

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

December 15, 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., 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 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 November 10, 2015

Freeholder Bell moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the November 10, 2015, meeting minutes.

Freeholder Bertino stated the minutes should be corrected by noting that he opened the meeting for public comments on November 10th, not Chairman Formica who was absent.

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

PRESENTATIONS:

Atlantic County Women's Commission report on the Status of Women by Betsy Erbaugh, PhD, Janet Garrity and Kristin Jacobson.

Atlantic County Utilities Authority (ACUA) 2016 Budget by Rick Dovey, President.

MOTION TO

Freeholder Marino moved and Freeholder Bell seconded a motion to

COMBINE AND ADOPT combine and adopt Resolution Nos. 684 and 685.
RESOLUTION NOS. 684
AND 685

RESOLUTION NO. 684 Grant acceptance of additional grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2015 WorkFirst New Jersey Program in the amount of \$65,000.00, for an amended grant amount of \$4,238,046.00 for the period commencing July 1, 2015 and terminating June 30, 2016.
Grant for WorkFirst New Jersey Program

RESOLUTION NO. 685 Grant acceptance from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) County Welfare Agency (CWA) Administration Program in an amount not to exceed \$13,370.00.
Grant for LIHEAP

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. 686 Freeholder Bell moved and Freeholder Marino seconded a motion to accept grant funds from the New Jersey Department of Community Affairs in an amount not to exceed \$9,681.00 for the Universal Service Fund CWA Administration Program for the period commencing July 1, 2015 and terminating June 30, 2016.
Grant for Universal Service Fund CWA Administration Program

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. 687 Freeholder Coursey moved and Freeholder Risley seconded a motion to submit an amended grant agreement application to the New Jersey Department of Children and Families, Division of Children's System of Care for Social Service Block Grant-TRY IT funds in an amount not to exceed \$60,881.00 subject to a County in-kind match of \$15,221.00, for a total of \$76,102.00 for the period commencing January 1, 2016 and terminating December 31, 2016.
Social Service Block Grant-TRY-IT

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 Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 688, 690 and 691.
AND ADOPT
RESOLUTION NOS.
688, 690 and 691

RESOLUTION NO. 688 Insert into the budget of the year 2015 the sum of \$65,000.00 from the State of New Jersey, Department of Labor and Workforce Development,
Chapter 159

under the caption of WorkFirst NJ 15-16.

RESOLUTION NO. 689
See Resolution following
No. 691

RESOLUTION NO. 690 Insert into the budget of the year 2015 the sum of \$2,068,035.19 from
Chapter 159 the State of New Jersey, Department of Human Services, Division of
Aging Services, under the caption of Area Plan Contract 2016.

RESOLUTION NO. 691 Insert into the budget of the year 2015 the sum of \$3,000.00 from the
Chapter 159 State of New Jersey, Department of Human Services, under the caption
of Mental Health Administrator 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. 689* Freeholder Risley moved and Freeholder Carman seconded a motion to
Chapter 159 insert into the budget of the year 2015 the sum \$287,426.00 from New
Jersey Transit, under the caption of County of Atlantic Rural
Transportation System (CARTS) FY 16 grant with a cash match in the
amount of 95,808.75.

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. 692 Freeholder Bertino moved and Freeholder Risley seconded a motion
Cancellation of 2015 requesting a cancellation of unexpended balances in the 2015 budget
Unexpended balances pursuant to N.J.S.40A:4-60.
Not in Numerical Order*

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. 693 Freeholder Bertino moved and Freeholder Risley seconded a motion to
Contract for election authorize a competitive renewal contract with Royal Printing Service for
ballot printing services the provision of election ballot printing services for the 2015 elections in
an amount not to exceed \$110,926.00, for the term commencing January
1, 2015 and terminating December 31, 2015.

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

MOTION TO Freeholder Bell moved and Freeholder Bertino seconded a motion to
COMBINE AND ADOPT combine and adopt Resolutions Nos. 694 and 695.
RESOLUTION NOS. 694

RESOLUTION NO. 694 Authorizing an alternate method contract amendment to supplement the
Alternate method pool of providers for Individual Training Account services to include the
contract for ITA services New Jersey Firearms Academy for no additional cost.

RESOLUTION NO. 695 Authorizing an amendatory intergovernmental services agreement
Intergovernmental between the Atlantic Cape May Workforce Development Board and the
services agreement Public Atlantic County Department of Public Works for a Public Sector
Sector Subsidized Subsidized Employment Program in Atlantic County to extend the term
Employment Program date at no additional cost.

Ms. Lucy Byrd, resident of Egg Harbor Township asked, “What is the subsidized employment program.” County Administrator DelRosso responded.

