

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**County Office Building
1333 Atlantic Avenue
Atlantic City, New Jersey 08401**

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Minutes of Meeting

January 20, 2015

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., Standard Time, on the above-mentioned date, at the County Office Building, 1333 Atlantic Avenue, Atlantic City, New Jersey 08401.

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 published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; 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 Carman, followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. ABSENT: None.

A quorum was present.

MINUTES OF MEETING DECEMBER 9, 2014

Freeholder Pauls moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the December 9, 2014 minutes.

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

RESOLUTION NO. 11 Grant application for the 2015 County Environmental Health Act Grant

Freeholder Coursey moved and Freeholder Bertino seconded a motion to apply for the 2015 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection, in an amount not to exceed \$273,000.00, with a County in-kind match of \$404,143.00.

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. 12
Amended grant
agreement for
additional funding for
the Workforce
Learning Link Program
for SFY 2015

Freeholder Bertino moved and Freeholder Risley seconded a motion to amend a grant agreement with the New Jersey Department of Labor and Workforce Development, for additional funding in an amount not to exceed \$70,000.00, for a total amendatory grant agreement in an amount of \$189,000.00, for the period commencing July 1, 2014, and terminating June 30, 2015, for the SFY 2015 Workforce Learning Link Program.

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. 13
Amended grant award
agreement for a
Community
Employment Program
to modify the term date
only.

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an amended grant award agreement with the Kessler Foundation for a Community Employment Program, modifying the term of the grant agreement to commence October 1, 2014, and terminate September 30, 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. 14
Extraordinary
unspecifiable services
(EUS) contract to
purchase a Surrogate's
Bond

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize an "extraordinary, unspecifiable service" (EUS) contract with M.L. Ruberton Agency, L.L.C., to obtain the Surrogate's Bond for James Curcio for the term commencing December 31, 2014, and terminating December 31, 2015, for an amount not to exceed \$175.00.

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. 15
Authorizing the sale of
scrap metal casings
through an online
auction

Freeholder Marino moved and Freeholder Dase seconded a motion to authorize the sale of scrap metal casings from the Atlantic County Range Facility by online auction to be conducted by GovDeals, for a term from January 15, 2015, to March 31, 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. 16**
Bid contract for the
Mays Landing Historic
Court Complex
basement/utilities/boiler
house
- Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize a bid contract with L. Feriozzi Concrete Company, for the total sum not to exceed \$7,614,600.00, for the Mays Landing Historic Court Complex basement/utilities/boiler house project.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica.
NAYS: None. RECUSED: Bell and Pauls.
- RESOLUTION NO. 17**
Bid contract to furnish
and deliver glass beads
- Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a bid contract with Potters Industries, L.L.C., for the total sum not to exceed \$13,860.00, for providing glass beads.
- 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. 18**
Bid contract to furnish
and deliver
thermoplastic striping
materials
- Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a bid contract with Swarco Industries, Inc., for the total sum not to exceed \$43,800.00 for yellow thermoplastic and \$62,500.00 for white thermoplastic, for a total amount not to exceed \$106,300.00 for thermoplastic striping materials.
- 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. 19**
Bid contract for
remediation of Lake
Lenape Dam West
Embankment in
Hamilton Township
- Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a bid contract with South State, Inc., for remediation of Lake Lenape Dam West Embankment in Hamilton Township, for the total sum not to exceed \$635,455.00.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica.
NAYS: None. RECUSED: Bell and Pauls.
- RESOLUTION NO. 20**
Reappointment to the
Atlantic County
Agriculture
Development Board
- Freeholder Bertino moved and Freeholder Carman seconded a motion to reappoint Jon Bitzer and Frank Schoenstein to the Atlantic County Agriculture Development Board, for a term to expire on December 1, 2018.

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

**MOTION TO ADD
RESOLUTION NO. 21
TO AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to
add Resolution No. 21 to the agenda.

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. 21
License and hold
harmless agreement
concerning construction
operations at Maple
Avenue in the City of
Northfield.**

Freeholder Coursey moved and Freeholder Risley seconded a motion to
authorize a license and hold harmless agreement with South State Inc. for
the purpose of temporary use of County property for construction
operations at Maple Avenue in the City of Northfield.

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

**REPORTS OF
SPECIAL
COMMITTEES OF
THE BOARD**

Freeholder Marino reported that the bridge on Cedar Bridge Avenue will
be closed tomorrow. The Somers Point-Mays Landing Bridge is
scheduled to open in April or May.

Freeholder Bertino reported that the Atlantic County Utilities Authority
Board recently approved two resolutions increasing some cost. One is
for sludge that goes through the waste water facility. The second is for
solid waste fees for certain materials.

**UNFINISHED
BUSINESS**

There was no unfinished business.

NEW BUSINESS

Chairman Formica stated that the present economic downturn is going to
weigh heavily on County operations, assets, revenues and expenditures.
To that end, he requested the Freeholder Ad Hoc County Asset Review
Committee take a proactive look at privatizing County assets.
Additionally, he announced the establishment of a new Freeholder Ad
Hoc Committee entitled, the County Department Expenditure Review
Committee, chaired by Colin G. Bell with committee members John
Carman, Ernest Coursey and Alex Marino.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of
December 31 through January 20, 2015.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:27 p.m.

Bill Deutsh, Galloway Township resident, provided the Freeholders with a proposal entitled, "Broken Traffic-Lines Theory" (attached) which he explained in detail.

Bruce Ward, Executive Director of the Atlantic City Municipal Utilities Authority (ACMUA) announced that the ACMUA is seeking proposals to build a solar panel system that will float on its Doughty Pond reservoir.

Andrew Bucceri, owner and golf course superintendent of Hamilton Trails in Mays Landing stated he attended the Freeholder's meeting to hear about the County budget. Inquired as to making Green Tree Golf Course more self-sufficient. County Administrator DelRosso responded that the golf course is self-sufficient.

There being no further comments, Chairman Formica closed the public portion at 5:21 p.m.

**GOOD OF THE
ORDER**

Freeholder Bell announced flights have become available from Atlantic City directly to Toronto, Canada, thanks to the efforts of the Casino Reinvestment Development Authority.

County Treasurer Bonnie Lindaw reported that on December 10, 2014, the County sold \$15,806,000 in Bond Anticipation Notes including \$11,482,200 General Obligation Bonds to support improvements of various County owned buildings and facilities, and \$4,323,800 for the acquisition and payment of Real Property. TD was the winning bid with a net interest cost (NIC) of .22171%.

Freeholder Coursey reported that Judge Damon Tyner's mother passed away and requested the Board keep the family in prayer.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Risley seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:22 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board