

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

**Stillwater Building**

**201 Shore Road, Northfield, New Jersey 08225**

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**Minutes of Meeting**

**October 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., 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 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 Bell 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  
August 25, 2015**

Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the August 25, 2015, meeting minutes.

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. 556  
Grant acceptance SmartSTEPS  
Program**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize acceptance of SmartSTEPS Program funds in the amount of \$6,420.00 from the New Jersey Department of Labor and Workforce Development for the period commencing July 1, 2015 and ending June 30, 2016.

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. 557**  
**Grant amendment PY'14**  
**Workfirst New**  
**Jersey**

Freeholder Coursey moved and Freeholder Bertino seconded a motion authorizing to execute an amended PY'14 Workfirst New Jersey Grant, whereby the amount of \$3,431,305.00 is reduced by \$54,843.00 for an amended grant agreement amount of \$3,376,462.00 as provided by the New Jersey Department of Labor and Workforce Development.

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. 558**  
**Supplies for Project Lifesaver**

Freeholder Coursey moved and Freeholder Marino seconded a motion authorizing to apply for a grant from the Alzheimer's Foundation of America in the amount of \$5,000.00 for the purchase of supplies for Project Lifesaver.

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. 559**  
**Chapter 159**

Freeholder Coursey moved and Freeholder Marino seconded a motion to insert into the budget of the year 2015 in the sum of \$20, 800.00 from the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, under the caption Recreational Opportunities for Individuals with Disabilities (ROID) 2015-16. County cash match in the amount of \$4,160.00 under the caption Intergenerational Services-Miscellaneous, Recreational Opportunities for Individuals with Disabilities (ROID) 2016.

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 COMBINE AND**  
**ADOPT RESOLUTION NOS.**  
**560 THROUGH 566**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 560 to 566.

**RESOLUTION NO. 560**  
**Chapter 159**

Insert into the budget of the year 2015 in the sum of \$1,033,275.00 from the U.S. Department of Housing and Urban Development, under the caption of Community Development Block Grant (CDBG) 2015.

**RESOLUTION NO. 561**  
**Chapter 159**

Insert into the budget of the year 2015 in the sum of \$432,792.00 from the U.S. Department of Housing and Urban Development, under the caption HOME Investment Partnership (HOME) 2015.

**RESOLUTION NO. 562**

Insert into the budget of the year 2015 in the sum of

<b>Chapter 159</b>	\$75,000.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, under the caption of Area Plan 2015.
<b>RESOLUTION NO. 563</b> <b>Chapter 159</b>	Insert into the budget of the year 2015 in the sum of \$6,420.00 from the State of New Jersey, Department of Labor and Workforce Development, under the caption SmartSTEPS 15-16.
<b>RESOLUTION NO. 564</b> <b>Chapter 159</b>	Insert into the budget of the year 2015 in the sum of \$1,500,000.00 from the State of New Jersey, Department of Transportation, under the caption of Wellington/West End Avenue Resurfacing.
<b>RESOLUTION NO. 565</b> <b>Chapter 159</b>	Insert into the budget of the year 2015 in the sum of \$17,499.10 from the State of New Jersey, Department of State, Division of Elections, under the caption of Helping America Vote Act (HAVA) 2015.
<b>RESOLUTION NO. 566</b> <b>Chapter 159</b>	Insert into the budget of the year 2015 in the sum of \$63,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, under the caption of Driving While Intoxicated (DWI) 15-16.
	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. 567</b> <b>Memorandum of Agreement with the Sheriff's Superior Officers Association</b>	Freeholder Bell moved and Freeholder Marino seconded a motion authorizing a Memorandum of Agreement with the PBA 243 Sheriff's Superior Officers Association, to enter into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a four (4) year period commencing January 1, 2014 up to and including December 31, 2017.
	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. 568</b> <b>On-Call Bridge and Dam Engineering Services Pool</b>	Freeholder Bell moved and Freeholder Coursey seconded a motion authorizing to supplement the 2015 On-Call Bridge and dam engineering services pool by adding Maser Consulting, PA.
	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. 569**  
**Workforce Learning Link**  
**Literacy Services Program**

Freeholder Coursey moved and Freeholder Marino seconded a motion authorizing a contract with Atlantic Cape Community College for the provision of a Workforce Learning Link Literacy Services Program in an amount not to exceed \$23,400.00 for the period commencing August 1, 2015 and terminating June 30, 2016.

