

**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 5, 2016**

- 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 Al Syvertsen, Associate Pastor of Beacon Evangelical Free Church in Galloway Township, followed by the flag salute led by Clerk Harris.
- OATHS OF OFFICE** County Executive Dennis Levinson was administered the Oath of office by the Honorable Michael A. Donio, Superior Court Judge (Ret.).
- Freeholder James A. Bertino was administered the oath of office by the Honorable Michael A. Donio, Superior Court Judge (Ret.).
- Freeholder Frank D. Formica was administered the oath of office by Mario C. Formica, Assistant County Prosecutor.
- Freeholder-Elect Maureen Kern was administered the oath of office by the Honorable Chris A. Brown, New Jersey State Assemblyman-District 2.
- County Surrogate James Curcio was administered the oath of office by the Honorable Julio L. Mendez, Superior Court Judge.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Formica, Kern, Marino, Pauls and Risley. ABSENT: None.
- A quorum was present.
- RESOLUTION NO. 1** Freeholder Risley moved and Freeholder Kern seconded a motion to

**Nomination of
Chairman to the 2016
Atlantic County Board
of Chosen Freeholders**

nominate Frank D. Formica Chairman of the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 5, 2016, to December 31, 2016.

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

**Recognition of
Dignitaries**

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

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

Freeholder Bertino moved and Freeholder Carman seconded a motion to nominate Freeholder Will Pauls, Bertino Vice-Chairman of the Board of Chosen Freeholders of the County of Atlantic, and to serve for the period from January 5, 2016, to December 31, 2016.

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

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

Freeholder Bertino moved and Freeholder Marino seconded a motion to inform the media of the 2016 regular meeting schedule of the Atlantic County Board of Chosen Freeholders.

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

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

Freeholder Bertino moved and Freeholder Marino seconded a motion to appoint Will Pauls representative to the New Jersey Association of Counties (NJAC).

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

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

Freeholder Marino moved and Freeholder Dase seconded a motion to appoint Frank D. Formica first alternate representative to the New Jersey Association of Counties (NJAC).

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

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

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

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

**RESOLUTION NO. 7
2016 Temporary Budget**

Freeholder Bertino moved and Freeholder Risley seconded a motion approving temporary 2016 Budget appropriations.

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

**RESOLUTION NO. 8
Depositories and cash
management plan 2016**

Freeholder Risley moved and Freeholder Carman seconded a motion to approve a Depositories and Cash Management Plan for the County of Atlantic-2016.

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

**RESOLUTION NO. 9
Establishing petty cash
funds for 2016**

Freeholder Risley moved and Freeholder Bertino seconded a motion establishing petty cash funds for various departments and divisions of Atlantic County 2016.

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

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

Freeholder Coursey moved and Freeholder Carman seconded a motion to appoint Freeholders to serve as liaisons to Atlantic County Advisory and Ad hoc Boards, Commissions and Council for terms to expire December 31, 2016.

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

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. Atlantic County Surrogate Jim Curcio conveyed his thanks to the people of Atlantic County.

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

**GOOD OF THE
ORDER**

Members of the Board of Freeholders offered greetings and comments.

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 4:55.

BENEDICTION

Reverend Syvertsen gave the benediction.

Submitted by,

Sonya G. Harris
Clerk of the Board