**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**
**Stillwater Building**
**201 Shore Road, Northfield, New Jersey**
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**Minutes of Meeting**
**October 4, 2011**

**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., Eastern Daylight Savings Time, on the above-mentioned date at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

**OPEN PUBLIC MEETING STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Formica announced that adequate notice of this meeting, as required by said Act, has been provided to The Press, the Mainland Journal, posted on the bulletin boards at 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 Dase followed by the flag salute led by Chairman Formica.

**ROLL CALL**

The following roll call was recorded: PRESENT: Bertino, Cooper, Dase, Garrett, Giordano, McDevitt, Schroeder, Sutton and Formica. ABSENT: None.

**MINUTES OF MEETING SEPTEMBER 6, 2011**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to adopt and dispense with the reading of the September 6, 2011 minutes.

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

**MOTION TO MOVE RESOLUTION NO. 521 TO TOP OF AGENDA**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to move Resolution No. 521 to top of Agenda.

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

**RESOLUTION NO. 521 HONORING DAVID C. WOOD 2011 NATIONAL 4-H HALL OF FAME INDUCTEE**

Freeholder Cooper moved and Freeholder Giordano seconded a motion to adopt a resolution honoring David C. Wood, 2011 National 4-H Hall of Fame Inductee, by declaring October 7, 2011 David C. Wood Day in his honor.

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

**RESOLUTION NO. 496 PROFESSIONAL SERVICES RENEWAL**

Freeholder Giordano moved and Freeholder Sutton seconded a motion to renew professional services agreements with various engineers for construction inspection services in the additional amount of $250,000.00, for total contract amount not to exceed $1,100,000.00.

**AGREEMENTS FOR CONSTRUCTION INSPECTION SERVICES**

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

**RESOLUTION NO. 499 AGREEMENT WITH THE ACIA FOR THE ADMINISTRATION OF THE 2011 CDBG AND THE 2011 HOME INVESTMENT PARTNERSHIP PROGRAM**

Freeholder Giordano moved and Freeholder Cooper seconded a motion authorizing an interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2011 Community Development Block Grant (CDBG) and the 2011 Home Investment Partnership Program for an amount not to exceed $2,011,121.00.

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

**RESOLUTION NO. 500 EMERGENCY CONTRACT FOR SCOUR AND UNDERWATER INSPECTIONS OF STORM RELATED DAMAGES TO BRIDGES AND CULVERTS**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt a resolution authorizing an emergency contract with STV Inc., for scour and underwater inspections of storm related damages to bridges and culverts, for an amount not to exceed $35,000.00.

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

**RESOLUTION NO. 501 AMENDING RESOLUTION NO. 606 (10/28/08) WITH WEYMOUTH TWP. FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM**

Freeholder Schroeder moved and Freeholder Bertino seconded a motion to amend Resolution No. 606, adopted October 28, 2008, with the Township of Weymouth for implementation of the County Municipal Open Space Partnership Program to reallocate the funds and extend the term of the agreement, at no cost to the County.

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

**RESOLUTION NO. 502 AGREEMENT WITH THE ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE FURNISHING OF SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT**

Freeholder Schroeder moved and Freeholder Sutton seconded a motion to adopt a resolution authorizing an intergovernmental agreement with the Atlantic County Special Services School District for the furnishing of Special Child Health Services Case Management, at no cost to the County.

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

**RESOLUTION NO. 503 AMENDING RESOLUTION NO. 267 (5/18/10) AUTHORIZING ACQUISITION OF ADDITIONAL RIGHT OF WAY EASEMENTS FOR WIDENING AND IMPROVING THE INTERSECTION OF FIRE ROAD AND WASHINGTON AVENUE**

Freeholder Sutton moved and Freeholder Giordano seconded a motion to amend Resolution No. 267, adopted May 18, 2010, authorizing acquisition of additional right of way easements for widening and improving the intersection of Fire Road and Washington Avenue, along property identified as and designated as P/O Block 1048, Lot 84 on the Tax Map of Egg Harbor Township, Atlantic County, New Jersey, from the owners of record thereof, for an amount not to exceed $1,000.00.

