

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building  
201 Shore Road, Northfield, New Jersey 08226

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## Minutes of Meeting MARCH 31, 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., 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 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 Carman 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 17, 2015** Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the March 17, 2015, meeting minutes.
- 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** See Resolution following No. 166
- RESOLUTION NO. 131** See Resolution following No. 166
- MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 139, 144 AND 145** Freeholder Marino moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 139, 144 and 145.
- RESOLUTION NO. 139 Grant application for the Annual Transportation** Authorize a grant application to the New Jersey Department of Transportation for the Annual Transportation Plan, in the amount of \$3,403,200.00 for the FY'15, to be used in the County's sole discretion for

**Plan** the projects listed for this funding year and attached to this Resolution.

**\*RESOLUTION NO. 144** Authorize a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$34,400.00 for the Highway Traffic Safety Program, for the period commencing October 1, 2015, and terminating September 30, 2016.

**\*RESOLUTION NO. 145** Authorize a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$63,000.00, for an Alcohol and Impaired Driving-Driving While Intoxicated & Traffic Enforcement & Education Program, for the period commencing October 1, 2015, and terminating September 30, 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.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 140 AND 143** Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 140 and 143.

**RESOLUTION NO. 140** Authorize a grant application to the New Jersey Department of Health & Senior Services for reimbursement in an amount of \$200.00 for each registered tanning facility inspected with up to 10 sunlamp products, with an additional \$10.00 for each additional sunlamp for the tanning facilities and registration inspection project, for the period commencing July 1, 2014, and ending June 30, 2015, for an amount not to exceed \$3,200.00.

**\*RESOLUTION NO. 143** Authorize a grant application to the New Jersey Department of Human Services, for an amount not to exceed \$26,000.00, for the State Health Insurance Program, for the period commencing April 1, 2015, and ending March 31, 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. 141** Freeholder Bell moved and Freeholder Bertino seconded a motion to amend Resolution No. 510, adopted on August 27, 2013, to reduce Workforce Learning Link grant funding from the New Jersey Department of Labor and Workforce Development, whereby the amount of \$84,000.00 is reduced by \$12,995.00, by amending the PY 13 Workforce Learning Link Funding agreement for a new amended grant amount of \$71,005.00.

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

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

**RESOLUTION NO. 142** Freeholder Coursey moved and Freeholder Bertino seconded a motion to amend Resolution No. 416, adopted on July 16, 2013, to reduce WorkFirst New Jersey grant funds from the New Jersey Department of Labor and Workforce Development by amending PY 13 WorkFirst New Jersey Program Fund agreement reflecting reduction of \$90,219.00, for a new amended grant amount of \$3,286,243.00.

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 RESOLUTION NOS. 146 THROUGH 154** Freeholder Bell moved and Freeholder Marino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 146, 147, 148, 149, 150, 151, 152, 153, 155 and 154.

**RESOLUTION NO. 146 CHAPTER 159** Insert into the budget of the year 2015 the sum of \$70,000.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Learning Link 14-15.

**RESOLUTION NO. 147 CHAPTER 159** Insert into the budget of the year 2015 the sum of \$3,359.00 from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, and appropriate same under the caption of DDEF-Prosecutor 2014.

**RESOLUTION NO. 148 CHAPTER 159** Insert into the budget of the year 2015 the sum of \$6,000.00 from the State of New Jersey, Department of Human Services Division of Aging, and appropriate same under the caption of State Health Insurance Assistance Program (SHIP) 14-15.

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\*Not in numerical order. Insert into the budget of the year 2015 the sum of \$160,482.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, and appropriate same under the caption of Narcotics Task Force 14-15.

**RESOLUTION NO. 150 CHAPTER 159** Insert into the budget of the year 2015 the sum of \$4,974,750.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Atlantic City-Re-Employment National Emergency Grant 14-16.

**RESOLUTION NO. 151 CHAPTER 159** Insert into the budget of the year 2015 the sum of \$39,825.00 from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services, and appropriate same under the caption of SSBG-Youth Services Coordinator 2015.

