

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

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**Minutes of Meeting  
August 28, 2012**

**CALL TO ORDER**

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Presiding Chairman Frank V. Giordano at 4:00 p.m., Daylight Savings Time, on the above mentioned date, at the County Government Complex, 5909 Main Street, Mays Landing, New Jersey.

**OPEN PUBLIC  
MEETING  
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Presiding Chairman Frank V. Giordano 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 Sutton, followed by the Flag Salute led by Presiding Chairman Giordano.

**ROLL CALL**

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

**MINUTES OF MEETING  
JULY 31, 2012**

Freeholder Dase moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the minutes of July 31, 2012.

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

**INTERVIEW**

Interview of Bonnie Lindaw for County Treasurer and nomination as Chief Financial Officer.

**MOTION TO MOVE  
RESOLUTION NO. 474  
TO TOP OF AGENDA**

Freeholder Marino moved and Freeholder Bertino seconded a motion to move Resolution No. 474 to top of Agenda.

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

**RESOLUTION NO. 474  
APPOINTMENT OF  
ATLANTIC COUNTY**

Freeholder Sutton moved and Freeholder Marino seconded a motion approving the nomination and appointment of Bonnie Lindaw as Atlantic County Treasurer and Chief Financial officer,

**TREASURER / CHIEF  
FINANCIAL OFFICER**

for a term to begin September 1, 2012, and expire December 31, 2012.

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

**ORDINANCE NO. 13 –  
FINAL READING  
VACATE AND  
ABANDON A SIGHT  
TRIANGLE EASEMENT**

Freeholder Marino moved and Freeholder Bertino seconded a motion to adopt on final reading Ordinance No. 13, to vacate and abandon a sight triangle easement across part of Lot 59 in Block 16.01, along Tilton Road in the City of Northfield, New Jersey.

**IN THE CITY OF  
NORTHFIELD**

Presiding Chairman Giordano opened the meeting to the public for their input on Ordinance No. 13-2012 at 4:10 p.m. There being no comments, Presiding Chairman Giordano closed the public portion at 4:10 p.m.

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

**RESOLUTION NO. 460  
AGREEMENT FOR PY  
2012 ATLANTIC  
COUNTY IN-SCHOOL  
AND OUT-OF-SCHOOL  
YOUTH PROGRAMS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a contract with various providers for PY 2012 Atlantic County In-School and Out of School Youth Programs, for the period from July 1, 2012, to June 30, 2013.

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

**RESOLUTION NO. 461  
CONTRACT FOR  
CLINICAL  
OBSERVATION  
MEADOWVIEW  
NURSING HOME AND  
PUBLIC HEALTH  
CLINICS**

Freeholder Marino moved and Freeholder Dase seconded a motion to authorize a renewal contract with Atlantic Cape Community College with respect to observation by the students at the Meadowview Nursing Home and the Public Health Clinics, during the period September 1, 2012, through August 31, 2013, at no cost to the County.

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

**RESOLUTION NO. 462  
FOR CLINICAL  
OBSERVATION AT  
MEADOWVIEW  
NURSING HOME**

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a renewal contract with the Atlantic County Institute of Technology with respect to observation by practical nursing students at Meadowview Nursing Home operated by the Department of Human Services, for the period commencing September 1, 2012, through August 31, 2013, at no cost to the County.

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

**RESOLUTION NO. 463  
AMENDATORY  
AGREEMENT FOR  
MAINTENANCE  
SERVICES FOR  
UPGRADED CLINICAL  
AND FINANCIAL  
PROPRIETARY  
SOFTWARE USED BY  
MEADOWVIEW  
NURSING**

Freeholder Sutton moved and Freeholder Marino seconded a motion to amend Resolution No. 392, adopted on July 17, 2012, and to authorize an amendatory contract with MDI Achieve, Inc., due to a price increase of \$142.00, for maintenance services for upgraded clinical and financial proprietary software used by Meadowview Nursing Home, for the period commencing January 1, 2012, and terminating December 31, 2012, for an amount not to exceed \$7,234.00.

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

**RESOLUTION NO. 464  
AMENDING  
RESOLUTION TO  
PREPARE THE  
ANNUAL COUNTY  
INDIRECT COST  
ALLOCATION PLAN**

Freeholder Sutton moved and Freeholder Marino seconded a motion to amend Resolution No. 443, adopted on August 14, 2012, as to establishing dates for recovery purposes and authorizes a contract with Technical Analysts for Government Inc. for establishment of an indirect Cost Allocation Plan for 2011 for recovery purposes in 2013, and preparation of Final 2011 and provisional 2013 Title IV-D Facilities Cost Claims, with a term of August 1, 2012, to July 31, 2013, for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 465  
PROFESSIONAL  
SERVICES  
AGREEMENT FOR  
ENGINEERING AND  
INSPECTION  
SERVICES FOR  
ROADWAY  
IMPROVEMENTS**

Freeholder McDevitt moved and Freeholder Sutton seconded a motion to authorize a professional services agreement with Maser Engineering for the provision of engineering inspection services for roadway improvements at Pomona Road in Galloway and Hamilton Townships, for the period commencing September 1, 2012, and terminating August 31, 2012, for an amount not to exceed \$65,000.00.

