

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY GOVERNMENT COMPLEX
5909 MAIN STREET
MAYS LANDING, NJ 08330**

~ ~ ~

**Minutes of Meeting
June 19, 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 4:00 p.m., Daylight Savings Time, on the above mentioned date, at the County Government Complex, 5909 Main Street, Mays Landing, and 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 of Atlantic City, the Mainland Journal, posted on the bulletin boards at the County Office Building, 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 Dase, 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
MAY 29, 2012**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the May 29, 2012, minutes.

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

**BOND ORDINANCE NO.
3-2012
FINAL READING
PROVIDING FOR A
COUNTY
CONTRIBUTION
TOWARDS THE
CONSTRUCTION OF THE
SCIENCE TECHNOLOGY
ENGINEERING AND
MATH ("STEM")
BUILDING AT AND FOR
ATLANTIC CAPE
COMMUNITY COLLEGE**

Freeholder Sutton moved and Freeholder Dase seconded a motion to adopt on final reading Bond Ordinance No. 3-2012, providing for a County contribution towards the construction of the Science Technology Engineering and Math ("STEM") Building at and for Atlantic Cape Community College, located within the County of Atlantic, State of New Jersey (the "County") appropriating \$4,505,000 therefor and authorizing the issuance of \$4,505,000 bond or notes of the County for financing such appropriation.

Chairman Formica opened the meeting to the public for their input on Bond Ordinance No. 3-2012 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, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

**BOND ORDINANCE NO. 4-2012
FIRST READING
PROVIDING FOR THE
UNDERTAKING OF
CAPITAL PROJECTS FOR**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to introduce on first reading Bond Ordinance No. 4-2012, providing for the undertaking of capital projects for Fiscal Year 2013 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey, appropriating \$1,500,000 therefor and authorizing the

**FISCAL YEAR 2013 BY
AND FOR THE ATLANTIC
CAPE COMMUNITY
COLEGE**

issuance of \$1,500,000 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. 10-2012
FIRST READING
ESTABLISHING NO-
PASSING ZONES ALONG
DUERER STREET (RT.
561) IN THE CITY OF
EGG HARBOR AND
OTHER COUNTY
MUNICIPALITIES**

Freeholder Bertino moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 10-2012 establishing No-Passing Zones along Duerer Street (Rt. 561) in the City of Egg Harbor and the Townships of Mullica and Galloway, Old Tilton Road (CR 687) in the City of Pleasantville and the Township of Egg Harbor and Eleventh Avenue (CR 669) in the Township of Weymouth and the City of Estell Manor, Atlantic 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

**MOTION TO MOVE
ORDINANCE NO. 11-2012
TO END OF AGENDA
AND SUSPEND RULES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to move Ordinance No. 11-2012 to the end of the Agenda and suspend rules to permit Atlantic County Utilities Authority (ACUA) President Rich Dovey to provide a presentation.

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. 329
PROFESSIONAL
SERVICES AGREEMENT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve a professional service contract with Pharma-Care, Inc., for pharmaceutical consulting services for

**FOR PHARMACEUTICAL
CONSULTING SERVICES**

Meadowview Nursing Home, for the period commencing June 1, 2012, and terminating May 31, 2013, for an amount not to exceed \$31,900.00.

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 330
COOPERATION
AGREEMENTS WITH
PARTICIPATING
MUNICIPALITIES
REGARDING BLOCK
GRANT FUNDING**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing Cooperation Agreements with participating Atlantic County municipalities regarding the Community Development Block Grant Funding and Home Investment Partnership Program, for the three years of the approved urban county period (Federal Fiscal Years 2013, 2014 and 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 331
AGREEMENT TO
PROVIDE
ENVIRONMENTAL
HEALTH AND
HAZARDOUS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing a contract with the City of Atlantic City for the City to provide environmental health services within the jurisdiction of Atlantic City, beginning January 1, 2012, and ending December 31, 2012, for an amount not to exceed \$48,000.00.