**RESOLUTION NO. 152 CHAPTER 159** Insert into the budget of the year 2015 to sum of \$313,245.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile

Justice Commission, and appropriate same under the caption of JJC-Program Services 2015.

**RESOLUTION NO. 153** Insert into the budget of the year 2015 the sum of \$55,550.00 from the  
**CHAPTER 159** State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, and appropriate same under the caption of JCC-Program Management 2015.

**RESOLUTION NO. 154** Insert into the budget of the year 2015 the sum of \$151,144.00 from the  
**CHAPTER 159** State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, and appropriate same under the caption of JCC-Family Court 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. 155** Freeholder Risley moved and Freeholder Carman seconded a motion to  
**Amended contract for** authorize an amended contract for the provision of the WFNJ Community  
**Work First New Jersey** Work Experience Program with Community Quest, Inc., in an amount not  
**Community Work** to exceed \$36,356.00, for a total amendatory contract amount not to  
**Experience Program** exceed \$218,135.00, for an aggregate contract amount of \$279,940.00.  
**(WFNJ)**

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. 156** Freeholder Coursey moved and Freeholder Risley seconded a motion to  
**Amended contract for** authorize an amended contract with Career Opportunity Development,  
**WorkFirst New Jersey** Inc., in an amount not to exceed \$40,500.00, for a total amendatory  
**Job Search/Job** contract amount not to exceed \$246,030.00 for the WFNJ Job Search/Job  
**Readiness Services** Readiness Services Program, for an aggregate contract amount of  
\$331,131.00.

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** Freeholder Bertino moved and Freeholder Coursey seconded a motion to  
**COMBINE AND** combine and adopt Resolution Nos. 157 and 161.  
**ADOPT RESOLUTION**  
**NOS. 157 AND 161**

**RESOLUTION NO. 157** Amend Resolution No. 444, adopted on August 12, 2014, to add Dynamic  
**Amending a resolution to** Learning Academy, LLC, and Farmers Insurance, The Robert Laws  
**supplement the pool of** Agency, to the pool of providers for on the job training services, for the  
**providers for on the job** program year commencing July 1, 2014, and ending June 30, 2015, for an  
**training.** aggregate amount for all contracts not to exceed \$150,000.00.

**\*RESOLUTION NO. 161** Authorizing a license agreement with Federal Express for the placement of

**License agreement for the placement of a Federal Express drop-box** a drop box at the Atlantic County Criminal Court Complex, at no cost to 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. 158 Professional services contracts with various title companies** Freeholder Bertino moved and Freeholder Risley seconded a motion to establish and authorize a pool and to enter into professional services agreements with various firms to provide title company services, for the period commencing March 24, 2015, and terminating March 23, 2016, for an aggregate amount not to exceed \$135,000.00 for all title services.

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. 159 Amending a resolution for display advertising** Freeholder Bertino moved and Freeholder Risley seconded a motion to amend Resolution No. 709, adopted on December 9, 2014, regarding an agreement with BH Media Group / Press of Atlantic City for display advertising, to correct the amount to not to exceed \$94,600.00.

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. 160 Lease agreement for antenna space for communications equipment** Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize a lease agreement with SMR Leasing Corp. to lease a portion of roof of Ocean Club Condominium, 3100 Boardwalk, Atlantic City, NJ 08401, for one year commencing January 1, 2015, and terminating December 31, 2015, for the yearly rent of \$35,007.00, to provide antenna space for law enforcement communication equipment.

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. 162 Memorandum of Agreement with the Fraternal Order of Police (FOP) 112 Independent Superior Officers of Atlantic County (ISOAC)** Freeholder Coursey moved and Freeholder Risley seconded a motion to approve the terms of a Memorandum of Agreement with the Fraternal Order of Police (FOP) 112 – ISOAC, and enter into a formal written collective bargaining agreement encompassing the terms of said Memorandum of Agreement, for a four (4) year period commencing January 1, 2015, up to and including December 31, 2018, covering the Atlantic County Justice Facility Lieutenants and Captains.

