

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

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**Minutes of Meeting
May 15, 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 Sutton, 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
APRIL 24, 2012**

Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the April 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.

**MOTION TO MOVE
RESOLUTION NO. 284 TO
TOP OF AGENDA**

Freeholder Giordano moved and Freeholder Marino seconded a motion to move Resolution No. 284 regarding a meeting change to the top of the Agenda.

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. 284
AMENDING RESOLUTION
NO. 3-2012,
RESCHEDULING THE
REGULAR MEETING**

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to amend Resolution No. 3-2012, to reschedule the regular meeting of May 22, 2012, to May 29, 2012, at 4:00 p.m., at Atlantic County Office Building Auditorium, and informing the newspapers.

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

PRESENTATION

Update on the Workforce Investment Board by Executive Director Rhonda Lowery.

**CAPITAL ORDINANCE
NO. 1- 2012
FIRST READING
PROVIDING FOR
IMPROVEMENTS TO
VARIOUS ROADS AND**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to introduce on first reading Capital Ordinance No. 1-2012 providing for improvements to various roads and various county-owned facilities and property, by, in and for the County of Atlantic, State of New Jersey, and appropriating \$1,970,000.00 from the Capital Improvement Fund to pay for the cost thereof.

***Not in numerical order
VARIOUS COUNTY-
OWNED FACILITIES AND
PROPERTY, BY, IN AND
FOR THE COUNTY OF
ATLANTIC, STATE OF
NEW JERSEY**

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

**BOND ORDINANCE
NO. 1-2012
FIRST READING
PROVIDING FOR
VARIOUS 2012 CAPITAL
IMPROVEMENTS BY AND
IN THE COUNTY OF
ATLANTIC, STATE OF
NEW JERSEY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to introduce on first reading Bond Ordinance No. 1-2012 providing for various 2012 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$8,200,000.00 therefore and authorizing the issuance of \$7,690,000.00 bonds or notes to finance part of the cost thereof.

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

**BOND ORDINANCE NO. 2-
2012
FIRST READING
PROVIDING FOR THE
UNDERTAKING OF
CAPITAL PROJECTS FOR
FISCAL YEAR 2012 BY
AND FOR THE ATLANTIC
CAPE COMMUNITY
COLLEGE LOCATED
WITHIN THE COUNTY OF
ATLANTIC, STATE OF
NEW JERSEY**

Freeholder Giordano moved and Freeholder Marino seconded a motion to introduce on first reading Bond Ordinance No. 2-2012 providing for the undertaking of capital projects for Fiscal Year 2012 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$8,500,000.00 therefore and authorizing the issuance of \$8,500,000.00 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

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

**ORDINANCE NO. 9-2012
FIRST READING**

Freeholder Sutton moved and Freeholder Garrett seconded a motion establishing a new base salary for the positions of County

**ESTABLISHING A NEW
BASE SALARY FOR THE
POSITIONS OF COUNTY
TAX ADMINISTRATOR
AND THE ATLANTIC
COUNTY
SUPERINTENDENT OF
ELECTIONS**

Tax Administrator and the Atlantic County Superintendent of Elections, effective July 1, 2012, from \$62,000.00 to \$75,000.00.

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

**RESOLUTION NO. 265
AMENDING A
RESOLUTION
REGARDING AN
AGREEMENT TO
PROVIDE TOXICOLOGY
LABORATORY SERVICES**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 553, adopted November 15, 2011, regarding an agreement with NMS Labs to provide toxicology laboratory services to the Atlantic County Medical Examiner for the period commencing January 15, 2012, and terminating January 14, 2013, for an amount not to exceed \$39,000.00.

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 266
AMENDING
RESOLUTIONS
REGARDING A POOL OF
FORENSIC
PATHOLOGISTS TO
PROVIDE SUBSTITUTE
COVERAGE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 560 and No. 561, adopted November 15, 2011, regarding a pool of forensic pathologists to provide substitute medical examiner coverage, for the period commencing November 1, 2011, and ending December 31, 2012, to add various firms, for an aggregate amount for all not to exceed \$134,683.00.

