

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road
Northfield, New Jersey 08225

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Minutes of Meeting March 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 4:03 p.m., Daylight Savings Time, on the above-mentioned date, at the County Office Building, 1333 Atlantic Avenue, Atlantic City, New Jersey 08401.
- 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 Pauls, 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 MARCH 10, 2015** Freeholder Coursey moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the March 10, 2015, minutes, as corrected to reflect Freeholders Risley and Formica voting AYE on adoption of Resolution No. 31*.
- 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** Mr. Angelos Angelou of AngelouEconomics provided an overview of the County's economic action plan to enhance a business environment and stronger tax base.
- ORDINANCE NO. 5 – FIRST READING An Ordinance amending** Freeholder Dase moved and Freeholder Marino seconded a motion to introduce on first reading Ordinance No. 5-2015 amending the Atlantic County Code to eliminate the Atlantic County Ethics Board.

**the Atlantic County
Code to eliminate the
Atlantic County Ethics
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.

**ORDINANCE NO. 6 –
FIRST READING An
Ordinance amending
Section 97-42 of the
Atlantic County Code to
establish rental fees for
the usage of the Lenape
East Catering Hall and
permitting the Atlantic
County Parks Division
to establish policies and
procedures for use of
the hall under Section
97-26 of the County
Code**

Freeholder Marino moved and Freeholder Bertino seconded a motion to
introduce on first reading Ordinance No. 6-2015 amending Section 97-42
of the Atlantic County Code to establish rental fees for the usage of the
Lenape East Catering Hall and permitting the Atlantic County Parks
Division to establish policies and procedures for use of the hall under
Section 97-26 of the County Code.

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. 7 –
FIRST READING An
Ordinance transferring
the supervision and
reporting requirements
of the Atlantic County
Animal Shelter from the
Atlantic County
Department of Public
Safety to the Atlantic
County Division of
Public Health**

Freeholder Marino moved and Freeholder Bertino seconded a motion to
introduce on first reading Ordinance No. 7-2015 transferring the
supervision and reporting requirements of the Atlantic County Animal
Shelter from the Atlantic County Department of Public Safety to the
Atlantic County Division of Public Health.

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 REMOVE
RESOLUTION NO. 30
FROM THE TABLE**

Freeholder Dase moved and Freeholder Marino seconded a motion to
remove Resolution No. 30 from the table.

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
Tabled on 3-10-15:
County Library Notice –
Annual County Library**

Freeholder Bell moved and Freeholder Marino seconded a motion to adopt
on final reading Resolution No. 30, County Library Notice – Annual
County Library Budget 2015.

Budget 2015

PUBLIC COMMENT	<p>Freeholder Formica opened the meeting for public comment at 4:37 p.m.</p> <p>Judy Ward, Pleasantville Councilwoman, opposed reducing hours one day per week. She stated that senior citizens, children and parents of Pleasantville will be negatively impacted.</p> <p>Reverend Dr. Robert Fulton Hargrove, President of the Atlantic City Fellowship of Churches, representing 65 churches, 25 in Pleasantville. Appreciate the Board's fiscal accountability however the Library is vital for the community.</p> <p>Alice Abate, Pleasantville Middle School Librarian, stated her opposition to reducing hours in the Pleasantville. She discussed the importance of the library to the early development of children.</p> <p>Ernestine Smith, an employee of Pleasantville School District and resident of Pleasantville, opposed closing. She discussed the importance of children having a place to go during the evening to access books and technology in a safe environment.</p> <p>Kaleem Shabazz, resident of Atlantic City, expressed his concerned regarding the reduction of hours at the Pleasantville Library.</p> <p>Freeholder Formica closed public comment at 4:48 p.m.</p>
MOTION TO REINSTATE \$285,994.00 INTO THE 2015 LIBRARY BUDGET	<p>Freeholder Bell moved and Freeholder Coursey seconded a motion to reinstate \$285,994.00 into the 2015 Library Budget.</p> <p>Freeholder Bell and Coursey withdrew their motion and second respectively.</p>
MOTION TO REINSTATE \$14,751.00 INTO THE LIBRARY BUDGET FOR THE PLEASANTVILLE LIBRARY	<p>Freeholder Coursey moved and Freeholder Bell seconded a motion to reinstate \$14,751.00 into the 2015 Library for the Pleasantville Library.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: Carman.</p>
MOTION TO AMEND AND ADOPT RESOLUTION NO. 30 ATLANTIC COUNTY LIBRARY NOTICE	<p>Freeholder Bertino moved and Freeholder Coursey seconded a motion to amend and adopt Resolution No. 30, Atlantic County Library Notice 2015.</p> <p>The above-mentioned motion was adopted by the following roll call:</p>

2015 AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 114 – 116 Freeholder Bell moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 114, 115 and 116.

