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 and flag salute were 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 5, 2015

Freeholder Coursey moved and Freeholder Pauls seconded a motion to adopt and dispense with the reading of the May 5, 2015, meeting minutes.

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

BOND ORDINANCE NO. 1 – FINAL

Bond Ordinance 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.

Chairman Formica opened the meeting to the Public Hearing portion at 4:05 p.m. There being no comments, the public portion was closed.
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 – FINAL**
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 Coursey moved and Freeholder Carman seconded a motion to adopt on final reading Bond Ordinance No. 2-2015 providing 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.

Chairman Formica opened the meeting to the Public Hearing portion at 4:07 p.m. There being no comments, the public portion was closed.

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 – FINAL**
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 adopt on final reading Capital Ordinance No. 1-2015 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.

Chairman Formica opened the meeting to the Public Hearing portion at 4:10 p.m. There being no comments, the public portion was closed.

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 MOVE RESOLUTION NO. 287 TO TOP OF AGENDA**

Freeholder Marino moved and Freeholder Risley seconded a motion to move Resolution No. 287 to the top 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. 287**
Resolution requesting legislation to provide for affordable housing standards

Freeholder Coursey moved and Freeholder Dase seconded a motion to request of the Executive and Legislative Branches of New Jersey State Government to enact legislation to provide for sensible and realistic affordable housing standards in New Jersey.

**PUBLIC COMMENT**
Chairman Formica opened the meeting to public comment at 4:12 p.m.
John Armstrong, Mayor of Absecon, spoke on behalf of the Atlantic County Mayors Association. In attendance with Mayor Armstrong were Brigantine Mayor Phil Guenther and Somers Point Mayor John Glasser. The Mayor’s Association is in support of Resolution No. 287, requesting the NJ Legislature and Administration to adopt a new, more sensible approach to affordable housing in New Jersey to provide guidance and certainty for the orderly and realistic development of affordable housing in New Jersey.

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. 259 and 262**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 259 and 262.

**RESOLUTION NO. 259**

Grant application for victim assistance advocacy

Grant application for the Victim Assistance Grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for funds in the amount of $332,305.00, subject to a County in-kind match of $83,076.00, for the period commencing June 14, 2015, and terminating June 13, 2016.

*RESOLUTION NO. 262*

Grant application for the Atlantic County Cares for Kids Diversity Program

Grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed $14,600.00 for the Atlantic County Cares for Kids Diversity Program, for the period commencing October 1, 2015, and terminating September 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. 260**

Amendatory agreements for the FFY 2010 and FFY 2011 Atlantic County New Freedom Mobility Management Grant

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize amendatory agreements with NJ Transit for the FFY 2010 and FFY 2011 Atlantic County New Freedom Mobility Management Grant, extending the termination date until 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. 261**

Grant application to the New Jersey Division of Highway Traffic Safety

Freeholder Coursey moved and Freeholder Risley seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety, for funding in an amount not to exceed $32,000.00, for a FY16 Drug Recognition Expert Grant, for the period commencing October 1,
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 263 AND 264

RESOLUTION NO. 263
Chapter 159
Insert into the budget of the year 2015 the sum of $107,580.00 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, and appropriate same under the caption of Insurance Fraud 2015.

RESOLUTION NO. 264
Chapter 159
Insert into the budget of the year 2015 the sum of $3,000.00 from the State of New Jersey, Department of Human Services, and appropriate same under the caption of Mental Health Administrator 2015.

RESOLUTION NO. 265
Agreement for the operation of a Community Reading Center
Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an agreement with the Buena Regional School District, whereby the County will pay the School District $9,975.00 to be utilized by the School District to staff evening hours for the Community Reading Center during the period from July 1, 2015, to June 30, 2016.

RESOLUTION NO. 266
Agreement to construct a traffic light and intersection improvement at the intersection of Pitney Road and Stonybrook Drive in Absecon
Freeholder Dase moved and Freeholder Carman seconded a motion to authorize an agreement with AB Visions at Absecon to construct a traffic light and intersection improvement at the intersection of Pitney Road and Stonybrook Drive, Absecon, Atlantic County, for the purposes of traffic safety, for a term of two years, commencing on April 1, 2015, until March 31, 2017.

