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 Bertino followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. ABSENT: Coursey.

A quorum was present.

MINUTES OF MEETING October 20, 2015

Freeholder Marino moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the October 20, 2015, meeting minutes.

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

PRESENTATION

Creating a University within Atlantic City by Dr. Harvey Kesselman, Interim President, Stockton University and Chris Paladino, President, AC DEVCO.

MOTION TO ADD RESOLUTION NO. 584

Freeholder Marino moved and Freeholder Bell seconded a motion to add Resolution No. 584 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. #584

Freeholder Marino moved and Freeholder Bertino seconded a motion
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
<th>Details</th>
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<tbody>
<tr>
<td>624</td>
<td>Resolution No. 624 Grant application for the Alcohol Rehabilitation and Education Grant</td>
<td>Grant application to the New Jersey Department of Human Services, Division of Mental Health and addiction services for funding in an amount not to exceed $671,230.00, subject to an in-kind match of $86,196.00 of in-kind costs, for a total cost of $757,426.00 for the Alcohol Rehabilitation and Education Grant, for the term commencing January 1, 2016 and terminating December 31, 2016.</td>
</tr>
<tr>
<td>625</td>
<td>Resolution No. 625 Grant application for the Personal Assistance Services Program Grant</td>
<td>Grant application to the New Jersey Department of Human Services for the Personal Assistance Services Program Grant in an amount not to exceed $35,400.00 for the period commencing January 1, 2016 and terminating December 31, 2016.</td>
</tr>
<tr>
<td>626</td>
<td>Resolution No. 626 Chapter 159 Freeholder Bell moved and Freeholder Risley seconded a motion to</td>
<td>Freeholder Bell moved and Freeholder Risley seconded a motion to insert into the budget of the year of 2015 in the sum of $80,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of State Police, under the caption Emergency Management Agency Assistance (EMAA) FY14.</td>
</tr>
<tr>
<td>627</td>
<td>Resolution No. 627 Reappointment of Treasurer/CFO Freeholder Marino moved and Freeholder Risley</td>
<td>Freeholder Marino moved and Freeholder Risley seconded the nomination and reappointment of Bonnie Lindaw as Atlantic County Treasurer and Chief Financial Officer for a three year term commencing January 1, 2016 through December 31, 2018.</td>
</tr>
</tbody>
</table>

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.
RESOLUTION NO. 628
2015 Budget Transfer
Freeholder Marino moved and Freeholder Risley seconded a motion to transfer in the 2015 budget in accordance with the provision of N.J.S. 40A:4-58.

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

RESOLUTION NO. 629
CWA Local 1040 Memorandum of Agreement/Collective Bargaining Agreement
Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a Memorandum of Agreement between the County of Atlantic and CWA Local 1040 Facilities Management, and authorizing to enter into a formal written collective bargaining agreement incorporating terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2015.

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

RESOLUTION NO. 630
CWA Local 1040 Memorandum of Agreement/Collective Bargaining Agreement
Freeholder Bell moved and Freeholder Carman seconded a motion to authorize a Memorandum of Agreement between the County of Atlantic and CWA Local 1040 Intergenerational Services, and authorizing to enter into a formal written collective bargaining agreement incorporating terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2015.

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

MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 631, 632, 635 and 642
Freeholder Bertino moved and Freeholder Marino seconded a motion to combine and adopt Resolutions Nos. 631, 632 and 635 and 642.

RESOLUTION NO. 631
Agreement for Storm Water Drainage along Weymouth Road
Authorizing an amendatory intergovernmental agreement with the Town of Hammonton extending the termination date of the agreement to conduct survey, design and permitting work for storm water drainage improvements along Weymouth Road until December 31, 2016.

RESOLUTION NO. 632
Professional Services Agreement for Engineering services to the Weymouth Furnace Bridge, Hamilton Twp.
Freeholder Bertino moved and Freeholder Marino seconded a motion to amend a professional services agreement with Johnson, Mirmiran and Thompson, Inc., to provide engineering services for scour repairs to Weymouth Furnace Bridge (HML-22), Weymouth Road (CR 559) in Hamilton Township to extending the termination date of the agreement until October 31, 2016 at no additional cost.
RESOLUTION NO. 635
Professional Services Agreement for Engineering design for Atsion Road Bridge, Hammonton. Not in Numerical Order

Amending a professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Atsion Road Bridge (H-12) in Hammonton to extend the term date only at no additional cost.

RESOLUTION NO. 642
Participating provider Agreement at Meadowview Nursing Rehabilitation Center Not in Numerical Order

Participating provider agreement with Aetna Health Inc., for payment of medical services at Meadowview Nursing and Rehabilitation Center for the term commencing upon execution of the agreement through June 30, 2016 at no cost.

