

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

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**Minutes of Meeting
September 11, 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, New Jersey 08330.
- 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 Giordano, followed by the Flag Salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Garrett, Giordano, Marino, McDevitt, Risley, Sutton and Formica. ABSENT: Dase.
- MINUTES OF MEETING AUGUST 14, 2012** Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the minutes of the August 14, 2012, meeting.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Garrett, Giordano, McDevitt, Marino, Sutton and Formica. NAYS: None. ABSTENTIONS: Risley. ABSENT: Dase.
- OATH OF OFFICE ATLANTIC COUNTY SHERIFF'S OFFICERS** The oath of office was administered by Sheriff Frank Balles to new sheriff officers.
- PRESENTATION** Youth Appreciation Weekend by Liz Castro, Vision of Change.
- ORDINANCE NO. 14 - FIRST READING PROHIBITING PARKING ON A PART OF MAYS LANDING – DA COSTA ROAD** Freeholder Giordano moved and Freeholder Sutton seconded a motion to introduce on first reading Ordinance No. 14 prohibiting parking on a part of Mays Landing – Da Costa Road (County Route 559) in the Township of Hamilton.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Dase.
- RESOLUTION NO. 477 TO ESTABLISH A POOL OF PROVIDERS FOR ON-THE-JOB TRAINING SERVICES (OJT)** Freeholder Giordano moved and Freeholder Bertino seconded a motion to establish a pool of providers for on the job training services for eligible adult or dislocated workers for the program year commencing July 1, 2012, and ending June 30, 2013, with an option to renew for the period from July 1, 2013, to June 30, 2014, for services funded by the National Emergency grant, for a total aggregate amount for all contracts not to exceed \$200,000.00.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Garrett, Giordano, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Dase.

**RESOLUTION NO. 478
TO ESTABLISH A POOL
OF PROVIDERS FOR
INDIVIDUAL TRAINING
ACCOUNT SERVICES
(ITA)**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize establishing a pool of private and public providers for individual training account services for eligible adult or dislocated workers for program year commencing July 1, 2012, and ending June 30, 2013, for services funded by the Workforce Investment Act grant and the Work First New Jersey grant, for a total aggregate amount for all contracts not to exceed \$2,000,000.00.

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

**RESOLUTION NO. 479
AGREEMENT FOR
COMPUTER
CONSULTING AND
TECHNICAL SUPPORT
SERVICES FOR
COUNTY LIBRARY**

Freeholder Sutton moved and Freeholder Risley seconded a motion to authorize an intergovernmental services agreement with Sterling High School District Board of Education for the provision of computer consulting and technical support services for the Atlantic County Library, for the period commencing June 14, 2012, and terminating June 14, 2019, which shall be payable in yearly increments, for a full amount not to exceed \$185,856.00.

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

**RESOLUTION NO. 480
PROFESSIONAL
SERVICES AGREEMENT
FOR CONSULTING
PHYSICIAN SERVICES
FOR COMMUNICABLE
DISEASES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a professional services agreement with Philip W. Paparone, D.O., P.A., to be a consulting physician for communicable diseases for the Division of Public Health for the period commencing August 1, 2012, and terminating July 31, 2013, for an amount not to exceed \$26,400.00.

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

**RESOLUTION NO. 481
AMENDING A
RESOLUTION
REGARDING A
PROFESSIONAL
SERVICES AGREEMENT
FOR THE TEEN
PREGNANCY
PREVENTION
PROGRAM**

Freeholder Sutton moved and Freeholder Garrett seconded a motion to amend Resolution No. 286, adopted on May 29, 2012, and authorize an amendatory agreement with Inwood House for a reduction of the contract in the amount of \$42,149.89, based upon the State's decision to terminate funding for this project at the Buena High School, for a total amendatory contract amount not to exceed \$70,627.11.

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

**RESOLUTION NO. 482
APPROVING THE
TERMS OF A PROPOSED
MEMORANDUM OF
AGREEMENT AND
ENTERING INTO A
FORMAL COLLECTIVE
NEGOTIATIONS
AGREEMENT**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to approve the terms of the Memorandum of Agreement between the County of Atlantic and JNESO and to enter into a formal written collective negotiations agreement (contract) with JNESO encompassing the terms and conditions contained in the Memorandum of Agreement for a full, three-year period, commencing January 1, 2011, up to and including December 31, 2013, covering registered nurses employed by the County of Atlantic in Public Health and at the Meadowview Nursing Facility.

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

**RESOLUTION NO. 483
AMENDING
RESOLUTIONS
REGARDING A
PROFESSIONAL
SERVICES AGREEMENT
FOR REPAIRS TO THE
LAKE LENAPE DAM**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to amend Resolution No. 641, adopted on December 7, 2010, and Resolution No. 562, adopted on November 15, 2011, regarding a professional services agreement with O'Brien & Gere Engineers, Inc., for design and inspection services for repairs to the Lake Lenape Dam to extend the term of the contract through September 30, 2013, and add an additional amount of \$43,000.00, for a total amount not to exceed \$243,900.00.

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

**RESOLUTION NO. 484
EUS CONTRACT FOR
MEDICAID AND
MEDICARE COST
REIMBURSEMENT
CONSULTING
SERVICES**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize an EUS (extraordinary unspecifiable services) renewal contract with Health Care Resources to provide Medicaid and Medicare cost reimbursement consulting services for a period of one year, commencing September 1, 2012, and terminating August 31, 2013, for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 485
BID CONTRACT TO
PROVIDE
MAINTENANCE AND
EMERGENCY REPAIRS
ON TECOCHILL
CHILLERS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a bid contract with Core Mechanical, Inc., to provide preventative maintenance and emergency repairs on tecochill chillers (Category #2) for a two-year period, commencing September 1, 2012, through August 31, 2014, for the total sum not to exceed \$164,000.00.

