

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

February 10, 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 Bertino 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 JANUARY 6, 2015

The January 6, 2015, minutes were unanimously passed.

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

PRESENTATION

Recognition of Black History Month by Kaleem Shabazz.

ORDINANCE NO. 2 – FINAL READING An Ordinance establishing the State standards for public contracting using fair and open processes and rescinding Ordinance No. 10 of 2007

Freeholder Marino moved and Freeholder Bertino seconded a motion to adopt on final reading Ordinance No. 2-2015 establishing the State standards for public contracting using fair and open processes and rescinding Ordinance No. 10 of 2007.

Chairman Formica opened the public hearing at 4:15 p.m.

There being no comments, Chairman Formica closed the public hearing portion at 4:15 p.m.

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. 35
Grant application for
Post Sandy Planning
Assistance Program

Freeholder Bertino moved and Freeholder Bell seconded a motion to submit a grant application to the New Jersey Department of Community Affairs for Post Sandy Planning Assistance Program in the amount of \$270,000.00.

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. 36
Professional Services
Contract, for the
provision of an
Employee Assistance
Program

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a professional services contract with Deer Oaks EAP Services, LLC, to provide employee assistance program for the period beginning February 1, 2015, and ending December 31, 2015, for an amount not to exceed \$20,944.00.

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. 37
Renewal
Intergovernmental
Services Agreement for
survey, design and
permitting work

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an intergovernmental renewal agreement with the Town of Hammonton extending the termination date until December 31, 2015, to conduct survey, design and permitting work for storm water drainage improvements along Weymouth Road.

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. 38
Amendatory grant
agreement for Sandy
relief programs

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize an amendatory grant agreement with the New Jersey Department of Human Services to accept additional grant funding in the amount of \$1,000,000.00 for the SHRAP-SSH (Sandy Homeowner/Rental Assistance Program and Social Services for the Homeless Program), for a total amendatory grant amount not to exceed \$9,079,678.00 for the grant term commencing September 1, 2013, and terminating September 30, 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. 39 Freeholder Pauls moved and Freeholder Marino seconded a motion to authorize renewal sub grant contracts, for a one-year period commencing January 1, 2015, and terminating December 31, 2015, for area plan grant program services, for a total not to exceed \$335,006.00 for all contracts.

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. 40 Freeholder Bell moved and Freeholder Risley seconded a motion to authorize renewal sub-grant agreements with various agencies for area plan grant program services at 50% funding, for the period commencing January 1, 2015, and terminating June 30, 2015, for a total amount for all contracts not to exceed \$187,617.00, which represents 50% of the anticipated \$375,232.00 full contracts amount for the full one-year term commencing January 1, 2015, and expiring December 31, 2015.

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

RESOLUTION NO. 41 Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a professional services contract with South Jersey Legal Services to provide legal assistance to eligible Atlantic County residents, for an amount not to exceed \$9,000.00, for a one-year period 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, Marino, Pauls, Risley and Formica. NAYS: None.

RESOLUTION NO. 42 Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a competitive contract with Family Service Association for Community Treatment of adolescent Sex Offenders and HEDS Case Management Programs, from January 1, 2015, until March 31, 2015, for an amount not to exceed \$29,612.50, which represents 25% of the anticipated \$118,450.00 full contract amount for the full one-year term expiring December 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.

RESOLUTION NO. 43 Freeholder Bertino moved and Freeholder Carman seconded a motion to amend resolution No. 649, adopted on December 18, 2012, regarding an agreement with Insurance Agencies, Inc., for excess Worker's Compensation Insurance, and authorize the payment of the additional premium in an amount not to exceed \$310.00.

Insurance

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. 44 Amending a resolution to supplement the pool of providers for the on the job training services

Freeholder Coursey moved and Freeholder Bertino seconded a motion to amend Resolution No. 444, adopted on August 12, 2014, to supplement the pool of providers for the On the Job Training services and authorize the addition of various providers to that pool, for the program year commencing July 1, 2014, and ending June 30, 2015, for an aggregate amount for all contracts not to exceed \$150,000.00.

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. 45 Lease agreement for use of facilities for IDRC Programs

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a lease agreement with Haluwasa Inc. for rental of Camp Haluwasa facilities and dormitories for three 48 Hour IDRC sessions during 2015, for an amount not to exceed \$30,000.00.

