

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY OFFICE BUILDING AUDITORIUM
1333 ATLANTIC AVENUE
ATLANTIC CITY, NJ 08401

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Minutes of Meeting
May 29, 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 County Office Building, Atlantic City, 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 Giordano, followed by the Flag Salute led by Chairman Formica.

ROLL CALL

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

MINUTES OF MEETING MAY 8, 2012

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the minutes of May 8, 2012.

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

CAPITAL ORDINANCE NO. 1-2012 – FINAL READING PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS AND VARIOUS COUNTY-OWNED FACILITIES AND PROPERTY

Freeholder Sutton moved and Freeholder Giordano seconded a motion to adopt on final reading Capital Ordinance No. 1-2012 to provide 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 appropriate \$1,970,000.00 from the Capital Improvement Fund to pay for the cost thereof.

Chairman Formica opened the meeting to the public for their input on Capital Ordinance No. 1-2012 at 4:05 p.m. There being no comments, Chairman Formica closed the public portion at 4:05 p.m.

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

Marino, Risley, Sutton and Formica. NAYS: None.
ABSTENTIONS: None. ABSENT: Dase

BOND ORDINANCE NO. 1-2012 – FINAL READING PROVIDING FOR VARIOUS 2012 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF ATLANTIC

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt on final reading Bond Ordinance No. 1-2012 to provide for various 2012 Capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$8,200,000.00 therefor and authorizing the issuance of \$7,690,000.00 Bonds or Notes to finance part of the cost thereof.

Chairman Formica opened the meeting to the public for their input on Bond Ordinance No. 1-2012 at 4:07 p.m. There being no comments, Chairman Formica closed the public portion at 4:07 p.m.

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

BOND ORDINANCE NO. 2-2012 – FINAL 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

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt on final reading Bond Ordinance No. 2-2012 to provide 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 therefor 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.

Chairman Formica opened the meeting to the public for their input on Bond Ordinance No. 2-2012 at 4:08 p.m. There being no comments, Chairman Formica closed the public portion at 4:08 p.m.

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

ORDINANCE NO. 9-2012 - TABLED ESTABLISHING A NEW BASE SALARY FOR THE POSITIONS OF COUNTY TAX ADMINISTRATOR AND THE ATLANTIC COUNTY SUPERINTENDENT OF ELECTIONS

Freeholder Giordano moved and Freeholder Marino seconded a motion to table Ordinance No. 9-2012.

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

***RESOLUTION NO. 193
PROFESSIONAL
SERVICES AGREEMENT
FOR COMPREHENSIVE
PROFESSIONAL
PHARMACEUTICAL
SERVICES TO
MEADOWVIEW NURSING
HOME**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a professional services agreement with Jersey Shore Pharmacy, LTC, to provide comprehensive pharmaceutical services to Meadowview Nursing Home, for the period commencing May 1, 2012, and terminating April 30, 2013, for an amount not to exceed \$299,999.00.

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

**RESOLUTION NO. 285
AMENDING
RESOLUTIONS
REGARDING A
PROFESSIONAL
SERVICES AGREEMENT
FOR PHASE 1
RENOVATIONS AT THE
CATERING HALL AT
LAKE LENAPE PARK
EAST**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 491, adopted September 7, 2010, and Resolution No. 66, adopted February 7, 2012, regarding a professional services agreement with CB Architects for Phase 1 renovations at the catering hall located at lake Lenape Park East and to extend the termination period to August 31, 2012, at no cost to the County.

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

**RESOLUTION NO. 286
PROFESSIONAL
SERVICES AGREEMENT
FOR THE PROVISION OF**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to authorize a professional services agreement with Inwood House for the provision of the Teen pregnancy and HIV/AIDS Prevention Program, for the period commencing

***Not in numerical order.
THE TEEN PREGNANCY
AND HIV/AIDS
PREVENTION PROGRAM**

July 1, 2012, and terminating June 30, 2013, for an amount not to exceed \$112,777.00.

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

**RESOLUTION NO. 287
REPEALING AND
AMENDING
RESOLUTIONS
REGARDING AN
AGREEMENT FOR
COMPUTER
CONSULTANT SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to repeal Resolution No. 458, adopted September 6, 2011, and amend Resolution No. 554, adopted November 15, 2011, regarding an agreement with Sterling High School District Board of Education for computer consultant services for the Internet Protocol (IP) Readdressing Project for the Atlantic County Library, for the additional amount of \$28,800.00, for a total contract amount not to exceed \$51,285.00.

