

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08226

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Minutes of Meeting

May 19, 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 April 21, 2015

Freeholder Bell moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the April 21, 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.

BOND ORDINANCE NO. 1-2015 – FIRST READING Bond Ordinance providing for various capital improvements for fiscal year 2015 by and for the Atlantic Cape Community College

Freeholder Risley moved and Freeholder Carman seconded a motion to introduce on first reading Bond Ordinance No. 1-2015 providing for various capital improvements for fiscal year 2015 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,200,000 therefor and authorizing the issuance of \$3,200,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

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

**BOND ORDINANCE
NO. 2-2015 – FIRST
READING – Bond
Ordinance providing for
2015 capital renovations
and improvements to
various County owned
facilities, improvements
to various County
Roads, Intersections,
Bridges, Dams and
Seawalls and Radio
Network Improvements
and Radio Equipment**

Freeholder Bertino moved and Freeholder Risley seconded a motion to provide for various 2015 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$22,739,000 therefor and authorizing the issuance of \$21,600,000 bonds or notes to finance part of the cost thereof.

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

**CAPITAL
ORDINANCE NO. 1-
2015 – FIRST
READING
Capital Ordinance
providing for
improvements to various
county-owned facilities,
information technology
improvements and the
acquisition and
installation, as
applicable, of equipment
for the Department of
Public Works**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to providing for improvements to various county-owned facilities, information technology improvements and the acquisition and installation, as applicable, of equipment for the Department of Public Works, by, in and for the County of Atlantic, State of New Jersey; and appropriating \$2,358,000 from the Capital Improvement Fund pay for the cost thereof

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
– Final Reading
Annual Open Space
Trust Fund Tax 2015**

Freeholder Bell moved and Freeholder Dase seconded a motion to adopt on final reading the Annual Open Space Trust Fund Tax 2015, at the rate of one eighth cent per \$100.00 of valuation.

Public Hearing

Chairman Formica opened the meeting for a public hearing at 4:07 p.m. There being no public comment, the public portion was closed 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.

**RESOLUTION NO. 240
Amending the PY 2007
through 2009 and 2012
through 2014, Atlantic**

Freeholder Dase moved and Freeholder Bertino seconded a motion to amend the PY 2007 through 2009 and, 2012 through 2014, Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program.

**County Consortium
Annual Action Plans**

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. 241
Grant for the
Recreational
Opportunities for
Individuals with
Disabilities Program**

Freeholder Bell moved and Freeholder Pauls seconded a motion to apply for a grant from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program in the amount of \$20,800.00, subject to a County cash match of \$4,160.00, 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. 242
Grant for Social Services
for the Homeless Funds**

Freeholder Bell moved and Freeholder Risley seconded a motion to accept Social Services for the Homeless Funds from the New Jersey Department of Human Services, Division of Family Development, for funding in an amount not to exceed \$533,522.00, 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. 243
Chapter 159**

Freeholder Pauls moved and Freeholder Marino seconded a motion to insert into the budget of the year 2015 the sum of \$25,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of State Police, and appropriate same under the caption of Emergency Management Assistance FY2013.

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. 244
Agreement for technical
assistance on water and
soil conservation matters**

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize an agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters, for an amount not to exceed \$20,000.00, for the period commencing January 1, 2015, and terminating 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. 245
Renewal agreement for
the provision of juvenile**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a renewal agreement with Cape May County whereby Cape May County will, for the provision of juvenile detention services,

detention services reimburse the County \$200.00 per diem for guaranteed beds, and \$300.00 per diem for space available beds, plus related medical expenses, for the term commencing January 1, 2015, and terminating 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. 246 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize amended agreements extending the termination date of contracts for the 2014 on-call bridge/dam services pool until June 30, 2016, to allow for completion of PR7 Bridge and Green Bank Bridge Auxiliary Drive System projects.

Amended agreements extending the termination date of contracts for the 2014 on-call bridge/dam services pool

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. 247 Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a bid contract with Satellite Tracking of People for continuous signaling electronic monitoring system for Atlantic County Department of Public Safety, for the total sum not to exceed \$121,618.00, for the period commencing May 1, 2015, to April 30, 2016.

Bid contract for continuous signaling electronic monitoring system for Atlantic County Department of Public Safety

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. 248 Freeholder Risley moved and Freeholder Marino seconded a motion to authorize a bid contract with various vendors to furnish and deliver kitchen supplies to members of the Atlantic County Cooperative, for the total sum not to exceed \$68,671.13, for the term commencing May 19, 2015, and terminating May 31, 2016.

Bid contract for kitchen supplies to members of the Atlantic County Cooperative

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. 249 Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a bid contract with Jersey Architectural Door and Supply Inc. for the replacement of five (5) doors, frames and hardware at the Atlantic County Animal Shelter, with a two-year miscellaneous door replacement service and emergency repairs component, for the total sum not to exceed \$67,897.75, commencing June 1, 2015, through May 31, 2017.

