

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

March 17, 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 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 Colin 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 FEBRUARY 24, 2015

Freeholder Pauls moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the meeting minutes of February 24, 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.

PRESENTATIONS:

Chairman Formica presented American Red Cross Executive Director Carol Cohen and American Red Cross volunteer Tracy A. Siebold a proclamation recognizing March as "American Red Cross Month" in Atlantic County.

Chairman Formica and Freeholder Carman presented proclamations from the Board and County Executive Levinson to members of the American Legion Post 352 Legion Riders.

A representative for Congressman LoBiondo presented the Legion with a certificate of special recognition.

- RESOLUTION NO. 98**
Establishing a Section
108 Loan Program and
Adopting Underwriting
Guidelines
- Freeholder Risley moved and Freeholder Bell seconded a motion to establish a Section 108 Loan Program and adopt underwriting guidelines for the issuance of loans under the 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. 99**
Grant acceptance for the
Atlantic City Re-
employment National
Emergency Grant
- Freeholder Bertino moved and Freeholder Bell seconded a motion to accept grant funding from the New Jersey Department of Labor and Workforce Development through the Atlantic City Re-Employment National Emergency Grant in the amount of \$4,974,750.00 for the period commencing December 15, 2014 and terminating December 14, 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. 100**
Application for a grant
for Veterans’
Transportation
Assistance
- Freeholder Pauls moved and Freeholder Dase seconded a motion to apply for a grant from the New Jerseys Department of Military and Veterans’ Affairs in an amount not to exceed \$17,000.00 for the period commencing July 1, 2015 and terminating June 30, 2016 for Veterans’ Transportation Assistance.
- 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 COMMENTS**
- Bob Frolow, Atlantic County Veterans Services Officer questioned, “Is this in conjunction with the County transportation program or all together separate?”
- RESOLUTION NO. 101**
Amended agreement
for the Eligibility
Worker Program
- Freeholder Marino moved and Freeholder Bell seconded a motion to amend an agreement with the Cape May County Board of Social Services for the Eligibility Worker Program for an amount not to exceed \$15,220.00 for the period commencing July 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. 102**
Amended agreement
for the Job Skills
Program
- Freeholder Bertino moved and Freeholder Coursey seconded a motion to amend an agreement reducing the amount of compensation with the Cape May County Technical School District for the Job Skills Program in the amount of \$9,999.95 for a total amendatory agreement not to exceed \$35,996.00.

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. 103 Freeholder Bertino moved and Freeholder Carman seconded a motion to
Amended agreement for amend an agreement with Career Opportunity Development, Inc., for
the Early Employment the Early Employment Initiative Program for an amount not exceed
Initiative Program \$162,333.00 for the period commencing July 1, 2014 and terminating
June 30, 2015. Upon execution of the amended agreement, total
compensation for the provision of the Early Employment Initiative
Program in an amount not to exceed \$210,913.00 will be provided by
the 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.

RESOLUTION NO. 104 Freeholder Coursey moved and Freeholder Marino seconded a motion
Amending a resolution to to amend Resolution No. 443 (8/12/14) to add Healthcare Information
supplement the pool of Technology School of New Jersey and Allied Health Training Institute,
providers for the on the LLC to the pool of private and public providers for Individual Training
job training services Account (ITA) Services for the program year commencing July 1, 2014
and ending June 30, 2015 for a total aggregate amount for all contracts
not to exceed \$2,000,000.00 for services funded by the Workforce
Investment Act grant and the Work First New Jersey 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. 105 Freeholder Marino moved and Freeholder Risley seconded a motion to
Competitive contract for authorize a Competitive contract with Monarch Housing for planning
planning and and development consultants to assist the Atlantic County Homeless
development consultants Consortium for an amount not to exceed \$10,000.00 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. 106 Freeholder Bertino moved and Freeholder Carman seconded a motion to
Renewal contract for the renew a contract with Unitronix Data Systems, Inc., to provide
Abacus and maintenance services for the Abacus and Administrative Software
Administrative Software Systems for a one year period commencing January 1, 2015 for an
Systems amount not to exceed \$44,681.40.