RESOLUTION NO. 114 Submit a grant application to the New Jersey Division of Criminal Justice for funding through the Edward Byrne Memorial Justice Grant Program, in an amount not to exceed \$13,700.00 for Megan's Law staff, for the period April 1, 2015, to March 31, 2016.
Grant application for funding through the Edward Byrne Memorial Justice Grant Program

RESOLUTION NO. 115 Submit a grant application to the New Jersey Division of Highway Traffic Safety, for funding in an amount not to exceed \$5,000.00, for the 2015 Distracted Driving Crackdown Program, for the period commencing April 1, 2015, and terminating April 21, 2015.
Grant for the operation of the 2015 Distracted Driving Crackdown Program

RESOLUTION NO. 116 Submit a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding, in an amount not to exceed \$55,000.00, for the period from July 1, 2014, to June 30, 2015, subject to a County in-kind match of \$56,070.00.
Grant application for Emergency Management Agency Assistance funds

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. 117 – 122 Freeholder Dase moved and Freeholder Marino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 117, 118, 119, 120, 121 and 122.

RESOLUTION NO. 117 Insert into the budget of the year 2015 the sum of \$174,850.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, and appropriate same under the caption of Statewide Respite 2015.
Chapter 159

RESOLUTION NO. 118 Insert into the budget of the year 2015 the sum of \$512,971.11 from the New Jersey Transit, and appropriate same under the caption of Casino 2015.
Chapter 159

RESOLUTION NO. 119 Insert into the budget of the year 2015 the sum of \$27,000.00 from the New Jersey Transit, and appropriate same under the caption of Congestion
Chapter 159

Mitigation Air Quality (CMAQ) FY 12.

RESOLUTION NO. 120 Insert into the budget of the year 2015 the sum of \$721,696.00 from the
Chapter 159 State of New Jersey, Department of Human Services, Division of Aging Services, and appropriate same under the caption of Peer Grouping 2015.

RESOLUTION NO. 121 Insert into the budget of the year 2015 the sum of \$7,057.00 from the State
Chapter 159 of New Jersey, Department of State; Historical Commission, and appropriate same under the caption of General Operating Support 14-15.

RESOLUTION NO. 122 Insert into the budget of the year 2015 the sum of \$1,000,000.00 from the
Chapter 159 State of New Jersey, Department of Transportation, and appropriate same under the caption of Atsion Road Bridge Replacement.

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. 123 Freeholder Bell moved and Freeholder Risley seconded a motion to
Resolution requesting a transfer appropriations in the amount of \$266,720.00 within the 2014
transfer within the 2014 budget, in accordance with the provision of N.J.S. 40A:4-58.
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. 124 Freeholder Risley moved and Freeholder Bell seconded a motion to
Amended agreement to extend the term of an agreement with Adams, Rehman and Heggan
extend the term for Associates for engineering, architectural, planning, surveying, and
completion of remedial environmental and construction oversight, to allow time for completion of
investigation at Bears the remedial investigation project at Bears Head Road, until August 31,
Head Road 2015, for no additional cost.

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. 125 Freeholder Bertino moved and Freeholder Bell seconded a motion to
Agreement for authorize an agreement with the Juvenile Justice Commission for
operation of the operation of the Juvenile Detention Program at the Harborfields Facility,
Juvenile Detention for a one-year period commencing January 1, 2015, which provides that
Program at the County shall compensate the Juvenile Justice Commission in an
Harborfields amount not to exceed \$2,307,000.00 for the Commission's operation of
the Juvenile Detention 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. 126 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a bid contract with various contractors to furnish and deliver miscellaneous lumber and hardware supplies to members of the Atlantic County Cooperative for the total sum of \$161,689.93 through 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. 127 Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a bid contract with WB Mason Company and Office Basics, Inc., for the provision of office supplies to members of the Atlantic County Cooperative, in an aggregate amount not to exceed \$400,000.00, through 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. 128 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on County vehicles, for an amount not to exceed \$30,500.00.

PUBLIC COMMENT Sheriff Balles expressed his concern regarding the low bid of \$14.95. He stated his fleet consists of vehicles with mileage of 100,000 requiring certain grade oil. There is a risk of damaging cars using inexpensive oil. Administration responded.

Thomas Collins of Platinum Car Wash and Auto Spa stated that he is in the business of oil changes and based on the County's fleet, the lowest price he could offer for the Sheriff's fleet is \$24.69. The bidder's cost, of \$14.95, will probably consist of recycled oil.