**MATERIALS RESPONSE
SERVICES**

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. 332
AGREEMENT FOR A
SUMMER YOUTH
EMPLOYMENT
PROGRAM**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a contract with Atlantic Cape Community College, for the period from April 15, 2012, to September 30, 2012, for a Summer Youth Employment Program, for an amount not to exceed \$52,374.00.

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. 333
AGREEMENT TO AUDIT
AND REVIEW ALL OF
THE COUNTY'S
TELEPHONE LINES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing a professional services agreement with Premier Telecom Consulting to audit and review all of the County's telephone lines to determine if any cost savings may be realized for the period commencing July 1, 2012, and terminating December 31, 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. 334
EQUIPMENT USE
AGREEMENT**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing an equipment-use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission, whereby the Commission will transfer to the County various equipment, commencing July 1, 2012, and terminating June 30, 2013, and the County shall assume liability, if any, for normal maintenance, repairs and damages up to a maximum amount of \$1,000.00.

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. 335
ONLINE ACCESS
AGREEMENT FOR
PARTICIPATION IN THE
ONLINE ACCESS
PROGRAM**

Freeholder Bertino moved and Freeholder Giordano seconded a motion authorizing an Online Access Agreement with the New Jersey Motor Vehicle Commission, for a five (5) year term, commencing on November 9, 2011, and terminating November 9, 2015, for a total amount not to exceed \$750.00.

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. 336
INCREASING
EXPENDITURES FOR
OUTSIDE LEGAL
SERVICES**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing an increase in expenditures for outside legal services from \$325,000.00 to \$650,000.00, with the additional amount being allocated to litigation matters.

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. 337
RESCINDING
RESOLUTION NO. 318 TO
CORRECT GRANT TITLE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion rescinding Resolution No. 318, adopted May 29, 2012, and adopting Resolution No. 337 in order to change the grant title name to Community Justice.

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. 338
AGREEMENT FOR FIRE
AND SECURITY ALARM
MONITORING AND
SECURITY**

Freeholder Garrett moved and Freeholder Giordano seconded a motion authorizing a professional services agreement for an integrated security alarm, surveillance and access control equipment in more than forty (40) County buildings, as well as real time services, with Atlantic Coast Alarm, for the period commencing June 1, 2012, and terminating May 31, 2016, for a total contract amount not to exceed \$3,333,777.00.

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. 339
BID CONTRACT TO
PROVIDE SECURITY
GUARD SERVICES**

Freeholder Garrett moved and Freeholder Marino seconded a motion authorizing a bid contract with Security Guard, Inc., t/a Tri County Security, for security guard services to Atlantic County for a two-year period, commencing July 1, 2012, through June 30, 2014, for the adjusted total sum not to exceed \$895,504.64.

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. 340
BID CONTRACT TO
FURNISH AND DELIVER
KITCHEN AND
CATERING SUPPLIES**

Freeholder Giordano moved and Freeholder Risley seconded a motion authorizing a bid contract with various vendors to furnish and deliver kitchen and catering supplies to the members of the Atlantic County Cooperative for the total sum not to exceed \$57,028.07.

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. 341
BID CONTRACT TO
FURNISH AND DELIVER
A HIGH PRESSURE
BREATHING SYSTEM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion authorizing a bid contract with Continental Fire & Safety, Inc., to furnish and deliver a high pressure breathing system for the total sum not to exceed \$38,540.00.

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. 342
EXECUTING THE
ATLANTIC COUNTY
CONSORTIUM
AGREEMENT FOR
FEDERAL FISCAL
YEARS 2013, 2014 AND
2015**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing the Atlantic County HOME Consortium Agreement with Egg Harbor City and the Town of Hammonton for Federal Fiscal Years 2013, 2014 and 2015, coinciding with the urban county qualification period.

