

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

~ ~ ~

Minutes of Meeting

December 8, 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 <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 Dase followed by the flag salute led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: Bertino.</p> <p>A quorum was present.</p>
MINUTES OF MEETING October 27, 2015	<p>Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the October 27, 2015, meeting minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
PRESENTATION	Georgetown University Energy Prize competition efforts on reducing energy in Atlantic City by Jim Rutala.
MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 646, 647 and 648	Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolutions Nos. 646, 647 and 648.
RESOLUTION NO. 646 Grant for 2016 Respite Care Program	Grant application to the New Jersey Department of Human Services for funding the 2016 Statewide Respite Care Program in an amount not to exceed \$166,850.00, subject to a County in-kind match of \$4,410.00 for the term commencing January 1, 2016 and terminating December 31,

2016.

RESOLUTION NO. 647 Grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00 for the period from July 1, 2015 to June 30, 2016, subject to a County in-kind match of \$55,000.00

RESOLUTION NO. 648 Grant application to the New Jersey Juvenile Justice Commission for the Detention Diversion Program in an amount not to exceed \$37,132.00 for a one year period from January 1, 2016 through December 31, 2016.

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

RESOLUTION NO. 649 Freeholder Bell moved and Freeholder Marino seconded a motion to accept grant funding from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse in amount not to exceed \$388,541.00, subject to municipal cash matches of \$78,629.00 and in-kind matches of \$235,871.00 for a period commencing July 1, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 650 Freeholder Coursey moved and Freeholder Carman seconded a motion to submit an amended grant agreement to the New Jersey Department of Children and Families, Division of Child Protection and Permanency for Social Service Block Grant Funding in an amount of \$13,497.00 for an amended grant agreement not to exceed \$117,412.00 and extend the termination date until June 30, 2016.

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

MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 651, 652, 653, 654, 655, 656, 657 and 658 Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolutions Nos. 651, 652, 653, 654, 655, 656, 657 and 658.

RESOLUTION NO. 651 Insert into the budget of the year 2015 the sum of \$30,427.36 from the State of New Jersey, Department of Human Services, under the caption IV-D Law 2015.
Chapter 159

RESOLUTION NO. 652 Insert into the budget of the year 2015 the sum of \$7,057.00 from the State of New Jersey, Department of State, Historical Commission, under the caption General Operating Support 15-16.
Chapter 159

RESOLUTION NO. 653 Insert into the budget of the year 2015 the sum \$2,500.00 from the Alzheimer's Foundation of America under the caption Project Lifesaver.
Chapter 159

RESOLUTION NO. 654 Insert into the budget of the year 2015 the sum \$150,000.00 from the New Jersey Transit under the caption Federal Transit Administration (FTA) Section 5311 Innovation Grant 2016.
Chapter 159

RESOLUTION NO. 655 Insert into the budget of the year 2015 the sum \$123,633.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission under the caption Juvenile Detention Alternatives Initiative (JDAI) Innovations 2016.
Chapter 159

RESOLUTION NO. 656 Insert into the budget of the year 2015 the sum of \$313,245.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission under the caption of State/Community Partnership (SCP) - Program Services 2016.-
Chapter 159

RESOLUTION NO. 657 Insert into the budget of the year 2015 the sum of \$55,550.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission under the caption of State/Community Partnership (SCP) - Program Management 2016.
Chapter 159

RESOLUTION NO. 658 Insert into the budget of the year 2015 the sum of \$151,144.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission under the caption of Juvenile Justice Commission (JJC)-Family Court 2016.
Chapter 159

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

RESOLUTION NO. 659 Freeholder Carman moved and Freeholder Risley seconded a motion to approve an alternate method contract with Inclusion Solutions, LLC for the provision of equipment to be used at various polling locations throughout the County for the term commencing September 2, 2015 and terminating December 31, 2015 in an amount not to exceed \$17,499.10.
Alternate method contract for the provision of equipment to be used at various polling locations

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

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

RESOLUTION NO. 660 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a renewal bid contract with Senior Transportation and Invalid Coach Services, Inc., to provide medical transportation to the residents of Meadowview Nursing and Rehabilitation Center for the period commencing November 1, 2015 and terminating October 31, 2016, for the total sum not to exceed \$20,000.00.

