

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting
March 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 4:06 p.m., Daylight Savings 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 the County Office Building, 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 Marino 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 FEBRUARY 10, 2015** Freeholder Marino moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the minutes of February 10, 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 – FINAL 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 Bertino moved and Freeholder Marino seconded a motion to adopt on final reading Ordinance No. 3-2015 amending Section 4-64.10 of the Atlantic County Code to create a Veterans Advisory Board and to establish a Veterans' Services Officer.
- Chairman Formica opened the public hearing at 4:06 p.m.
- There being no comments, Chairman Formica closed the public hearing portion at 4:06 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.

**ORDINANCE NO. 4 –
FIRST READING
An Ordinance
establishing no-passing
zones along Union Road
(CR 671) in the Township
of Buena Vista, Atlantic
County**

Freeholder Bertino moved and Freeholder Marino seconded a motion to introduce on first reading Ordinance No. 4-2015 establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County.

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 MOVE
*RESOLUTION NO. 97
TO TOP OF AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to move Resolution No. 97 to top of agenda.

*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.

**Assemblyman
Chris Brown**

Assemblyman Brown thanked the Board for permitting him to speak and asked if anyone has a question regarding Assembly Bill No. 4263. Assemblyman Brown provided a synopsis of the bill.

**RESOLUTION NO. 97*
Supporting the passage of
A-4263 and any other
legislative efforts for
property tax relief
(Sponsors Frank D.
Formica and James A.
Bertino).**

Freeholder Risley moved and Freeholder Bertino seconded a motion to support the passage of A-4263 and any other legislative efforts to reclaim CRDA funds for middle class property tax relief in Atlantic County.

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 MOVE
RESOLUTION NO. 86*
TOP OF AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to move Resolution No. 86 to top of agenda.

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. 86
License agreement with
Atlantic County
Veteran's Museum
Foundation**

Freeholder Risley moved and Freeholder Marino seconded a motion to authorize a license agreement with the Atlantic County Veteran's Museum Foundation for the use of space in the Estell Manor House in Estell Manor, Atlantic County, commencing March 1, 2015, and terminating February 29, 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. 28*
FINAL READING
Adoption of the 2015
Atlantic County Budget

Freeholder Marino moved and Freeholder Risley seconded a motion to adopt upon final reading the 2015 Atlantic County Budget.

PUBLIC HEARING

Chairman Formica opened the public hearing portion at 4:20 p.m.

Richard Pernicaro, Atlantic Cape Community College Vice President, thanked the Board for holding the line on funding which enables the College to maintain low tuitions.

Bill Deutch, resident of Galloway Township, suggested creating a small group to discuss future budgets.

There being no further comments, the public hearing portion was closed at 4:47 p.m.

EXPENDITURE
REVIEW COMMITTEE
REPORT

Freeholder Bell, Expenditure Review Committee Chair, stated all freeholders should have received the report. The Committee recommends reducing the gasoline allocation \$100,000.00.

MOTION TO AMEND
RESOLUTION NO. 28*

Freeholder Bell moved and Freeholder Coursey moved to amend and adopt Resolution No. 28*, the 2015 Atlantic County Budget, by reducing \$100,000.00 of the gasoline allocation from \$1,123,925.00 to \$1,023,925.00.

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

MOTION TO AMEND
AND ADOPT
RESOLUTION NO. 28*
2015 Atlantic County
Budget

Freeholder Marino moved and Freeholder Carman seconded a motion to amend and adopt Resolution No. 28*, the 2015 Atlantic County Budget.

Chairman Formica opened the public hearing portion at 4:50 p.m. There being no further comments, the public hearing portion was closed at 4:50 p.m.

The above-mentioned motion was adopted by the following roll call: AYES: *Bertino (with exception, see "recused"), Carman, Coursey, Dase, Marino, Pauls, Risley and Formica. NAYS: Bell. RECUSED: *Bertino recused on Board of Election budget only.

RESOLUTION NO. 28A*
Adopting tax levy cap to
be applied to the 2015
County budget

Freeholder Bertino moved and Freeholder Risley seconded a motion to adopt a tax levy cap to be applied to the 2015 County budget.

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. 29*
FINAL READING
Atlantic County Public
Health Agency - Budget
Notice 2015

Freeholder Bell moved and Freeholder Risley seconded a motion to adopt on final reading, Resolution No. 29, the Atlantic County Public Health Agency Budget 2015.

Chairman Formica opened the public hearing portion at 4:55 p.m. There being no further comments, the public hearing portion was closed at 4:55 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. 30*
FINAL READING
County Library Notice –
Annual County Library
Budget 2015

Freeholder Risley moved and Freeholder Marino seconded a motion to adopt on final reading the County Library Notice – Annual County Library Budget 2015.

PUBLIC HEARING

Chairman Formica opened the public hearing portion at 5:05 p.m.

