

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

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**Minutes of Meeting  
May 8, 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 McDevitt, followed by the Flag Salute led by Chairman Formica.

**ROLL CALL**

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

**MINUTES OF MEETING  
APRIL 17, 2012**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the April 17, 2012, minutes.

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

**MOTION TO SUSPEND  
THE RULES TO ALLOW  
MR. MARCO POLO  
SMIGLIANI TO SPEAK**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to suspend the rules to allow Mr. Marco Polo Smigliani to speak regarding a veterans' health care meeting in Vineland.

Mr. Smigliani announced that on Monday, June 4, at 1:00 p.m., is the NJ Memorial Home for Veterans, concerning Veterans healthcare. Also, on August 15 is the Salute Our Armed Forces Parade, on the Atlantic City Boardwalk.

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

**ORDINANCE NO. 8**

Freeholder Sutton moved and Freeholder Dase seconded a

**FINAL READING  
REVISING SPEED LIMITS  
ALONG DUERER STREET  
(CR 561)**

motion to adopt on final reading Ordinance No. 8-2012 revising speed limits along Duerer Street (CR 561) in the City of Egg Harbor City and the Townships of Mullica and Galloway.

Chairman Formica opened the meeting to the public for their input on Ordinance No. 8-2012 at 4:06 p.m. There being no comments, Chairman Formica closed the public portion at 4:06 p.m.

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

**\*RESOLUTION NO. 189  
FINAL READING  
ANNUAL OPEN SPACE  
TRUST FUND TAX 2012**

Freeholder Dase moved and Freeholder Sutton seconded a motion to adopt on final reading Resolution No. 189 Annual Open Space Trust Fund Tax 2012 for the rate of one half cent per \$100.00 valuation.

**\*Not in numerical order**

Chairman Formica opened the meeting to the public for their input on Resolution No. 189 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, Dase, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Garrett.

**RESOLUTION NO. 236  
AMENDING  
RESOLUTIONS  
REGARDING A  
CONTRACT FOR TO-  
WORK-ACTIVITIES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 400, adopted on August 9, 2011, and Resolution No. 54, adopted on January 24, 2012, regarding a contract with Atlantic Cape Community College for To-Work-Activities for an additional amount of \$13,750.00, for a total amendatory contract amount not to exceed \$93,750.00.

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

**RESOLUTION NO. 237  
AMENDING A  
RESOLUTION  
REGARDING AN  
AGREEMENT FOR PY  
2011 ATLANTIC COUNTY  
OUT OF SCHOOL YOUTH  
PROGRAMS**

Freeholder Giordano moved and Freeholder McDevitt seconded a motion to amend Resolution No. 372, adopted July, 26, 2011, regarding an agreement with various providers for PY 2011 Atlantic County Out of School Youth Programs to extend the term with Pathstone Corporation for the period from July 1, 2011, to August 30, 2012, at no additional cost to the County.

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

None. ABSENT: Garrett.

**RESOLUTION NO. 238  
AMENDING  
RESOLUTIONS  
REGARDING THE EARLY  
EMPLOYMENT  
INITIATIVE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 399, adopted August 9, 2011, and Resolution No. 53, adopted January 24, 2012, regarding a contract with Career Opportunity Development Inc., for the Early Employment Initiative for an additional amount not to exceed \$53,000.00, for a total amendatory contract amount not to exceed \$200,000.00.

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

**RESOLUTION NO. 239  
PROFESSIONAL  
SERVICES RENEWAL  
CONTRACT FOR  
MEDICAL DIRECTOR  
SERVICES FOR  
MEADOWVIEW NURSING  
HOME**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a renewal contract with Dr. Austin Gerber to provide services as Medical Director for Meadowview Nursing Home, the Division of Public Health and the Department of Public Safety, for the period commencing May 1, 2012, and terminating April 30, 2013, for an amount not to exceed \$38,000.00.

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

**RESOLUTION NO. 240  
AMENDING A  
RESOLUTION  
REGARDING AN  
AGREEMENT FOR THE  
OPERATION OF FAMILY  
SUCCESS CENTERS**

Freeholder Sutton moved and Freeholder McDevitt seconded a motion to amend Resolution No. 322, adopted June 28, 2011, regarding an agreement with Family Services Association for the operation of Family Success Centers for the Township of Egg Harbor and the City of Pleasantville, for the initial period commencing July 1, 2011, and terminating June 30, 2012, at no additional cost to the County.

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

**RESOLUTION NO. 241  
AGREEMENT FOR  
TECHNICAL ASSISTANCE  
ON WATER AND SOIL  
CONSERVATION  
MATTERS**

Freeholder Giordano moved and Freeholder Dase seconded a motion to approve an agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters for the period commencing January 1, 2012, and terminating December 31, 2012, for an amount not to exceed \$20,000.00.