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

RESOLUTION NO. 661 Freeholder Coursey moved and Freeholder Risley seconded a motion to execute an acquisition, acceptance and recording of a right of way easement for the signalization of the intersection at Moss Mill Road (CR 561) and Columbia Road (CR 658) in Mullica Township from the owners of Block 9306, Lot 6, on the tax map of Mullica Township \$3,500.00.

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

RESOLUTION NO. 662 Freeholder Bell moved and Freeholder Risley seconded a motion to renew competitive contract with Atlantic Prevention Resources for the provision of the Juvenile Delinquency Prevention Services for Gun Violence Reduction Program in an amount not to exceed \$30,000.00.

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

RESOLUTION NO. 663 Freeholder Coursey moved and Freeholder Marino seconded a motion to award an agreement with the Youth Advocate Program for community engagement activities and education for the term commencing January 1, 2016 and terminating December 31, 2016 in an amount not to exceed \$14,820.00.

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

RESOLUTION NO. 664 Freeholder Coursey moved and Freeholder Bell seconded a motion to renew a competitive contract with Youth Advocate Programs, Inc., for the provision of a teen employment program in an amount not to exceed \$48,000.00.

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

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

RESOLUTION NO. 665 Freeholder Risley moved and Freeholder Carman seconded a motion to
Competitive contract for renew a competitive contract with Family Services Association for the
HEDS Case Management provision of a Community Treatment for Adolescent Sex Offenders and
Program HEDS Case Management Program in the amount not to exceed
\$124,450.00.

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

RESOLUTION NO. 666 Freeholder Bell moved and Freeholder Marino seconded a motion to
Competitive contract for renew a competitive contract with Family Services Association for the
HEDS Case Management provision of a second chance HEDS Case Management Program for the
Program period commencing January 1, 2016 and terminating December 31,
2016 in an amount not to exceed \$69,633.00.

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

MOTION TO Freeholder Marino moved and Freeholder Pauls seconded a motion to
COMBINE AND ADOPT combine and adopt Resolutions Nos. 667, 668, 669, 670 and 671.
RESOLUTIONS NOS.
667, 668, 669, 670 and 671

RESOLUTION NO. 667 Amendatory professional services agreement with Hardesty and
Professional Services Hanover, LLP to extend the termination date until May 1, 2016 pursuant
Contract for 2013 to the 2013 construction inspection services pool at no additional cost.
Construction Inspection
services

RESOLUTION NO. 668 Amendatory professional services agreement with AECOM to extend
Professional Services the termination date until December 31, 2016 pursuant to the 2013
Contract for 2013 Bridge bridge and dam engineering services pool at no additional cost.
and Dam Engineering
Services

RESOLUTION NO. 669 Amended professional services agreement with Michael Baker
Professional Services International to extend the termination date until December 31, 2016
Agreement to the 2014 pursuant to the 2014 bridge and dam services pool at no additional cost.
Bridge and Dam Services

RESOLUTION NO. 670 Amended professional services agreements with various professional
Professional Services consultants to extend the termination date of the agreements until
Agreements to the 2015 December 31, 2016 pursuant to the 2015 bridge and dam engineering
Bridge and Dam Services services pool at no additional cost.

RESOLUTION NO. 671 Amended professional services agreements with various professional consultants to extend the term until December 31, 2016 pursuant to the 2015 construction inspection services pool at no additional cost.

**Professional Services
Agreements to the 2015
Construction Inspection**

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

RESOLUTION NO. 672 Freeholder Carman moved and Freeholder Marino seconded a motion to execute a Facility Services Agreement with Aetna Health Inc., for payment of medical services at Meadowview Nursing and Rehabilitation Center at no cost.