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

**RESOLUTION NO. 288
AMENDING
RESOLUTIONS
REGARDING CERTAIN
AGREEMENTS FOR THE
COUNTY MUNICIPAL
OPEN SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to amend Resolution No. 688, adopted December 15, 2009, and Resolution Nos. 14 and 15, adopted January 11, 2011, regarding certain agreements with the City of Atlantic City for the County Municipal Open Space Financial Assistance Program to allow for the development of Chelsea Heights Recreation Complex and Boys and Girls Club/USRY Daycare Center Park Renovation, for a total amount not to exceed \$1,660,350.00.

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

**RESOLUTION NO. 289
AMENDING
RESOLUTIONS
REGARDING AN
AGREEMENT FOR THE
COUNTY MUNICIPAL
OPEN SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 617, adopted October 28, 2008, and Resolution No. 109, adopted March 2, 2010, regarding an agreement with the Township of Buena Vista for the County Open Municipal Open Space Financial Assistance Program to allow for the development of Wilder Hines Park/MLK Park, Michael Debbi Park and John Quigley Park within the Township, for an amount not to exceed \$265,000.00.

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

**RESOLUTION NO. 290
AMENDING VARIOUS
RESOLUTIONS
REGARDING CERTAIN
AGREEMENTS FOR THE
COUNTY MUNICIPAL
OPEN SPACE FINANCIAL
ASSISTANCE PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend various resolutions regarding certain agreements with the Town of Hammonton for the County Municipal Open Space Financial Assistance Program, for a total amount not to exceed \$915,750.00.

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

**RESOLUTION NO. 291
PROFESSIONAL
SERVICES RENEWAL
AGREEMENT TO**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing a professional services renewal agreement with the Atlantic County Women's Center to coordinate the Sexual Assault Nurse Examiner Program for the period

**COORDINATE THE
SEXUAL ASSAULT NURSE
EXAMINER PROGRAM**

commencing October 1, 2011, and ending September 30, 2012, for an amount not to exceed \$65,895.00.

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

ABSTENTIONS: None. ABSENT: Dase

**RESOLUTION NO. 292
PROFESSIONAL
SERVICES CONTRACTS
FOR THE SEXUAL
ASSAULT RESPONSE
TEAM**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to authorize professional services contracts with various registered nurses to provide services to the for the SART/SANE Program (Sexual Assault Response Team/Sexual Assault Nurse Examiner) for a period commencing October 1, 2011, and terminating September 30, 2012, for a total amount for all contracts not to exceed \$4,500.00.

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

**RESOLUTION NO. 293
AMENDING A
RESOLUTION
REGARDING AN
AGREEMENT FOR THE
PROVISION OF THE
HEDS CASE
MANAGEMENT
SERVICES**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to amend Resolution No. 36, adopted January 17, 2012, regarding an agreement with Family Services Association to provide an additional \$7,744.00 for the HEDS case management services, for a one-year period commencing January 1, 2012, for a total amendatory contract amount not to exceed \$95,119.00.

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

**RESOLUTION NO. 294
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH CWA
1040 FACILITIES
MANAGEMENT**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing a collective negotiations agreement with CWA 1040 Facilities Management (the Union) for a three year period, commencing January 1, 2012, and terminating December 31, 2014, on behalf of all full and part-time administrative supervisors employed by Atlantic County in Facilities Management and Supported Work Division.

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

**RESOLUTION NO. 295
COLLECTIVE
NEGOTIATIONS
AGREEMENT WITH CWA
1040
INTERGENERATIONAL
SERVICES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing a collective negotiations agreement with CWA 1040 Intergenerational Services (the Union) for a three-year period commencing January 1, 2012, and terminating December 31, 2014, on behalf of all full and regular part-time professional employees employed by Atlantic County in the Intergenerational Services division.

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

**RESOLUTION NO. 296
INTERGOVERNMENTAL
AGREEMENT FOR THE
IMPROVEMENTS TO THE
INTERSECTION OF
TILTON ROAD (CR 563)**

Freeholder Sutton moved and Freeholder Marino seconded a motion authorizing an intergovernmental agreement with the City of Northfield regarding coordinated improvements to and maintenance of the intersection of Tilton Road (CR 563) and Wabash Avenue and the intersection of Mill Road (CR 662) and Burton Avenue, with the County and City each paying

**AND WABASH AVENUE
AND THE INTERSECTION
OF MILL ROAD (CR 662)
AND BURTON AVENUE**

\$29,650.00, for a total project amount not to exceed \$59,300.00.