James Monroe, resident of Galloway, stated that the Galloway Township is the busiest library in Atlantic County. Mr. Monroe opposed to reduced hours. He inquired if anyone has investigated applying for grants.

Bill Deutch, resident of Galloway Township, stated the library in Galloway Township is very busy.

There being no further comments, the public hearing portion was closed at 5:07 p.m.

MOTION TO TABLE
RESOLUTION NO. 30
FOR MINIMUM OF
TWO WEEKS

Freeholder Coursey moved and Freeholder Bell seconded a motion to table Resolution No. 30, County Library Notice – Annual County Library Budget 2015, for a minimum of two weeks.

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

RESOLUTION NO. 31*
Resolution to exceed the
county budget
appropriation limits and
to establish a 2015 cap
bank (N.J.S.A. 40-A: 4-
45.14) – final reading.

Freeholder Bertino moved and Freeholder Carman seconded a motion to adopt a resolution to exceed the County Budget appropriation limits and to establish a 2015 Cap Bank (N.J.S.A. 40A:4-45.14).

Chairman Formica opened the public hearing portion at 5:12 p.m. There being no further comments, the public hearing portion was closed at 5:12 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. 77
Authorizing the Atlantic
County Utilities Authority
to apply for a 2014
Tonnage Grant

Freeholder Marino moved and Freeholder Dase seconded a motion to authorize the Atlantic County Utilities Authority to apply for a grant from the New Jersey Department of Environmental Protection for a 2014 Recycling Tonnage Grant.

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. 78
Agreement for college
interns

Freeholder Bell moved and Freeholder Coursey seconded a motion to authorize an agreement with Stockton University for the provision of college interns to Atlantic County, for a one-year period commencing March 1, 2015, through February 28, 2016, at no cost to the County.

PUBLIC COMMENT

Robert Frolow asked if it's possible to solve the library problem with utilizing interns for the County Library. The response was that there are two student interns assigned to Public Health and Nurses.

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. 79
Interlocal service
agreements with various
municipalities for snow
removal

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize interlocal agreements with the City of Brigantine, City of Ventnor, City of Margate, and Borough of Longport, providing that the County shall reimburse the municipality for the provision of snow removal and/or street sweeping services on designated County roads at the wage rate and materials costs incurred by the municipality, with the estimated annual compensation of \$3,800.00 for the City of Ventnor, \$5,900.00 for the City of Margate, \$13,100.00 for the City of Brigantine, and \$3,800.00 for the Borough of Longport, for a total estimated amount not to exceed \$26,600.00; with each contract valid for a period of seven years, commencing on December 1, 2014, or the date of execution, whichever is later, and terminating on November 30, 2021.

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. 80
Contract to provide
environmental health and
hazardous materials
response services

Freeholder Bell moved and Freeholder Bertino seconded a motion to authorize a contract with the City of Atlantic City for the City to provide environmental health and hazardous response services within the jurisdiction of Atlantic City, for an amount not to exceed \$28,000.00, for the period beginning July 1, 2014, and ending June 30, 2015.

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

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

RESOLUTION NO. 81
Memorandum of
Agreement concerning
the transfer of interest in
real property for
widening and
improvement at
interchanges 41 and 44

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize an agreement with the New Jersey Turnpike Authority for the transfer of the lands and interests, as designated in exhibit A attached to Resolution No. 81, in connection with the Garden State Parkway widening and improvements project at interchanges 41 and 44.

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. 82
Bid contract for
glass/windows/frames

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a bid contract with Jersey Architectural Door, for the total sum not to exceed \$188,000.00, for the two (2) year period commencing March 1, 2015, and terminating February 28, 2017, for new replacement and/or repair of glass/windows/frames at various County locations.

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

RESOLUTION NO. 83
Bid contract for concrete
at the Mays Landing
Library

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a bid contract with Ocean Construction, LLC, for the total sum not to exceed \$81,860.00, for the two (2) year period commencing April 1, 2015, and terminating March 31, 2017, to provide removal and replacement concrete at the Mays Landing Library.

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

RESOLUTION NO. 84
Change order No. 1 to
contract for pest
management

Freeholder Marino moved and Freeholder Bertino seconded a motion to approve Change Order No. 1 to contract with Tri County Termite and Pest Control, Inc., for pest management for various County buildings, for a net increase of \$475.00, and an amendatory contract total of \$19,245.40.

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. 85
Change order No. 1 to for
rock salt

Freeholder Bertino moved and Freeholder Carman seconded a motion to approve Change Order No. 1 to contract with Mid-Atlantic Salt, LLC, for providing rock salt to Atlantic County, for a net increase of \$88,182.00, and a total amendatory contract amount of \$471,582.00.

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. 86** Moved to top of agenda: authorize a license agreement with the Atlantic County Veteran's Museum Foundation for the use of space in the Estell Manor House in Estell Manor, Atlantic County, commencing March 1, 2015, and terminating February 29, 2016.

