ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building
201 Shore Road
Northfield, New Jersey 08225

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.
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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.
Freeholder Formica opened the meeting for public comment at 4:37 p.m.

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.

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.

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.

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.

Kaleem Shabazz, resident of Atlantic City, expressed his concerned regarding the reduction of hours at the Pleasantville Library.

Freeholder Formica closed public comment at 4:48 p.m.

Freeholder Bell moved and Freeholder Coursey seconded a motion to reinstate $285,994.00 into the 2015 Library Budget.

Freeholder Bell and Coursey withdrew their motion and second respectively.

Freeholder Coursey moved and Freeholder Bell seconded a motion to reinstate $14,751.00 into the 2015 Library for the Pleasantville Library.

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

Freeholder Bertino moved and Freeholder Coursey seconded a motion to amend and adopt Resolution No. 30, Atlantic County Library Notice 2015.

The above-mentioned motion was adopted by the following roll call:
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
Grant application for funding through the Edward Byrne Memorial Justice Grant Program
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.

RESOLUTION NO. 115
Grant for the operation of the 2015 Distracted Driving Crackdown Program
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.

RESOLUTION NO. 116
Grant application for Emergency Management Agency Assistance funds
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.

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
Chapter 159
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.

RESOLUTION NO. 118
Chapter 159
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.

RESOLUTION NO. 119
Chapter 159
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...
Mitigation Air Quality (CMAQ) FY 12.

**RESOLUTION NO. 120**  
Chapter 159  
Insert into the budget of the year 2015 the sum of $721,696.00 from the 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**  
Chapter 159  
Insert into the budget of the year 2015 the sum of $7,057.00 from the State of New Jersey, Department of State; Historical Commission, and appropriate same under the caption of General Operating Support 14-15.

**RESOLUTION NO. 122**  
Chapter 159  
Insert into the budget of the year 2015 the sum of $1,000,000.00 from the 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**  
Resolution requesting a transfer within the 2014 budget  
Freeholder Bell moved and Freeholder Risley seconded a motion to transfer appropriations in the amount of $266,720.00 within the 2014 budget, in accordance with the provision of N.J.S. 40A:4-58.

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**  
Amended agreement to extend the term for completion of remedial investigation at Bears Head Road  
Freeholder Risley moved and Freeholder Bell seconded a motion to extend the term of an agreement with Adams, Rehman and Heggan Associates for engineering, architectural, planning, surveying, and environmental and construction oversight, to allow time for completion of the remedial investigation project at Bears Head Road, until August 31, 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**  
Agreement for operation of the Juvenile Detention Program at Harborfields  
Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at the Harborfields Facility, for a one-year period commencing January 1, 2015, which provides that the County shall compensate the Juvenile Justice Commission in an 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:
RESOLUTION NO. 126
Bid for miscellaneous lumber and hardware supplies for the Atlantic County Cooperative

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
Bid contract for the provision of office supplies for the Atlantic County Cooperative

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
Bid contract for preventative maintenance on County vehicles

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.

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
RESOLUTION NO. 128

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 a portion of Motts Creek Road, in Galloway Township

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 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 in Mullica Township
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.

RESOLUTION NO. 134
Authorizing a roadway solicitation event in Absecon
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.

RESOLUTION NO. 135
Authorizing a roadway solicitation event in Egg Harbor City
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.

RESOLUTION NO. 136
Authorizing a roadway solicitation event in Egg Harbor City
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.

RESOLUTION NO. 137
Authorizing a roadway solicitation event in Galloway
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.

RESOLUTION NO. 138
Authorizing a roadway solicitation event in Buena Vista Township
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.

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 of 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