

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the March 27, 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.

PRESENTATION

Recognizing the Cedar Creek High School Girls' Basketball Team.

**ORDINANCE NO. 7
FIRST READING
REVISING SPEED LIMITS
ALONG DUERER STREET
(CR 561) IN THE CITY OF
EGG HARBOR CITY AND
TOWNSHIPS OF
MULLICA AND
GALLOWAY**

Freeholder Bertino moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 7-2012 revising speed limits along Duerer Street (CR561) in the City of Egg Harbor City and Townships of Mullica and Galloway.

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. 189
FIRST READING
ANNUAL OPEN SPACE
TRUST FUND TAX 2012**

Freeholder Giordano moved and Freeholder McDevitt seconded a motion approving the County Open Space Preservation Trust Fund tax rate for the year 2012 as one-half cent per \$100.00 of valuation.

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. 190
AMENDING RESOLUTION
NO. 241 (5/17/11)
REGARDING A
CONTRACT FOR THE
TEEN CHOICE
PREGNANCY
PREVENTION PROGRAM**

Freeholder Giordano moved and Freeholder Risley seconded a motion amending Resolution No. 241, adopted May 17, 2011, regarding a contract with Inwood House for the provision of the Teen Choice pregnancy prevention program for the Buena Regional School District, for the period commencing July 1, 2011, and terminating June 30, 2012, for an additional amount not to exceed \$25,000.00, for a total contract amount of \$147,717.00.

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. 191
RENEWAL CONTRACT
TO PROVIDE BODY AND
FENDER REPAIR TO
ATLANTIC COUNTY
VEHICLES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a renewal contract with T Master Collision to provide body and fender repair to Atlantic County Vehicles, for a period from May 1, 2012, until April 30, 2013, for a total sum not to exceed \$36,000.00.

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. 192
RENEWAL BID
CONTRACT FOR GPS
HOME ELECTRONIC
EQUIPMENT AND
SERVICES FOR THE
ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to renew a bid contract with Satellite Tracking of People, LLC, for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility, for the period commencing May 1, 2012, and terminating April 30, 2013, for the total sum not to exceed \$116,964.25.

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. 193
WITHDRAWN**

**RESOLUTION NO. 194
INTERGOVERNMENTAL
AGREEMENT FOR THE
FURNISHING OF
SPECIAL CHILD HEALTH
SERVICES CASE
MANAGEMENT**

Freeholder Dase moved and Freeholder Bertino seconded a motion authorizing an Intergovernmental Agreement with the Atlantic County Special Services School District (ACSSSD) for the furnishing of Special Child Health Services Case Management and, through grant period July 1, 2012, to June 30, 2013, shall continue to apply for and receive grant funds as may be necessary to continue Special Child Health Services; and shall process

reimbursement to ACSSSD from the grant funds the amount of \$76,283.00.

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. 195
PROFESSIONAL
SERVICES AGREEMENT
BOND COUNSEL
SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a professional services contract with Wilentz, Goldman & Spitzer, P.A., to serve as bond counsel for the County of Atlantic for a period of one year beginning January 1, 2012, for an amount not to exceed \$27,500.00

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. 196
AMENDING RESOLUTION
NO. 88 (2/21/12)
REGARDING BID
CONTRACTS WITH
VARIOUS VENDORS FOR
JANITORIAL/CUSTODIAL
SUPPLIES**

Freeholder Bertino moved and Freeholder Marino seconded a motion amending Resolution No. 88, adopted February 21, 2012, regarding bid contracts with various vendors to furnish and deliver janitorial/custodial supplies to members of the Atlantic County Cooperative, to include additional items and quantities, and to revise one vendor Protex Solutions' name to Prokure, for the total sum not to exceed \$406,935.52.

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. 197
BID CONTRACT FOR THE
PURCHASE OF A
BEVERAGE STYLE
VEHICLE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a bid contract with Robert H. Hoover and Sons, Inc., for the purchase of a beverage style vehicle for the total sum not to exceed \$89,593.00.

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. 198
CONTRACT WITH
VARIOUS VENDORS TO
FURNISH AND DELIVER
MEDICAL SUPPLIES**

Freeholder Giordano moved and Freeholder Dase seconded a motion authorizing a contract with various contractors to furnish and deliver medical supplies to the members of the Atlantic County Cooperative, for the period ending March 31, 2013, for the total sum not to exceed \$157,373.02.

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. 199
BID CONTRACT TO
PROVIDE A CLEAN
AGENT FIRE
SUPPRESSION**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a bid contract with Allied Fire and Safety to provide a clean agent fire suppression at the Prosecutor's office, for a total sum not to exceed \$124,740.00.