Bid contract for replacement of doors, frames and hardware and a two (two) year miscellaneous door replacement service

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

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

RESOLUTION NO. 250 Freeholder Bertino moved and Freeholder Risley seconded a motion to
Bid contract for window authorize a bid contract with Eagle Building Services, LLC, to provide
cleaning services window cleaning at various Atlantic County locations, for the total sum
not to exceed \$53,580.00 for the two (2) year period commencing May 1,
2015, through April 30, 2017.

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. 251 Freeholder Marino moved and Freeholder Risley seconded a motion to
Acquisition, acceptance authorize acquisition, acceptance and recording of right-of-way easement
and recording of a right for the replacement of County Bridge EH-17 over Miry Run on Mays
of way easement for the Landing-Somers Point Road (CR 559) from owners Charles and Lillian
replacement of County Young, Block 1125, Lot 25, on the tax map of the Township of
Bridge EH-17 over Miry Hamilton, for a total cost of \$25,000.00.
Run on Mays Landing-

Somers Point Road (CR
559) 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 Marino moved and Freeholder Bell seconded a motion to
COMBINE AND combine and adopt Resolution Nos. 252, 253 and 254.

ADOPT RESOLUTION
NOS. 252-254 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. 252 Appointment of Stephanie Lutz-Koch to the Atlantic/Cape May
Appointment to the Workforce Investment Board (WIB), for a term to expire on June 30,
Atlantic/Cape May 2018.
Workforce Investment
Board (WIB)

RESOLUTION NO. 253 Reappointment of Charles "Skip" Broomall, Dennis McDonough and
Reappointments to the Charles Pritchard to the Atlantic County Planning Advisory Board, for
Atlantic County terms to expire on May 1, 2018.
Planning Advisory
Board for terms to
expire on May 1, 2018.

RESOLUTION NO. 254 Reappointment of Marvin Embry and Michael Epps to the Atlantic
Reappointments to the County Utilities Authority, for terms to expire on May 1, 2020.
Atlantic County Utilities

Authority for terms to
expire on May 1, 2020. 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. 255 – 257**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 255, 256 and 257.

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. 255
Consent for a roadway
solicitation event in
Buena Vista Township**

Consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as “Five Points”, on Friday and Saturday, May 22 and 23, 2015, with rain dates of Friday and Saturday May 29 and 30, 2015.

**RESOLUTION NO. 256
Consent for a roadway
solicitation event in
Longport**

Consent for a roadway solicitation event by the Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection with 29th Avenue, on Sunday, May 24, 2015.

**RESOLUTION NO. 257
Consent for a roadway
solicitation event in
Pleasantville**

Consent for a roadway solicitation event by the Pleasantville Junior Jokers Football Association, at the intersection of Delilah Road (CR 646) and Main Street (CR 585) on Saturday, May 23 and Sunday June 27, 2015 (rain dates June 6 and July 11, 2015), 9:00 a.m. to 3:00 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. 258
Urging appropriate
agencies to dredge
Absecon Inlet, Clam
Creek, Absecon Creek
and the Channels of the
immediate back bays
(Sponsor: Richard R.
Dase).**

Freeholder Risley moved and Freeholder Marino seconded a motion to urge the State agencies, particularly the State Department of Transportation and the Army Corp of Engineers, to proceed deliberately to complete the necessary dredging of the Absecon Inlet, Clam Creek, Absecon Creek and the channels of the immediate back bays, as soon as possible, and before the summer season if at all possible.

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**

Alex Marino, Facilities Committee Chairman, reported on the Estell Manor Mansion project dedicated to the Veteran’s Museum. Bob Reynolds, Architect, County Public Works presented pictures and provided an explanation of the issues that exist at the Estell Manor Mansion. The HVAC issues at the Civil Courthouse and the County Office Building were also addressed. Freeholder Marino also announced that a tour of the Estell Manor Mansion is scheduled on Friday at 1:15 p.m., prior to the

Freeholder Pauls reported that the election of new officers for the Veterans Advisory Board Meeting went well.

**UNFINISHED
BUSINESS**

There was no unfinished business.

NEW BUSINESS

Freeholder Coursey related that Gateway's groundbreaking event was very nice.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of May 6 through May 19, 2015.

Chairman Formica stated he received correspondence regarding the Absecon Dredging.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:43 p.m. There being no comments, Chairman Formica closed the public portion at 4:43 p.m.

**GOOD OF THE
ORDER**

Freeholder Coursey announced the sad news regarding the layoffs of over 400 Board of Education and City Hall employees. Freeholder Coursey requested any information regarding employment for laid-off workers.

Chairman Formica reported that Congressman LoBiondo and Senator Booker will be in Atlantic City on Friday to announce sponsoring legislation to extend unemployment benefits.

Chairman Formica announced that Pinky Kravitz was in the hospital as a result of heart surgery yesterday. He encouraged everyone to send Mr. Kravitz a get well message.

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 4:47 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board