ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building
201 Shore Road, Northfield, New Jersey 08226

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
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.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
<th>Details</th>
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<tr>
<td>24</td>
<td>Contract for a Construction Operator Technician Program</td>
<td>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.</td>
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<td>25</td>
<td>Contract for a Utility Line Locator Technician Program</td>
<td>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.</td>
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<td>26</td>
<td>Professional services contract counseling services for the 12 Hour and 48 Hour Intoxicated Drivers Resources Center (IDRC)</td>
<td>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.</td>
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<td>27</td>
<td>Professional services agreement for inspection services related to the resurfacing of Landis Avenue (CR 540)</td>
<td>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 &amp; 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.</td>
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<tr>
<td>28</td>
<td>FIRST READING Introduction of the 2015 Atlantic County Budget</td>
<td>Freeholder Marino moved and Freeholder Risley seconded a motion to introduce on first reading the 2015 Atlantic County Budget.</td>
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Atlantic County Budget

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. 29 FIRST READING
Atlantic County Public Health Agency - Budget Notice 2015

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.

RESOLUTION NO. 30 FIRST READING
County Library Notice – Annual County Library Budget 2015

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.

RESOLUTION NO. 31 FIRST READING
Resolution to exceed the County budget appropriation limits and to establish a 2015 cap bank

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.SA. 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.

*RESOLUTION NO. 32
Appointment to the Atlantic County Utilities Authority

Moved to top of the agenda.

MOTION TO ADD RESOLUTION NO. 33 TO AGENDA

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.

RESOLUTION NO. 33
Urging the Legislature to pass the pending tax base stabilization bills.

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

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