

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
COUNTY OFFICE BUILDING AUDITORIUM
1333 ATLANTIC AVENUE
ATLANTIC CITY, NJ 08401

~ ~ ~

Minutes of Meeting
September 25, 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 County Office Building, 1333 Atlantic Avenue, Atlantic City, 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 Giordano, 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 and Formica. ABSENT: Sutton.

MINUTES OF MEETING AUGUST 28, 2012

Freeholder Bertino moved and Freeholder Giordano seconded a motion to adopt and dispense with the reading of the minutes of the August 28, 2012, meeting.

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

PRESENTATION

Monmouth County 911 Central Dispatch Center by Monmouth County Sheriff Shaun Golden.

ORDINANCE NO. 14 – FINAL READING PROHIBITING PARKING ON A PART OF MAYS LANDING – DA COSTA ROAD IN THE TOWNSHIP OF HAMILTON

Freeholder Bertino moved and Freeholder McDevitt seconded a motion to adopt on final reading Ordinance No. 14-2012, prohibiting parking on a part of Mays Landing-DaCosta Road (County Route 559) in the Township of Hamilton.

Chairman Formica opened the meeting to the public for their input on Ordinance No. 14-2012 at 5:04 p.m. There being no comments, Chairman Formica closed the public portion at 5:04 p.m.

The above-mentioned motion was adopted by the following

roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 497,
499, 500, 502 AND 504**

Freeholder Marino moved and Freeholder Giordano seconded a motion to combine and adopt Resolution Nos. 497, 499, 500, 502 and 504.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, and Formica.

NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 497
AMENDING
RESOLUTIONS
REGARDING
PROFESSIONAL
SERVICE AGREEMENTS
FOR VARIOUS
ENGINEERING AND
ENVIRONMENTAL
SERVICES**

Amend Resolution No. 443, adopted on August 12, 2008, and Resolution No. 475, adopted on August 25, 2009, regarding professional services contracts for engineering, architectural, planning, surveying, environmental and construction oversight services with various firms, to extend the term date only until August 31, 2013, at no additional cost.

**RESOLUTION NO. 499
AMENDING
RESOLUTIONS
ESTABLISHING A POOL
WITH VARIOUS
ARCHITECTS AND
ENGINEERS**

Amend Resolution No. 491, adopted September 7, 2010, and Resolution No. 435, adopted August 23, 2011, and Resolution No. 285, adopted May 29, 2012, establishing a pool with various architects and engineers, and approve amendatory contracts to only extend the termination date to August 31, 2013.

**RESOLUTION NO. 500
AMENDING
RESOLUTIONS
REGARDING
ENGINEERING,
ARCHITECTURAL,
PLANNING, SURVEYING,
ENVIRONMENTAL AND
CONSTRUCTION
OVERSIGHT SERVICES**

Amend Resolution No. 523, adopted October 18, 2011, and Resolution No. 270, adopted May 15, 2012, regarding engineering, architectural, planning, surveying, environmental and construction oversight services, and to only extend the contract termination date to August 31, 2013.

***RESOLUTION NO. 502
AMENDING A
RESOLUTION
REGARDING THE
REPLACEMENT OF
MAPLE RUN BRIDGE
(EH-09)**

Amend Resolution No. 307, adopted June 14, 2011, regarding a professional services contract with Remington, Vernick and Walberg Engineers, regarding the replacement of Maple Run Bridge (EH-09), and to only extend the contract termination date to June 13, 2013.

***RESOLUTION NO. 504
AMENDING
RESOLUTION FOR
PHYSICAL,
OCCUPATIONAL AND
SPEECH THERAPY
SERVICES TO THE
RESIDENTS OF
MEADOWVIEW
NURSING HOME**

Amend Resolution No. 373, adopted on July 26, 2011, regarding a competitive contract agreement with Select Rehabilitation to provide physical, occupational and speech therapy services to the residents of Meadowview Nursing Home, to only extend the contract termination date for one (1) month to July 31, 2012.