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. 107 Freeholder Marino moved and Freeholder Risley seconded a motion to
Change Order No. 1, approve Change Order No. 1, contract with Jersey Architectural Door
contract for repair of and Supply, Inc., for installation and repair of glass/windows/frames for
glass, windows and a two year agreement with a net increase of \$22,500.00 and a total
frames amendatory contract amount not to exceed \$218,100.00.

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

RESOLUTION NO. 108 Freeholder Bertino moved and Freeholder Bell seconded a motion to
Change Order No. and approve Change Order No. 1 and final, contract with J. Fletcher
final, contract for a Creamer and Son, Inc., for a temporary bridge at Hospitality Bridge
temporary bridge (BV7), Eighth Street over Hospitality Branch in Folsom Borough for a
net reduction of \$2,321.60 with an amendatory contract amount of
\$674,860.40.

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. 109 Freeholder Bertino moved and Freeholder Marino seconded a motion to
Execution of a execute a Maintenance and Jurisdictional agreement with the New
Maintenance and Jersey Turnpike Authority concerning various County roadway
Jurisdictional Agreement crossings along the Garden State Parkway 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.

RESOLUTION NO. 110 Freeholder Bertino moved and Freeholder Risley seconded a motion to
Emergency contract for award an emergency contract with Mid-Atlantic Salt, LLC, for the
rock salt provision of rock salt for an amount not to exceed \$190,650.00.

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. 111 Freeholder Pauls moved and Freeholder Bertino seconded a motion
Change in title, text or requesting change in title, text, or amount of appropriation pursuant to
amount of appropriation NJS 40A:4-85.
2015 Budget

PUBLIC COMMENTS Bill Deutch, Galloway Township resident, posed questions regarding

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. 112 Freeholder Marino moved and Freeholder Dase seconded a motion to
Appointment to the appoint John McLernon to the Atlantic County Criminal Justice
Atlantic County Advisory Board for a term to expire on April 1, 2016.
Criminal Justice
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. 113 Freeholder Bell moved and Freeholder Marino seconded a motion
Urging funding urging restoration of funding to the Women's Center of Atlantic County
restoration of the The for its Child Care Resource and Referral and Child Care Network
Women's Center Child Program. Sponsors: Freeholders Colin G. Bell and Ernest D. Coursey.
Care Network

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 COMMENTS Claudia Ratzlaff, Chief Executive Officer of The Women's Center
thanked the Board for their letter of support to the State for funding.

Sheriff Balles, President of The Women's Center Board also thanked
the Freeholder Board and discussed garnishing more support from local
agencies and organizations.

PILOT PROGRAM – Keith Szendrey, Atlantic County Board of Taxation Legal Assistant,
provided an explanation of the PILOT Program as modified.

REPORTS OF There were no reports of special committees of the Board.
SPECIAL
COMMITTEES OF
THE BOARD

UNFINISHED There was no unfinished business.
BUSINESS

NEW BUSINESS There was no new business.

WRITTEN Written communications were received by this office for the period of
COMMUNICATIONS March 11 to March 17, 2015.
AND PETITIONS

Freeholder Bertino reminded the Board of the Legislator's Dinner,
sponsored by the Agriculture Board, is tomorrow night at Kerri Brooke

Caterers in Hammonton.

Freeholder Bell stated he received eight (8) calls in favor of reinstating funds back into the Atlantic County Library.

Freeholder Pauls announced that he received calls look for the reduction.

Freeholder Carman reported he received both, calls in favor and opposed.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:18 p.m.

John Lamey, Executive Director, Atlantic County Improvement Authority, provided an update on the County's economic development action plan.

Rhonda Lowery, Executive Director, Workforce Investment Board, reported and distributed a flyer announcing jobs for youth this summer.

There being no comments, Chairman Formica closed the public portion at 5:21 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 moved and Freeholder seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:25 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board