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 Resolution Nos. 684 and 685.

RESOLUTION NO. 684
Grant for WorkFirst New Jersey Program

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.

RESOLUTION NO. 685
Grant for LIHEAP

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.

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
Grant for Universal Service Fund CWA Administration Program

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.

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
Social Service Block Grant-TRY-IT

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.

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. 688, 690 and 691

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

RESOLUTION NO. 688
Chapter 159

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,
RESOLUTION NO. 689
See Resolution following No. 691

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

RESOLUTION NO. 691
Chapter 159
Insert into the budget of the year 2015 the sum of $3,000.00 from the 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*
Chapter 159
Freeholder Risley moved and Freeholder Carman seconded a motion to 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
Cancellation of 2015
Unexpended balances
Not in Numerical Order*
Freeholder Bertino moved and Freeholder Risley seconded a motion requesting a cancellation of unexpended balances in the 2015 budget pursuant to N.J.S.40A:4-60.

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
Contract for election
ballot printing services
Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a competitive renewal contract with Royal Printing Service for 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
COMBINE AND ADOPT
RESOLUTION NOS. 694
Freeholder Bell moved and Freeholder Bertino seconded a motion to combine and adopt Resolutions Nos. 694 and 695.
RESOLUTION NO. 694
Alternate method contract for ITA services
Authorizing an alternate method contract amendment to supplement the pool of providers for Individual Training Account services to include the New Jersey Firearms Academy for no additional cost.

RESOLUTION NO. 695
Intergovernmental services agreement Public Sector Subsidized Employment Program
Authorizing an amendatory intergovernmental services agreement between the Atlantic Cape May Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County to extend the term 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
Renewal Agreement with High Risk Case Management Aftercare Program
Freeholder Carman moved and Freeholder Coursey seconded a motion to authorize a renewal agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program in the amount not to exceed $63,975.00.

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. 697
Competitive contracts for WorkFirst Innovation and Opportunity Act, Out-of-School Youth Programs
Freeholder Bell moved and Freeholder Bertino seconded a motion to authorize competitive contracts with Jersey Cape Diagnostic Training and Opportunity Center and Atlantic Cape Community College for Workfirst Innovation and Opportunity Act, Out-of-School Youth Programs for the term commencing January 1, 2016 and terminating 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
Renewal Agreement for operation of the John F. Gaffney Green Tree Golf Course
Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a renewal agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course for the term commencing January 1, 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
Agreement with the Juvenile Justice Commission

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
Professional Services Agreements for legal services

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
Professional Services contract for an employee assistance program

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
Bid contract for preventative generator

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**  
Request for initial designation of the Atlantic Cape May local area

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an agreement with Atlantic Cape May Workforce Development Board to request initial designation of the Atlantic Cape May local area from the New Jersey State Employment and Training 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**  
Lease agreement for property at 3050 Spruce Avenue, EHT

Freeholder Bell moved and Freeholder Marino seconded a motion authorizing a lease agreement with Gateway Community Action Partnership to lease and develop a portion of the County’s property 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**  
Agreement for capital improvements to the John F. Gaffney Green Tree Golf Course

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

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**  
Shared services renewal agreement education services at Harborfields

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a shared services renewal agreement with the Atlantic County Special Services School District to provide educational services at 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
Reappointments to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA)
Freeholder Risley moved and Freeholder Bell seconded a motion to the reappointment of John Imfeld, Lorraine Khan and Jacqueline Simonson to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for terms to expire on November 1, 2018.

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

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

RESOLUTION NO. 713
ADDED (12-14-15)
Memorandum of Agreement
Freeholder Risley moved and Freeholder Bertino seconded a motion to approve the terms of a Memorandum of Agreement with the International Association of Machinists and Aerospace Workers (IAM 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**
Freeholder Coursey moved and Freeholder Bertino seconded a motion honoring Freeholder Colin G. Bell.

**Presentation and Resolution 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