MOTION TO TABLE Freeholder Marino moved and Freeholder Risley seconded a motion to table Resolution No. 128.

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. 129 Freeholder Coursey moved and Freeholder Bell seconded a motion to

Bid contract for six (6) months non-perishable food requirements authorize a bid contract with various vendors to furnish and deliver six (6) months non-perishable food requirements, for the total sum not to exceed \$101,937.54, for a six (6) month period commencing April 1, 2015, through 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. 130 Bid contract with Colonnelli Brothers, Inc., for roadway and drainage improvements in the City of Margate Freeholder Bertino moved and Freeholder Coursey seconded a motion to authorize a bid contract with Colonnelli Brothers, Inc., for roadway and drainage improvements at Ventnor Avenue (CR 629) Delavan Avenue to South Argyle Avenue in the City of Margate, for the total sum not to exceed \$198,457.88.

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. 131 WITHDRAWN 3/24/15
Change order No. 1 to contract for Home Electronic Detention System (HEDS) for the County Justice Facility

RESOLUTION NO. 132 Acceptance of Quit Claim Deeds concerning Freeholder Dase moved and Freeholder Risley seconded a motion to accept Quit Claim Deeds releasing any interest in the grantors concerning a portion of Motts Creek Road, in the vicinity of the Motts Creek

a portion of Motts Creek Road, in Galloway Township Bulkhead, formerly known as Public Dock Road, in Galloway Township of Galloway, New Jersey.

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. 133 – 138 Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 133, 134, 135, 136, 137 and 138.

- RESOLUTION NO. 133** Authorizing a roadway solicitation event by Elwood Volunteer Fire Company at the Intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Mullica Township, on Sunday May 16, 2015, from 8:00 a.m. to 4:00 p.m.
- Authorizing a roadway solicitation event in Mullica Township**
- RESOLUTION NO. 134** Authorizing a roadway solicitation event by the Absecon Blue Devils Football and Cheerleading at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601) in Absecon, on Saturday, March 28th and Sunday March 29, 2015, from 8:00 p.m. to 2:00 p.m.
- Authorizing a roadway solicitation event in Absecon**
- RESOLUTION NO. 135** Authorizing a roadway solicitation event by the Egg Harbor City Fire Department, Ladies Auxiliary, on Philadelphia Avenue (RT 563) in Egg Harbor City, on Friday, April 17, 2015, from 4:00 p.m. to 8:00 p.m.
- Authorizing a roadway solicitation event in Egg Harbor City**
- RESOLUTION NO. 136** Authorizing a roadway solicitation event by the Egg Harbor City Fire Department at the intersection of Philadelphia Avenue (RT 563) and Moss Mill Road (RT 561) in Egg Harbor City, on Friday, May 15th and Friday, August 28, 2015, from 4:00 p.m. to 8:00 p.m.
- Authorizing a roadway solicitation event in Egg Harbor City**
- RESOLUTION NO. 137** Authorizing a roadway solicitation event by the Pomona Volunteer Fire Company No. 3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in Galloway, on Saturday, May 30th (rain date Sunday, May 31st) and Saturday, August 29, 2015 (rain date Sunday, August 30th), from 9:00 a.m. to 7:00 p.m.
- Authorizing a roadway solicitation event in Galloway**
- RESOLUTION NO. 138** Authorizing a roadway solicitation event by the Dorothy Volunteer Fire Company, Inc., at the intersection of Millville-Mays Landing Road (CR 552) and Tuckahoe Road (CR 557) in Buena Vista Township, on Saturday, July 11th (rain date Saturday July 18th), and Sunday, July 12, 2015 (rain date Sunday July 19th), from 8:00 a.m. to 8:00 p.m.
- Authorizing a roadway solicitation event in Buena Vista Township**

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

**REPORTS OF
SPECIAL
COMMITTEES OF
THE BOARD**

There were no reports of special committees.

**UNFINISHED
BUSINESS**

There was no unfinished business.

NEW BUSINESS

Freeholder Marino thanked the Public Works Department for complying with his request several years ago by not planting marigolds in front of the Stillwater Building.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of March 18 to March 24, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:59 p.m.

John Ferrie, President of Fresh Cut Landscape Management Professionals of Egg Harbor Township expressed his concern with clean roads. He offered to volunteer in any beautification the roads.

There being no further comments, Chairman Formica closed the public portion at 6:12 p.m.

**GOOD OF THE
ORDER**

There were no comments.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Coursey seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:13 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board