

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08226

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Minutes of Meeting

May 5, 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 Bell followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: Bertino (Called with work conflict.)
- A quorum was present.
- MINUTES OF MEETING April 14, 2015** Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the April 14, 2015, meeting.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica.
NAYS: None.
- RESOLUTION NO. 220 Grant acceptance for operation of the Family Success Centers and the Adolescent Pregnancy Prevention Initiative** Freeholder Marino moved and Freeholder Bell seconded a motion to accept grant funding from the New Jersey Department of Children and Families for the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APP), in the amount of \$987,336.00, during the period commencing July 1, 2015, and terminating June 30, 2016.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica.
NAYS: None.
- RESOLUTION NO. 221 Chapter 159** Freeholder Coursey moved and Freeholder Marino seconded a motion to insert into the budget of the year 2015 the sum of \$4,000.00 from the State

of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, and appropriate same under the caption of Click It or Ticket 2015.

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

RESOLUTION NO. 222 Freeholder Bell moved and Freeholder Marino seconded a motion to authorize an agreement with Raytheon Cyber Products, Inc., to provide annual maintenance for NJ-DEX Reporting Module and the VisualLinks Analytical Suite, for the one-year period commencing June 1, 2015, for an amount not to exceed \$38,650.00.

**Alternate Method
Contract for annual
maintenance for
NJ-DEX Reporting
Module**

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

RESOLUTION NO. 223 Freeholder Coursey moved and Freeholder Marino seconded a motion to amend Resolution No. 444, adopted on August 12, 2014, to add 1st Rate Computer Repair, LLC; TBG Lawn Care, LLC; and the Enclave Condominium Association 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 a total aggregate amount for all contracts not to exceed \$150,000.00.

**Amending a resolution
to supplement the pool of
providers for on the Job
Training Services**

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

RESOLUTION NO. 224 Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize a contract with Stockton University to provide academic remediation services for participants in the Summer Youth Employment Program, for an amount not to exceed \$74,501.00, for the period commencing May 1, 2015, and terminating September 30, 2015.

**Contract for the
Summer Youth
Employment Program**

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

RESOLUTION NO. 225 Freeholder Dase moved and Freeholder Carman seconded a motion to authorize a renewal shared services agreement with the Township of Galloway for the provision of snow removal, street sweeping and lawn maintenance at the Galloway Township branch of the Atlantic County Library System, for an amount not to exceed \$10,822.08, for the term commencing May 1, 2015, and terminating April 30, 2016.

**Renewal shared services
agreement for snow
removal, street sweeping
and lawn maintenance**

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

RESOLUTION NO. 226 Freeholder Coursey moved and Freeholder Bell seconded a motion to approve the terms of a Memorandum of Agreement between the County of Atlantic and the American Federation of State, County and Municipal Employees (AFSCME), District Council 71 Local 3408 for a three (3) year period commencing January 1, 2014, up to and including December 31, 2016.

Memorandum of Agreement with the American Federation of State, County and Municipal Employees, District Council 71 Local 3408

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

RESOLUTION NO. 227 Freeholder Coursey moved and Freeholder Carman seconded a motion to approve the terms of a Memorandum of Agreement between the County of Atlantic and American Federation of State, County and Municipal Employees (AFSCME), District Council 71, Local 2302, for a three (3) year period commencing January 1, 2014, up to and including December 31, 2016.

Memorandum of Agreement with the American Federation of State, County and Municipal Employees, District Council 71, Local 2302

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

RESOLUTION NO. 228 Freeholder Bell moved and Freeholder Risley seconded a motion to authorize an amended agreement with the America Works of New Jersey, Inc., for the provision of Workfirst New Jersey Job Skills Training Program, for an amount not to exceed \$87,253.00, for the period commencing July 1, 2014, and terminating June 30, 2015.

Amended agreement for Workfirst New Jersey Job Skills Training Program

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

RESOLUTION NO. 229 Freeholder Marino moved and Freeholder Pauls seconded a motion to authorize a contract with the Atlantic County Special Services School District to provide nursing services to juveniles at Harborfields in an amount not to exceed \$50,000.00, for the term commencing January 1, 2015, and terminating July 1, 2015.

Contract to provide nursing services to juveniles at Harborfields

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

RESOLUTION NO. 230 Freeholder Marino moved and Freeholder Carman seconded a motion to authorize a bid contract with M.C.H. Equipment, Inc., for the total sum not to exceed \$105,000.00, to provide washer and dryer repair services at

Bid contract for washer and dryer repair

services various locations, for the two-year period commencing May 1, 2015, through April 30, 2017.

