

# **ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

**Stillwater Building**

**201 Shore Road, Northfield, New Jersey 08226**

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**Minutes of Meeting**

**January 27, 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 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 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 Risley, 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 30, 2014**

Freeholder Risley moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the December 30, 2014, minutes.

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

## **INTERVIEW**

Appointment of Paul A. Rosenberg to the Atlantic County Utilities Authority.

## **MOTION TO MOVE RESOLUTION NO. 32 TO TOP OF AGENDA**

Freeholder Carman moved and Freeholder Risley seconded a motion to move Resolution No. 32 to the top of 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. 32**

Freeholder Pauls moved and Freeholder Marino seconded a motion to

**Appointment to the  
Atlantic County Utilities  
Authority**

approve the appointment of Paul A. Rosenberg to the Atlantic County Utilities Authority, for a term to expire May 1, 2019.

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

**ORDINANCE NO. 1  
FIRST READING  
An Ordinance amending  
Ordinance No. 10 of  
2007 to clarify certain  
provisions**

Freeholder Bell moved and Freeholder Coursey seconded a motion to introduce on first reading Ordinance No. 1 amending Ordinance No. 10 of 2007 to clarify certain provisions.

The above-mentioned motion was not moved as per following roll call:  
AYES: Bell and Coursey. NAYS: Bertino, Carman Dase, Marino, Pauls, Risley and Formica.

**ORDINANCE NO. 2**  
\*Not in numerical order.

**An Ordinance  
establishing the State  
standards for public  
contracting using fair  
and open processes and  
rescinding Ordinance  
No. 10 of 2007**

Freeholder Marino moved and Freeholder Risley seconded a motion to introduce on first reading Ordinance No. 2 establishing the State standards for public contracting using fair and open processes and rescinding Ordinance No. 10 of 2007.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: Bell.

**RESOLUTION NO. 22  
Grant acceptance to  
support the Atlantic  
County Public Health  
Medical Reserve Corps.**

Freeholder Marino moved and Freeholder Risley seconded a motion to accept grant funds, in the amount not to exceed \$3,500.00, from the National Association of County and City Health Officers through the Medical Reserve Corps. Capacity-Building Award, for the period commencing January 8, 2015, and terminating July 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. 23  
Competitive contract  
for the Signature  
Employment Program**

Freeholder Marino moved and Freeholder Bell seconded a motion to enter into a competitive contract with Community Quest, Inc., for the provision of Job Development Services for the Signature Employment Program funded by the Kessler Foundation, for the term commencing February 1, 2015, and terminating September 30, 2015, in an amount not to exceed \$10,000.00.

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. 24**  
**Contract for a**  
**Construction Operator**  
**Technician Program**

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a contract with Atlantic Cape Community College for a New Construction Operator Qualification Exam Preparation Program, for an amount not to exceed \$31,900.00, for the period commencing October 24, 2014, and terminating May 30, 2015.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Risley and Formica. NAYS: Pauls.

**RESOLUTION NO. 25**  
**Contract for a Utility**  
**Line Locator**  
**Technician Program**

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a contract with Atlantic Cape Community College to provide a Utility Line Locator Technician Program, for an amount not to exceed \$17,980.00, for the period commencing February 1, 2015, and terminating March 31, 2015.

The above-mentioned motion was adopted by the following roll call:  
AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Risley and Formica. NAYS: Pauls.

**RESOLUTION NO. 26**  
**Professional services**  
**contract counseling**  
**services for the 12 Hour**  
**and 48 Hour Intoxicated**  
**Drivers Resources**  
**Center (IDRC)**

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a professional services contract with Jewel Cooper, John Nugent, Richard Fallon, George Thompson, Modesto Rivera and Douglas Healy to provide counseling services for the 12 Hour and 48 Hour Intoxicated Drivers Resource Center (IDRC) during 2015, for a total amount for all contracts not to exceed \$33,165.00.

