

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08226

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Minutes of Meeting

April 14, 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 4:00 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 <i>The Press of Atlantic City</i> , and mailed to <i>The Current</i> , <i>The Daily Journal</i> , <i>The Hammonton Gazette</i> and <i>The Hammonton News</i> ; 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	<p>The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: None.</p> <p>A quorum was present.</p>
MINUTES OF MEETING MARCH 24, 2015	<p>Freeholder Coursey moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the March 24, 2015, minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
ORDINANCE NO. 4 – First Reading An Ordinance establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County	<p>Freeholder Marino moved and Freeholder Bertino seconded a motion to introduce on first reading Ordinance No. 4-2015, which establishes no passing-zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
ORDINANCE NO. 5 – Final Reading An Ordinance amending the Atlantic County Code	Freeholder Bertino moved and Freeholder Carman seconded a motion to adopt on final reading Ordinance No. 5-2015 amending the Atlantic County Code to eliminate the Atlantic County Ethics Board.

**to eliminate the Atlantic
County Ethics Board**

Chairman Formica opened the public hearing at 4:07 p.m. There being no comments, the meeting was closed to the public at 4:07 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.

**ORDINANCE NO. 6 –
Final 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 Bertino moved and Freeholder Dase seconded a motion to adopt on final 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.

Chairman Formica opened the public hearing at 4:07 p.m. There being no comments, the meeting was closed to the public at 4:07 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.

**ORDINANCE NO. 7 –
Final 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 Coursey moved and Freeholder Bell seconded a motion to adopt on final 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.

Chairman Formica opened the public hearing at 4:08 p.m. There being no comments, the meeting was closed to the public at 4:08 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. 167
Grant acceptance for
participation in the
Alliance to Prevent
Alcoholism and Drug
Abuse Program**

Freeholder Marino moved and Freeholder Bertino seconded a motion to accept grant funding from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse in an amount not to exceed \$388,541.00, subject to municipal cash matches of \$78,629.00 and in-kind matches of \$235,871.00, for the period commencing July 1, 2015, and terminating June 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.

RESOLUTION NO. 168

Freeholder Coursey moved and Freeholder Bell seconded a motion to

<p>An amended grant agreement modifying the source of the grant funding to the U.S. Department of Health and Human Services</p>	<p>authorize an amended grant agreement with the National Association of County and City Health Officials modifying the source of the grant funding to the U.S. Department of Health and Human Services.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
<p>RESOLUTION NO. 169 Federal aid agreement modification for the resurfacing of Bears Head Road (CR 552) Section 3 in the Township of Hamilton</p>	<p>Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a third Federal Aid Agreement Modification with the New Jersey Department of Transportation for an additional \$55,048.00 in funding, for a total of \$1,368,536.00 in federal aid funding for the resurfacing of Bears Head Road (CR 552) Section 3 in the Township of Hamilton.</p> <p>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.</p>
<p>RESOLUTION NO. 170 Federal aid agreement modification for the resurfacing of Bears Head Road (CR 552) Section 4 in the Township of Hamilton</p>	<p>Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize a third Federal Aid Agreement Modification with the New Jersey Department of Transportation for an additional \$163,893.00 in funding, for a total of \$1,387,170.00 in federal aid funding for the resurfacing of Bears Head Road (CR 552) Section 4 in the Township of Hamilton.</p> <p>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.</p>
<p>RESOLUTION NO. 171 Agreement for reimbursement for the resurfacing of Mays Landing Road (CR 561S) Section 2 in the Borough of Folsom and the Town of Hammonton</p>	<p>Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation to obtain reimbursement for the in-house design costs associated with the resurfacing of Mays Landing Road (CR 561S) Section 2, in the Borough of Folsom and Town of Hammonton, in an amount not to exceed \$56,242.73, for the term commencing March 20, 2015, and terminating March 20, 2017.</p> <p>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.</p>
<p>RESOLUTION NO. 172 Amended grant agreement for the State Health Insurance</p>	<p>Freeholder Pauls moved and Freeholder Bell seconded a motion to authorize an amended agreement with the New Jersey Department of Human Services to increase the funding for the State Health Insurance Program, in an amount not to exceed \$6,000.00, for a total amendatory</p>

