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 Bertino 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 July 28, 2015
Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the July 28, 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.

MINUTES OF MEETING August 11, 2015
Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the August 11, 2015, meeting minutes.

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

PRESENTATION
Laurie Smith, Community Initiatives Coordinator for Join Together Atlantic County.

ORDINANCE NO. 10
Freeholder Marino moved and Freeholder Dase seconded a motion to
<table>
<thead>
<tr>
<th><strong>FINAL READING</strong></th>
<th><strong>Amending Portions of Chapter 97</strong></th>
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<tbody>
<tr>
<td>adopt on final reading Ordnance No. 10-2015 amending portions of Chapter 97 – entitled “Parks” of the Atlantic County Code concerning parks hours and facility operations.</td>
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</table>

Chairman Formica opened the public hearing at 4:18 p.m. There being no comments the public hearing was closed at 4:18 p.m.

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><strong>ORDINANCE NO. 11</strong></th>
<th><strong>FIRST READING</strong></th>
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<tbody>
<tr>
<td><strong>Vacant and abandon a sight triangle easement</strong></td>
<td></td>
</tr>
<tr>
<td>Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt on first reading Ordnance No.-11 vacating and abandoning 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.</td>
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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><strong>RESOLUTION NO. 532</strong></th>
<th><strong>Funds Exchange Program-Cost Reimbursement Agreement</strong></th>
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<tbody>
<tr>
<td>Freeholder Coursey moved and Freeholder Risley seconded a motion to execute a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY’15 Transportation Trust Fund for construction costs associated with the resurfacing of Wellington and West End Avenues (Dorset Avenue south of Albany Avenue) in Atlantic City and Ventnor in the amount of $1,500,000.00.</td>
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</table>

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><strong>MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 533 AND 534</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 533 and 534.</td>
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</tbody>
</table>

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<tr>
<th><strong>RESOLUTION NO. 533</strong></th>
<th><strong>Grant acceptance for FY’15 Homeland Security</strong></th>
</tr>
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<tbody>
<tr>
<td>Acceptance of a grant from the New Jersey Office of Homeland Security and Preparedness for funding in an amount not to exceed $274,759.06 for the FY’15 Homeland Security Grant for the period commencing September 1, 2015 and ending August 31, 2017.</td>
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</table>

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<tr>
<th><strong>RESOLUTION NO. 534</strong></th>
<th><strong>Grant acceptance for reimbursement of cost associated with the incarceration of undocumented criminal</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceptance of a grant from U.S. the Department of Justice, Bureau of Justice Assistance for funding in the amount $83,544.00 for reimbursement of costs associated with the incarceration of undocumented criminal aliens for the period commencing July 1, 2013 through June 30, 2014, pursuant to the State Criminal Alien Assistance Program.</td>
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</table>
aliens

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. 535**
Social Service Block Grant Funds

Freeholder Coursey moved and Freeholder Bell seconded a motion to apply to the New Jersey Department of Children and Families, Division of the Children’s System of Care, for Social Service Block Grant funds in an amount not to exceed $39,825.00 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.

**MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS 536 AND 537**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 536 and 537.

**RESOLUTION NO. 536**
Chapter 159
Insert into the budget of the year 2015 the sum of $4,141.00 from the State of New Jersey, Department of Human Services, Division of Aging Services under the caption of Area Plan 2015.

**RESOLUTION NO. 537**
Chapter 159
Insert into the budget of the year 2015 the sum of $1,196,872.95 from the State of New Jersey, Department of Transportation, under the caption Brigantine Boulevard, Section 1A Repaving.

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. 538**
Dedication by Rider
Freeholder Bertino moved and Freeholder Carman seconded a motion to request permission of the Director of the Division of Local Government Services for the Dedication by Rider for Mosquito Control Reserve Fund as required by N.J.S.A. 40A:4-62.2.

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. 539**
Extension of Meadowview Healthcare Policy
Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an EUS contract with Conner, Strong and Buckelew to obtain an extension of the healthcare policy on Meadowview Nursing and Rehabilitation Center and the Division of Public Health Department in the amount of $31,229.00, for the time period of September 1, 2015 through January 1, 2016.