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. 696 Freeholder Carman moved and Freeholder Coursey seconded a motion
Renewal Agreement with to authorize a renewal agreement with the Atlantic County Division of
High Risk Case Probation for the High Risk Case Management Aftercare Program in the
Management Aftercare amount not to exceed \$63,975.00.
Program

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. 697 Freeholder Bell moved and Freeholder Bertino seconded a motion to
Competitive contracts for authorize competitive contracts with Jersey Cape Diagnostic Training
WorkFirst Innovation and Opportunity Center and Atlantic Cape Community College for
and Opportunity Act, Workfirst Innovation and Opportunity Act, Out-of-School Youth
Out-of-School Youth Programs for the term commencing January 1, 2016 and terminating
Programs June 30, 2016 in the amount of \$176,000.00.

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. 698 Freeholder Marino moved and Freeholder Risley seconded a motion to
Renewal Agreement for authorize a renewal agreement with the Atlantic County Improvement
operation of the John F. Authority for the continued operation and management of the John F.
Gaffney Green Tree Golf Gaffney Green Tree Golf Course for the term commencing January 1,
Course 2015 and terminating December 31, 2015. The Atlantic County
Improvement Authority shall be compensated in an amount not to
exceed \$58,000.00 per year, plus incentive payments of 2% of the gross
revenue earned per the contract terms.

The above-mentioned motion was adopted by the following roll call:

AYES: Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica.
NAYS: Bell and Coursey.

RESOLUTION NO. 699 Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize an agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields facility for a one year period commencing January 1, 2016 and terminating December 31, 2016. The County shall compensate the Juvenile Justice Commission in an amount not to exceed \$2,307,000.00 for the Commission's operation of the Juvenile Detention Program.

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. 700 Freeholder Carman moved and Freeholder Risley seconded a motion authorizing professional service agreements with various attorneys for various legal services for the period commencing January 1, 2016 and terminating December 31, 2016 or until the conclusion of any cases ongoing in 2016, for a total not to exceed \$600,000.00.

Ms. Byrd questioned where does the \$600,000.00 go; how many lawyers do you employ and how many lawsuits have been filed? Chairman Formica and County Counsel Ferguson responded.

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

RESOLUTION NO. 701 Freeholder Bell moved and Freeholder Dase seconded a motion to authorize a professional services contract with Deer Oaks EAP, LLC to provide an employee assistance program for the period beginning January 1, 2016 and ending December 31, 2016 for an amount not to exceed \$22,848.00.

Ms. Byrd asked, what is EAP? County Administrator DelRosso responded.

Ms. Elder questioned if the EAP was paid for with taxpayer dollars and why would the County prevent an employee from using FMLA. Chairman Formica responded.

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. 702 Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a bid contract with Cummins Power Systems, LLC, to provide preventive maintenance and emergency repairs on Atlantic County

**maintenance and
emergency repairs.**

generators for a two year term commencing December 1, 2015 and terminating November 30, 2017, for the total sum not to exceed \$98,680.00.

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. 703
Bid contract to furnish
and deliver plumbing
supplies.**

Freeholder Bell moved and Freeholder Marino seconded a motion to authorize a bid contract with Grant Supply Company Inc., a Division of F. W. Webb, for the total sum not to exceed \$70,000.00 for a term commencing December 15, 2015 and terminating November 30, 2017 to furnish and deliver plumbing supplies.

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. 704
Bid contract for pest
management**

Freeholder Risley moved and Freeholder Marino seconded a motion to authorize a bid contract with Tri-County Termite and Pest Control Inc., for the provision of pest management for the total sum not to exceed \$59,128.00 for a two year period commencing January 1, 2016 and terminating December 31, 2017, with an option to renew for an additional one year period, to do the work and/or supply the materials as set forth in the 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. 705
Change order for elevator
maintenance and repairs**

Freeholder Bell moved and Freeholder Marino seconded a motion to approve Change order no. 2, contract with Tec Elevator Inc., for the provision of elevator maintenance and repairs for additional work in the amount of \$12,040.00, for a total amendatory contract amount of \$106,800.00.

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. 706
On-line auction**

Freeholder Bell moved and Freeholder Carman seconded a motion authorizing the revenue generating sale of surplus and obsolete items through online auction between December 15, 2015 and March 31, 2016.

Ms. Byrd asked is there a date for the sale? Chairman Formica responded.

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. 707 Freeholder Coursey moved and Freeholder Bertino seconded a motion to
Request for initial authorize an agreement with Atlantic Cape May Workforce
designation of the Development Board to request initial designation of the Atlantic Cape
Atlantic Cape May local May local area from the New Jersey State Employment and Training
area Commission for the term commencing July 1, 2015 and terminating
June 30, 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.