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. 343
GRANT FUNDING FOR
WORKFORCE
INVESTMENT ACT FOR**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to apply for and accept a Workforce Investment Act grant, and execute any subsequent agreements, with the New Jersey State Department of Labor & Workforce Development

**ADULT AND
DISLOCATED WORKER
SERVICES**

for the Adult and Dislocated Worker Services, for the PY 2012 period, commencing July 1, 2012, and terminating June 30, 2013, for funding in the amount of \$3,122,381.00.

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. 344
GRANT FUNDING FOR
WORKFORCE
INVESTMENT ACT
YOUTH AWARD**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to apply for and accept a Workforce Investment Act grant, and execute any subsequent agreements, with the New Jersey Department of Labor & Workforce Development for Youth Programs and Services, for the PY 2012 period, commencing July 1, 2012, and terminating June 30, 2013, for funding in the amount of \$1,727,180.00.

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. 345
GRANT APPLICATION
THE 2012 EDWARD
BYRNE MEMORIAL
JUSTICE ASSISTANCE
GRANT**

Freeholder Sutton moved and Freeholder Giordano seconded a motion authorizing a grant application to the New Jersey Division of Criminal Justice for funding of the Edward Byrne Memorial Grant for the Multi-jurisdictional Gang, Gun and Narcotics Strike Force, for the period from July 1, 2012, to June 30, 2013, in an amount not to exceed \$167,006.00.

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. 346
RENEWAL LEASE
AGREEMENT FOR 39
PARKING SPACES IN
THE CITY OF
PLEASANTVILLE**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing a lease with the City of Pleasantville for the rental of 39 (thirty-nine) parking spaces at 115 Washington Avenue for employees working for the Workforce Investment Board, for one year commencing January 1, 2012, for an amount not to exceed \$42,120.00.

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. 347
MEMORANDUM OF
UNDERSTANDING**

Freeholder Giordano moved and Freeholder Garrett seconded a motion authorizing a Memorandum of Understanding with the County of Cape May and the Atlantic Cape May Workforce Investment Board for the period commencing July 1, 2012, and terminating June 30, 2013.

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. 348
ESTABLISHING A
DEDICATED TRUST BY
RIDER FOR DONATIONS
FOR THE ATLANTIC
COUNTY ANIMAL
SHELTER**

Freeholder Giordano moved and Freeholder Bertino seconded a motion requesting the Director of the Division of Local Government Services to grant approval to receive donations for the Atlantic County Animal Shelter and to expend such donations from the Trust Funds pursuant to N.J.S.A. 40A:5-29.

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. 349
AUTHORIZING SALE OF
SPENT SHELL CASINGS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing the sale of spent shell casings by online auction to be conducted by GovDeals, between July 1, 2012, at 9:00 a.m., and July 15, 2012, at 6:00 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. 350
ACCEPTANCE OF
DEEDS/EASEMENTS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion authorizing the acceptance of 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, Dase, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 351,
352 AND 353**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 351, 352 and 353.

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. 351
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of WIA Adult 12-13, the sum of \$130,632.00.

**RESOLUTION NO. 352
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of WIA Dislocated Worker 12-13, the sum of \$207,238.00

**RESOLUTION NO. 353
CHAPTER 159**

Insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of WIA Youth 12-13, the sum of \$1,727,180.00.

**RESOLUTION NO. 354
AMENDING A
RESOLUTION
REGARDING AN
INTERGOVERNMENTAL
AGREEMENT FOR THE
ADMINISTRATION OF
THE HOMELESSNESS
PREVENTION AND
RAPID RECOVERY
PROGRAM (HPRP)**

Freeholder Sutton moved and Freeholder Garrett seconded a motion amending Resolution No. 543, adopted September 29, 2009, and authorizing an amendatory contract with the Atlantic County Improvement Authority to perform various administrative services in connection with the County's Homelessness Prevention & Rapid Recovery Program (HPRP) grant, for the term commencing September 1, 2010, and terminating December 31, 2012, for an additional amount not to exceed \$10,494.00, for a total contract amount not to exceed \$19,394.00.

