

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

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**Minutes of Meeting  
August 14, 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 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 McDevitt, followed by the Flag Salute led by Chairman Formica.

**ROLL CALL**

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

**MINUTES OF MEETING  
July 17, 2012**

Freeholder Marino moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the July 17, 2012, Minutes.

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

**RESOLUTION NO. 438  
APPROVING FIVE-YEAR  
CAPITAL PLANS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to approve the 2012 five-year capital plans as submitted by the County Clerk, the Surrogate and the Sheriff.

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

**RESOLUTION NO. 439  
SUB-GRANT RENEWAL  
CONTRACTS FOR AREA**

Freeholder Sutton moved and Freeholder Dase seconded a motion to authorize sub-grant renewal contracts with various units of the County for a six (6) month period commencing

**PLAN GRANT PROGRAM SERVICES**

July 1, 2012, until December 31, 2012. The additional sum of \$38,271.00 is for additional services to be provided by the vendors, with the entire year being a total of \$1,919,810.00.

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

**RESOLUTION NO. 440  
AGREEMENT TO  
PROVIDE A RECOVERY  
SYSTEM FOR LIBRARY  
MATERIALS**

Freeholder Bertino moved and Freeholder Garrett seconded a motion to authorize a contract with Unique Management Services, Inc., to provide for a recovery system for library services, for the period commencing September 1, 2012, and terminating August 31, 2013, for an amount not to exceed \$8,000.00.

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

**RESOLUTION NO 441  
AGREEMENT RENEWAL  
TO PROVIDE FOOD AND  
FOOD SERVICE  
MANAGEMENT AT THE  
JUSTICE FACILITY**

Freeholder Giordano moved and Freeholder Dase seconded a motion to approve a renewal contact with Aramark Correctional Services Inc. for the period commencing August 1, 2012, and terminating July 31, 2013, for the provision of food service at the Atlantic County Justice Facility, for sum not to exceed \$1,422,796.19.

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

**RESOLUTION NO. 442  
CONTRACT WITH  
RUTGERS UNIVERSITY  
FOR OPERATION OF  
THE COUNTY  
COOPERATIVE  
EXTENSION**

Freeholder Bertino moved and Freeholder Garrett seconded a motion to authorize a contract with Rutgers University, whereby the County of Atlantic will provide funds to the Cooperative Extension Service to be used for the salaries of program staff members, for the period from January 1, 2012, through December 31, 2012, an amount not to exceed \$248,860.00.

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

**RESOLUTION NO. 443  
EUS CONTRACT TO  
PREPARE THE ANNUAL  
COUNTY INDIRECT  
COST ALLOCATION  
PLAN**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to approve an extraordinary unsepcifiable services contract with Technical Analysts for Government, Inc., for establishment of an indirect Cost Allocation Plan, based upon 2012 costs, for recovery purposes during 2013, and preparation of Final 2012 and Provisional 2013 Title IV-D Facilities Cost Claims, for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 444  
AMENDING  
RESOLUTION FOR  
ADDITIONAL  
ENGINEERING  
SERVICES FOR THE  
REHABILITATION OF  
THE JOHN F. KENNEDY  
BRIDGE (EH-48)**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend Resolution No. 51, adopted January 24, 2012, regarding a professional services agreement with Johnson, Mirmiran and Thompson (JMT) to provide additional engineering design services and permit acquisition for superstructure rehabilitation of John F. Kennedy Bridge (EH-48) in Egg Harbor Township and Longport, for an additional sum not to exceed \$19,100.00, and to extend the contract date from January 31, 2013, to May 31, 2013, for a total contract amount not to exceed \$198,700.00.

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

**RESOLUTION NO. 445  
AMENDING  
RESOLUTION TO  
EXECUTE  
MEMORANDUMS OF  
UNDERSTANDING**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 387, adopted July 17, 2012, to execute Memorandums of Understanding with the One Stop System Partners for employment training services, to add partners, contingent upon approval of each agreement by the Workforce Investment Board (WIB), for the period commencing July 1, 2012, and terminating June 30, 2013, at no cost to the County.

