

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08226

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Minutes of Meeting

April 28, 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 Dase 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 31, 2015

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the March 31, 2015, meeting.

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 FINAL READING An Ordinance establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt on final reading Ordinance No. 4-2015 establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County.

Chairman Formica opened the public hearing portion of the meeting at 4:06 p.m. There being no public comment, the public portion was closed at 4:06 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. 199 Freeholder Bertino moved and Freeholder Bell seconded a motion to submit an application to the New Jersey Department of Health-Division of Family Health Services to apply for a grant in an amount not to exceed \$81,653.00 for the program Special Child Health Services (SCHS) Case Management, for the period commencing July 1, 2015, and ending June 30, 2016, subject to a \$17,529.00 cash match from the County, for a total program amount not to exceed \$99,182.00.

**Grant for the Special
Child Health Services
Program Case
Management**

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

RESOLUTION NO. 200 Freeholder Bertino moved and Freeholder Carman seconded a motion to join the National Cooperative Purchasing Alliance and enter into an agreement pursuant to the National Cooperative Purchasing Alliance with Comcast Business for the purchase of telecommunications services for County buildings, for the time period commencing October 1, 2015, and terminating September 30, 2018, for an amount not to exceed \$360,907.20.

**Join the National
Cooperative Purchasing
Alliance and execute a
for telecommunications
services**

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. 201 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an amended competitive contract with Family Service Association to provide an additional \$10,000.00 in client specific funds, for a total amendatory competitive contract of \$128,450.00, for the term commencing January 1, 2015, and terminating December 31, 2015.

**Amended competitive
contract for client
specific 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.

RESOLUTION NO. 202 Freeholder Coursey moved and Freeholder Carman seconded a motion to ratify the award of an emergency contract to Chalmers & Kubeck, Inc., for an amount not to exceed \$15,000.00, for the repair of the south span lock system on the Dorset Avenue Bridge.

**Emergency contract for
the repair of the south
span lock system on the
Dorset Avenue Bridge**

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. 203 Freeholder Coursey moved and Freeholder Carman seconded a motion to ratify the award of an emergency contract to South State, Inc., for an

Emergency contract, for

the repair of the south span lock system on the Dorset Avenue Bridge

amount not to exceed \$173,500.00, for the repair of the south span lock system on the Dorset Avenue Bridge.

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

**RESOLUTION NO. 204
Amending a resolution to supplement the pool of providers for the Job Training Services**

Freeholder Coursey moved and Freeholder Dase seconded a motion to amend Resolution No. 444, adopted on August 12, 2014, to add Universal Construction and I-ROC Construction to the pool of providers for on the job training services, for the program year commencing July 1, 2014, and ending June 30, 2015, for an aggregate amount for all contracts not to exceed \$150,000.00.

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. 205
Shared services agreement for English as a Second Language Program**

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a shared services agreement with Atlantic Cape Community College for English as a Second Language Program, for an amount not to exceed \$23,287.00, for the period commencing April 1, 2015, and terminating June 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. 206
Contract with various vendors for the provision of library goods and services**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a contract to purchase library goods and services from various vendors, for an aggregate sum not to exceed \$830,000.00, during the period commencing March 1, 2015, and terminating 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. 207
Agreement with various institutions of higher education for interns**

Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize agreements with various institutions of higher education for the provision of student interns to Atlantic County over the course of April 28, 2015, through July 30, 2018.

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. 208 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize bid contracts with various vendors to furnish and deliver janitorial and custodial supplies, for the term commencing upon notice of award through February 29, 2016, for the total sum not to exceed \$202,693.53.

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. 209 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a bid contract with Foveonics Imaging Technologies, for the total sum not to exceed \$35,300.00, for the period commencing April 28, 2015, and terminating December 31, 2015, for processing microfilm.

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. 210 Freeholder Coursey moved and Freeholder Carman seconded a motion to approve Change Order No. 2 to contract with Quintel Management Consulting for financial software, license and support, for supplementary work in the amount of \$161,650.00, for a total amendatory contract amount of \$990,057.65.