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

**RESOLUTION NO. 242  
FOR MAINTENANCE  
SERVICES OF  
TRANSPORTATION  
SCHEDULING AND  
ROUTING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve a contract with Trapeze Software Group for maintenance services of transportation scheduling and routing, which is proprietary software used by the County, for the period commencing January 1, 2012, and terminating December 31, 2012, for an amount not to exceed \$17,750.00.

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

**RESOLUTION NO. 243  
AMENDING  
RESOLUTIONS TO  
ESTABLISH A POOL OF  
PROVIDERS FOR ON THE  
JOB TRAINING SERVICES  
(OJT) TO ADD ONE (1)  
ADDITIONAL VENDOR**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 626, adopted December 13, 2011, Resolution No. 82, adopted February 21, 2012, Resolution No. 118, adopted March 13, 2012 and Resolution No. 174, adopted April 3, 2012, to establish a pool of providers for On The Job Training Services (OJT) with various employers, to add Perfect Solutions Software, Inc., at no additional cost to the County.

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

**RESOLUTION NO. 244  
INTERGOVERNMENTAL  
SERVICES AGREEMENT  
FOR A SUMMER YOUTH  
EMPLOYMENT  
PROGRAM**

Freeholder Giordano moved and Freeholder Dase seconded a motion to authorize an intergovernmental services agreement with Cape May County Technical School District for a Summer Youth Employment Program, for the period commencing May 1, 2012, and terminating September 30, 2012, for an amount not to exceed \$9,733.00.

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

**RESOLUTION NO. 245  
AMENDING A  
RESOLUTION  
REGARDING INSURANCE  
FOR REAL AND  
PERSONAL PROPERTY**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 167, adopted March 27, 2012, regarding an agreement with Insurance Agencies, Inc., for real and personal property insurance for the County's vehicles in an amount not to exceed \$5,000.00, for a total amount not to exceed \$255,415.00.

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

**RESOLUTION NO. 246  
BID CONTRACT FOR  
FLOOR MAT RENTAL  
AND CLEANING  
SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion approving a bid contract with Health Mats Co. for floor mat rental and cleaning services, for a two-year period commencing May 1, 2012, through April 30, 2014, for the total sum not to exceed \$51,225.60.

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

**RESOLUTION NO. 247  
CHANGE ORDER NO. 1  
AND FINAL, CONTRACT  
FOR FIRE AND MILL  
ROADS SIGNAL  
IMPROVEMENTS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to approve change order No. 1 and final, contract with Diehl Electric Company, Inc., for Fire and Mill Roads signal improvements, for a net reduction of \$35,890.11, for a total amendatory contract amount of \$210,866.33.

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

**RESOLUTION NO. 248  
CHANGE ORDER NO. 1  
AND FINAL, CONTRACT  
FOR RESURFACING OF  
FIRST ROAD IN THE  
TOWN OF HAMMONTON**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve change order No. 1 and final, contract with Arawak Paving Co., Inc., for resurfacing of First Road in the Town of Hammonton for an increase of \$91,078.84, for a total amendatory contract amount of \$1,033,078.84.

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

**RESOLUTION NO. 249  
AMENDING RESOLUTION  
REGARDING  
ACCEPTANCE OF  
WORKFORCE  
INVESTMENT ACT  
FUNDS TO PROVIDE  
TRAINING PROGRAMS  
FOR ADULT,  
DISLOCATED WORKERS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend Resolution No. 331, adopted June 28, 2011, regarding acceptance of Workforce Investment Act funds from the New Jersey Department of Labor and Workforce Development for program year 2011 to provide training programs for adult, dislocated workers, for the period commencing July 1, 2011, and ending June 30, 2012, for the amount of \$36, 899.00.

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

**RESOLUTION NO. 250  
AGREEMENT TO  
ACCEPT FUNDING FOR  
CONTINUATION OF THE  
CHILDREN AND  
FAMILIES INITIATIVE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing an agreement with the New Jersey Department of Children and Families to accept funding for the continuation of the Children and Families Initiative during the period commencing July 1, 2012, and terminating June 30, 2013, in the amount of \$1,487,069.00.

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

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTION NOS. 251  
AND 252**

Freeholder Marino moved and Freeholder Giordano seconded a motion to combine and adopt Resolution Nos. 251 and 252.

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

**RESOLUTION NO. 251  
GRANT APPLICATION  
FOR THE ALCOHOL AND  
IMPAIRED DRIVING  
PROJECT**

Authorizing a grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving Project for the period commencing October 1, 2012, and terminating September 30, 2013, in the amount of \$72,350.00.

**RESOLUTION NO. 252  
GRANT APPLICATION  
FOR THE ATLANTIC  
COUNTY DRUG  
RECOGNITION EXPERTS  
(DRE) PROGRAM**

Authorizing a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Drug Recognition Experts (DRE) Program for the period commencing October 1, 2012, and terminating September 30, 2013, in the amount of \$48,000.00.