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

**RESOLUTION NO. 297
INTERGOVERNMENTAL
AGREEMENT TO
FACILITATE A
STORMWATER
MITIGATION STUDY IN
THE AREA OF
KIMBERLY LANE AND
FOREST GROVE**

Freeholder Bertino moved and Freeholder Sutton seconded a motion authorizing an agreement with the Borough of Buena to conduct a storm water mitigation study in the area of Kimberly Lane and Forest Grove Road, with the County and Borough each paying \$13,600.00, for a total project amount not to exceed \$27,200.00.

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

**RESOLUTION NO. 298
CHANGE ORDER NO. 1,
TO AMEND THE
CONTRACT AMOUNT
AND TERM FOR GASKILL
PARK IMPROVEMENTS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve Change Order #1 to Contract #2011508265 with R. Wilkinson & Sons Construction, Inc., for Gaskill Park improvements, ADA bathrooms facility and ramp for gazebo at Gaskill Park, for an additional amount of \$17,937.58, and extending the time to September 30, 2012, for a total amendatory contract amount of \$259,790.52.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 299,
300, 306, 307 AND 308**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to combine and adopt Resolution Nos. 299, 300, 306, 307 and 308.

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

**RESOLUTION NO. 299
GRANT APPLICATION
FOR THE
RECREATIONAL
OPPORTUNITIES FOR
PERSONS WITH
DISABILITIES**

Authorizing a grant application to the New Jersey Department of Community Affairs for a Recreational Opportunities for Persons with Disabilities Grant for the period commencing July 1, 2012, and terminating June 30, 2013, subject to a County cash match of \$3,450.00, in the amount of \$17,250.00.

**RESOLUTION NO. 300
GRANT APPLICATION
FOR A GRANT UNDER
THE FEDERAL TRANSIT
ACT**

Authorizing a grant application to New Jersey Transit and the United States Department of Transportation for a grant under The Federal Transit Act, as amended, subject to a County cash match of \$96,522.00, for funding in the amount of \$289,566.00.

***RESOLUTION NO. 306
GRANT APPLICATION
FOR A FY13 TRAFFIC
SAFETY PROGRAM**

Authorizing a grant application to the New Jersey Division of Highway Safety for a FY 13 Traffic Safety Program for the period commencing October 1, 2012, and terminating September 30, 2013, for an amount not to exceed \$45,033.00.

***RESOLUTION NO. 307
GRANT APPLICATION
FOR THE BASIC CENTER
PROGRAM**

Authorizing a grant application from the United States Department of Health & Human Services for the Basic Center Program for the period commencing September 30, 2012, and ending September 29, 2013, subject to an in-kind match by the County in the amount of \$20,574.00, for funding in the amount of \$185,163.00.

***Not in numerical order**

***RESOLUTION NO. 308
GRANT APPLICATION
FOR VICTIM
ASSISTANCE**

Authorizing a grant application from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for victim assistance for the period commencing May 1, 2012, and terminating April 30, 2013, subject to a County in-kind match of \$17,947.00, for funding in the amount of \$53,842.00.

**MOTION TO COMBINE
RESOLUTION NOS. 301,
304 AND 305**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to combine and adopt Resolution Nos. 301, 304 and 305.

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

***RESOLUTION NO. 301
GRANT APPLICATION
FOR SENIOR CITIZEN
AND DISABLED
RESIDENT
TRANSPORTATION
ASSISTANCE**

Authorizing a grant application to New Jersey Transit for renewal grant funds to be utilized for additional and expanded transportation services to senior citizens and the disabled, for the period commencing January 1, 2013, and terminating December 31, 2013, for funding in the amount of \$622,964.00.

***RESOLUTION NO. 304
GRANT APPLICATION
FOR SPECIAL CHILD
HEALTH SERVICES**

Authorizing a grant application to the New Jersey Department of Health & Senior Services to provide a case management services program for the period commencing July 1, 2012, and ending June 30, 2013, for an amount not to exceed \$76,283.00.

***RESOLUTION NO. 305
GRANT ACCEPTANCE
FOR THE 2012 CLEAN
COMMUNITIES
PROGRAM**

Authorizing acceptance of a grant from the New Jersey Department of Environmental Protection for the 2012 Clean Communities Program in the amount of \$97,124.70.

***RESOLUTION NO. 302
RENEWAL FOR
SUBREGIONAL
TRANSPORTATION
PLANNING**

Freeholder Sutton moved and Freeholder Bertino seconded a motion authorizing a renewal grant contract with the South Jersey Transportation Authority for sub-regional transportation planning for the period from July 1, 2012, through June 30, 2013, for an amount not to exceed \$92,000.00.