The above-mentioned motion was adopted by the following roll call:
RESOLUTION NO. 540
Amendatory Agreement with Ventnor and Margate Cities and ACUA

Freeholder Coursey moved and Freeholder Risley seconded a motion to execute an amendatory agreement with the City of Ventnor, the City of Margate and the Atlantic County Utilities Authority extending the termination date of the agreement until June 30, 2016, to permit time for completion of a construction project to restore a storm water pump in the Ventnor Gardens section of the City of Ventnor 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. 541
Emergency Notification Services

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a renewal bid contract with the Emergency Communications Network, LLC, to provide emergency notification services to the County of Atlantic in an amount not to exceed $50,000.00 for the term commencing November 1, 2015 and terminating 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. 542
Laboratory and Phlebotomy Services

Freeholder Risley moved and Freeholder Bertino seconded a motion to enter into an agreement with Cape Regional Medical Center to provide laboratory and phlebotomy services to residents of Meadowview Nursing and Rehabilitation Center, for the period commencing September 1, 2015 and terminating August 31, 2016 for 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. 543
Support Services

Freeholder Carman moved and Freeholder Bertino seconded a motion to execute revenue generating renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State.

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. 544

Freeholder Pauls moved and Freeholder Bell seconded a motion to
**Furnish and Deliver Animal Food**

authorize a bid contract with Pets Plus and Legend and White Animal Health Corp., to furnish and deliver animal food for a total sum not to exceed $33,443.60 for the period commencing from notice of award and terminating August 31, 2016, with an option to renew for an additional one (1) year period to do the work and/or supply the materials as set forth in contract.

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. 545 Resurfacing of Brigantine Boulevard, Brigantine, NJ**

Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize a bid contract with A.E. Stone, Inc., for resurfacing of Brigantine Boulevard, Section 1A in the City of Brigantine in the amount of $1,018,000.00.

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

**RESOLUTION NO. 546 Equipment purchase**

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a contract with TD Equipment Finance, Inc., for financing $535,402.01 for the purchase of equipment, at the rate of 1.68% for a total payment of $560,161.80 with commencing March 1, 2016 and ending December 1, 2020.

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. 547 Acceptance of Deed Easements**

Freeholder Bell moved and Freeholder Pauls seconded a motion to authorize acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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. 548 Appointment of alternate Commissioner to the Atlantic County Insurance Commission**

Freeholder Bell moved and Freeholder Pauls seconded a motion amending Resolution No. 715 (12/9/14) to appoint alternate Commissioners to the Atlantic County Insurance Commission.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.
Freeholder Coursey moved and Freeholder Risley seconded a motion authorizing submission of an Area Plan Waiver Request to the New Jersey Department of Human Services-Division of Aging Services.

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

Freeholder Coursey moved and Freeholder Dase seconded a motion to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2016 area plan by the Atlantic County Division of Intergenerational Services.

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

Freeholder Marino moved and Freeholder Bertino seconded a motion authorizing the sale of surplus and obsolete vehicles through online auction, revenue generating.

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

Freeholder Bell moved and Freeholder Coursey seconded a motion regarding a public donor agreement with the State of New Jersey, Department of Children and Families for the provision of shelter and counseling services to abused women by the Atlantic County Women’s Center.

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

Freeholder Marino moved and Freeholder Carman seconded a motion to combine and adopt Resolutions Nos. 554 and 555.

Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company No. 1, at the intersection of Pitney Road (CR 534) and Great Creek Road in Galloway Township on Saturday October 17, 2015.

Authorizing consent for a roadway solicitation event by John D. Young
Consent for a roadway solicitation event in Absecon

Consent was given for a roadway solicitation event in Absecon Blind Center at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, October 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.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

There were no reports of special committees to the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Risley reported that he and Chairman Formica attended the Veterans Advisory Board Meeting. The National DAV has donated a late model van to the Veterans Board. There is a need to provide transportation to veterans to travel to Philadelphia. County Administrator responded.

Freeholder Risley recommended, as a result of the AngelouEconomics Report, that the Board have an ongoing discussion regarding economics at each Freeholder meeting. He proposed the Board adopt a policy whereby one member of the Board and a representative from Economic Development attend the NACo meetings and conferences to promote Atlantic County.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of September 23 through October 6, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:40 p.m. There being no comments, Chairman Formica closed the public portion at 4:40 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 Bell moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:41 p.m.

Submitted,
Sonya G. Harris  
Clerk of the Board