

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
REORGANIZATION MEETING
ATLANTIC COUNTY CRIMINAL COURT COMPLEX
COURTROOM NO. 1
4997 UNAMI BOULEVARD
MAYS LANDING, NEW JERSEY 08330**

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**Minutes of Meeting
January 6, 2015**

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Clerk of the Board Sonya G. Harris at 4:00 p.m., Standard Time, on the above-mentioned date at the County Criminal Court Complex, Mays Landing, and New Jersey 08330.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Clerk Harris announced that, in compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Atlantic County Board of Chosen Freeholders was provided in the following manner: published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; and has been posted on the bulletin boards in the County Office Building in Atlantic City, the Stillwater Building in Northfield and the County Clerk’s Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Reverend Collins A. Days, Pastor of Second Baptist Church in Atlantic City, followed by the flag salute led by Clerk Harris.
- OATHS OF OFFICE** Sheriff Frank X. Balles was administered the Oath of office by the Honorable Michael J. Blee, Superior Court Judge.
- Freeholder Alexander C. Marino was administered the oath of office by the Honorable Daryl F. Todd, Sr., Superior Court Judge (Ret.).
- Freeholder John W. Risley, Jr., was administered the oath of office by the Honorable Erland Chau, Mayor, City of Northfield.
- Freeholder-Elect John L. Carman was administered the oath of office by the Honorable Chris A. Brown, New Jersey State Assemblyman-District 2.
- ROLL CALL** The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Coursey, Dase, Formica, Marino, Pauls and Risley. ABSENT: None.
- A quorum was present.
- RESOLUTION NO. 1
Nomination of
Chairman to the 2015
Atlantic County Board
of Chosen Freeholders** Freeholder Pauls moved and Freeholder Marino seconded a motion to choose and elect Frank D. Formica Chairman of the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 6, 2015, to December 31, 2015.
- The above-mentioned motion was adopted by the following roll call: AYES:

Bell, Carman, Coursey, Dase, Formica, Marino, Pauls and Risley. NAYS: None. RECUSED: Bertino.

Recognition of Dignitaries

Chairman Formica recognized State, County and Municipal elected officials in attendance.

**RESOLUTION NO. 2
Nomination of Vice
Chairman to the 2015
Atlantic County Board
of Chosen Freeholders**

Freeholder Risley moved and Freeholder Dase seconded a motion to choose and elect Freeholder James A. Bertino Vice-Chairman of the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 6, 2015, to December 31, 2015.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls and Risley. NAYS: None. RECUSED: Formica.

**RESOLUTION NO. 3
Informing the media of
the 2015 regular
meetings of the Atlantic
County Board of Chosen
Freeholders**

Freeholder Coursey moved and Freeholder Marino seconded a motion to inform the media of the 2015 regular meeting schedule of the Atlantic County Board of Chosen Freeholders.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 4
Appointment of NJAC
representative**

Freeholder Risley moved and Freeholder Coursey seconded a motion to appoint Frank D. Formica representative to the New Jersey Association of Counties (NJAC).

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 5
Appointment of NJAC
first alternate
representative**

Freeholder Bertino moved and Freeholder Risley seconded a motion to appoint Alexander C. Marino first alternate representative to the New Jersey Association of Counties (NJAC).

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 6
Appointment of NJAC
second alternate
representative**

Freeholder Coursey moved and Freeholder Risley seconded a motion to appoint James A. Bertino second alternate Atlantic County Representative to the New Jersey Association of Counties (NJAC).

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 7
2015 temporary budget**

Freeholder Risley moved and Freeholder Bertino seconded a motion approving temporary 2015 Budget appropriations.

The above-mentioned motion was adopted by the following roll call:

AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 8
Depositories and cash
management plan 2015**

Freeholder Pauls moved and Freeholder Coursey seconded a motion to approve a Depositories and Cash Management Plan for the County of Atlantic-2015.

The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 9
Establishing petty cash
funds for 2015**

Freeholder Coursey moved and Freeholder Bertino seconded a motion establishing petty cash funds for various departments and divisions of Atlantic County 2015.

The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 10
Freeholder
appointments as liaisons**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to appoint Freeholders to serve as liaisons to Atlantic County Advisory and Ad hoc Boards, Commissions and Council and Ad Hoc for terms to expire December 31, 2015.

PUBLIC COMMENTS

Freeholder Formica opened the meeting to the public for comment at 4:52 p.m. Atlantic County Executive Levinson greeted everyone and spoke briefly about the economy and the County budget.

There being no comments, the public portion was closed at 4:55 p.m.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Coursey seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:55.

BENEDICTION

Reverend Collins A. Days gave the Benediction.

Submitted by,

Sonya G. Harris
Clerk of the Board