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

**RESOLUTION NO. 466  
PURCHASE OF EXCESS  
LIABILITY  
INSURANCE  
COVERAGE**

Freeholder Sutton moved and Freeholder Bertino seconded a resolution authorizing the purchase of Excess Liability Insurance Coverage in excess of the County's self insured retainage in the areas of General Liability, Hospital General & Professional Liability and Employment Practices Liability through an extraordinary unspecifiable services (EUS) contract with Glenn Insurance Inc., for a one year policy commencing September 1, 2012, and terminating September 1, 2013, for an annual premium not to exceed \$600,768.00.

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

**RESOLUTION NO. 467  
BID CONTRACT FOR  
SUPPLEMENTAL  
ELECTRICAL  
MAINTENANCE AND  
REPAIRS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a bid contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repairs, for the two-year period commencing September 1, 2012, through August 31, 2014, for the total sum not to exceed \$226,000.00.

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

**RESOLUTION NO. 468  
BID FOR CATEGORY  
NO. 1 CLEANING  
SERVICES FOR  
ATLANTIC COUNTY  
LIBRARIES**

Freeholder McDevitt moved and Freeholder Bertino seconded a motion to authorize a bid contract with MRP Service, Inc., to provide cleaning services for the County Library sites – Category #1, for a two-year period commencing September 1, 2012, through August 31, 2014, for the total sum not to exceed \$157,919.76.

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

**RESOLUTION NO. 469  
BID CONTRACT TO  
FURNISH AND  
DELIVER PRINTER  
AND TONER SUPPLIES**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to authorize a bid contract with various contractors to furnish and deliver printer and toner supplies, for the period ending August 31, 2013, for a total sum not to exceed \$236,661.01.

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

**RESOLUTION NO. 470  
CHANGE ORDER NO. 2  
FOR VIDEO SYSTEM  
UPGRADE**

Freeholder Dase moved and Freeholder Sutton seconded a motion to approve Change Order #2 to contract with Atlantic Coast Alarm for video system upgrade maintenance and emergency repair for the Atlantic County Justice Facility, for supplementary

**MAINTENANCE AND  
EMERGENCY REPAIR  
SERVICE**

work in the amount of \$15,675.00, and to extend the contract term to September 30, 2012, for a total contract amount of \$236,080.00.

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

**RESOLUTION NO. 471  
LEASE RENEWAL  
AGREEMENT TO RENT  
SPACE FOR THE  
OFFICE OF VETERANS  
AFFAIRS**

Freeholder Bertino moved and Freeholder Risley seconded a motion approving a renewal lease agreement for the office of Veterans Affairs with Ventroy Associates, to rent 670 square feet on the first floor of the Ventnor Professional Campus, 6601 Ventnor Avenue, Ventnor, NJ 08406, for \$1,336.21 per month, for a term beginning June 1, 2012, and ending May 31, 2013, for a total amount per year of \$16,034.52.

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

**RESOLUTION NO. 472  
COMPETITIVE  
CONTRACTING FOR  
THE PROCUREMENT  
OF SPECIFIC GOODS**

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize the use of competitive contracting for the solicitation of proposals to procure fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services, pursuant to N.J.S.A. 40A:11-4.1(b)(2).

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

**RESOLUTION NO. 473  
CHAPTER 159**

Freeholder Marino moved and Freeholder Garrett seconded a motion to adopt Resolution No. 473, Chapter 159, and insert into the budget of the year 2012 revenue from the State of New Jersey, Department of Labor & Workforce Development, under the caption Workforce Development Partnership Program (WDP) 12-13, the sum of \$27,002.00.

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

**RESOLUTION NO. 475  
APPOINTMENT TO  
ATLANTIC COUNTY  
PLANNING ADVISORY  
BOARD**

Freeholder moved Bertino and Freeholder Marino seconded a motion approving the appointment of Charles Pritchard to the Atlantic County Planning Advisory Board, for a term to expire May 1, 2015.

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

Formica and Garrett.

**MOTION TO ADD  
RESOLUTION NO. 476  
TO AGENDA**

Freeholder Marino moved and Freeholder Bertino seconded a motion to add Resolution No. 476 to the Agenda.

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

**RESOLUTION NO. 476  
HONORING ATLANTIC  
COUNTY TREASURER  
JANE LUGO ON HER  
RETIREMENT**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to honor and recognize the outstanding accomplishments of Atlantic County Treasurer/Chief Financial Officer Jane Lugo; and to thank Jane for her 24 years of dedicated and valuable service to the County, and wishes her well upon her retirement.

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

**REPORTS OF SPECIAL  
COMMITTEES OF THE  
BOARD**

Freeholder Risley reported that he attended a recent South Jersey Economic Development District meeting at Cumberland County College.

Freeholder Marino reported that he and Freeholder Dase attended a public information session regarding Parkway interchanges in Galloway Township. Senator Connors (District 9) is seeking support for the establishment of a full interchange at Route 30 for the Garden State Parkway. General discussion followed.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN  
COMMUNICATIONS  
AND PETITIONS**

There was written communication received by this office for the period of July 31, 2012, to August 28, 2012.

**PUBLIC COMMENTS**

Presiding Chairman Giordano opened the meeting to the public at 4:48 p.m. There being no comments, Presiding Chairman Giordano closed the public portion at 4:48 p.m.

**GOOD OF THE ORDER**

Presiding Chairman Giordano noted the weather in Florida and wished everyone well and hoped all would be safe.

**ADJOURNMENT**

Presiding Chairman Giordano 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 4:50 p.m.

**Submitted by,**

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