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. 163 AND 164**

Freeholder Marino moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 163 and 164.

**RESOLUTION NO. 163  
Authorizing a roadway  
solicitation event in Egg  
Harbor Township**

Consent for a roadway solicitation event by the Egg Harbor Township Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue, Egg Harbor Township, NJ, on Saturday, June 13 (rain date Saturday, June 20<sup>th</sup>) and Sunday, June 14 (rain date June 21<sup>st</sup>), 2015, 9:00 a.m. to 4:00 p.m.

**RESOLUTION NO. 164  
Authorizing a roadway**

Consent for a roadway solicitation event by the Egg Harbor Township High School Baseball Booster Club at the intersection of English Creek

**\*Not in numerical order.**

Road (CR 575) and West Jersey Avenue, Egg Harbor Township, NJ, on Saturday, April 18 (rain date Saturday, May 9<sup>th</sup>), 2015, 9:00 a.m. to 4:00 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.

**RESOLUTION NO. 165  
Urging Trump Taj  
Mahal and Caesars  
Entertainment to resolve  
a covenant dispute with  
Stockton University  
(Sponsors: Colin G. Bell,  
Ernest D. Coursey and  
Will Pauls).**

Freeholder Bell moved and Freeholder Coursey seconded a motion to urge Caesar's Entertainment and Trump Taj Mahal to resolve the covenant dispute in the immediate future so that Stockton University can move forward with its plan to open its Island Campus at the Showboat property for the summer semester.

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. 166  
Supporting legislative  
relief from the unintended  
negative consequences of  
the minimum wage  
referendum of November  
2013 (Sponsors: James A.  
Bertino and Frank D.  
Formica).**

Freeholder Risley moved and Freeholder Coursey seconded a motion to support the efforts of the Atlantic County Board of Agriculture in its call upon New Jersey Legislators to provide legislative relief from the unintended negative consequences of the minimum wage referendum of November 2013 to New Jersey Growers in order that they may stay competitive with other states and countries.

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

**MOTION TO REMOVE  
\*RESOLUTION NO. 128  
FROM TABLE AND  
ADD RESOLUTION  
NOS. 128 AND 131 TO**

Freeholder Bell moved and Freeholder Bertino seconded a motion to remove Resolution No. 128 from table and add Resolution Nos. 128 and 129 to the agenda.

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

## **THE AGENDA**

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

### **RESOLUTION NO. 128 (Tabled on 3-24-15): Bid contract to provide preventative maintenance on County vehicles**

Freeholder Marino moved and Freeholder Coursey seconded a motion to authorize a bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on County vehicles, for the total sum not to exceed \$30,500.00, for a one-year period commencing April 1, 2015, through March 31, 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. 131 Change order to contract for Home Electronic Detention System (HEDS)**

Freeholder Coursey moved and Freeholder Marino seconded a motion to approve Change Order No. 1 to contract with Satellite Tracking of People, LLC, for Home Electronic Detention System (HEDS) for the Atlantic County Justice Facility, for extra work in the amount of \$6,636.00, for a total amendatory contract amount of \$119,192.00.

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

## **REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

There were no reports of special committees of the Board.

## **UNFINISHED BUSINESS**

Freeholder Bell commented on an article published regarding the central tax assessment Program in Gloucester.

## **NEW BUSINESS**

There was no new business.

## **WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period of March 18 to March 31, 2015.

## **PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:37 p.m.

Tom Morrow, resident of Galloway Township, conveyed his concern regarding increasing taxes.

There being no further comments, Chairman Formica closed the public portion at 4:40 p.m.

## **GOOD OF THE ORDER**

Freeholder Dase reported that the Lieutenant Governor announced today a program entitled, "Tourism Tuesday Challenge" which highlights destinations throughout New Jersey. Perhaps the County can submit a

destination of interest highlighting Atlantic County.

Freeholder Pauls wished everyone a Happy Easter.

## **ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting.

Freeholder moved Coursey and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed.

The meeting was adjourned at 4:43 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board