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

***RESOLUTION NO. 303
AMENDING
RESOLUTIONS
REGARDING A GRANT
FROM THE NEW JERSEY
DIVISION OF ELECTIONS**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 240, adopted May 11, 2010, and Resolution No. 561, adopted October 12, 2010, regarding a grant from the New Jersey Division of Elections, to accept additional funding in the amount of \$45,432.72, for a total amendatory grant amount not to exceed \$203,227.91.

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

**RESOLUTION NO. 309
ACCEPTANCE OF A 2001
FORD CROWN VICTORIA
FOR THE ATLANTIC
COUNTY DEPARTMENT
OF PUBLIC SAFETY**

Freeholder Giordano moved and Freeholder Marino seconded a motion to accept a 2001 Ford Crown Victoria from Stafford Township Police Department for the Atlantic County Department of Public Safety for training purposes.

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

***Not in numerical order**

**RESOLUTION 310
MEMORANDUM OF
UNDERSTANDING FOR
THE HEALTHY
COMMUNITIES
INITIATIVE**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to execute a Memorandum of Understanding with Southern Jersey Family Medical Centers, Inc., to provide funding to the Atlantic County Division of Public Health for the Healthy Communities Initiative, for the period commencing December 1, 2011, and terminating November 30, 2012, in an amount not to exceed \$10,000.00.

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

**RESOLUTION NO. 311
ACCEPTANCE OF
DEEDS/EASEMENTS
FROM VARIOUS
GRANTORS IN
ACCORDANCE WITH
ATLANTIC COUNTY
PLANNING STANDARDS.**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to accept Deeds/Easements from various grantors in accordance with the Official County Map Right-of-Way Standards and the Land Development Standard.

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

**RESOLUTION NO. 312
RESOLUTION
AUTHORIZING THE
COUNTY TO SUBMIT THE
PROPOSED SEWER
SERVICE AREA (SSA)
MAPPING**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing the County to submit the proposed sewer service area (SSA) mapping to the New Jersey Department of Environmental Protection (NJDEP) to assist in developing a county-wide Wastewater Management system.

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

**RESOLUTION NO. 313
AGREEMENT TO
PARTICIPATE IN THE
ATLANTIC COUNTY
COOPERATIVE**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing an agreement with Manalapan-Englishtown Regional Board of Education to participate in the Atlantic County Cooperative, at no cost to the County.

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

**MOTON TO COMBINE
AND ADOPT
RESOLUTION NOS. 314,
315, 316, 317, AND 318**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to combine and adopt Resolution Nos. 314, 315, 316, 317 and 318 of 2012.

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

**RESOLUTION NO. 314
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Environmental Services, appropriated under the caption of Clean Communities 2012, the sum of \$97,124.70.

**RESOLUTION NO. 315
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Human Services, appropriated under the caption of Mental Health Administrator 2012, the sum of \$3,000.00.

**RESOLUTION NO. 316
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Human Services, appropriated under the caption of IV-D Law 2012, the sum of \$31,683.89.

**RESOLUTION NO. 317
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Environmental Protection, appropriated under the caption of the Open Space Acquisition FY11, the sum of \$900,000.00.

**RESOLUTION NO. 318
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Children & Families, Division of Youth & Family Services, appropriated under the caption of Detention Diversion 2012, the sum of \$38,544.00.

**RESOLUTION NO. 319
APPOINTMENT TO THE
ATLANTIC COUNTY
ADVISORY COMMISSION
ON WOMEN**

Freeholder Risley moved and Freeholder Sutton seconded a motion to approve the appointment of Margie Barham to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2015.

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

**RESOLUTION NO. 320
REAPPOINTMENTS TO
THE ATLANTIC COUNTY
PLANNING ADVISORY
BOARD**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the reappointment of Dennis McDonough and Joseph Nickels to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2015.

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

**RESOLUTION NO. 321
WITHDRAWN (5/29/12)**

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Marino reported on the Development Review Committee and distributed a synopsis of the Annual Report (2012).

Freeholder McDevitt reported on the Parks and Recreation Committee.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Marino congratulated the graduates of the Atlantic County Drug Court Program.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There were written communications received by this office for the period of May 16 to May 29, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:47 P.M. There being no comments, Chairman Formica closed the public portion at 4:47 P.M.

GOOD OF THE ORDER

Freeholder Risley commended the appointments of Margie Barham, Dennis McDonough and Joseph Nickles and noted they are fine people in the County.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Giordano seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:48 P.M.

Submitted by,

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