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

**RESOLUTION NO. 504 AGREEMENT WITH SHORE MEMORIAL HOSPITAL TO PROVIDE THE MEDICAL EXAMINER WITH THE USE OF THE MORGUE SUITE FOR AUTOPSIES**

Freeholder Schroeder moved and Freeholder Bertino seconded a motion to adopt a resolution authorizing a license agreement between the County of Atlantic and Shore Memorial Hospital to provide the Medical Examiner with the use of the morgue suite for autopsies for an amount not to exceed $52,400.00.

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

**RESOLUTION NO. 505 CONTRACT TO PROVIDE HVAC MAINTENANCE AND REPAIR SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt a resolution authorizing bid contract with Marlee Contractors, LLC, to provide HVAC maintenance and repair services at a cost not to exceed $331,424.00.

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

**RESOLUTION NO. 506 BID CONTRACT WITH FIRST CALL FOR COMMUNITY NOTIFICATION SERVICES**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to authorize a bid contract with First Call for Community Notification Services, for a two-year period, for an amount not to exceed $123,164.00.

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

**RESOLUTION NO. 507 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER FOOD REQUIREMENTS FOR THE DEPARTMENT OF HUMAN SERVICES**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to authorize bid contracts with various vendors to furnish and deliver food requirements for the Department of Human Services for a total amount not to exceed $99,344.57.

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

**RESOLUTION NO. 508 CONTRACT WITH GLOBAL CONNECT FOR COMMUNITY NOTIFICATION SERVICES**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize Change Order No. 1 for contract with Global Connect for community notification services, for an additional amount of $5,208.00, and for a total amendatory contract amount not to exceed $135,208.00.

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

**RESOLUTION NO. 509 AMENDING RESOLUTION NO. 69 (2/2/10) WITH THE SOUTH JERSEY PUBLISHING COMPANY FOR DISPLAY ADVERTISING SERVICES**

Freeholder Schroeder moved and Freeholder Cooper seconded a motion to amend Resolution No. 69, adopted on February 2, 2010, with the South Jersey Publishing Company for display advertising services for an additional amount of $12,000.00, and for a total amendatory contract amount not to exceed $112,400.00.

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

**RESOLUTION NO. 510 AMENDING RESOLUTION NO. 422 (7/27/10) REGARDING A WORKFORCE LEARNING LINK PROGRAM**

Freeholder Garrett moved and Freeholder Bertino seconded a motion to amend Resolution No. 422, adopted on July 27, 2010, regarding grant acceptance for the New Jersey Department of Labor and Workforce Development for a Workforce Learning Link Program, reducing the amount by $9,085.00, and for a total amendatory amount not to $148,579.00.

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

**RESOLUTION NO. 511 AMENDING RESOLUTION NO. 423 (7-27-10) REGARDING WORK FIRST NEW JERSEY FUNDS FROM THE NEW JERSEY DEPARTMENT OF**

Freeholder Garrett moved and Freeholder Dase seconded a motion to amend Resolution No. 423, adopted on July 27, 2010, regarding Work First New Jersey funds from the New Jersey Department of Labor, reducing the amount by $73,584.00, and for a total amendatory amount not to exceed $3,343,782.00.

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

**LABOR**

**RESOLUTION NO. 512 GRANT APPLICATION TO THE JUVENILE JUSTICE COMMISSION FOR THE 2012 COMPREHENSIVE COUNTY FUNDING**

Freeholder Giordano moved and Freeholder Garrett seconded a motion to submit an application to the Juvenile Justice Commission for the 2012 Comprehensive County Funding for an amount of $560,223.00, with a County cash match in the amount of $3,181.00.

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

**RESOLUTION NO. 513 ACCEPTANCE OF A DONATION FOR SUBSTANCE ABUSE SERVICES BEING PROVIDED TO INMATES OF THE ATLANTIC COUNTY JUSTICE FACILITY**

Freeholder Giordano moved and Freeholder Bertino seconded a motion to accept a donation from Reckitt Benckiser Pharmaceuticals, Inc., for substance abuse services being provided to inmates of the Atlantic County Justice Facility in the amount of $2,000.00.

