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 Bertino 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

May 19, 2015

Freeholder Coursey moved and Freeholder Bell seconded a motion to adopt and dispense with the reading of the May 19, 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.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 292 AND 293

Freeholder Bertino moved and Freeholder Coursey seconded a motion to combine and adopt Resolution Nos. 292 and 293.

RESOLUTION NO. 292

Grant application for the 2015 Elective County Environmental Health Act Grant from the New Jersey Department of Environmental Protection, for funding in the amount not to exceed $7,500.00, subject to a County in-kind match of $3,750.00, for the term commencing January 1, 2015, and terminating June 30, 2015.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
<th>Details</th>
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<tbody>
<tr>
<td>293</td>
<td>Grant application for the financing of administration, capital and/or operating assistance projects</td>
<td>Grant application with NJ Transit, who as the Designated Recipient will apply to the U. S. Department of Transportation requesting aid in the amount of $150,000.00, in the financing of administration, capital and/or operating assistance projects. 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>
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<tr>
<td>294</td>
<td>Grant for Senior Citizen and Disabled Resident Transportation Assistance</td>
<td>Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a grant application to the New Jersey Transit for grant funds in the amount of $515,938.00, plus any additional funds which may become available, to be utilized for additional and expanded transportation services to senior citizens and the disabled, for the period commencing January 1, 2016, and terminating December 31, 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.</td>
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<tr>
<td>295</td>
<td>Grant application for a grant under the Federal Transit Act.</td>
<td>Freeholder Pauls moved and Freeholder Coursey seconded a motion to authorize an application with NJ Transit who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the amount of $431,139.00 in the financing of administration, capital and/or operating assistance projects. 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>
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<tr>
<td>296</td>
<td>Grant acceptance to administer hazard mitigation grant funds</td>
<td>Freeholder Coursey moved and Freeholder Bertino seconded a motion to accept funding from the New Jersey Office of Emergency Management through the Hazard Mitigation Grant Program, in an amount not to exceed $411,045.00, subject to a County in-kind match of $45,672.00, for the period commencing May 19, 2015, and terminating May 19, 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.</td>
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<tr>
<td>297</td>
<td>Grant for the PY 2015 Workforce Innovation and Opportunity Act</td>
<td>Accept grant funding from the New Jersey Department of Labor and Workforce Development for PY 2015 Workforce Innovation and Opportunity Act-Youth Program for youth programs and services, in the amount of $1,636,029.00, for the period commencing July 1, 2015, and</td>
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<tr>
<td>298</td>
<td>Motion to combine and adopt resolution Nos. 297 and 298</td>
<td>Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt resolution Nos. 297 and 298.</td>
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<tr>
<td>Resolution No.</td>
<td>Description</td>
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<tr>
<td>298</td>
<td>Grant for the PY 2015 Workforce Innovation and Opportunity Act Adult and Dislocated Worker Program</td>
<td></td>
</tr>
<tr>
<td>299</td>
<td>Resolution requesting change in title, text, or amount of appropriation</td>
<td></td>
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<tr>
<td>300 – 305</td>
<td>Motion to combine and adopt resolutions</td>
<td></td>
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<tr>
<td>300</td>
<td>Chapter 159 Insert into the budget of the year 2015 the sum of $77,525.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, and appropriate same under the caption of Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 14-15.</td>
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<tr>
<td>301</td>
<td>Chapter 159 Insert into the budget of the year 2015 the sum of $3,403,200.00 from the State of New Jersey, Department of Transportation, and appropriate same under the caption of County Aid Program FY15.</td>
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<td>302</td>
<td>Chapter Insert into the budget of the year 2015 the sum of $1,636,029.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Youth 15-16.</td>
<td></td>
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<tr>
<td>303</td>
<td>Chapter 159 Insert into the budget of the year 2015 the sum of $126,260.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Adult 15-16.</td>
<td></td>
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<tr>
<td>304</td>
<td>Chapter 159 Insert into the budget of the year 2015 the sum of $251,326.00 from the State of New Jersey, Department of Labor and Workforce Development,</td>
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</table>
and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 15-16.

**RESOLUTION NO. 305**

**Chapter 159**

Insert into the budget of the year 2015 the sum of $1,265,642.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, and appropriate same under the caption of Area Plan 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. 306**

**EUS contract for the purchase of named storm wind deductible buy down insurance**

Freeholder Risley moved and Freeholder Coursey seconded a motion to authorize an Extraordinary Unspecifiable Services (EUS) contract for the purchase of storm wind deductible buy down insurance through Lloyd’s of London, which will reduce the self-insured retention from a named wind storm event to $100,000.00, and the County shall pay the invoiced amount of $82,937.50, and will be reimbursed by the Atlantic County Utilities Authority in the amount of $48,103.75.