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. 211 Freeholder Bell moved and Freeholder Bertino seconded a motion to authorize an agreement with the New Jersey Association of County and City Health Officials to establish the parties' obligations and reimbursement rates for the County's active monitoring of the Ebola disease, effective December 22, 2014, and terminated upon written notice of the parties.

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. 212 Freeholder Coursey moved and Freeholder Dase seconded a motion to execute a conservation restriction easement over a portion of property owned by the County, more particularly known as portions of lots 5, 6, and 6.05 in Block 51 on the tax map of the City of Estell Manor, Atlantic County, in favor of the New Jersey Department of Environmental Protection.

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. 213 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a Memorandum of Understanding with Workforce Connections, LLC, to provide a Job Search/Readiness Program for the period commencing April 13, 2015, and terminating April 30, 2016, at no cost to the County.

Memorandum of Understanding for a Job Search/Job Readiness 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. 214 Freeholder Coursey moved and Freeholder Risley seconded a motion to approve the terms of a proposed Collective Negotiations Agreement with CWA Local 1036, for a five-year period commencing January 1, 2011, and terminating December 31, 2015, for agents employed by the Atlantic County Prosecutor.

Approve Collective Negotiations Agreement

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

COMBINE AND ADOPT RESOLUTION NOS. 215 – 217 Freeholder Coursey moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 215, 216 and 217.

RESOLUTION NO. 215 Appointment of John Ryan and Jim Shew to the Atlantic County Emergency Management Advisory Board, for terms to expire on May 1, 2016.

Appointments to the Atlantic County Emergency Management Advisory Board

RESOLUTION NO. 216 Reappointment of Kenneth J. Mosca and Joseph R. Santagata to the Atlantic County Emergency Management Advisory Board, for terms to expire on May 1, 2016.

Reappointments to the Atlantic County Emergency Management Advisory Board

RESOLUTION NO. 217 Reappointment of Donald A. “Don” Guardian to the Atlantic County Improvement Authority, for a term to expire on May 1, 2020.

Reappointment to the Atlantic County Improvement Authority

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. 218 WITHDRAWN

RESOLUTION NO. 219 Freeholder Coursey moved and Freeholder Marino seconded a motion to

Resolution requesting a study and to investigate the impact of dissolving the Atlantic City Municipal Utilities Authority (Sponsor: Ernest D. Coursey).

request Atlantic City take caution in its route toward dissolving the ACMUA so as to allow time for a full study and investigation into the impact of dissolution and to allow time for consideration of other options.

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 Bell reported that the Freeholder Green Tree Golf Course Ad Hoc Committee met. Freeholder Dase, Committee Chair also commented.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of April 15 through April 28, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:29 p.m. There being no comments, Chairman Formica closed the public portion at 4:29 p.m.

GOOD OF THE ORDER

Freeholder Coursey commended the Freeholder staff on the materials provided at ACUA's Earth Day. Also commended the staff for an outstanding job on the Southern NJ Freeholders Association Dinner hosted by Atlantic County. Freeholder Marino thanked County Executive Levinson and members of the Administration for attending.

Freeholder Pauls announced that April 28th is Workers' Memorial Day. In memory of the 500 deceased members across the United States, Freeholder Pauls requested a moment of silence.

Freeholder Risley announced that tomorrow night is the dedication of the Mary Beth Davis Resource Center at the Alcove on Tilton Road between 5:00 and 6:30. Freeholder Marino noted that a Freeholder Certificate will be presented.

Freeholder Bell thanked County Administrator DelRosso for assisting a family that came to Freeholder Bell's office in need of help.

Freeholder Coursey thanked Theresa Moschetto for assisting a constituent with food stamps.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Marino seconded a motion to

adjourn the Freeholder meeting. The motion was unanimously passed.
The meeting was adjourned at 4:34 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board