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

RESOLUTION NO. 633
Intergovernmental Agreement for installation of pedestrian safety equipment on Pitney Road

Freeholder Dase moved and Freeholder Risley seconded a motion to authorize an intergovernmental services agreement with the City of Absecon regarding the installation of pedestrian safety equipment on Pitney Road in an amount not to exceed $14,721.34.

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

RESOLUTION NO. 634
Contract for update of the auxiliary drive and safety structures of the Green Bank Bridge

Freeholder Marino moved and Freeholder Carman seconded a motion to amend a contract with South State, Inc., for the update of the auxiliary drive and safety structures of the Green Bank Bridge to extend the term date until December 31, 2016 at no additional cost.

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

RESOLUTION NO. 635
Adopted with Resolutions 631, 632, 635 and 642

Freeholder Bertino moved and Freeholder Marino seconded a motion to amend professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Atsion Road Bridge (H-12) in Hammonton to extend the term date only at no additional cost.

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

RESOLUTION NO. 636
Intergovernmental

Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an intergovernmental agreement with South Jersey Transportation
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<tr>
<td>637</td>
<td>Professional services to provide veterinary services for the Animal Shelter</td>
<td>Freeholder Marino moved and Freeholder Risley seconded a motion to award professional services agreements with Todd Werkmeister, DVM, Newkirk Family Veterinarians, and Andrea Cermele, DVM, of Vetco Animal Hospital, to provide veterinary services for the Atlantic County Animal Shelter in an amount not to exceed $52,000.00 for all veterinarians. The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</td>
</tr>
<tr>
<td>638</td>
<td>Change order for resurfacing of Tuckahoe Road.</td>
<td>Freeholder Bertino moved and Freeholder Risley seconded a motion to approve change order no. 1 and final, contract with South State, Inc., for the resurfacing of Tuckahoe Road, Phase 3 in the Town of Estell Manor for the net reduction of $154,882.51 and a total amendatory contract amount of $955,029.04. The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Dase, Marino, Risley, and Formica. NAYS: None. RECUSED: Bell and Pauls.</td>
</tr>
<tr>
<td>639</td>
<td>Change order for resurfacing of Landis Avenue</td>
<td>Freeholder Bertino moved and Freeholder Risley seconded a motion to approve change order no. 1 and final, contract with Arawak Paving Co., Inc., for resurfacing of Landis Avenue (CR 540), Sections 1 and 2 in the Township of Buena Vista for the net reduction of $205,977.38 and a total amendatory contract amount of $1,140,917.62. The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: None. RECUSED: Pauls.</td>
</tr>
<tr>
<td>640</td>
<td>Appointments to the Atlantic County Insurance Commission</td>
<td>Freeholder Dase moved and Freeholder Risley seconded a motion to appoint Joseph Giralo and Geraldine Cohen as alternate commissioners to the Atlantic County Insurance Commission. The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</td>
</tr>
<tr>
<td>641</td>
<td>Appointment of Supervisor of Veterans Interment</td>
<td>Freeholder Pauls moved and Freeholder Bertino seconded a motion to appoint Robert Frolow as Supervisor of Veterans’ Interment. The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</td>
</tr>
</tbody>
</table>
Freeholder Bertino moved and Freeholder Marino seconded a motion to Participating provider agreement with Aetna Health Inc., for payment of medical services at Meadowview Nursing and Rehabilitation Center for the term commencing upon execution of the agreement through June 30, 2016 at no cost.

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

Freeholder Dase moved and Freeholder Carman seconded a motion to award a professional services agreement with Heyer, Gruel and Associates, PA, for professional consulting services for Phase II Post Sandy Planning Assistance Grant Activities for Atlantic County for an amount not to exceed $200,000.00 for a one year period.

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

Freeholder Marino moved and Freeholder Carman seconded a motion to reappoint Michael Sciullo to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2018.

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

Freeholder Dase moved and Freeholder Risley seconded a motion to reappoint Joseph Brown and Carol Ditmire to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2018.

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

There were no reports of special committees of the Board.

There was no unfinished business.

Freeholder Risley reported that he and Freeholder Carman attended the Southern NJ Freeholder Association Meeting last night. During the roundtable discussion he informed the Association that a Freeholder ad-hoc committee was formed Opposing Casinos Outside
of Atlantic City. The SNJF Association expressed their support.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period of November 11, 2015 to November 24, 2015.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:55 p.m.

Mayor Stephen DiDonato thanked the Freeholder Board and County Executive Levinson for their vision in appropriating funding for the AngelouEconomics study. He expressed his concern of relocating businesses from one municipality. Urged the Board to attract new business outside the County and State.

There being no comments, Chairman Formica closed the public portion at 5:05 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 Bell moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:05 p.m.

Submitted by,

Sonya G. Harris, Clerk of the Board