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. 27**  
**Professional services**  
**agreement for**  
**inspection services**  
**related to the**  
**resurfacing of Landis**  
**Avenue (CR 540)**

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a professional services agreement with Remington, Vernick and Walberg Engineers to provide inspection services related to the resurfacing of Landis Avenue (CR 540) Sections 1 & 2, from Cumberland County Line to Tuckahoe Road (CR 557), for the period commencing January 27, 2015, and terminating December 31, 2015, for an amount not to exceed \$88,555.64.

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. 28**  
**FIRST READING**  
**Introduction of the 2015**

Freeholder Marino moved and Freeholder Risley seconded a motion to introduce on first reading the 2015 Atlantic County Budget.

<b>Atlantic County Budget</b>	The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: Bell.
<b>RESOLUTION NO. 29 FIRST READING Atlantic County Public Health Agency - Budget Notice 2015</b>	Freeholder Marino moved and Freeholder Bertino seconded a motion to introduce on first reading the Atlantic County Public Health Agency – Budget Notice 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.
<b>RESOLUTION NO. 30 FIRST READING County Library Notice – Annual County Library Budget 2015</b>	Freeholder Marino moved and Freeholder Dase seconded a motion to introduce on first reading the County Library Notice – Annual County Library Budget 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.
<b>RESOLUTION NO. 31 FIRST READING Resolution to exceed the County budget appropriation limits and to establish a 2015 cap bank</b>	Freeholder Bertino moved and Freeholder Marino seconded a motion to exceed the County budget appropriation limits and to establish a 2015 cap bank (N.J.S.A. 40-A:4-45.14).  The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.
<b>*RESOLUTION NO. 32 Appointment to the Atlantic County Utilities Authority</b>	Moved to top of the agenda.
<b>MOTION TO ADD RESOLUTION NO. 33 TO AGENDA</b>	Freeholder Risley moved and Freeholder Marino seconded a motion to add Resolution No. 33 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.
<b>RESOLUTION NO. 33 Urging the Legislature to pass the pending tax base stabilization bills.</b>	Freeholder Risley moved and Freeholder Bell seconded a motion to urge the Legislature to pass the pending tax base stabilization bills as soon as possible (Sponsors: Frank D. Formica, Colin G. Bell, Ernest D. Coursey and Alex. C. Marino).  The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and

**MOTION TO ADD  
RESOLUTION NO. 34  
TO AGENDA**

Formica. NAYS: None.

Freeholder Marino moved and Freeholder Dase seconded a motion to add Resolution No. 34 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. 34  
Amending Resolution 3–  
2015, canceling a regular  
meeting**

Freeholder Marino moved and Freeholder Bell seconded a motion to amend Resolution 3-2015 by canceling the regular meeting of February 3, 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.

**REPORTS OF  
SPECIAL  
COMMITTEES OF  
THE BOARD**

Freeholder Pauls thanked Chairman Formica for appointing him as Chairman of the 911 Central Dispatch Committee. Freeholder Pauls reported he has met with former the former 911 Central Dispatch Chairman, architect and others for a briefing. The Committee will meet and report.

Freeholder Marino asked if we could ensure Frank Sutton could be invited to participate in the 911 Central Dispatch Committee Meetings as a resource since he had been instrumental in the Committee's progress.

Freeholder Bell questioned how far back is the system going to look when we are integrating municipal dispatch records into the system. First responders knowing the addresses with a history of domestic abuse.

Freeholder Marino commended Freeholder Risley and Diane Hensley, Somers Point Tax Assessor on the excellent report provided.

Freeholder Risley reported on the Southern Jersey Economic Development District including the lawsuit involving Mr. Dahl is completed.

Freeholder Bertino announced the Agricultural Legislators Dinner is scheduled for March 18.

Freeholder Pauls reported that he attended a meeting with the Housing and Urban Development (HUD) and the Department of Environmental Protection. The agencies are attempting to create a study on the sea levels in Chelsea Avenue.

**UNFINISHED  
BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN  
COMMUNICATIONS  
AND PETITIONS**

There were no written communications received by this office.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 6:05 p.m. There being no comments, Chairman Formica closed the public portion at 6:05 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 Risley moved and Freeholder Bell seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:06 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board