

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

October 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., 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 <i>The Press of Atlantic City</i> , and mailed to <i>The Current</i> , <i>The Daily Journal</i> , <i>The Hammonton Gazette</i> and <i>The Hammonton News</i> ; 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 Pauls followed by the flag salute led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: None.</p> <p>A quorum was present.</p>
MINUTES OF MEETING September 8, 2015	<p>Freeholder Bell moved and Freeholder Coursey seconded a motion to adopt and dispense with the reading of the September 8, 2015, meeting minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
ORDINANCE NO. 11 FINAL READING Sight triangle easement	<p>Freeholder Bertino moved and Freeholder Risley seconded a motion to adopt on final reading Ordinance No. 11 - 2015 to vacate and abandon a sight triangle easement across part of Lots 11, 12, 25, 26 and 27 in Block 108, at the intersection of Tilton Road (CR 563) and Davis Avenue in Northfield</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
RESOLUTION NO. 578 Continuum of Care for	Freeholder Coursey moved and Freeholder Bell seconded a motion to apply for a Continuum of Care for the Homeless Grant from the U.S.

the Homeless Grant

Department of Housing and Urban Development in an amount not to exceed \$16,174.00, subject to a County cash match of \$4,044.00, for the period commencing January 1, 2016 and terminating December 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. 579
Social Services Block
Grant

Freeholder Coursey moved and Freeholder Bertino seconded a motion to submit a grant application to the New Jersey Department of Children and Families, Division of Child Protection and Permanency for Social Service Block Grant funds in an amount not to exceed \$87,875.00, subject to a County in-kind match of \$16,040.00, for a total of \$103,915.00, for the period commencing January 1, 2016 and terminating December 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. 580
Chapter 159

Freeholder Coursey moved and Freeholder Bertino seconded a motion to insert into the budget of the year 2015 in the sum of \$83,544.00 from the US Department of Justice, under the caption State Criminal Alien Assistance Program (SCAAP) 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. 581
Youth Risk Behavior
Survey

Freeholder Coursey moved and Freeholder Carman seconded a motion authorizing an extraordinary, unspecifiable service contract with Holleran Consulting to conduct a Youth Risk Behavior Study for an amount not to exceed \$16,200.00, for the period commencing October 5, 2015 and terminating July 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. 582
Pharmaceutical Services
at Meadowview

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize an amendatory competitive contract with Jersey Shore Pharmacy, LTC, increasing the amount of the contract by \$56,007.46, for a total amendatory contract not to exceed \$342,131.46, for the period commencing August 1, 2014 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. 583 Freeholder Bell moved and Freeholder Dase seconded a motion authorizing to extend the term of the pool contract with R.W. Frankenfield Associates until October 31, 2016 at no additional cost.

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. 584 WITHDRAWN

RESOLUTION NO. 585 Freeholder Carman moved and Freeholder Bertino seconded a motion authorizing to establish a pool and to enter into professional services agreements with Federal Appraisal and Consulting LLC, Integra Realty Resources-Coastal NJ, Renwick and Associates and Ronald A. Curini Appraisal Co., Inc., to provide appraisal services for the period commencing October 28, 2015 and terminating October 27, 2016, for an aggregate total not to exceed \$150,000.00 for all appraisers.

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. 586 Freeholder Bertino moved and Freeholder Dase seconded a motion authorizing an Interlocal Services Agreement with the Atlantic County Improvement Authority for the administration of the 2015 Community Development Block Grant (CDBG) and the 2015 Home Investment Partnership Program for a term commencing September 1, 2015 and terminating August 31, 2024 for a total amount of \$1,466,067.00.

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. 587 Freeholder Carman moved and Freeholder Risley seconded a motion authorizing a bid contract with Cimline, Inc., to furnish and deliver two (2) trailer mounted spray injection patchers for the total sum not to exceed \$102,000.00.

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. 588 Freeholder Risley moved and Freeholder Carman seconded a motion approving Change Order No. 1, contract with JPS Construction Co., Inc., for exterior renovations to the Shoreview Building for additional work in the amount of \$3,835.37, and a total amendatory contract amount of \$637,635.37.

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

NAYS: Coursey. RECUSED: Pauls

RESOLUTION NO. 589 Freeholder Bell moved and Freeholder Carman seconded a motion
Processing microfilm approving Change Order No. 1, contract with Foveonics Imaging Technologies, Inc., for processing microfilm for additional work in the amount of \$3,000.00 and a total amendatory contract amount of \$38,300.00.

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

RESOLUTION NO. 590 Freeholder Carman moved and Freeholder Risley seconded a motion to
Lease agreement authorize a lease agreement with Family Service Association for space at 3050 Spruce Avenue in Egg Harbor Township for a term commencing November 1, 2015 through October 31, 2017 for one dollar (\$1.00) per year.

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. 591 Freeholder Bell moved and Freeholder Dase seconded a motion to accept
Installation of K-9 donated services from Municipal Equipment Enterprises for the
equipment installation of K-9 equipment in County Vehicle No. 152.

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 Freeholder Marino moved and Freeholder Bertino seconded a motion to
COMBINE AND combine and adopt Resolution Nos. 592, 593 and 594.
ADOPT RESOLUTION
NOS. 592, 593 and 594

RESOLUTION NO. 592 Authorizing a roadway solicitation event by Elwood Volunteer Fire
Roadway solicitation Company at the intersection of Elwood Road (CR 623) and Moss Mill
event in Elwood Road (CR 561) on Saturday, November 7, 2015.

RESOLUTION NO. 593 Authorizing a roadway solicitation event by Egg Harbor Township Law
Roadway solicitation Enforcement Explorer Post No. 94, Jersey Shore Council Boy Scouts of
event in Egg Harbor America at the intersection of Ocean Heights Avenue (CR 559) and Zion
Township Road (CR 615) on Saturday, November 14, 2015 (rain date Sunday, November 15, 2015).

RESOLUTION NO. 594 Authorizing a roadway solicitation event by Cardiff Volunteer Fire

Roadway solicitation event in Cardiff	<p>Company at the intersection of West Jersey and English Creek Road (CR 575) on Saturday, November 21, 2015 (rain date Sunday, November 22, 2015).</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
RESOLUTION NO. 595 Canceling a regular meeting	<p>Freeholder Marino moved and Freeholder Bell seconded a motion to amend Resolution 3-2015, canceling the regular meeting of November 17, 2015, and informing the newspapers.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
REPORTS OF SPECIAL COMMITTEES OF THE BOARD	<p>There were no reports of special committees of the Board.</p>
UNFINISHED BUSINESS	<p>Freeholder Risley questioned why Resolution No. 584 was withdrawn. County Administrator DelRosso responded.</p>
NEW BUSINESS	<p>Freeholder Formica expressed that he would be sponsoring a resolution urging that Atlantic City Airport, Stockton Aviation Research and Technology Park of NJ and adjacent areas be included among designated "Garden State Growth Zones" in pending legislation. Freeholder Coursey requested to be a co-sponsor.</p>
WRITTEN COMMUNICATIONS AND PETITIONS	<p>Written communications were received by this office for the period of October 21 through October 27, 2015.</p>
PUBLIC COMMENTS	<p>Chairman Formica opened the meeting to the public at 4:27 p.m. There being no comments, Chairman Formica closed the public portion at 4:27 p.m.</p>
GOOD OF THE ORDER	<p>There were no comments regarding the good of the order.</p>
ADJOURNMENT	<p>Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:28 p.m.</p>

Submitted by,

Sonya G. Harris
Clerk of the Board