RESOLUTION NO. 708 Freeholder Bell moved and Freeholder Marino seconded a motion
Lease agreement for authorizing a lease agreement with Gateway Community Action
property at 3050 Spruce Partnership to lease and develop a portion of the County's property
Avenue, EHT located at 3050 Spruce Avenue, Egg Harbor Township for revenue
generating in the amount of \$3000.00.

Ms. Byrd asked what is Gateway and what do they do? Chairman
Formica responded.

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. 709 Freeholder Bertino moved and Freeholder Risley seconded a motion to
Agreement for capital authorize an amended agreement with the Atlantic County Improvement
improvements to the John Authority for capital improvements to the John F. Gaffney Green Tree
F. Gaffney Green Tree Golf Course in the amount of \$27,000.00.
Golf Course

Ms. Byrd questioned the operation of the John F. Gaffney Green Tree
Golf Course? County Administrator DelRosso responded.

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. 710 Freeholder Bertino moved and Freeholder Dase seconded a motion to
Shared services renewal authorize a shared services renewal agreement with the Atlantic County
agreement education Special Services School District to provide educational services at
services at Harborfields Harborfields in the amount not to exceed \$367,676.00, for the term
commencing July 1, 2015 through 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. 711 Freeholder Risley moved and Freeholder Bell seconded a motion to the
Reappointments to the reappointment of John Imfeld, Lorraine Khan and Jacqueline Simonson
Atlantic County Local to the Atlantic County Local Advisory Council on Alcoholism and Drug
Advisory Council on Abuse (LACADA) for terms to expire on November 1, 2018.
Alcoholism and Drug
Abuse (LACADA)

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. 712 Resolution addressing the adverse financial impact to the non-casino
WITHDRAWN taxpayers of Atlantic City by the proposed PILOT Bill.

MOTION TO ADD NO. Freeholder Risley moved and Freeholder Bell seconded a motion to add
713 TO THE AGENDA Resolution No. 713 to the agenda.

RESOLUTION NO. 713 Freeholder Risley moved and Freeholder Bertino seconded a motion to
ADDED (12-14-15) approve the terms of a Memorandum of Agreement with the
Memorandum of International Association of Machinists and Aerospace Workers (IAM
Agreement and AW), entering into a formal written collective bargaining agreement
incorporating the terms of the Memorandum of Agreement for a four (4)
year period commencing January 1, 2015.

Margaret Crescenzo, a nurse supervisor employed at Meadowview Nursing Rehabilitation Center, requested the Board table Resolution No. 713.

Danny Smelco, Business Agent, District 1 for the IAM and AW spoke regarding the contract.

Elizabeth Blevins, a nurse supervisor employed at Meadowview Nursing Rehabilitation and Center, requested the Board adopt the agreement.

Nurse Supervisor at Meadowview Nursing Rehabilitation and Center (name not provided) stated she was never provided a copy of the contract.

Joan Fultz, nurse supervisor, stated that some did not complete the union membership application. Those that didn't complete the membership application understood that they would not have voting rights.

A lengthy discussion ensued with members of the IAM and AW and Meadowview nurse supervisors.

Kathleen Wilkerson a nurse supervisor employed at Meadowview Nursing Rehabilitation Center, stated that communication in this group

has not been clear.

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. 714**

Freeholder Marino moved and Freeholder Bertino seconded a motion to add Resolution No. 714.

**RESOLUTION NO. 714
Presentation and
Resolution Honoring
Freeholder
Colin G. Bell**

Freeholder Coursey moved and Freeholder Bertino seconded a motion honoring Freeholder Colin G. Bell.

Chairman Formica and Vice Chairman Bertino presented Freeholder Bell with a plaque and resolution.

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**

Freeholder Will Pauls provided an update on the 911 Central Dispatch Committee and the Committee Opposing Casinos Outside of Atlantic City.

**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 December 9, 2015 to December 15, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:56 p.m.

Sherry Elder, resident of Atlantic City, commended Freeholder Bell for his service.

Joyce Mollineaux, resident of Atlantic City, also commended Freeholder Bell for his service.

Mike Price, resident of Egg Harbor Township, inquired as to the 911 Central Dispatch progress.

Lucy Byrd, resident of Egg Harbor Township, commented on EHT ratables being purchased by the County.

There being no further comments, Chairman Formica closed the public portion at 6:19 p.m.

GOOD OF THE ORDER Freeholder Coursey wished everyone a happy holiday and commended Freeholder Bell on his service to the County.

Freeholder Marino extended well wishes to Freeholder Colin Bell.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Bell seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:19 p.m.

Submitted by,

Sonya G. Harris, Clerk of the Board