***RESOLUTION NO. 498
AMENDING
RESOLUTIONS
REGARDING
PROFESSIONAL
SERVICE AGREEMENTS
FOR
ARCHITECTURAL/ENGINEERING POOL
SERVICES**

Freeholder Giordano moved and Freeholder Marino seconded a motion amending Resolution No. 557, adopted October 6, 2009, and Resolution No. 366, adopted July 26, 2011, regarding professional service agreements for firms to provide Architectural/Engineering Pool services, and approved the contract extension date to August 31, 2013, and the increase of the total compensation by an additional \$50,000.00, for a total amount not to exceed \$300,000.00.

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

***Not in numerical order.
*RESOLUTION NO. 501
AMENDING
RESOLUTION TO
COORDINATE
COMMUNITY BASED
YOUTH AND FAMILY
SERVICES PROGRAMS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 386, adopted July 17, 2012, regarding renewal contracts for the operation of Family Success Centers with AtlantiCare Behavioral Health, and approve an additional amount of \$29,645.00, and with Family Services Association and approve an additional amount of \$12,502.00, for a new total amount of \$779,929 and \$564,074.00 respectively.

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

***RESOLUTION NO. 503
AMENDING A
RESOLUTION
REGARDING
PROFESSIONAL
SERVICES RENEWAL
AGREEMENTS FOR
CONSTRUCTION
INSPECTION SERVICES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to amend Resolution No. 17, adopted January 11, 2011, Resolution No. 496, adopted October 4, 2011, and Resolution No. 214, adopted April 24, 2012, regarding professional services renewal agreements with various engineers for construction inspection services, as needed, and to approve an amendatory agreement with specific vendors to extend the term until December 31, 2012, and add an additional amount of \$65,000.00, for a total amount not to exceed \$1,165,000.00.

The above-mentioned motion was adopted by the following

roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 505
LEASE AGREEMENT
REGARDING LEASED
SPACE AT 2 SOUTH
MAIN STREET IN
PLEASANTVILLE**

Freeholder Garrett moved and Freeholder Giordano seconded a motion authorizing a lease between the County of Atlantic, the Atlantic Cape May Workforce Investment Board, and Family Service Association for approximately 2,480 square feet, for the premises 2 South Main Street, 2nd floor, Pleasantville, NJ 08232, beginning July 1, 2012, through June 30, 2013, for the amount of \$60,000.00

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

**RESOLUTION NO. 506
MEMORANDUM OF
UNDERSTANDING
REGARDING THE
WORKFORCE
LEARNING LINK
PROGRAM**

Freeholder Giordano moved and Freeholder Dase seconded a motion to authorize a Memorandum of Understanding with the New Jersey State Department of Labor and Workforce Development (NJLWD) for the implementation of the Workforce Learning Link Program, for a one-year period, commencing July 1, 2012, until June 30, 2013.

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

***Not in numerical order.**

**RESOLUTION NO. 507
AMENDING A
RESOLUTION
REGARDING A THE ONE
STOP SYSTEM
PARTNERSHIP**

Freeholder Bertino moved and Freeholder Dase seconded a motion to amend Resolution No. 445, adopted on August 14, 2012, regarding a Memorandum of Understanding concerning participation of the New Jersey Department of Labor and Workforce Development with the one Stop System Partnership, and to add additional agencies as Partners in the provision of services for the period commencing July 1, 2012, and terminating June 30, 2013, contingent upon approval of

each agreement by the Workforce Investment Board.

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

**RESOLUTION NO. 508
AUTHORIZING A
CONTRACT
FOR A GED TESTING
PROGRAM**

Freeholder Dase moved and Freeholder Garrett seconded a motion to authorize a contract with Cape May County Technical School District for performance of responsibilities related to a GED Testing Program provided through the Cape May County Region for the period commencing July 1, 2012, and terminating June 30, 2013, for an amount not to exceed \$11,250.00.