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. 267
INTERGOVERNMENTAL
RENEWAL SERVICES
AGREEMENT FOR THE
BUENA COMMUNITY
LIBRARY**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing an intergovernmental renewal services agreement with the Buena Regional School District for the Community Library to staff evening hours during the period from July 1, 2012, to June 30, 2013, for an amount of \$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. 268
AGREEMENT FOR THE
PURPOSE OF MEETING
ITS REQUIREMENTS
WITH THE COMMISSION**

Freeholder Garrett moved and Freeholder Bertino seconded a motion authorizing an Affiliation Agreement with Career Opportunity Development, Inc. (CODI) for the purpose of meeting its requirements with the Commission for the Accreditation of Rehabilitation Facilities (CARF) and to affirm the County's

**FOR THE
ACCREDITATION OF
REHABILITATION
FACILITIES (CARF)**

working relationship with CODI, for a term of one (1) year beginning on May 15, 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

**RESOLUTION NO. 269
CONTRACT RENEWAL
TO PROVIDE
SUBMARINE
SANDWICHES TO NINE
(9) ATLANTIC COUNTY
SENIOR CENTERS**

Freeholder Dase moved and Freeholder Bertino seconded a motion approving a renewal bid contract with Career Opportunity Development, Inc. (CODI), to provide submarine sandwiches to nine (9) Atlantic County Senior Centers six (6) times per year, for the period commencing June 1, 2012, and terminating May 31, 2013, for an amount not to exceed \$12,750.00.

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

**RESOLUTION NO. 270
AMENDING RESOLUTION
REGARDING A
PROFESSIONAL
SERVICES AGREEMENT
TO PROVIDE
ENGINEERING,
ARCHITECTURAL,
PLANNING, SURVEYING,
ENVIRONMENTAL AND
CONSTRUCTION
OVERSIGHT SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 523, adopted on September 18, 2011, regarding a professional services agreement with Dewberry-Goodkind, Inc. for design, permitting and construction inspection services for the repairs to Bridge H-17, which contract shall terminate on August 31, 2012, for an additional amount not to exceed \$117,100.00, for a total pool contract amount not to exceed \$767,100.00.

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. 271
AMENDING RESOLUTION
REGARDING AN
EMERGENCY CONTRACT
FOR THE PREPARATION
OF PLANS,
SPECIFICATIONS AND
TO PERFORM
INSPECTIONS FOR DEEP
RUN BRIDGE, HML-25,
HAMILTON TOWNSHIP**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 557, adopted on November 15, 2011, regarding an emergency contract with PB Americas, Inc., for the preparation of plans, specifications and to perform inspections for Deep Run Bridge, HML-25, on Rt. 559 in Hamilton Township, and to extend the contract term until December 31, 2012, for an additional amount of \$11,797.00, for a total contract amount not to exceed \$151,597.00.

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. 272
COMPETITIVE
CONTRACT RENEWAL
FOR ENVIRONMENTAL
HEALTH INFORMATION
MANAGEMENT
SOFTWARE**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing a competitive contract renewal with Decade Software Company, LLC, to provide environmental health information management software for a term commencing June 23, 2012, and terminating on June 22, 2013, for an amount not to exceed \$28,000.00.

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. 273
AGREEMENT WITH
SOUTH JERSEY
PERINATAL
COOPERATIVE FOR
PUBLIC HEALTH FETAL
AND INFANT
MORTALITY REVIEW**

Freeholder Giordano moved and Freeholder Dase seconded a motion authorizing a sub-contract agreement with South Jersey Perinatal Cooperative for public health fetal and infant mortality review, for a contract term of 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

**RESOLUTION NO. 274
BID CONTRACT TO
FURNISH AND DELIVER
LINEN REQUIREMENTS
TO MEADOWVIEW
NURSING HOME**

Freeholder Giordano moved and Freeholder Bertino seconded a motion approving a bid contract with various vendors to furnish and deliver linen requirements to Meadowview Nursing Home, for the total sum not to exceed \$18,477.75.

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. 275
BID CONTRACT TO
PROVIDE PRISONER
TRANSPORTATION
SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion approving a bid contract with PTS of America, LLC, to provide prisoner transportation services for the total sum not to exceed \$.90 per mile.