Program	grant amount not to exceed \$27,500.00.
	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. 173 AND 174	Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 173 and 174.
RESOLUTION NO. 173 Grant application for Federal Transit Act Section 5310 grant funding	Grant application to New Jersey Transit Corporation for Federal Transit Act Section 5310 Grant Funding, in an amount not to exceed \$75,000.00, with a \$75,000.00 in kind match for a grant period commencing January 1, 2015, and terminating December 31, 2017.
RESOLUTION NO. 174 Grant application for the 2015 Click It or Ticket Campaign	Grant application to the New Jersey Division of Highway Traffic Safety for funding, in an amount not to exceed \$4,000.00, for the 2015 Click It or Ticket Seat Belt Enforcement Campaign for the period commencing May 18, 2015, and terminating May 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.
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 175 – 179	Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 175, 176, 177, 178 and 179.
RESOLUTION NO. 175 Chapter 159	That the sum of \$18,648.00 appears in the budget of the year 2015 under the caption of Match For Grant, and is appropriated under the caption of New Freedom 13-16.
RESOLUTION NO. 176 Chapter 159	Insert into the budget of the year 2015 the sum of \$35,400.00 from the State of New Jersey, Department of Human Services, and appropriate same under the caption of Personal Assistance Services Program (PASP) 2015.
RESOLUTION NO. 177 Chapter 159	Insert into the budget of the year 2015 the sum of \$26,994.00 from the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, and appropriate same under the caption of SSBG-Family Crisis 2015.
RESOLUTION NO. 178	Insert into the budget of the year 2015 the sum of \$60,881.00 from the

Chapter 159

State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, and appropriate same under the caption of SSBG-Try It 2015.

RESOLUTION NO. 179
Chapter 159

Insert into the budget of the year 2015 the sum of \$37,132.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, and appropriate same under the caption of Detention Diversion 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. 180
FIRST READING
Annual Open Space
Trust Fund Tax 2015

Freeholder Dase moved and Freeholder Bertino seconded a motion to approve the County Open Space Preservation Trust Fund tax rate for the year 2015 at one eighth cent per \$100.00 of valuation.

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. 181
Amended professional
services agreement for
financial advisory
services

Freeholder Risley moved and Freeholder Bell seconded a motion to authorize an amended professional services agreement with ACACIA Financial Group, Inc., for the provision of financial advisory services, in an amount not to exceed \$8,500.00, for a total amendatory contract amount not to exceed \$17,000.00.

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. 182
Amended professional
services agreement for
bond counsel services

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an amended professional services agreement with Archer & Greiner, P.C., for the provision of bond counsel services, in an amount not to exceed \$4,124.61, for a total amendatory contract amount not to exceed \$30,849.61.

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. 183
Amended contract for
the development of a
multi-jurisdictional pre-
disaster mitigation plan

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an amended agreement with URS Corp. (a.k.a. URS Architects & Engineers, Inc.) extending the term of the agreement until December 31, 2015, to allow time for completion of the development of a multi-jurisdictional pre-disaster mitigation plan, at 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. 184 Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize an agreement with the Borough of Buena, from June 1, 2015, until September 30, 2015, for a summer concert series, for an amount not to exceed \$2,000.00.
Intergovernmental services agreement for a summer concert series

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. 185 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an agreement with AtlantiCare Physician Group, PA, to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions, for the period commencing April 1, 2015, and ending March 31, 2016, for an amount not to exceed \$30,865.00.
Professional services agreement for post offer pre-employment physicals and associated diagnostic testing

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

RESOLUTION NO. 186 Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a renewal competitive contract with Jewish Family Services for the provision of discharge planning and reentry services for inmates of the Atlantic County Justice Facility, for an amount not to exceed \$459,550.00, for the term commencing May 1, 2015, and terminating April 30, 2016.
Competitive contract for discharge planning and reentry services for inmates of the Atlantic County Justice Facility

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. 187 Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a bid contract with Golf Car Specialties, for the total sum not to exceed \$155,916.00 for a three (3) year period commencing June 1, 2015, and terminating May 30, 2018, to lease sixty (60) electric powered golf carts and three (3) gas powered utility vehicles.
Bid contract for leasing golf carts and utility vehicles

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. 188 Freeholder Bertino moved and Freeholder Bell seconded a motion to