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. 307**

**Intergovernmental agreement for the provision of Special Child Health Services Case Management**

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize an Intergovernmental Agreement with the Atlantic County Special Services School District for the provision of Special Child Health Services Case Management, for reimbursement in an amount not to exceed $99,182.00, through the grant 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. 308**

**EUS contract to obtain flood insurance for County owned personal property**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an extraordinary unspecifiable services (EUS) contract with Insurance Agencies, Inc., to obtain flood insurance for County-owned personal property, for a total amount of $40,047.00.

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. 309**

**Alternate method contract for software maintenance**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an alternate method contract with Trapeze Software Group to provide software maintenance for PASS and XGATE transportation unit products, for the term January 1, 2015, and terminating December 31, 2015, and PASS-MON transportation unit product, for the term
commencing April 1, 2015, and terminating December 31, 2015, for an amount not to exceed $38,914.

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. 310
Renewal intergovernmental service agreement for landscaping and grounds-keeping services
Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize a renewal intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds-keeping services at the County-owned Oscar McClinton Waterfront Park, for the term commencing January 1, 2015, and terminating December 31, 2015, in an amount not to exceed $26,819.00.

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. 311
Agreement for Vector Surveillance Courier service
Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission, for the County to conduct a Vector Surveillance Courier Route, for the one-year period commencing July 1, 2015, and terminating June 30, 2016, and the State will reimburse the County an amount not to exceed $11,000.00, for expenses related to the courier service.

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. 312
Alternative method agreement for maintenance for the Fortis Imaging proprietary software
Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an alternate method agreement with MTS Software Solutions to provide maintenance service for the Fortis Imaging proprietary software, for the one-year period commencing June 26, 2015, for an amount not to exceed $26,834.65.

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. 313
Agreement for utility work coordination
Freeholder Dase moved and Freeholder Marino seconded a motion to authorize a utility agreement with New Jersey American Water Company to coordinate utility work during the reconstruction of Cedar Bridge (EH-10).

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. 314
Governing body certification of the annual audit.
Freeholder Dase moved and Freeholder Bell seconded a motion to move Resolution No. 314 to the end of 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. 315
Competitive contract with for Workfirst Innovation and Opportunity Act
Freeholder Bell moved and Freeholder Carman seconded a motion to authorize a competitive contract with Jersey Cape Diagnostic and Opportunity Center for Workfirst Innovation and Opportunity Act – Out-of-School Youth Programs, for an amount not to exceed $130,900.00, for the term 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. 316
Alternate method contract for licensing and maintenance for the environmental health information management software
Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize an alternate method contract with Decade Software Company for the provision of license and maintenance for the environmental health information management software, for the one-year period commencing June 23, 2015, for an amount not to exceed $28,000.00.

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. 317
Supplemental contracts with various vendors for janitorial and custodial supplies
Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize supplemental bid contracts with various vendors for janitorial/custodial supplies for the total sum not to exceed $123,426.09, for the term commencing upon notice of award through 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. 318
Bid contracts for body and fender repairs
Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize bid contracts with Gateway of Pleasantville dba Admiral Auto Body, and T. Masters, for the provision of body and fender repairs to County Vehicles, for the total sum not to exceed $25,000.00 and $25,000.00 respectively, for the one (1) year period commencing June 1, 2015, through May 31, 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. 319  
Bid contract with various vendors for medical supplies

Freeholder Risley moved and Freeholder Bell seconded a motion to authorize bid contracts with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative, for the total sum not to exceed $359,515.15, through the period terminating March 31, 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. 320  
Resolution terminating a vehicle lease agreement and executing an agreement for the exchange of public transportation buses

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize the termination of a lease agreement with New Jersey Transit for the lease of Vehicle CQ-751, V.I.N. #5WEASAAM2CJ536708, 2012, Goshen, Sentinel, and to execute an agreement with the County of Cape May regarding the exchange of public transportation buses, by providing Vehicle CQ-751 to Cape May County and accepting a new 18-20 seat mini-bus from New Jersey Transit.

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. 321  
Resolution authorizing the sale and purchase of firearms

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize the sale and purchase of firearms from various vendors, for a total contract amount not to exceed $7,454.96, for the offices of Sheriff and Prosecutor.

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. 322  
Agreement of sale to acquire land

Freeholder Marino moved and Freeholder Dase seconded a motion to acquire Block 681.01, Lots 11, 12, 13, 14, 15, 16, 17.01, 17.02, 18, 19.01, 19.02, 19.03, 20, 21 and 22; Block 682, Lots 1.01 and 1.02; Block 683, Lot 1; Block 684, Lot 1; Block 685, Lot 1; Block 686, Lot 1; and Block 687, Lot 1 in Galloway Township for open space preservation purposes, for the total sum not to exceed $70,000.00.