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. 570**  
**Home delivered and congregate**  
**meals**

Freeholder Coursey moved and Freeholder Marino seconded a motion authorizing sub grant agreements with the Atlantic County Office of Support Services for the provision of home delivered meals and congregate meals pursuant to the Older American Act in an amount not to exceed \$351,410.20 for a period commencing January 1, 2016 and terminating December 31, 2016, with the option to renew for two (2) additional one (1) year terms.

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. 571**  
**Printer and toner supplies**

Freeholder Bertino moved and Freeholder Risley seconded a motion to enter into bid contracts with various vendors to furnish and deliver printer and toner supplies to members of the Atlantic County Cooperative for the total sum not to exceed \$212,881.58 through the period ending October 31, 2016.

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. 572**  
**Installation of emergency**  
**generators**

Freeholder Coursey moved and Freeholder Marino seconded a motion authorizing a bid contract with GenServe, Inc., for installation of emergency generators at various locations for the total sum not to exceed \$546,375.00.

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. 573**  
**Purchase of rock salt**

Freeholder Coursey moved and Freeholder Bertino seconded a motion authorizing a bid contract with Mid-Atlantic Salt, LLC, to furnish and deliver rock salt to participating members of the Atlantic County Cooperative for the sum not to exceed \$395,400.00 for the period commencing September 1, 2015 through May 31, 2016.

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. 574**  
**Roadway improvements of Aetna Drive (CR 649)**

Freeholder Bertino moved and Freeholder Risley seconded a motion authorizing a bid contract with South State, Inc., for roadway improvements of Aetna Drive (CR 649) in the City of Corbin for a total sum not to exceed \$1,083,186.08.

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. 575**  
**Lease with Melora Farms**

Freeholder Coursey moved and Freeholder Carman seconded a motion authorizing a lease agreement with Anthony Melora for indoor winter storage space for the Department of Public Works equipment for a term commencing December 1, 2015 through March 31, 2016 for a total amount of \$4,800.00.

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. 576**  
**Rescinding an award for Workfirst Innovation and Opportunity Act-Out-of-School Youth Program**

Freeholder Marino moved and Freeholder Bertino seconded a motion to rescind an award of a contract to Jersey Cape Diagnostic Training and Opportunity Center, Inc., for the provision of a Workfirst Innovation and Opportunity Act – Out-of-School Youth Program authorized by Resolution No. 315, adopted on June 16, 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.

**MOTION TO ADD**  
**RESOLUTION NO. 577 TO THE**  
**AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to add Resolution No. 577 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. 577**  
**Arm security forces at Atlantic Cape community College**

Freeholder Coursey moved and Freeholder Bertino seconded a motion urging the study and consideration of a plan and program to arm security forces at the campuses of the Atlantic Cape Community College Sponsor: Frank D. Formica.

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**

There were no reports of special committees of the Board.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS  
AND PETITIONS**

Written communications were received by this office for the period of October 7, 2015 through October 19, 2015.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:22 p.m.

Former Freeholder Charles Garrett, Atlantic City resident, questioned how comprehensive will the training be for armed security at the Atlantic Cape Community College. Chairman Formica responded.

There being no further comments, Chairman Formica closed the public portion at 4:24 p.m.

**GOOD OF THE ORDER**

Freeholder Coursey requested a moment of silence in honor of the late Judge Littlefield, as well as a condolence letter to his family expressing the Board's sympathy.

Freeholder Bell stated he enjoyed working with Judge Littlefield when he was a lawyer. He was well suited for the bench, he had judicial temperament - very fair and well prepared. A great loss for the judiciary in Atlantic County.

Freeholder Bertino expressed that he knew the family very well and grew up with Judge Littlefield. He will be missed by both the judiciary and the public as a whole.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:29 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board