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

**RESOLUTION NO. 486
BID CONTRACT TO
PROVIDE LAUNDRY
SERVICES AT THE
ATLANTIC COUNTY
JAIL**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to authorize a bid contract with Aramark Correctional Services, LLC, to provide laundry services and laundry service management at the Atlantic County Jail, for the period commencing August 26, 2012, through August 25, 2013, for the total sum not to exceed \$120,000.00.

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

**RESOLUTION NO. 487
BID CONTRACT WITH
VARIOUS VENDORS TO
FURNISH AND DELIVER
LUMBER AND
HARDWARE SUPPLIES
TO ATLANTIC COUNTY**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a bid contract with various vendors to furnish and deliver miscellaneous lumber and hardware supplies to Atlantic County and members of the Atlantic County Cooperative for the total sum not to exceed \$119,865.27.

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

**RESOLUTION NO. 488
CHANGE ORDER NO. 2,
CONTRACT FOR THE
PROVISION OF HEALTH
CARE PROVIDER AT
THE ATLANTIC**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to approve a Change Order No. 2, contract with CFG Health Services LLC, for the provision of health care provider at the Atlantic County Justice Facility, to extend the contract term to October 31, 2012, and for an increase in the amount of \$338,055.91, for a total amendatory contract amount of \$5,408,894.50.

**COUNTY JUSTICE
FACILITY**

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

**RESOLUTION NO. 489
AMENDING A
RESOLUTION
REGARDING WORK
FIRST NEW JERSEY
AND REDUCING FUNDS**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to amend Resolution No. 511, adopted on October 4, 2011, regarding Work First New Jersey funds, and authorize an amendatory agreement with the New Jersey Department of Labor to reduce WFNJ PY'10 (SFY'11) funding level programs by the second and final rescission amount of \$90,275.00, for the period ending June 30, 2011, for a total amended amount of \$3,253,507.00.

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

**RESOLUTION NO. 490
GRANT APPLICATION
FOR THE 2012 DRUNK
DRIVING
ENFORCEMENT
PROGRAM**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the 2012 Drunk Driving Enforcement Program, for the period commencing July 1, 2012, and terminating June 30, 2013, for funding in an amount not to exceed \$1,408.69.

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

**RESOLUTION NO. 491
AMENDING A
RESOLUTION
REGARDING A GRANT
FOR SENIOR CITIZEN
AND DISABLED
RESIDENT
TRANSPORTATION
ASSISTANCE**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to amend Resolution No. 283, adopted on May 31, 2011, regarding a grant from the New Jersey Transit for Senior Citizen and Disabled Resident Transportation Assistance, and to add the amount of \$9,001.31, for the period commencing January 1, 2012, and terminating December 31, 2012, for a total 2012 grant in the amount of \$666,669.31.

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

**RESOLUTION NO. 492
AGREEMENT FOR IV-D
REIMBURSEMENT FOR
THE LAW
DEPARTMENT AND
SHERIFF'S OFFICE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to authorize agreements with the New Jersey Department of Human Services to provide reimbursement to the County for Title IV-D services for a maximum reimbursement of \$416,648.25 for the Law Department, and \$612,942.65 for the Sheriff's Office, for the period from October 1, 2012, to September 30, 2013.

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

**RESOLUTION NO. 493
CHAPTER 159**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to insert into the budget of the year 2012 funds from the South Jersey Transportation Planning Organization, appropriated under the caption of Subregional Transportation FY13, in the amount of \$92,000.00.

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

**RESOLUTION NO. 494
CHAPTER 159**

Freeholder Garrett moved and Freeholder Sutton seconded a motion to insert into the budget of the year 2012 funds from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services, appropriated under the caption of CFI & APPI 12-13, in the amount of \$1,487,069.00.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to combine and adopt roadway solicitation Resolution Nos. 495 and 496.

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

**RESOLUTION NO. 495
CONSENT FOR A
ROADWAY
SOLICITATION EVENT
IN EGG HARBOR
TOWNSHIP**

Authorizing a consent for roadway solicitation event by the Atlantic County SPCA, Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559), Egg Harbor Township, New Jersey, on Saturday and Sunday, October 6 and 7, 2012, (rain dates October 13 and 14), 9:00 a.m. to 4:00 p.m.

**RESOLUTION NO. 496
CONSENT FOR A
ROADWAY
SOLICITATION EVENT
IN MULLICA TOWNSHIP**

Authorizing consent for roadway solicitation event by the Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561), Mullica Township, New Jersey, on Saturday, October 13, 2012, from 8:00 a.m. to 4:00 p.m.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder McDevitt reported that the Budget and Finance Committee met and discussed the settled contract with the JNESO Nursing Unit.

Freeholder Risley reported that he attended a meeting of the South Jersey Economic Development District (SJEDD) at Cumberland County College.

Freeholder Giordano announced there will be a presentation on 911 Central Dispatch at the September 25, 2012, meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

There were no written communications received by this office for the period of August 29, 2012, through September 11, 2012.

**MOTION TO CHANGE
MEETING LOCATION**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to provide that the September 25, 2012, Meeting be held either at the County Office Building Auditorium in Atlantic City as originally scheduled, or Absecon Municipal Hall.

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

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:02 p.m. There being no comments, Chairman Formica closed the public portion at 5:02 p.m.

GOOD OF THE ORDER

Freeholder Risley noted he was impressed with the credentials and experience of the newly-appointed Sheriff Officers.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:04 p.m.

Submitted by,

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