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

RESOLUTION NO. 231 Freeholder Bell moved and Freeholder Risley seconded a motion to
Bid contract for authorize a bid contract with Landsman Uniforms, Inc., and Municipal
uniforms for Sheriff's Emergency Services, Inc., to furnish and deliver uniforms for Sheriff's
Officers, Correction Officers, Correction Officers and Emergency Preparedness Personnel, for
Officers and Emergency the total sum not to exceed \$95,125.00, for the term commencing May 5,
Preparedness Personnel 2015, to December 31, 2015.

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

RESOLUTION NO. 232 Freeholder Risley moved and Freeholder Bell seconded a motion to
Bid contract for printing authorize contracts with Premier Printing Solutions for printing and
and delivering 2015 delivering poll books for the 2015 elections, for the total sum not to
election poll books exceed \$16,560.60.

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

RESOLUTION NO. 233 Freeholder Bell moved and Freeholder Risley seconded a motion to
Lease agreement for authorize a lease with Rutgers University for 345 square feet, ground
Office space at "D" floor, of D Building, Dolphin Avenue, Northfield, NJ 08225, for a term of
Building three years commencing January 1, 2015, and terminating December 31,
2017, for \$1.00 (one dollar) a year, for the Food Stamp Nutrition
Education Program.

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

RESOLUTION NO. 234 Freeholder Coursey moved and Freeholder Risley seconded a motion to
Appointment to the approve the appointment of Jacquelyn Weiss to the Atlantic County
Atlantic County Mental Mental Health Advisory Board, for a term to expire on July 1, 2018.
Health Advisory Board

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

MOTION TO Freeholder Bell moved and Freeholder Risley seconded a motion to

**COMBINE AND
ADOPT RESOLUTION
NOS. 235 & 236**

combine and adopt Resolution Nos. 235 and 236.

RESOLUTION NO. 235 Freeholder Bell moved and Freeholder Risley seconded a motion to
Appointments to the approve the appointment of Herb Davis, Anita J. Dec, Robert Frolow,
Atlantic County Russell S. Robinson, Isaac (Ike) Rucker, Marco Smigliani, Brian Thomas
Veterans Advisory and Donald M. Walls to the Atlantic County Veterans Advisory Board, for
Board terms to expire on January 1, 2018.

RESOLUTION NO. 236 Approve the appointment of Thomas R. Gilbert to the Atlantic County
Appointment to the Criminal Justice Advisory Board, for a term to expire on April 1, 2016.

Atlantic County
Criminal Justice The above-mentioned motion was adopted by the following roll call:
Advisory Board AYES: Bell, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica.
NAYS: None.

RESOLUTION NO. 237 Freeholder Dase moved and Freeholder Marino seconded a motion to
Authorizing a roadway authorize a roadway solicitation event by Charles A. Hammell Post 28
solicitation event in American Legion, at the intersection of Mill Road (CR 662) and New
Absecon Jersey Avenue (CR 601), Absecon, New Jersey, on Saturday, June 6, 2015
(rain date Saturday, June 13th), from 9:00 a.m. to 3:00 p.m.

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

RESOLUTION NO. 238 The Clerk of the Board was requested to read Resolution No. 238, in its
Resolution requesting entirety, into the record. Freeholder Risley moved and Freeholder Dase
the County commence seconded a motion to request the County commence steps to implement
steps to implement the the recommendations of the Atlantic County Freeholder County-Wide Tax
January 2015 Atlantic Assessment Ad-Hoc Committee's January 2015 Atlantic County
County Assessment Assessment Initiative Report.
Initiative Report
(Sponsor: John W. A discussion ensued regarding the specific details of the Report.
Risley, Jr.)

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

MOTION TO ADD Freeholder Bell moved and Freeholder Dase seconded a motion to add
RESOLUTION NO. 239 Resolution No. 239 to the Agenda.
TO THE AGENDA

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

RESOLUTION NO. 239 Freeholder Bell moved and Freeholder Dase seconded a motion to amend
Amending resolution 3- Resolution No. 3-2015 and cancel the regular meeting scheduled for 4:00

2015 canceling a regular meeting p.m. on Tuesday, May 12, 2015.

The above-mentioned motion was adopted by the following roll call:
AYES: Bell, 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**

There was no unfinished business.

NEW BUSINESS

Freeholder Marino attended the Teen Arts Festival and reported that the teens and Cindy Mason Purdie did an outstanding job.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of April 29 through May 5, 2015.

Freeholder Marino reported a resident contacted him regarding Somers Avenue which has been rectified.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:14 p.m. There being no comments, Chairman Formica closed the public portion at 5:14 p.m.

**GOOD OF THE
ORDER**

There were not comments for the good of the order.

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 5:15 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board