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

**RESOLUTION NO. 446  
CONTRACT TO  
PROVIDE TO-WORK  
ACTIVITIES FOR WORK  
FIRST NEW JERSEY  
(WFNJ) RECIPIENTS**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize contracts to fund various vendors for a To-Work-Activities Program for Work First New Jersey (WFNJ) recipients, for the period commencing July 1, 2012, and terminating June 30, 2013, for a total amount not to exceed \$830,891.00.

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

**RESOLUTION NO. 447  
INTERGOVERNMENTAL  
SERVICES AGREEMENT  
FOR A PUBLIC SECTOR**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize a contract between Atlantic Cape May Workforce Investment Board and the Atlantic County Department of Public Works for a Public Sector Subsidized

**SUBSIDIZED  
EMPLOYMENT  
PROGRAM**

Employment Program in Atlantic County, for the period from July 1, 2012, to June 30, 2013, for an amount not to exceed \$247,000.00.

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

**RESOLUTION NO. 448  
INTERGOVERNMENTAL  
SERVICES AGREEMENT  
FOR A PUBLIC SECTOR  
UNSUBSIDIZED  
EMPLOYMENT  
PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into contracts with vendors to provide employment transition services for Work First New Jersey (WFNJ) participants, for the period from July 1, 2012, to June 30, 2013, for the amount of \$143,163.00.

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

**RESOLUTION NO. 449  
CONTRACT TO  
PROVIDE EARLY  
EMPLOYMENT  
INITIATIVE PROGRAM**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to enter into contracts with vendors for the Early Employment Initiative Program, for the period commencing July 1, 2012, and terminating June 30, 2013, for the amount of \$204,297.00.

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

**RESOLUTION NO. 450  
AMENDING  
RESOLUTIONS TO  
EXTEND THE TERM  
DATE ONLY FOR  
ENGINEERING DESIGN  
IMPROVEMENTS**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to amend Resolution No. 616, adopted November 15, 2005, and Resolution No. 270, adopted May 31, 2011, and to enter into a third amendatory contract with Gannett Fleming Inc., for final engineering design efforts for Fire and Mill Roads in Egg Harbor Township to extend the termination date to May 31, 2013, at no additional charge.

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

**RESOLUTION NO. 451  
BID CONTRACT FOR  
BUILDING  
MANAGEMENT SYSTEM,**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize a bid contract with Peterson Service Company, Inc., for building management system, automatic temperature control and energy conservation control system

**AUTOMATIC  
TEMPERATURE  
CONTROL AND ENERGY  
CONSERVATION  
CONTROL**

services, for the total sum not to exceed \$85,980.00.

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

**RESOLUTION NO. 452  
BID CONTRACT FOR  
FIRE SERVICE  
CONNECTION AT THE  
HISTORIC JUSTICE  
FACILITY**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to approve a bid contract with Rich Fire Protection Company, Inc., to provide fire service connection at the Historic Justice Facility, for the total sum not to exceed \$94,153.00.

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

**RESOLUTION NO. 453  
CHANGE ORDER FOR  
REPAVING OF W.  
DUERER STREET**

Freeholder Giordano moved and Freeholder Dase seconded a motion to approve Change Order No. 1 and final to contract with A.E. Stone, Inc., for repaving of West Duerer Street, Section 4B-4F in the Township of Galloway, for a net decrease of \$54,756.17, for a total amendatory contract amount of \$1,125,721.40.

