

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

February 24, 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 Dase 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 MEETINGS JANUARY 20 AND JANUARY 27, 2015

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the meeting minutes of January 20 and 27, 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.

ORDINANCE NO. 3 – FIRST READING - An Ordinance amending Section 4-64.10 of the Atlantic County Code to create a Veterans Advisory Board and to establish a Veterans' Services Officer

Freeholder Coursey moved and Freeholder Marino seconded a motion to introduce on first reading Ordinance No. 3-2015 amending Section 4-64 of the Atlantic County Code to create a Veterans Advisory Board and to establish a Veterans' Services Officer

MOTION TO SUSPEND Freeholder Coursey moved and Freeholder Bell seconded a motion to

**RULES TO ALLOW
PUBLIC COMMENT**

suspend rules to allow public comment on Ordinance No. 3-2015.

ROLL CALL

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

PUBLIC COMMENT

There being no public comment, the meeting proceeded.

ROLL CALL

The above-mentioned motion to introduce on first reading Ordinance No. 3 was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 56
Submission of E-Rate
Applications to provide
affordable access to
telecommunications
services for all eligible
schools and libraries**

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize the submission of E-Rate Applications and any other necessary documents to the Schools & Library Division of the Universal Service Administrative Company, for total funding of approximately \$138,873.46, for telecommunications services for the period from 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. 57
Grant application for
Per Capita State Library
Aid Funds**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize the submission of a grant on behalf of the Atlantic County Library to the New Jersey Department of Education, State Library, to receive 2015 Per Capita State Library Aid Funds, in the amount of approximately \$82,000.00, to be appropriated to the 2016 operating budget of the Atlantic County Library System.

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. 58
Grant acceptance for
the Atlantic County
Human Services
Advisory Council**

Freeholder Pauls moved and Freeholder Marino seconded a motion to accept funding from the New Jersey Department of Children & Families for the Atlantic County Human Services Advisory Council, in an amount not to exceed \$65,910.00, subject to a County in kind match of \$7,006.00, for a total grant amount not to exceed \$72,916.00, for the 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. 59
Alternate method
contract for proprietary
software and hardware

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize an alternate method contract with Trapeze Software Group, Inc., to provide proprietary software and hardware, for the period commencing April 1, 2015, and terminating December 31, 2015, for an amount not to exceed \$113,109.00.

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. 60
Agreement for
community engagement
activities regarding the
juvenile justice system

Freeholder Marino moved and Freeholder Pauls seconded a motion to authorize an agreement with the Youth Advocate Program to provide awareness to the Atlantic County residents on minority over-representation in the juvenile justice system by developing a collaborative partnership through community engagement activities and education, for the term commencing January 1, 2015, and terminating December 31, 2015, in an amount not to exceed \$10,820.00.

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. 61
Renewal contract for
dental services for
Atlantic County
residents

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a renewal contract with Rutgers, the State University of New Jersey, for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center, for the period commencing January 1, 2015, and terminating December 31, 2015, for an amount not to exceed \$107,500.00.

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. 62
Professional services
pool agreements for
construction engineering
and inspection services
for highway, bridge and
dam projects

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize professional services pool contracts with various consultants for construction, engineering and inspection services for various highway, bridge and dam projects, for the period commencing February 10, 2015, and terminating December 31, 2015, for an aggregate amount not to exceed \$2,100,000.00 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. 63
Professional Services

Freeholder Bell moved and Freeholder Pauls seconded a motion to authorize a professional services contract with Archer & Greiner, P.C. to

**Agreement for bond
counsel services**

serve as bond counsel for the County of Atlantic, for a period commencing January 1, 2015, and ending December 31, 2015, for an amount not to exceed \$30,025.00.

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. 64
Professional services
agreement for financial
advisor services**

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a contract with Acacia Financial Group, Inc., for financial advisory services, in an amount not to exceed \$29,333.00, 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, Marino, Pauls, Risley and Formica. NAYS: None.

**RESOLUTION NO. 65
Competitive contract
renewals for a Respite
Care Program and
Division of Welfare
Services**

Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize renewal competitive contracts with various vendors, for a one year period commencing January 1, 2015, and terminating December 31, 2015, for an aggregate amount for all 2015 contracts not to exceed \$133,138.00, for a Respite Care Program and \$200,000.00 for Division of Welfare Services, funded by the Statewide Respite Care 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. 66
Amended agreements
from the 2013-2014 pool
for engineering,
architectural, planning,
surveying,
environmental and
construction oversight
services**

Freeholder Marino moved and Freeholder Dase seconded a motion to amend agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2013-2014 pool to extend the term to August 31, 2015 at no additional cost, for the Adams, Rehmann & Heggan Lake Lenape Park East UST and the Stantec Re-bid Basement/Utilities/Boiler House contracts and projects.

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. 67
Professional services
contracts for alcoholism
treatment services**

Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize professional services contracts, for a one-year period commencing January 1, 2015, with various vendors for alcoholism treatment services, for a total for all contracts of \$545,703.00.

