ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225

~ ~ ~

MINUTES OF MEETING
JANUARY 29, 2013

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., Standard 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 McDevitt followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bell, Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. ABSENT: None.

MINUTES OF MEETING JANUARY 15, 2013

Freeholder Bertino moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the January 15, 2013, minutes.

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

PRESENTATION

Energy Savings for governmental agencies by Commercial Utility Consultants by John Fish.

MOTION TO ADD PRESENTATION TO AGENDA

Freeholder Sutton moved and Freeholder Bertino seconded a motion to add a presentation by County Engineer Joe D'Abundo regarding the JFK Bridge.

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

RESOLUTION NO. 45 COMPETITIVE CONTRACT FOR

Freeholder Sutton moved and Freeholder Marino seconded a motion to enter into a competitive contract with BERON Jewish Older Adult Services to provide nutrition site management and kosher style meals at the Herman

NUTRITION SITE MANAGEMENT AND MEALS

Pogachefsky Senior Center, for the term commencing January 1, 2013, to December 31, 2013, for an amount not to exceed $129,632.00, with the option to renew for 2014 and 2015.

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

RESOLUTION NO. 46 EUS CONTRACT FOR RECOVERY OF DAMAGED DOCUMENTS

Freeholder Bertino moved and Freeholder Sutton seconded a motion to authorize an EUS (extraordinary, unspecifiable service) contract with American Freeze Dry Operations, Inc., to provide for the recovery of documents damaged in Hurricane Sandy, for a period of six (6) months from notice to proceed, for an amount not to exceed $80,552.25.

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

RESOLUTION NO. 47 RESOLUTION AUTHORIZING SUB-GRANT AGREEMENTS FOR AREA PLAN GRANT PROGRAM SERVICES

Freeholder Garrett moved and Freeholder Sutton seconded a motion to authorize sub-grant competitive contracts with various agencies, for a one-year period commencing January 1, 2013, for Area Plan Grant Program services, and for various Older American Act Programs, for a total not to exceed $275,047.08 for all contracts, with two options to renew for 2014 and 2015.

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

RESOLUTION NO. 48 RESOLUTION AUTHORIZING SUB-GRANT AGREEMENTS FOR AREA PLAN GRANT PROGRAM SERVICES

Freeholder McDevitt moved and Freeholder Bertino seconded a motion to authorize sub grant agreements with various agencies for the Area Plan Grant Program services, and for various Older American Act Programs, for the period commencing January 1, 2013, and terminating June 30, 2013, for a total amount for all contracts not to exceed $162,515.25., representing 50% of the anticipated $325,030.50 full contracts amount for the full one-year term commencing January 1, 2013, and expiring December 31, 2013.

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

RESOLUTION NO. 49 ALTERNATE METHOD CONTRACT TO PROVIDE

Freeholder Bertino moved and Freeholder Garrett seconded a motion to authorize an alternate method contract agreement with Dynamic Imaging Systems, Inc., to provide hardware, software licensing, along with maintenance and support services as needed, to enable the Medical Examiner's

COMPUTER SUPPORT SERVICES TO THE MEDICAL EXAMINER'S OFFICE

Office to develop and operate a Positive ID system, including fingerprint searches, for the period of two (2) years commencing on or before March 31, 2013, for an amount not to exceed $36,536.60.

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

RESOLUTION NO. 50 PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY SERVICES

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize a contract with Acacia Financial Group, Inc., for financial advisory services for the period ending December 31, 2013, for an amount not to exceed $8,000.00.

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

RESOLUTION NO. 51 PROFESSIONAL SERVICES AGREEMENT FOR BOND COUNSEL SERVICES

Freeholder Bertino moved and Freeholder Sutton seconded a motion to authorize a professional services contract with Wilentz, Goldman & Spitzer, P.A., to serve as bond counsel for the County of Atlantic, for a period ending December 31, 2013, for fees not to exceed $13,282.00.

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

RESOLUTION NO. 52 CHANGE ORDER FOR SIGNALIZATION OF THE ATLANTIC CITY AIRPORT CIRCLE

Freeholder Sutton moved and Freeholder Bertino seconded a motion to approve Change Order #3 (three) and Final to Contract #2010508387 with Richard Pierson Construction for signalization of the Atlantic City Airport Circle, Tilton Road and Delilah Road, for a total amendatory contract amount of $4,465,638.69.

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

RESOLUTION NO. 53 GRANT APPLICATION FOR LIBRARY AID FUNDS

Freeholder Garrett moved and Freeholder Bertino seconded a motion to submit a grant application on behalf of the Atlantic County Library to the New Jersey Department of Education, State Library, to receive Per Capita State Library Aid Funds in the amount of $73,000.00, to be appropriated to the 2014

operating budget of the Atlantic County Library System.

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

RESOLUTION NO. 54 APPOINTMENT TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB).

Freeholder Sutton moved and Freeholder Risley seconded a motion approving the appointment of Patricia J. Constantino to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on June 30, 2016.

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

RESOLUTION NO. 55 APPOINTMENTS TO THE ATLANTIC COUNTY LOCAL ADVISORY BOARD ON ALCOHOLISM AND DRUG ABUSE (LACADA)

Freeholder Bertino moved and Freeholder Risley seconded a motion to appoint James D. Harris, Jr., Beth A. Holtzman, Lorraine Khan, Jacqueline Simonson and John J. Imfeld to the Atlantic County Local Advisory Board on Alcoholism and Drug Abuse (LACADA) for terms to expire on November 1, 2015.

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

RESOLUTION NO. 56 SUPPORTING THE STORM MITIGATION PLAN FOR THE CITY OF ATLANTIC CITY.

Freeholder Sutton moved and Freeholder Marino seconded a motion to Support the Atlantic City Storm Mitigation Plan and the efforts to secure funding for its implementation.

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

MOTION TO ADD RESOLUTION NO. 57 TO THE AGENDA

Freeholder Marino moved and Freeholder McDevitt seconded a motion to add Resolution No. 57 to the Agenda.

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

RESOLUTION NO. 57 ADDED 1-20-13 - AMENDING RESOLUTION 3-2013 CHANGING THE LOCATION OF THE FEBRUARY 5, 2013, REGULAR MEETING

Freeholder Risley moved and Freeholder Garrett seconded a motion to amend Resolution 3-2013 and change the location of the February 5, 2013, 4:00 p.m., regular meeting from the Stillwater Building, Northfield, New Jersey, to the Longport Borough Municipal Facilities Building, 2305 Atlantic Avenue, Longport, New Jersey 08403.

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Risley announced that there is a Tourism Committee meeting scheduled for Wednesday, January 30, 2013. He also reported that he and Freeholder Bertino toured the jail.

Freeholder Marino reported that he and Freeholder Bertino toured the Mays Landing Historic offices as part of the Facilities Committee. He will arrange a tour for the entire Board later in the month.

Freeholder Sutton stated he represented the South Jersey Transportation Planning Organization (SJTPO) by attending the NJDOT meeting last week.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Marino apprised the Board of the progress of the Stop the Violence Coalition of Atlantic County.

Chairman Formica attended the New Jersey Association of Counties (NJAC) Reorganization Meeting. He had an opportunity to speak to State representatives regarding the proposed V zones.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period from January 16, 2013, to January 29, 2013.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:09 p.m. There being no comments, Chairman Formica closed the public portion at 5:09 p.m.

GOOD OF THE ORDER

There were no comments regarding the good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Sutton moved and Freeholder Marino seconded a motion to adjourn the

Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:09 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board