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 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 24, 2015
Freeholder Coursey moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the March 24, 2015, 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.

ORDINANCE NO. 4 – First Reading
An Ordinance establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County.

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.

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. 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
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
<th>Details</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>An amended grant agreement modifying the source of the grant funding to the U.S. Department of Health and Human Services</td>
<td>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RESOLUTION NO. 169</td>
<td>Federal aid agreement modification for the resurfacing of Bears Head Road (CR 552) Section 3 in the Township of Hamilton</td>
<td>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.</td>
<td>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica. NAYS: None.</td>
</tr>
<tr>
<td>RESOLUTION NO. 170</td>
<td>Federal aid agreement modification for the resurfacing of Bears Head Road (CR 552) Section 4 in the Township of Hamilton</td>
<td>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.</td>
<td>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica. NAYS: None.</td>
</tr>
<tr>
<td>RESOLUTION NO. 171</td>
<td>Agreement for reimbursement for the resurfacing of Mays Landing Road (CR 561S) Section 2 in the Borough of Folsom and the Town of Hammonton</td>
<td>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.</td>
<td>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Risley, and Formica. NAYS: None.</td>
</tr>
<tr>
<td>RESOLUTION NO. 172</td>
<td>Amended grant agreement for the State Health Insurance</td>
<td>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</td>
<td></td>
</tr>
</tbody>
</table>
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, 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

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**
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**
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**
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:
RESOLUTION NO. 184  
Intergovernmental services agreement for a summer concert series

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.

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  
Professional services agreement for post offer pre-employment physicals and associated diagnostic testing

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.

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  
Competitive contract for discharge planning and reentry services for inmates of the Atlantic County Justice Facility

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.

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  
Bid contract for leasing golf carts and utility vehicles

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.

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 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.

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. 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.

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. 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

Approve the reappointment of Chief Daren Dooley to the Atlantic County Police Training Advisory Board, for a term to expire on May 1, 2018.

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. 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 2nd), 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 16th), 8:00 a.m. to 5:00 p.m.
RESOLUTION NO. 194
Authorizing consent for a roadway solicitation event in Hammonton

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.

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
Resolution urging the adoption of A397 and the repeal of the New Jersey Estate Tax (Sponsor: James A. Bertino).

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.

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
Resolution urging action to revise the Veterans Health Care System

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.

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
Resolution supporting H.R. 763 regarding hospital care and medical services for veterans

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.

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
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