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. 68

Freeholder Coursey moved and Freeholder Bertino seconded a motion to

Amended shared services agreement for the Workforce Learning Link Program

authorize an amended shared services agreement with Atlantic Cape Community College for the Workforce Learning Link Program, for an Amount not to exceed \$57,726.00, for the period commencing September 1, 2014, and terminating June 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. 69
Amending a resolution to supplement the pool of providers for the on the job training services**

Freeholder Coursey moved and Freeholder Dase 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, for the program year commencing July 1, 2014, and ending June 30, 2015, for a total 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. 70
Alternate method contract for a senior citizens medical clinic**

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an alternate method contract with Beron Jewish Older Adult Services of Atlantic County for nursing services for a senior citizens health clinic, for a period beginning January 1, 2015, and ending December 31, 2015, for an amount not to exceed \$36,000.00.

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. 71
Bid contract for water treatment services**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a bid contract with Chem Clean Systems, LLC, for water treatment services for a two-year period commencing February 1, 2015, and terminating January 31, 2017, for the total sum not to exceed \$54,820.00.

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. 72
Change Order to contract for elevator maintenance and repairs**

Freeholder Bell moved and Freeholder Carman seconded a motion to approve Change Order No. 1 to contract with TEC Elevator, Inc., for elevator maintenance and repairs, for supplementary work in the amount of \$5,760.00, for a total amendatory contract amount of \$94,760.00.

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

RESOLUTION NO. 73

Freeholder Bertino moved and Freeholder Bell seconded a motion to

Professional services agreements to establish a pool for bridge and dam engineering services

authorize a professional services pool consisting of various firms to provide bridge and dam engineering services for the period commencing January 1, 2015, and terminating December 31, 2015, for an aggregate amount not to exceed \$1,285,000.00 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. 74
Resolution appointing Tammi Robbins to the Atlantic County Insurance Commission**

Freeholder Marino moved and Freeholder Risley seconded a motion to appoint Tammi Robbins, currently the County's Benefits and Compensation Manager, to the Atlantic County Insurance Commission.

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. 75
Appointment to the Atlantic County Agriculture Development Board**

Freeholder Bertino moved and Freeholder Carman seconded a motion to approve the appointment of Duane K. Demaree to the Atlantic County Agriculture Development Board, for a term to expire on January 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.

**RESOLUTION NO. 76
Reappointment to the Atlantic County Advisory Commission on Women**

Freeholder Bell moved and Freeholder Risley seconded a motion to approve the reappointment of Arleen Gonzalez to the Atlantic County Advisory Commission on Women, for a term to expire on February 28, 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.

INTRODUCTION

Chairman Formica introduced John Lamey and Max Slusher and, referenced Resolution No. 624 of 2014, the shared services agreement with the Atlantic County Improvement Authority to provide funding for the economic/redevelopment initiative.

PRESENTATION

Economic development update was presented by John Lamey, Executive Director Atlantic County Improvement Authority and Max Slusher, Economic Development Director.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Coursey reported that the Jail Committee met today and he and Freeholder Carman will tour the jail within the next week.

Freeholder Pauls reported on the 911 Central Dispatch Committee. He

stated he has met with the architect and a full report will be prepared in the next couple of months.

Freeholder Bertino reported that the Roads and Bridges Committee is reviewing all bridge and road projects. A report will be forthcoming. Administration is reviewing Egg Harbor City's request for sidewalks on Philadelphia Avenue.

**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 January 21, 2015, to February 24, 2015.

Chairman Formica discussed the number of letters he had received since concerning changing in the hours of the library. The Board may take an action regarding the reinstatement of funds not unless there is a better way of keeping the library operating on a full schedule.

Freeholder Coursey stated he received a number of calls regarding the reduction of library hours. He stated he is ready to move to reinstate the approximately \$300,000 reduced from the Library budget.

Freeholder Bell stated that the idea of reducing the library budget was not an idea of anyone on the Board.

Freeholder Pauls inquired if we would have a report before the budget adoption from the Department Expenditure Review Committee. Freeholder Bell responded.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:20 p.m.

Herb Davis, a Galloway resident, commended Freeholder Coursey on his comment, books or guns and mentioned that Galloway, as well as the Country, has a major problem with enforcement. Mr. Davis inquired as to the flag maintenance in the County.

There being no further comments, Chairman Formica closed the public portion at 5:22 p.m.

**GOOD OF THE
ORDER**

Freeholder Coursey reported there would be a meeting of the Venice Park Civic Association on March 2, 2015 at 6:45 p.m. The County Executive and/or his designee will be in attendance to discuss the 2015 County Budget.

Freeholder Pauls reported that tomorrow night there is a HUD meeting scheduled in Atlantic City Hall regarding elevation of properties in Chelsea Heights. Freeholder Formica added that it's a very important meeting to discuss the opportunity to apply for a \$100 million grant to work on flood remediation in the Chelsea Heights area.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Bell seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:23 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board