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. 276
GRANT APPLICATION
FOR VETERANS
TRANSPORTATION
ASSISTANCE**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to apply for a grant from the New Jersey Department of Military and Veterans Affairs for Veterans' transportation assistance, for the period commencing July 1, 2012, and terminating June 30, 2013, for an amount not to exceed \$17,000.00.

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. 277
GRANT APPLICATION
FOR THE TANNING
FACILITIES AND
REGISTRATION
INSPECTION PROJECT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to apply for a grant from the New Jersey Department of Health and Senior Services for the tanning facilities and registration inspection project, for the period commencing July 1, 2011, and ending June 30, 2012, for an amount not to exceed \$7,000.00.

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. 278
REAPPOINTMENTS TO
THE ATLANTIC COUNTY
FIRE TRAINING
ADVISORY BOARD**

Freeholder Sutton moved and Freeholder Giordano seconded a motion approving the reappointment of Howard Berchtold, Jr., Levon (Lefty) Clayton, Mike Corbo, Oscar Dutch, Jr., James Garth, Sr., R. Thomas Hunter, Jr., Vincent J. Jones, III, Amor (Skip) Portale, Whitey Swartz, Joseph Ward and Gilbert Zonge to the Atlantic County Fire Training Advisory Board, for a term to expire on August 1, 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

**RESOLUTION NO. 279
REAPPOINTMENTS TO
THE ATLANTIC COUNTY
POLICE TRAINING
ADVISORY BOARD**

Freeholder Giordano moved and Freeholder Dase seconded a motion to reappoint Chief Daren Dooley and Chief Robert James to the Atlantic County Police Training Advisory Board, for a term to expire on May 1, 2015.

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. 280
AUTHORIZING CONSENT
FOR A ROADWAY
SOLICITATION EVENT
BY ABSECON LIONS
CLUB**

Freeholder Sutton moved and Freeholder Dase seconded a motion authorizing consent for a roadway solicitation event by Absecon Lions Club at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601), on June 16 and 17, 2012, 9:00 a.m. to 3:00 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

**RESOLUTION NO. 281
RESOLUTION
AUTHORIZING CONSENT
FOR A ROADWAY
SOLICITATION EVENT
BY EGG HARBOR
TOWNSHIP HIGH
SCHOOL CREW
BOOSTER CLUB**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing consent for a roadway solicitation event by the Egg Harbor Township High School Crew Booster Club, A/K/A Egg Harbor Township Crew Boosters at the intersection of Fire Road (CR 561) and Mill Road (CR 662), on June 23 and 24, 2012, 9:00 a.m. to 4:00 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

**RESOLUTION NO. 282
RESOLUTION
AUTHORIZING CONSENT
FOR A ROADWAY
SOLICITATION EVENT
BY BARGAINTOWN
VOLUNTEER FIRE
COMPANY #2**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing consent for a roadway solicitation event by the Bargaintown Volunteer Fire company #2 at the intersection of Fire Road (CR 561) and Mill Road (CR 662) on May 26 and September 1, 2012, 9:00 a.m. to 3:00 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

**RESOLUTION NO. 283
RESOLUTION
AUTHORIZING CONSENT
FOR A ROADWAY
SOLICITATION EVENT
BY LONGPORT
VOLUNTEER FIRE
COMPANY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company at the intersection of Ventnor Avenue from 29th, 28th and 27th Avenues, including parts of Oberon Avenue, on May 27, 8:00 a.m. to 1:00 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**

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 April 25 to May 15, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:55 p.m.

Steve Young of Peacekeepers, thanked the Board for the Proclamation for the graduation event. He also stated Peacekeepers meetings are held every Thursday, from 7:30 to 8:30 p.m., Stanley Homes Village Community Room, 1501 Adriatic Avenue, Atlantic City, New Jersey.

There being further comments, Chairman Formica closed the public portion at 5:00 p.m.

GOOD OF THE ORDER

Freeholder Risley announced he will meet with Rhonda Lowery tomorrow to discuss WIB initiatives.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Giordano moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:57 p.m.

Submitted by,

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