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 Jersey’s 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**

Amended agreement for the Early Employment Initiative Program

Freeholder Bertino moved and Freeholder Carman seconded a motion to amend an agreement with Career Opportunity Development, Inc., for the Early Employment Initiative Program for an amount not exceed $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**

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

Freeholder Coursey moved and Freeholder Marino seconded a motion to amend Resolution No. 443 (8/12/14) to add Healthcare Information Technology School of New Jersey and Allied Health Training Institute, LLC to the pool of private and public providers for Individual Training 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**

Competitive contract for planning and development consultants

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a Competitive contract with Monarch Housing for planning and development consultants to assist the Atlantic County Homeless 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**

Renewal contract for the Abacus and Administrative Software Systems

Freeholder Bertino moved and Freeholder Carman seconded a motion to renew a contract with Unitronix Data Systems, Inc., to provide maintenance services for the Abacus and Administrative Software Systems for a one year period commencing January 1, 2015 for an 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
Change Order No. 1, contract for repair of glass, windows and frames
Freeholder Marino moved and Freeholder Risley seconded a motion to approve Change Order No. 1, contract with Jersey Architectural Door and Supply, Inc., for installation and repair of glass/windows/frames for a two year agreement with a net increase of $22,500.00 and a total 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
Change Order No. and final, contract for a temporary bridge
Freeholder Bertino moved and Freeholder Bell seconded a motion to approve Change Order No. 1 and final, contract with J. Fletcher Creamer and Son, Inc., for a temporary bridge at Hospitality 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
Execution of a Maintenance and Jurisdictional Agreement
Freeholder Bertino moved and Freeholder Marino seconded a motion to execute a Maintenance and Jurisdictional agreement with the New Jersey Turnpike Authority concerning various County roadway 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
Emergency contract for rock salt
Freeholder Bertino moved and Freeholder Risley seconded a motion to award an emergency contract with Mid-Atlantic Salt, LLC, for the 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
Change in title, text or amount of appropriation 2015 Budget
Freeholder Pauls moved and Freeholder Bertino seconded a motion requesting change in title, text, or amount of appropriation pursuant to NJS 40A:4-85.

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

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 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 March 11 to March 17, 2015.

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