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. 46 Authorizing the adoption of a Notice of Tort Claim form

Freeholder Bell moved and Freeholder Bertino seconded a motion adopting a "Notice of Claim for damages against the County of Atlantic" required to be used for the filing of notice of tort claim against the County of Atlantic in accordance with the provisions of the New Jersey Tort Claim Act, N.J.S.A. 59:8-6 to be completed by all persons making claims against the County of Atlantic, or its agents/employees.

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. 47 Contract Change Order No. 1 and 2 final contract for resurfacing of Bears Head Road

Freeholder Bertino moved and Freeholder Marino seconded a motion to approve Change Order No. 1 and 2 and Final to contract with A. E. Stone, Inc., for resurfacing of Bears Head Road, Section 4 and Section 3 in the Township of Hamilton, amendatory contract amount for Section 4 of \$1,275,892.54, and amendatory contract amount for Section 3 of \$1,267,047.57.

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

RESOLUTION NO. 48 Freeholder Bertino moved and Freeholder Bell seconded a motion to

**Change Order No. 1,
contract for configuring
the new Atlantic
County server**

authorize Change Order No. 1 to contract with New Vision Systems Corp. for configuring the new Atlantic County server for a net increase of \$4,100.00, with an amendatory contract amount of \$544,165.00.

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. 49
Appointment to the
Atlantic County
Agriculture
Development Board**

Freeholder Bertino moved and Freeholder Risley seconded a motion to approve the appointment of David Scheidegg to the Atlantic County Agriculture Development Board, for a term to expire on December 1, 2019

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.
50 – 53**

Freeholder Marino moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 50, 51, 52 and 53

**RESOLUTION NO. 50
Appointments to the
Atlantic County
Criminal Justice
Advisory Board**

Appointment of Frank Balles, Dennis Kline and Jill Houck to the Atlantic County Criminal Justice Advisory Board, for terms to expire on April 1, 2016.

**RESOLUTION NO. 51
Appointments to the
Atlantic County Senior
Citizens Advisory
Board**

Appointment of Victoria Clark and Sorida Lopez to full membership to the Atlantic County Senior Citizens Advisory Board, for terms to expire on January 31, 2018.

**RESOLUTION NO. 52
Reappointments to the
Atlantic County
Criminal Justice
Advisory Board**

Reappointments of Dan Brown, Stephen J. Caldwell, Lt. Mike Kelly, Geraldine Cohen, Kristie Gardner, Ron Kollman, Lennon Moore, Esq., Robert Moran, Kurt Ohlson, Gretchen Raring, Christine Tartaro and Frank Zollner to the Atlantic County Criminal Justice Advisory Board, for terms to expire on April 1, 2016.

**RESOLUTION NO. 53
Reappointments to the
Atlantic County Senior
Citizens Advisory
Board**

Reappointment of Mamie G. Jackson and Norman Kraemer to the Atlantic County Senior Citizens Advisory Board, for terms to expire on January 31, 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. 54 Authorizing consent for a roadway solicitation in Absecon	Freeholder Dase moved and Freeholder Risley seconded a motion to authorize a roadway solicitation event by Absecon Lions Club, at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601), for Sunday, May 3, 2015, and Sunday, September 20, 2015, both from 9:00 a.m. to 2:00 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.
RESOLUTION NO. 55 Competitive contract for auditing services	Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a competitive contract with Mercadien, P.C., for the provision of auditing services, for an amount not to exceed \$94,040.00, for a period commencing February 10, 2015, and terminating December 31, 2015. The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: Bell.
REPORTS OF SPECIAL COMMITTEES OF THE BOARD	Freeholder Coursey reported that the Human Services Committee met and had a good meeting. Freeholder Bertino reported that the Roads and Bridges Committee met and discussed projects for 2015. Final report will be disseminated to the Board following the adoption of the 2015 Budget.
UNFINISHED BUSINESS	There was no unfinished business.
NEW BUSINESS	There was no new business.
WRITTEN COMMUNICATIONS AND PETITIONS	No written communications were received by this office for the period of January 28 to February 10, 2015.
PUBLIC COMMENTS	Chairman Formica opened the meeting to the public at 4:42 p.m. There being no comments, Chairman Formica closed the public portion at 4:42 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 Marino moved and Freeholder Bertino seconded a motion to adjourn the meeting. The motion was unanimously passed. The meeting was adjourned at 4:43 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board