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

**RESOLUTION NO. 509
AUTHORIZING A
CONTRACT
FOR THE OPERATION
OF THE LEARNING LAB
PROGRAM PROVIDED
THROUGH THE CAPE
MAY COUNTY ONE
STOP CAREER CENTER**

Freeholder Bertino moved and Freeholder Giordano seconded a motion authorizing a contract with Cape May County Vocational Technical School for performance of responsibilities related to operation of a Learning Lab Program, provided through the Cape May County One Stop Career Center, 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, McDevitt, Marino, Risley, and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 510
JURISDICTIONAL
AGREEMENT
CONCERNING
MAINTENANCE OF
TRAFFIC SIGNAL AND
SAFETY OPERATIONS IN
GALLOWAY TOWNSHIP**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to authorize a Jurisdictional Agreement with the State of New Jersey, acting through its Commissioner of Transportation, concerning operation and maintenance of the traffic signal and related improvements at the intersection of Jimmie Leeds Road and U.S. Route 30 in Galloway Township, New Jersey.

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

**RESOLUTION NO. 511
AUTHORIZING A POOL
WITH VARIOUS
ARCHITECTS AND
ENGINEERS ON AN AS-
NEEDED BASIS FOR
VARIOUS PROJECTS**

Freeholder Bertino moved and Freeholder Giordano seconded a motion authorizing a pool consisting of various firms to provide architectural and engineering services, for the period commencing September 1, 2012, and terminating August 31, 2013, for an aggregate total not to exceed \$720,000.00 for all contracts.

The above-mentioned motion was adopted by the following

roll call: AYES: Bertino, Dase, Garrett, Giordano, McDevitt, Marino, Risley, and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 512
BID CONTRACT TO
PROVIDE CLEANING
SERVICES FOR
NUTRITION SITES AND
YOUTH SHELTER**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize a bid contract with Touch and Glow to provide cleaning services for nutrition sites and youth shelter, for the period commencing September 1, 2012, through August 31, 2014, for the total sum not to exceed \$88,880.00.

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

**RESOLUTION NO. 513
BID CONTRACT TO
SUPPLY AND INSTALL A
HIGH SECURITY
FENCED RUNWAY AT
THE ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Bertino moved and Freeholder Garrett seconded a motion to authorize a bid contract with All Vinyl Fencing to supply and install a high security fenced runway at the Atlantic County Justice Facility, for the total sum not to exceed \$76,000.00.

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

**RESOLUTION NO. 514
BID CONTRACT FOR
ELECTRICAL SERVICES
AT THE ATLANTIC
COUNTY JUSTICE
FACILITY**

Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize a bid contract with Ray Angelini, Inc., for electrical services at the Atlantic County Justice Facility, for the sum not to exceed \$161,200.00.

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

**RESOLUTION NO. 515
BID CONTRACT FOR
DEER CARCASS
REMOVAL SERVICES**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a bid contract with Kelly Winthrop, LLC, for deer carcass removal services, for the total sum not to exceed \$48,000.00.

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

**RESOLUTION NO. 516
CHANGE ORDER FOR
MEDICAL PROCESSING
SERVICES FOR THE
ATLANTIC COUNTY
JUSTICE FACILITY**

Freeholder Marino moved and Freeholder Garrett seconded a motion to authorize Change Order #1 on contracts with Professional Rehabilitation Associates for the utilization review and medical bill processing services for the Atlantic County Justice Facility, to extend the contract period to November 30, 2012, and add \$66,510.87 for extra work, for a total amendatory contract

amount of \$332,554.33.

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

**RESOLUTION NO. 517
GRANT APPLICATION
FOR HAZARDOUS
MATERIALS
EMERGENCY
PREPAREDNESS
PROGRAM FUNDS**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to authorize a grant application to the New Jersey Department of Law & Public Safety, Division of State Police, for Hazardous Materials Emergency Preparedness Grant Program Funds, for the period from October 1, 2012, to September 30, 2013, for an amount not to exceed \$11,650.00.

