

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

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**Minutes of Meeting  
June 5, 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 4:04 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 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 15, 2012**

Freeholder Marino moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the May 15, 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.

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

Freeholder Sutton moved and Freeholder Giordano seconded a motion to introduce on first 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 \$4,505,000.00 therefor and authorizing the issuance of \$4,505,000.00 Bonds or Notes of the County for financing such appropriation.

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. 322  
GOVERNING BODY  
CERTIFICATION OF THE  
ANNUAL AUDIT**

Freeholder Giordano moved and Freeholder Dase seconded a motion to adopt the Certification of the Annual Audit of 2011.

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. 323  
GRANT FOR THE  
ALLIANCE TO PREVENT  
ALCOHOLISM AND  
DRUG ABUSE PROGRAM**

Freeholder Garrett moved and Freeholder Giordano seconded a motion to accept a grant from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Alliance to prevent Alcoholism and Drug Abuse, for the period commencing January 1, 2012, and terminating December 31, 2012, in an amount not to exceed \$369,858.00.

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. 324  
INTERGOVERNMENTAL  
AGREEMENTS FOR  
DRUG AND ALCOHOL  
EDUCATION AND  
PREVENTION SERVICES**

Freeholder Garrett moved and Freeholder Sutton seconded a motion authorizing agreements with various municipalities to conduct drug and alcohol education and prevention programs during the period commencing January 1, 2012, and terminating December 31, 2012, for a total amount for all contracts not to exceed \$300,280.00.

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. 325  
BID CONTRACT FOR  
LOCK REPAIR AT  
VARIOUS ATLANTIC  
COUNTY FACILITIES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion authorizing a bid contract with Marlee Contractors, LLC, for lock repair at the Atlantic County Courts Complex, Civil Courthouse, Youth Center (Harborfields) and the Justice Facility for a two-year period commencing June 1, 2012, to May 31, 2014, for the sum not to exceed \$63,475.00.

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. 326  
SUPPLEMENTAL BID  
CONTRACT FOR  
MEDICAL SUPPLIES FOR  
MEMBERS OF THE  
ATLANTIC COUNTY  
COOPERATIVE**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a supplemental bid contract with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative, for the period ending March 31, 2013, for the total sum not to exceed \$227,598.08.

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. 327  
APPOINTMENT TO THE  
ATLANTIC COUNTY  
PARKS AND  
ENVIRONMENT  
ADVISORY  
COMMISSION**

Freeholder Dase moved and Freeholder Giordano seconded a motion to approve the appointment of Michele J. Bellinger to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 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. 328  
REAPPOINTMENTS TO  
THE BOARD OF  
EDUCATION OF THE  
SPECIAL SERVICES  
SCHOOL DISTRICT AND  
THE VOCATIONAL  
SCHOOL DISTRICT**

Freeholder Sutton moved and Freeholder Dase seconded a motion approving the reappointment of Norman Hirschfield and Joseph F. Zondlo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 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

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Freeholder Giordano announced that the 911 Central Dispatch Committee will meet immediately following this Freeholder Meeting to discuss the location of the future central dispatch center.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

NJAC this week.

**WRITTEN  
COMMUNICATIONS  
AND PETITIONS**

There were written communications received by this office for the period of May 30 to June 5, 2012.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:20 p.m. There being no comments, Chairman Formica closed the public portion at 4:20 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 Marino moved and Freeholder McDevitt seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:21 p.m.

**Submitted by,**

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