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. 200
GRANT APPLICATION
FOR THE ATLANTIC
COUNTY CARES FOR
KIDS DIVERSITY
PROGRAM**

Freeholder Garrett moved and Freeholder Bertino seconded a motion authorizing a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program for funding for the period commencing October 1, 2012, and terminating September 30, 2013, for an amount not to exceed \$18,450.00.

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. 201
GRANT APPLICATION
FOR MEGAN'S LAW
ADMINISTRATION**

Freeholder Giordano moved and Freeholder Dase seconded a motion authorizing a grant application to the New Jersey Division of Criminal Justice for Justice Assistance Grant funding for Megan's Law administration for the period April 1, 2012, to March 31, 2013, for an amount not to exceed \$15,503.00.

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. 202
GRANT APPLICATION
FOR THE ANNUAL
TRANSPORTATION PLAN**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a grant application to the New Jersey Department of Transportation for the Annual Transportation Plan for the FY'12 to be used in the County's sole discretion for transportation projects, in the amount of \$3,164,000.00.

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. 203
LICENSE AND HOLD
HARMLESS AGREEMENT
FOR IMPROVEMENTS TO
COLOGNE AVENUE (CR
614) IN GALLOWAY
TOWNSHIP.**

Freeholder Sutton moved and Freeholder Dase seconded a motion authorizing a license and hold harmless agreement with Hoenes Corner, LLC., concerning improvements to Cologne Avenue (CR614) from the Atlantic City Expressway to the White Horse Pike in Galloway Township.

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. 204
HOLD HARMLESS
AGREEMENT FOR
MOSQUITO ABATEMENT
WORK UPON PROPERTY
IN THE CITY OF
PLEASANTVILLE.**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing a hold harmless agreement with AC Gateway Associates, LLC, to facilitate mosquito abatement work upon property identified as Block 270, Lot 27, Block 271, Lot 11, and other adjacent lots in the City of Pleasantville for a purpose of performing acceptable Open Marsh Water Management activities.

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. 205
AUTHORIZING THE
EXECUTION AND
RECORDING OF A
CONSERVATION
RESTRICTION FOR EH-21
MITIGATION
REQUIREMENTS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing the execution and recording of a conservation restriction on County-owned land, identified as a portion of Block 8802, Lot 24, on the tax maps of the Township of Egg Harbor, to satisfy mitigation requirements for the replacement of bridge structure EH-21 over English Creek in Egg Harbor Township.

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. 206
THROUGH 211**

Freeholder Giordano moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 206, 207, 208, 209, 210 and 211, 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. 206
CHAPTER 159**

Insert into the budget of the year 2012, funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JCC-Program Services CY12, the sum of \$322,462.00.

**RESOLUTION NO. 207
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JCC-Program Management CY12, the sum of \$55,550.00.

**RESOLUTION NO. 208
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JCC-Family Court CY12, the sum of \$153,581.00

**RESOLUTION NO. 209
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, under the caption of JCC-Juvenile Accountability Block Grant CY2012, the sum of \$28,630.00, and, under the caption Cash Match, appropriate the County's share of \$3,181.00.

**RESOLUTION NO. 210
CHAPTER 159**

Insert into the budget of the year 2012 funds from New Jersey Transit the sum of \$657,668.00, and the like sum of \$657,668.00 under the caption Casino FY2012.

**RESOLUTION NO. 211
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, under the caption of SANE/SART Program 11-12, the sum of \$76,000.00.

**RESOLUTION NO. 212
CONSENT FOR A
ROADWAY
SOLICITATION EVENT
BY THE EGG HARBOR
CITY FIRE DEPARTMENT
LADIES AUXILIARY**

Freeholder Bertino moved and Freeholder Sutton seconded a motion authorizing consent for a roadway solicitation event by the Egg Harbor City Fire Department Ladies Auxiliary, on April 20, 2012, 4:00 p.m. to 7:00 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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Marino stated that the access road at Jimmie Leeds and Garden State Parkway will not be closed until Interchange 47 opens. Exit 44 will be a full interchange.

Freeholder McDevitt reported on the Parks Committee meeting and noted that the County has approved open space projects for Port Republic, Galloway and Atlantic City/CRDA, and these are scheduled for public hearing at the end of May.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:49 p.m.

John Walter thanked the Board for the work being done on Pleasant Mills Road and Lake Nescochague. Mr. Walter inquired about any progress with the Department of Transportation and the County regarding Dam Safety.

Raymond Sperra posed several questions regarding the Dam.

Mullica Mayor Jim Brown thanked the Board of Freeholders for holding its meeting in Mullica.

There being further comments, Chairman Formica closed the public portion at 5:01 P.M.

GOOD OF THE ORDER

Freeholder Risley complimented Mullica Township Governing Body on their website. Freeholder Risley reported on WIB meeting

and obtained literature regarding State program to match employers and employees.

Freeholder Marino thanked Mullica Township for its hospitality.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:06 P.M.

Submitted by,

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