

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting October 6, 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 Bertino 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 July 28, 2015	<p>Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the July 28, 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>
MINUTES OF MEETING August 11, 2015	<p>Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the August 11, 2015, meeting minutes.</p> <p>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.</p>
PRESENTATION	Laurie Smith, Community Initiatives Coordinator for Join Together Atlantic County.
ORDINANCE NO. 10	Freeholder Marino moved and Freeholder Dase seconded a motion to

**FINAL READING
Amending Portions of
Chapter 97**

adopt on final reading Ordinance No. 10-2015 amending portions of Chapter 97 – entitled “Parks” of the Atlantic County Code concerning parks hours and facility operations.

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.

**ORDINANCE NO. 11
FIRST READING
Vacant and abandon a
sight triangle easement**

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt on first reading Ordinance 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.

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. 532
Funds Exchange
Program-Cost
Reimbursement
Agreement**

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.

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. 533 AND 534**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 533 and 534.

**RESOLUTION NO. 533
Grant acceptance for
FY’15 Homeland
Security**

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.

**RESOLUTION NO. 534
Grant acceptance for
reimbursement of cost
associated with the
incarceration of
undocumented criminal**

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.

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:

AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

RESOLUTION NO. 540 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.

Amendatory Agreement with Ventnor and Margate Cities and ACUA

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 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.

Emergency Notification 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.

RESOLUTION NO. 542 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.

Laboratory and Phlebotomy 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.

RESOLUTION NO. 543 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.

Support 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.

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.

RESOLUTION NO. 549 Freeholder Coursey moved and Freeholder Risley seconded a motion
Area Plan Waiver authorizing submission of an Area Plan Waiver Request to the New
Request 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.

RESOLUTION NO. 550 Freeholder Coursey moved and Freeholder Dase seconded a motion to
Standarized Resolution comply with the Department of Human Services requirement for a
for 2016 area plan 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.

RESOLUTION NO. 551 Freeholder Marino moved and Freeholder Bertino seconded a motion
Online Vehicle Auction 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.

RESOLUTION NO. 552 Freeholder Bell moved and Freeholder Coursey seconded a motion
Public Donor Agreement 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.

RESOLUTION NO. 553 WITHDRAWN

COMBINE AND Freeholder Marino moved and Freeholder Carman seconded a motion to
ADOPT combine and adopt Resolutions Nos. 554 and 555.
RESOLUTIONS NOS.
554 AND 555

RESOLUTION NO. 554 Authorizing consent for a roadway solicitation event by Oceanville
Consent for a roadway Volunteer Fire Company No. 1, at the intersection of Pitney Road (CR
solicitation event in 534) and Great Creek Road in Galloway Township on Saturday October
Galloway Township 17, 2015.

RESOLUTION NO. 555 Authorizing consent for a roadway solicitation event by John D. Young

Consent 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