**RESOLUTION NO. 253  
EXECUTION AND  
RECORDING OF RIGHT  
OF WAY DEDICATION IN  
THE TOWNSHIP OF EGG  
HARBOR, BRIDGE  
STRUCTURE EH-17**

Freeholder Sutton moved and Freeholder Marino seconded a motion authorizing the execution and recording of a Right-of-Way Dedication from the County to the County over Block 4901, Lot 71, and Block 5001, Lot 1, in the Township of Egg Harbor over Miry Run, County Route 559, in order to replace Bridge Structure EH-17.

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

**RESOLUTION NO. 254  
AUTHORIZING THE USE  
OF COMPETITIVE  
CONTRACT PROCESS  
FOR THE PURCHASE OF  
A MAINTENANCE  
AGREEMENT FOR  
SOFTWARE AND  
HARDWARE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing the use of the competitive contracting process for the procurement of a maintenance agreement for the software and hardware for SirsiDynix Integrated Library System.

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

**RESOLUTION NO. 255  
ACCEPTANCE OF A  
DONATED VEHICLE**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to accept a donated 1983 Ford E-1 Fire Truck, VIN #1FDYD80U7DVA27600 from the Atlantic County Firefighters Association.

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

**RESOLUTION NO. 256  
WITHDRAWN (5-7-12)**

**RESOLUTION NO. 257  
ESTABLISHING AND  
MODIFYING CHANGE  
FUNDS**

Freeholder Sutton moved and Freeholder Dase seconded a motion to establish a change fund for the division of Parks and Recreation; Lake Lenape Reservation Office and Estell Manor Park Nature Center and modifying a change fund for the County Clerk and Public Health.

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

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTION NOS. 258,  
259, 260 and 261**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to combine and adopt Resolution Nos. 258, 259, 260 and 261.

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

**RESOLUTION NO. 258  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Office of the Attorney General, Division of State Police, under the caption of Forensic Coverdale FY2011, funds in the amount of \$75,604.58.

**RESOLUTION NO. 259  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, under the caption Click It or Ticket 2012, funds in the amount of \$4,000.00.

**RESOLUTION NO. 260  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Labor and Workforce Development, under the caption of WIA Adult 11-12, funds in the amount of \$22,417.00.

**RESOLUTION NO. 261  
CHAPTER 159**

Insert into the budget of the year 2012, from the State of New Jersey, Department of Labor and Workforce Development, under the caption WIA Dislocated Worker 11-12, funds in the amount of \$14,482.00.

**RESOLUTION NO. 262  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
CRIMINAL JUSTICE  
ADVISORY BOARD**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to appoint Ruth I. Chesarek to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2013.

The above-mentioned motion was adopted by the following roll

call: AYES: Bertino, Dase, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Garrett.

**RESOLUTION NO. 263  
AUTHORIZING CONSENT  
FOR A ROADWAY  
SOLICITATION EVENT  
BY THE ELWOOD  
VOLUNTEER FIRE  
COMPANY**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion authorizing consent for a roadway solicitation event by the Elwood Volunteer Fire Company, at the intersection of Elwood and Moss Mill Roads, Absecon, New Jersey, on Sunday, May 19, 2012, from 8:00 a.m. to 4:00 p.m.

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

**RESOLUTION NO. 264  
AUTHORIZING CONSENT  
FOR A ROADWAY  
SOLICITATION BY THE  
BUENA VISTA TOWNSHIP  
EMERGENCY MEDICAL  
SERVICES, INC.**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing consent for a roadway solicitation event by the Buena Vista Township Emergency Medical Services, Inc., at Five Points intersection at Tuckahoe Road and Landis Avenue/Cedar Avenue (CR 540) on Friday and Saturday, May 25 and 26, 2012, from 8:00 a.m. to dusk/6:00 p.m.

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

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Chairman Formica reported that the Senior Citizens would like to enact a \$1.00 fee for County Transportation. Board will investigate the feasibility.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Freeholder McDevitt announced the County High School Championship crew racing from 10:00 a.m. to 5:00 p.m., on Sunday, May 13, 2012, at Lake Lenape.

**WRITTEN  
COMMUNICATIONS AND  
PETITIONS**

There were no written communications received by this office for the period of May 1, to May 8, 2012.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:37 p.m.

Sheriff Frank Balles announced the success of the Safe Surrender Program held from April 21 to 25, 2012,

There being further comments, Chairman Formica closed the public portion at 4:40 p.m.

**GOOD OF THE ORDER**

Freeholder Sutton announced the Elvis Tribute Concert to benefit Linwood Volunteer Fire Company scheduled for



Saturday, June 16, at 8:00 p.m.

**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 4:45 P.M.

**Submitted by,**

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