RESOLUTION NO. 87 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize the consent to Ordinance No. 1 of 2015 of the City of Somers Point, a copy of which is attached to Resolution No. 87.

Resolution consenting to Ordinance No. 1 of 2015 of the City of Somers Point.

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. 88 THROUGH 94. Freeholder Bertino moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 88, 89, 90, 91, 92, 93 and 94.

RESOLUTION NO. 88 Appointing William Simmons as First Alternate to the Atlantic County Senior Citizens Advisory Board, for a term to expire on January 31, 2018.

RESOLUTION NO. 89 Appointment of Antoinette Brown as Second Alternate to the Atlantic County Senior Citizens Advisory Board, for a term to expire on January 31, 2018.

RESOLUTION NO. 90 Appointment of Dawn Belamarich and Rebecca C. Lafferty, Esq., to the Atlantic County Advisory Commission on Women, for terms to expire on February 28, 2018.

RESOLUTION NO. 91 Reappointment of Susan M. Sless and Grant W. Wilinski to the Atlantic County Library Advisory Commission, for terms to expire on January 1, 2018.

RESOLUTION NO. 92 Reappointments of Robert F. Lemon and Clement F. Waslenski Jr. to the Atlantic County Construction Board of Appeals, for terms to expire on January 1, 2019.

Construction Board of Appeals

RESOLUTION NO. 93 Reappointments of Kevin Dixon and Frank A. Lucarelli as Special
Reappointments to the Members to the Atlantic County Construction Board of Appeals, for
Atlantic County terms to expire on January 1, 2019.
Construction Board of
Appeals

RESOLUTION NO. 94 Appointment of Richard R. Dase as liaison to the Atlantic County
Appointment to the Mental Health Advisory Board.
Atlantic County Mental
Health Advisory Board 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. 95 Freeholder Pauls moved and Freeholder Carman seconded a motion to
Authorizing consent for a authorize consent for a roadway solicitation event by Law Enforcement
roadway solicitation event United, Inc., at the intersection of English Creek Road (CR 575) and
in Egg Harbor Township West Jersey Avenue, Egg Harbor Township, on Saturday, March 21,
2015, and Sunday, March 22, 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. 96 Freeholder Coursey moved and Freeholder Marino seconded a motion to
Resolution urging all urge all Atlantic County schools and school districts to develop and
Atlantic County schools to adopt a uniform policy and code of behavior for the students, faculty and
adopt a uniform policy administrators populations of all Atlantic County schools regarding
regarding code of respectful, equal, non-discrimination and non-derogatory behavior of the
behavior students, faculty and administrators populations of the schools.
(Sponsors: Frank D.
Formica and Ernest D. The above-mentioned motion was adopted by the following roll call:
Coursey). AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley
and Formica. NAYS: None.

RESOLUTION NO. *97 Moved to top of agenda: Supporting the passage of A-4263 and any
other legislative efforts to reclaim CRDA funds for middle class
property tax relief in Atlantic County

REPORTS OF SPECIAL See Expenditure Review Committee Report under Resolution No. 28*,
COMMITTEES OF THE 2015 Atlantic County Budget hearing.
BOARD

UNFINISHED Freeholder Risley requested the members of the Board to join him in
BUSINESS supporting having the ACIA contract a credible company to prepare a

white paper on the impact of casinos in North Jersey.

Freeholder Pauls: Chamber doing same as above.

Chairman Formica stated three casinos have had studies prepared detailing the impact of casinos in North Jersey. It should be an independent study.

NEW BUSINESS

Freeholder Bell stated that The Women's Center sent emails to each Freeholder regarding non-renewal of State funds. Freeholder Bell requested a resolution next meeting to reinstate State funding. Freeholder Coursey will co-sponsor the resolution.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of February 24 to March 10, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:40 p.m.

Sheriff Balles, Board President of The Women's Center, provided additional informational regarding the non-renewed of the State's \$1.9 million grant. Sheriff Balles requested the Board send a letter to Governor Christie.

Michael Crews, Atlantic City resident addressed the Board on the shortage of food in Atlantic City. Suggested opening Hope Farms in the City to grow vegetables, and fish farms to generate food.

Marcus King, President of Teamsters No. 332, thanked the Board for preparing a budget to continue helping County employees.

There being no further comments, Chairman Formica closed the public portion at 5:48 p.m.

GOOD OF THE ORDER

At the start of the meeting Freeholder Dase introduced and welcomed Ryan Rypka a candidate for the Boy Scout service award. Ryan has to attend a government meeting to earn a service badge.

Freeholder Coursey thanked County Administrator DelRosso for attending the Venice Park Civic Association Meeting and presenting the 2015 Budget. He also recognized Marcus King, President of Teamsters Local No. 331.

Freeholder Pauls commended the Administration on preparing a very good budget.

Freeholder Marino thanked Boy Scout Ryan Rypka for attending the Freeholder meeting.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:56 p.m.

Submitted by,

**Sonya G. Harris
Clerk of the Board**