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

**RESOLUTION NO. 514 AMENDING RESOLUTION NO. 693 (12/14/10) REGARDING VEHICLES PURCHASED BY NEW JERSEY TRANSIT UNDER THE CMAQ INITIATIVE PROGRAM**

Freeholder Bertino moved and Freeholder Sutton seconded a motion to amend Resolution No. 693, adopted on December 14, 2010, regarding vehicles purchased by New Jersey Transit under the CMAQ Initiative Program at no cost to the County.

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

**RESOLUTION NO. 515 GRANT APPLICATION FOR THE 2011 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 2011 Drunk Driving Enforcement Program for an amount not to exceed $1,255.89.

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

**RESOLUTION NO. 516 AUTHORIZING THE SALE OF SPENT RANGE CASINGS BY ONLINE AUCTION**

Freeholder Sutton moved and Freeholder Cooper seconded a motion to authorize the revenue-generating sale of spent range casings by online auction.

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

**MOTION TO COMBINE AND ADOPT RESOLUTION NO. 517 to 519**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to combine and adopt Resolution No. 517 to 519, Chapter 159's.

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

**RESOLUTION NO. 517 CHAPTER 159**

Insertion into the budget funds from Reckitt Benckiser Pharmaceuticals, under the caption Reckitt Benckiser Pharmaceuticals 2011, in the amount of $2,000.00.

**RESOLUTION NO. 518 CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services, under the caption of mental Health Administrator 2011, in the amount of $3,000.00.

**RESOLUTION NO. 519 CHAPTER 159**

Insertion into the budget funds from the State of New Jersey, Department of Health and Senior Services, Division of Family Services, under the caption of Special Child Health Services in the amount of $76,283.00.

**RESOLUTION NO. 520 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY WEEKSTOWN VOLUNTEER FIRE COMPANY**

Freeholder Sutton moved and Freeholder Bertino seconded a motion to adopt a resolution authorizing consent for a roadway solicitation event by Weekstown Volunteer Fire Company, pursuant to N.J.S.A. 39:4-60 and Ordinance No. 14-2011.

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

**MOTION TO ADD RESOLUTION NO. 522 TO THE AGENDA**

Freeholder Cooper moved and Freeholder Sutton seconded a motion to add Resolution No. 522 to the Agenda.

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

**RESOLUTION NO. 522 AMENDING RESOLUTION NO. 3-2011, CANCELING THE REGULAR MEETING OF OCTOBER 11, 2011**

Freeholder Sutton moved and Freeholder Schroeder seconded a motion to amend Resolution No. 3-2011, canceling the regular meeting of October 11, 2011, and to inform the newspapers.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Cooper, Dase, Garrett, Giordano, McDevitt, Schroeder, Sutton and

Formica. NAYS: None. ABSTENTIONS: None.

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

Freeholder Giordano, Chairperson of the Central Dispatch Committee reported that, after researching areas for the Center, the County will move forward with the Richard Stockton College location.

**UNFINISHED BUSINESS**

Freeholder McDevitt requested a status report from Administration regarding f open space acquisitions for 2011/2012.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period of September 21, 2011 to October 4, 2011.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:36 P.M.

Ron Lischeck of Mullica Township thanked the Board for the progress at Lake Nescochague.

There were no further comments. Chairman Formica closed the public portion of the meeting at 4:37 P.M.

**GOOD OF THE ORDER**

Freeholder Schroeder spoke on the Lake Nescochague issue.

Howard Kyle, Atlantic County Chief of Staff, announced the upcoming October 19th Atlantic County Economic Forum *Beyond the Boardwalk; regional opportunities for Business Growth in a Changing Economy*, being held at Richard Stockton College of New Jersey.

Freeholder Giordano respectfully announced that Hamilton Township Committeeman Frank Palmentieri is battling cancer.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the Freeholder meeting. Freeholder Sutton moved and Freeholder Giordano seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:45 P.M.

Submitted by,

Sonya G. Harris
Clerk to the Board