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.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 355,
356, 357 AND 358**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to adopt and combine Resolution Nos. 355, 356, 357 and 358, Roadway Solicitation.

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. 355
AUTHORIZING
CONSENT FOR A
ROADWAY
SOLICITATION EVENT**

Authorizing consent for Roadway Solicitation Event by Farmington Volunteer Fire Company No. 4, at the intersection of Delilah Road (CR 646) and Fire Road (CR 651) on Saturday, July 7, 2012, 9:00 a.m. to 4:00 p.m., with a rain date of Saturday, July 21, 2012.

**RESOLUTION NO. 356
AUTHORIZING
CONSENT FOR A
ROADWAY**

Authorizing consent for a Roadway Solicitation Event by the Pleasantville Junior Jokers Football, at the intersection of Delilah Road (CR 646) and Main Street (CR 585) on Saturday, July 7, 2012, 9:00 a.m. to 2:00 p.m.

SOLICITATION EVENT

RESOLUTION NO. 357 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT

Authorizing consent for a Roadway Solicitation Event by the Veterans of Foreign Wars Brigantine Memorial Post 6964, at the intersection of West Brigantine Avenue (CR 87) and 14th Street, on Sunday, July 1, 2012, 10:00 a.m. to 2:00 p.m.

RESOLUTION NO. 358 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT

Authorizing consent for a Roadway Solicitation Event by the Brigantine PBA Local 204, at the intersection of West Brigantine Avenue (CR 87) and 14th Street, on Sunday, July 15, 2012, 8:00 a.m. to 5:00 p.m.

RESOLUTION NO. 359 WITHDRAWN

ORDINANCE NO. 11 FIRST READING AUTHORIZING EXECUTION AND INDEMNIFICATION AND RELATED AGREEMENTS WITH NEWCO WASTE SYSTEMS OF NEW JERSEY, INC. AND ITS PARENTS AND THE ATLANTIC COUNTY UTILITIES AUTHORITY CONCERNING PINELANDS PARK SANITARY LANDFILL, LOCATED IN EGG HARBOR TOWNSHIP

Freeholder Risley moved and Freeholder Sutton seconded a motion to introduce on First Reading Ordinance No. 11-2012, authorizing execution and indemnification and related agreements with Newco Waste Systems of New Jersey, Inc., (NEWCO) and its parent company and the Atlantic County Utilities Authority concerning Pinelands Park Sanitary Landfill, located in Egg Harbor Township.

Chairman Formica opened the meeting to the public for their input on Ordinance No. 11-2012 at 4:23 p.m.

Atlantic County Utilities Authority President Rick Dovey presented an overview of the indemnification and related agreements with Newco Waste Systems of New Jersey, Inc., as referenced in Atlantic County Ordinance No. 11-2012.

Attorney Sal Perillo, former Atlantic County Counsel and Richard A. Palusso, President of Cornerstone Environmental Group, the company that provided the estimate of closing Pinelands Park Landfill closure, spoke in favor of Ordinance No. 11-2012.

A lengthy discussion ensued with questions from Freeholders and responses from Rick Dovey, Sal Perillo and Richard Palusso.

There being no further comments, Chairman Formica closed the public portion at 4:50 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 Giordano reported that the 911 Central Dispatch Committee will meet on Thursday, June 21st, regarding the selection of a location for the building.

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 from June 6, 2012, to June 19, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:51 p.m.

Hamilton Township Committeewoman Aline Dix referenced a No Parking Ordinance on Leipzig Avenue and recommended that directions be posted to direct people to park on the paved parking lot, instead of Leipzig Avenue.

There being further comments, Chairman Formica closed the public portion at 4:53 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder moved and Freeholder seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:54 p.m.

Submitted by,

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