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

**RESOLUTION NO. 518
AMENDING GRANT
FUNDING FOR FY 2011
"SMART STEPS"
PROGRAM**

Freeholder Giordano moved and Freeholder Marino seconded a motion to authorize an amendment to grant Resolution No. 527, adopted July 26, 2011, to reduce the "Smart Steps" Program funding from the New Jersey Department of Labor and Workforce Development for FY 2011 (SFY 2012), for the period commencing July 1, 2011, and ending June 30, 2012, from the original amount of \$17,655.00 by \$8,250.00, for an amended grant amount of \$9,405.00.

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

**RESOLUTION NO. 519
AMENDING GRANT
FUNDING FOR FY 2011
FOR WORKFIRST NEW
JERSEY**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize an amendment to grant Resolution No. 382, adopted July 26, 2011, to reduce the WorkFirst New Jersey Grant funding for FY 2011 (SFY 2012), for the period July 1, 2011, and ending June 30, 2012, from the New Jersey Department of Labor and Workforce Development, in the amount of \$3,746,280.00, for a new amended grant amount of \$3,445,929.00.

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

**RESOLUTION NO. 520
GRANT APPLICATION
FOR THE
STATE/COMMUNITY
PARTNERSHIP FUNDING**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize a grant application to the Juvenile Justice Commission for State Community Partnership funds, Family Court funds and Juvenile Accountability Block Grant funds, for the term January 1, 2013, to December 31, 2013, subject to a cash match in the amount of \$1,935.00, for the amount of \$550,945.00.

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

**RESOLUTION NO. 521
GRANT ACCEPTANCE FOR
QUALITY IMPROVEMENT
ASSISTANCE FROM
RUTGERS**

Freeholder Bertino moved and Freeholder Giordano seconded a motion to accept a grant from Rutgers University to provide Quality Improvement Assistance and funding to the Atlantic County Division of Public Health, for the period commencing September 15, 2012, through October 15, 2012, in an amount not to exceed \$2,500.00.

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

**RESOLUTION NO. 522
INTERAGENCY
AGREEMENT FOR AN
EXCHANGE OF BUSES
TO IMPLEMENT THE
ENGLISH CREEK –
TILTON ROAD
COMMUNITY SHUTTLE
PROGRAM**

Freeholder Giordano moved and Freeholder Marino seconded a motion to amend Resolution No. 514-2011 and authorize an Interagency Agreement with the South Jersey Transportation Authority (SJTA) whereby the County will transfer title of its two (2) 28 seat passenger Goshen Sentinel buses to the SJTA for the “English Creek – Tilton Rd. Community Shuttle” in consideration for which the SJTA will assign its rights, title and interests in two (2) new 2013 mini buses, to be delivered by New Jersey Transit to the County, and authorize the County to enter into a termination agreement with New Jersey Transit, which will amend an agreement with New Jersey Transit dated October 4, 2011, to implement the bus exchange.

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

**RESOLUTION NO. 523
INDEMNIFICATION AND
HOLD HARMLESS
AGREEMENT FOR USE
OF PARKING LOT AND
VACANT FIELD FOR
YOUTH BASEBALL
ACTIVITIES**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to authorize the County to execute an Indemnification and Hold Harmless agreement with Hit and Run Sports of Egg Harbor Township which permits the use of a field and parking areas for youth baseball activities, for the period commencing September 1, 2012, through August 31, 2013.

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

**MOTION TO COMBINE
AND ADOPT CHAPTER
159 RESOLUTION NOS.
524, 525, 526 AND 527**

Freeholder Giordano moved and Freeholder Marino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 524, 525, 526 and 527.

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

**RESOLUTION NO. 524
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, appropriated under the caption of Narcotics Task Force 12-13, in the amount of \$167,006.00.

**RESOLUTION NO. 525
CHAPTER 159**

Inert into the budget of the year 2012 funds from the State of New Jersey, Department of Health and Senior Services, Division of Family Services, appropriated under the caption of Special Child Health 12-13, in the amount of \$76,283.00

**RESOLUTION NO. 526
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of WIA Adult 12-13, in the amount of \$1,581,523.00.