**Facility Services
Agreement for payment
of medical services**

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

RESOLUTION NO. 673 Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize a professional services agreement with Philip W. Paparone, D.O., to be a communicable disease consulting physician for the Division of Public Health for the period commencing September 1, 2015 and terminating August 31, 2016 for an amount not to exceed \$24,000.00.

**Professional Services
Agreements for a
Communicable Disease
Consulting Physician**

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

RESOLUTION NO. 674 Freeholder Carman moved and Freeholder Risley seconded a motion to authorize a competitive contract with the Atlantic County Division of Intergenerational Services for the provision of Older Americans Act Area Plan Grant Program-Home Support Services for an amount not to exceed \$40,149.00 for the term commencing January 1, 2016 to December 31, 2016 with an option to renew for two (2) additional one year periods.

**Competitive Contract for
Older Americans Act
Area Plan Program-
Home Support Services**

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

RESOLUTION NO. 675 Freeholder Coursey moved and Freeholder Carman seconded a motion to amend an alternate method professional services agreement with Hyland Design Group for land surveying, engineering and environmental services extending the termination date until July 31, 2016 and expand the scope of services and compensation due thereunder in an amount of \$16,168.52 for an amended agreement not to exceed \$31,168.52.

**Professional Services
Agreement for land
surveying, engineering
and environmental
services**

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

RESOLUTION NO. 676 Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a bid contract with R. Maxwell Construction Company, Inc., for shower room and toilet room repairs at the Atlantic County Justice Facility Annex, for the total sum not to exceed \$156,921.45.
Bid Contract for shower room and toilet room repairs at the Justice Facility

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

RESOLUTION NO. 677 Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a bid contract with Oliver Packaging and Equipment Company a meals packaging system for the total sum not to exceed \$40,203.00 for the period commencing December 1, 2015 and terminating November 30, 2016, with a County option to renew for an additional one year period.
Bid Contract for a meals packaging system

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

RESOLUTION NO. 678 Freeholder Bell moved and Freeholder Risley seconded a motion to consent to the assignment of an agreement from Decade Software Company to Accela, Inc.
Consent to the assignment of an agreement

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

MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 679, 680 and 681 Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolutions Nos. 679, 680 and 681.

RESOLUTION NO. 679 Appointment of Mary Crane, PhD., as third alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2018.
Appointment to Senior Citizens Advisory Board

RESOLUTION NO. 680 Reappointment of Thomas E. Milhous and Maria Ivette Torres to the Atlantic Cape Community College Board of Trustees for terms to expire on November 1, 2019.
Reappointment to ACCC Board of Trustees

RESOLUTION NO. 681 Reappointment of David Reilly to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2019.
Reappointment to the

Atlantic County

**Agriculture Development
Board**

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

**RESOLUTION NO. 682
Consent for a roadway
solicitation event in Egg
Harbor Township**

Freeholder Dase moved and Freeholder Bell seconded a motion
authorizing consent for a roadway solicitation event by Police Unity
Tour, Inc., Chapter II, Team Swat, at the intersection of Mill Road (CR
651) and New Jersey Avenue (CR 601) on Saturday, December 12, 2015
and Sunday, December 13, 2015.

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

**RESOLUTION NO. 683
2016 Reorganization
Meeting**

Freeholder Marino moved and Freeholder Carman seconded a motion to
set January 5, 2016 for the Freeholder Board Reorganization Meeting at
the Main Courthouse at the Criminal Court Complex in Mays Landing,
NJ.

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

**REPORTS OF
SPECIAL
COMMITTEES OF
THE BOARD**

There were no reports of special committees of the Board.

**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
November 25, 2015 to December 8, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:32 p.m.

Mr. Mike Price, resident of Egg Harbor Township, voiced his concern
regarding the public not be able to attend the 911 Central Dispatch
Meeting scheduled tonight. Freeholder Pauls and Chairman Formica
responded.

There being no further comments, Chairman Formica closed the public
portion at 4:42 p.m.

GOOD OF THE

There were no comments regarding the good of the order.

ORDER

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder moved and Freeholder seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:42 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board