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

**RESOLUTION NO. 454  
CHANGE ORDER FOR  
IMPROVEMENTS TO  
JIMMIE LEEDS ROAD  
AND SIXTH AVENUE  
INTERSECTIONS**

Freeholder Dase moved and Freeholder Sutton seconded a motion to approve Change Order No. 1 and final to contract with Defalco & Bisconti for improvements to Jimmie Leeds Road and Sixth Avenue intersections in Galloway Township, with a net increase of \$123,951.23, for a total amendatory contract amount of \$1,336,374.23

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

**RESOLUTION NO. 455  
GRANT ACCEPTANCE  
FOR HISTORICAL  
PROJECTS AND  
PROGRAMS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to accept a grant from the New Jersey Historical Commission, for the period commencing August 1, 2012, and terminating July 31, 2013, for local history projects and programs, for funds in the amount of \$8,249.00.

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

**RESOLUTION NO. 456  
GRANT ACCEPTANCE  
FOR THE WORKFORCE  
DEVELOPMENT  
PARTNERSHIP  
PROGRAM**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to accept a grant from the New Jersey Department of Labor and Workforce Development for the Workforce Development Partnership Program, for the period commencing July 1, 2012, and ending June 30, 2013, for funds in the amount of \$27,002.00.

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

**RESOLUTION NO. 457  
LEASE AGREEMENT AT  
THE ONE STOP CAREER  
CENTER IN  
PLEASANTVILLE**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a revenue generating lease agreement between the County of Atlantic, the Atlantic Cape May Workforce Investment Board and Family Service Association at the One Stop Career Center in Pleasantville, for approximately 2, 480 square feet, for a period from July 1, 2012, to June 30, 2013, for rental income in the amount of \$46,000.00.

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

**RESOLUTION NO. 458  
AMENDING A  
RESOLUTION  
CHANGING THE  
LOCATION OF A  
REGULAR MEETING**

Freeholder Sutton moved and Freeholder Marino seconded a motion amending Resolution No. 3-2012, and changing the location of the regular meeting scheduled for September 11, 2012, from the Stillwater Building, Northfield, New Jersey, to the County Government Complex, 5909 Main Street, Mays Landing, New Jersey, and informing the newspapers.

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

**RESOLUTION NO. 459  
AMENDING A  
RESOLUTION  
CHANGING THE  
LOCATION OF A  
REGULAR MEETING**

Freeholder Sutton moved and Freeholder Giordano seconded a motion amending Resolution No. 3-2012, and changing the location of the regular meeting scheduled for October 2, 2012, from the Stillwater Building, Northfield, New Jersey, to the County Government Complex, 5909 Main Street, Mays Landing, New Jersey, and informing the newspapers.

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

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Freeholder Marino reported on the Planning Advisory Board meeting concerning the public/private partnership transportation assistance project and the designated shuttle routes.

Freeholder Bertino reported on the Solid Waste Oversight Committee and stated that the Department of Environmental Protection certified the amendments.

Freeholder Giordano reported that the 911 Central Dispatch Committee traveled to Monmouth County for a tour of its Central Dispatch facility.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Freeholder Marino reported that the New Jersey Turnpike Authority will hold a public hearing at the Galloway Township Municipal Building on Wednesday, August 22, 4:00 p.m. to 7:00 p.m., to discuss Garden State Parkway Exits 41 and 44. Freeholder Dase noted that Regional Planning Department Head Joseph Maher will make a presentation at the public hearing.

Freeholder Giordano mentioned that several Atlantic County municipalities received a \$500,000.00 grant for bicycles.

**WRITTEN COMMUNICATIONS AND PETITIONS**

There were no written communications received by this office for the period of August 1, 2012, through August 14, 2012.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:46 p.m.

Robert Murray (2925 Cologne Avenue, Galloway Twp., New Jersey), inquired regarding the progress of Cologne Avenue.

There being further comments, Chairman Formica closed the public portion at 4:57 p.m.

**GOOD OF THE ORDER**

Freeholder McDevitt stated it was an honor to witness Mr. Bill French being recognized as a recipient of the Congressional Gold Medal.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:58 p.m.

**Submitted by,**

**Sonya G. Harris**