Bid contract for two (2) 4X4 off-road utility vehicles	<p>authorize a bid contract with Rodio Tractor Sales Inc., for the total sum not to exceed \$34,250.00, for two (2) 4x4 off-road utility vehicles.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 189 TO 191	Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 189, 190 and 191.
RESOLUTION NO. 189 Appointments to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA)	Approve the appointments of Tina M. Guarracino and Christopher Macomber to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA), for unexpired terms to expire on November 1, 2016.
RESOLUTION NO. 190 Appointments to the Atlantic County Police Training Advisory Board	Approve the appointments of Chief Ray Davis and Chief Stacy Tappeiner to the Atlantic County Police Training Advisory Board, for terms to expire on May 1, 2018.
RESOLUTION NO. 191 Reappointment to the Atlantic County Police Training Advisory Board	<p>Approve the reappointment of Chief Daren Dooley to the Atlantic County Police Training Advisory Board, for a term to expire on May 1, 2018.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 192 – 194	Freeholder Coursey moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 192, 193 and 194.
RESOLUTION NO. 192 Authorizing a roadway solicitation event in Galloway Township	Authorize a roadway solicitation event by Team GPS (Police Unity Tour, Inc.) at the intersection of Jimmie Leeds Road (CR 634) and Pitney Road (CR 534), Galloway Township, on Saturday, April 25, 2015 (rain date Saturday, May 2 nd), 8:00 a.m. to 5:00 p.m.
RESOLUTION NO. 193 Authorizing a roadway solicitation in Galloway township	Authorize a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633), Galloway Township, on Saturday, May 9, 2015 (rain date Saturday, May 16 th), 8:00 a.m. to 5:00 p.m.

RESOLUTION NO. 194 Authorize a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542), Hammonton, on Saturday, May 23, 2015, and Sunday, October 18, 2015, 7:00 pm. to 5:00 p.m.
Authorizing consent for a roadway solicitation event in Hammonton

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. 195 Freeholder Bertino moved and Freeholder Carman seconded a motion to urge the Legislature of New Jersey to end the New Jersey Estate Tax and support A397 which would repeal the New Jersey Estate Tax.
Resolution urging the adoption of A397 and the repeal of the New Jersey Estate Tax (Sponsor: James A. Bertino).

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. 196 Freeholder Bell moved and Freeholder Coursey seconded a motion to urge the President of the United States, Congress, and the Veterans Administration, to take appropriate action to revise the veterans' healthcare system to ensure that all veterans have access to healthcare at non-Veterans Administration facilities at the veterans' option.
Resolution urging action to revise the Veterans Health Care System

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. 197 Freeholder Marino moved and Freeholder Bertino seconded a motion to support and urge passage of H.R.763 to create a pilot program in South Jersey "under which eligible veterans may elect to receive hospital care and medical services at non-Department of Veterans Affairs (VA) facilities.
Resolution supporting H.R. 763 regarding hospital care and medical services for veterans

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 ADD RESOLUTION NO. 198 TO THE AGENDA Freeholder Bertino moved and Freeholder Coursey seconded a motion to add Resolution No. 198 to the agenda.

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. 198 Freeholder Marino moved and Freeholder Bell seconded a motion to amend Resolution No. 3-2015, and to cancel the regular meeting of April
Amending Resolution 3-

2015, to cancel regular meeting

21, 2015, and inform the newspapers.

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

Freeholder Pauls reported on the 911 Central Dispatch Committee meeting. A full report will be provided at the next Freeholder meeting.

UNFINISHED BUSINESS

Freeholder Bell reported that the Courts published the opinion of the Atlantic County pay-to-play Ordinance.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of April 1, 2015, to April 14, 2015.

Freeholder Coursey commented that a constituent sent a letter of thanks for resolving a medical transportation issue. Freeholder Coursey commended County Administrator DelRosso for resolving the issue.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:38 p.m. There being no comments, Chairman Formica closed the public portion at 4:38 p.m.

GOOD OF THE ORDER

Freeholder Pauls thanked County Administrator DelRosso for attending a meeting.

Freeholder Coursey questioned the Atlantic County Budget library surplus amount. County Administrator DelRosso responded.

Freeholder Formica explained the brass Freeholder shield, dated 1938 that was found at a Lancaster flea market.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Bell seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:45 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board