**RESOLUTION NO. 527
CHAPTER 159**

Insert into the budget of the year 2012 funds from the State of New Jersey, Department of Labor & Workforce Development, appropriated under the caption of WIA Dislocated Worker 12-13, in the amount of \$1,202,988.00

**RESOLUTION NO. 528
APPOINTMENT TO THE
ATLANTIC COUNTY
AGRICULTURE
DEVELOPMENT BOARD**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to approve the appointment of David Reilly to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2015.

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

**RESOLUTION NO. 529
AMENDING
RESOLUTIONS
CHANGING THE
LOCATION OF THE
OCTOBER 2, 2012,
REGULAR MEETING.**

Freeholder Dase moved and Freeholder Giordano seconded a motion to amend Resolution Nos.

3-2012 and 459-12, to change the location of the regular meeting at 4:00 p.m. on October 2, 2012, to the Absecon Municipal Complex, 500 Mill Road, New Jersey, and informing the newspapers.

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

**RESOLUTION NO. 530
AMENDING A
RESOLUTION
CHANGING THE
LOCATION OF THE
OCTOBER 16, 2012,
REGULAR MEETING**

Freeholder Bertino moved and Freeholder Dase seconded a motion to amend Resolution No. 3-2012, and change the location of the regular meeting at 4:00 p.m. on October 16, 2012, 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, Risley, and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Sutton.

**RESOLUTION NO. 531
AMENDING
RESOLUTION
CHANGING THE
LOCATION OF THE
OCTOBER 23, 2012,
REGULAR MEETING**

Freeholder Bertino moved and Freeholder Garrett seconded a motion to amend Resolution No. 3-2012, and change the location of the regular meeting at 4:00 p.m. on October 23, 2012, to the County Office Building, 1333 Atlantic Avenue, Atlantic City, New Jersey.

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

**RESOLUTION NO. 532
AUTHORIZING
CONSENT FOR A
ROADWAY
SOLICITATION EVENT
IN GALLOWAY
TOWNSHIP**

Freeholder Dase moved and Freeholder Bertino seconded a motion authorizing a consent for a roadway solicitation event by the Bayview Volunteer Fire Company at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 561), Galloway, New Jersey, on Saturday, October 6, 2012 (rain Saturday, October 13, 2012), 9:00 a.m. to 5:00. p.m.

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

**RESOLUTION NO. 533
RESOLUTION
HONORING FORMER
ATLANTIC COUNTY
EXECUTIVE AND
FREEHOLDER RICHARD
E. SQUIRES**

Freeholder Risley moved and Freeholder Giordano seconded a motion to recognize and honor former Atlantic County Executive and Freeholder Richard E. Squires as President of the Atlantic County Historical Society as well as his 38 years of dedicated public service.

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

**RESOLUTION NO. 534
RESOLUTION
HONORING HENRY
EDWARD "HANK"
TYNER**

Freeholder Giordano moved and Freeholder Garrett seconded a motion honoring the distinguished legacy of Henry Edward "Hank" Tyner and conveys deepest sympathy to his family.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

There were written communications received by this office for the period of September 12, 2012, through September 25, 2012.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:24 p.m.

Arlene Blosch spoke on the 2nd Annual October Wine Festival event in Mays Landing, and requested approval to consume purchased wine and beer on site.

Hammonton resident Frank DiMatteo spoke in favor of consuming purchased wine and beer at the Wine Festival.

Mr. Tomasello of Garden State Wine Growers spoke in favor of consuming purchased wine and beer at the Wine Festival.

County employee Derk Williamson presented an invitation to the Board for a dedication ceremony at the United States Navy Memorial in Washington, DC, honoring members of VPB 26.

There being no further comments, Chairman Formica closed the public portion at

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 Bertino moved and Freeholder Dase seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:50 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board