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

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.

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

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.

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
Contract for the
Summer Youth
Employment Program

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.

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

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.
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**

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

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.

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**

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

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.

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**

Amended agreement for Workfirst New Jersey Job Skills Training Program

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.

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**

Contract to provide nursing services to juveniles at Harborfields

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.

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**

Bid contract for washer and dryer repair

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
RESOLUTION NO. 231
Bid contract for uniforms for Sheriff’s Officers, Correction Officers and Emergency Preparedness Personnel

Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a bid contract with Landsman Uniforms, Inc., and Municipal Emergency Services, Inc., to furnish and deliver uniforms for Sheriff’s Officers, Correction Officers and Emergency Preparedness Personnel, for the total sum not to exceed $95,125.00, for the term commencing May 5, 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
Bid contract for printing and delivering 2015 election poll books

Freeholder Risley moved and Freeholder Bell seconded a motion to authorize contracts with Premier Printing Solutions for printing and delivering poll books for the 2015 elections, for the total sum not to 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
Lease agreement for Office space at “D” Building

Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a lease with Rutgers University for 345 square feet, ground floor, of D Building, Dolphin Avenue, Northfield, NJ 08225, for a term of 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
Appointment to the Atlantic County Mental Health Advisory Board

Freeholder Coursey moved and Freeholder Risley seconded a motion to approve the appointment of Jacquelyn Weiss to the Atlantic County Mental Health Advisory Board, for a term to expire on July 1, 2018.

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 and 236.

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

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

RESOLUTION NO. 237
Authorizing a roadway solicitation event in Absecon
Freeholder Dase moved and Freeholder Marino seconded a motion to authorize a roadway solicitation event by Charles A. Hammell Post 28 American Legion, at the intersection of Mill Road (CR 662) and New 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.

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

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

RESOLUTION NO. 239
Amending resolution 3-
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