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. 323  
License and hold harmless agreement for construction operations in the City of Northfield

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a license and hold harmless agreement with South State, Inc., concerning temporary use of County property for construction operations at Maple Avenue in the City of Northfield, at no cost to the County.
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. 324**
**Memorandum of Understanding for the administration of New Jersey's Medicaid Program**
Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize the execution of a Memorandum of Understanding with the New Jersey Department of Human Services for the administration of New Jersey’s Medicaid 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.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 325 AND 326**
Freeholder Bell moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 325 and 326.

**RESOLUTION NO. 325**
**Appointment of to the Atlantic County Mental Health Advisory Board**
Approve the appointment of Antoniette Ricci to the Atlantic County Mental Health Advisory Board, for a term to expire on July 1, 2018.

**RESOLUTION NO. 326**
**Appointment to the Atlantic/Cape May Workforce Investment Board**
Approve the appointment of Eric Clements to the Atlantic/Cape May Workforce Investment Board (WIB), for a term to expire on June 30, 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.

**RESOLUTION NO. 327**
**Reappointments to the Atlantic/Cape May Workforce Investment Board**
Freeholder Risley moved and Freeholder Carman seconded a motion to approve the reappointments of Dan Brown, Roy Foster, Ellen Hohmann and Claire Sooy to the Atlantic/Cape May Workforce Investment Board, for terms to expire on June 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. OTHER: Marino (See below).

Marino: AYES: Dan Brown, Roy Foster and Claire Sooy.
Marino: RECUSED: Ellen Hohmann

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 328 – 331**
Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 328, 329, 330 and 331.
RESOLUTION NO. 328
Authorizing consent for a roadway solicitation event in Egg Harbor Township

Authorizing a roadway solicitation event by Farmington Volunteer Fire Company No. 4, at the intersection of Fire Road (CR 651) and Delilah Road (CR 646) on Saturday, June 27, 2015, and Sunday, June 28, 2015, 9:00 a.m. to 3:00 p.m.

RESOLUTION NO. 329
Authorizing consent for a roadway solicitation in Brigantine

Authorizing a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964, at the intersection of West Brigantine Avenue (CR 638) and 14th Street, on Sunday, July 5, 2015, 1:00 a.m. to 2:00 p.m.

RESOLUTION NO. 330
Authorizing consent for a roadway solicitation event in Weymouth Township

Authorizing a roadway solicitation event by Weymouth Volunteer Fire Company on County Route 559 on Friday and Saturday, July 24 and 25 (rain dates July 31 and August 1), 2015, 8:00 a.m. to Dusk.

RESOLUTION NO. 331
Authorizing consent for a roadway solicitation event in Egg Harbor Township

Authorizing a roadway solicitation event by Egg Harbor Township Kiwanis, at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue, on Saturday and Sunday, September 12 and 13 (rain dates September 19 and 20), 2015, 9:00 to 2:00 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.

MOTION TO ADD RESOLUTION NO. 332 TO THE AGENDA

Freeholder Marino moved and Freeholder Bertino seconded a motion to add Resolution No. 332 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. 332
Grant funding for the 2016 Congestion Mitigation and Air Quality Program.

Freeholder Marino moved and Freeholder Bertino seconded a motion to apply for grant funding on behalf of the Atlantic County Utilities Authority, from the South Jersey Transportation Planning Organization, for a grant under the 2016 Congestion Mitigation and Air Quality Program.

*RESOLUTION NO. 314
Governing body certification of the annual audit.

Freeholder Risley moved and Freeholder Pauls seconded a motion to acknowledge that all members of the Governing Body have received and personally reviewed the 2013 annual audit, and that the Governing Body of the County of Atlantic has complied with N.J.A.C. 5:30-6.5.

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 Risley provided an overview of the County Asset Review Committee meeting.

Chairman Formica reported that he attended the Veterans Advisory Board Meeting. The Board is functioning well and only issue to address is reimbursement to Board members for background check fee.

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 June 3 through June 16, 2015.

*Not in numerical order*

Scott Henry, a resident of Atlantic City and employee of the Atlantic County Utilities authority for approximately ten years, reported a noose was hanging from the truck (picture attached) he operates on June 3, 2015. He reported the incident to his supervisors and management but no investigation has been conducted. Administration will facilitate a meeting with Freeholder Coursey, Rick Dovey and Scott Henry.

Steve Young, representative of the National Action Network applauded Mr. Henry for coming forward and thanked the Board for their immediate action.

There being no further comments, Chairman Formica closed the public portion at 4:47 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 Bertino 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