RESOLUTION NO. 267
Freeholder Coursey moved and Freeholder Carman seconded a motion to
Amendatory agreement for the County Municipal Open Space

authorize an amendatory agreement with the Town of Hammonton for the County Municipal Open Space Financial Assistance Program to extend the term date only until May 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.

*Not in numerical order

RESOLUTION NO. 268
Amended professional service agreements with various firms under the 2014 construction inspection services pool
Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize professional services agreements with various firms under the 2014 construction inspection services pool, to extend only the term date to 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. 269
Amended professional services agreement for Tilton Road Sections 4A and 4B
Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize a professional services agreement with Hatch Mott MacDonald extending the termination date until December 31, 2015, to allow time for completion of construction of Tilton Road Sections 4A and 4B in the City of Northfield and the Township of Egg Harbor.

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. 270
Amendatory professional services agreement for replacement of Catawba Bridge (EH-17) over Miry Run
Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a professional services contract for engineering design services for the replacement of Catawba Bridge (EH-17) on Mays Landing-Somers Point Road over Miry Run in the Townships of Egg Harbor and Hamilton, with Urban Engineers, for an additional amount not to exceed $216,650.00, for a total amended contract amount not to exceed $402,150.00, and extending the term of the agreement to December 31, 2016.

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. 271
Amendatory agreement for administration of Social Services Block Grant (SSBG) for Sandy Relief funding
Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an amendatory agreement with the Atlantic County Improvement Authority for the administration of non-emergency residential maintenance services funding, in an amount not to exceed $65,000.00, for a total amendatory agreement not to exceed $733,282.00, and to extend the termination date until December 31, 2015.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and
Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize an agreement with the Atlantic County Utilities Authority (ACUA) to implement and administer monitoring, inspection, investigation and enforcement activities in connection with the County’s solid waste flow control plan.

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

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an amendatory agreement with Chalmers & Kubeck, Inc., extending the termination date until August 31, 2015, to permit time for completion of the failed span lock system on the moveable Dorset Avenue Bridge.

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

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize an agreement with AtlantiCare Behavioral Health for the operation for the Atlantic County Adolescent Pregnancy Prevention Initiative, for an amount not to exceed $62,777.00, 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.

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a shared services contract with Burlington County for housing of Burlington County female inmates at the Atlantic County Jail.

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

Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an EUS contract with Insurance Agencies, Inc., for the purchase of an Inland Marine Insurance Policy to cover the County’s emergency management vehicles, for a cost not to exceed $6,457.60.

The above-mentioned motion was adopted by the following roll call:
RESOLUTION NO. 277
Competitive contract with for PY 2015
Atlantic County In-School Youth Programs

Freeholder Bell moved and Freeholder Dase seconded a motion to authorize competitive contracts with various providers for PY 2015 Atlantic County In-School Youth Programs, for the period from July 1, 2015, to June 30, 2016, for an aggregate contract amount not to exceed $453,050.00.

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. 278
Competitive contract for respite for the caregiver assistance services

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a competitive contract with Caring, Inc., for the provision of respite for the caregiver assistance services, for an amount not to exceed $25,000.00, for the term commencing June 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. 279
Competitive contract for assistance to grandparents raising grandchildren services

Freeholder Pauls moved and Freeholder Dase seconded a motion to authorize a competitive contract with Family Service Association for the provision of assistance to grandparents raising grandchildren services, for an amount not to exceed $30,000.00, for the term commencing June 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. 280
Bid contract for brick replacement at the Stillwater Building

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a bid contract with New Age Fastening Systems, Inc., for the total sum not to exceed $127,015.40, for brick replacement at the Stillwater Building and masonry maintenance repair for a two (2) year period.

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. 281
Bid contract for hot mix asphalt and tack coat

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize a bid contract with A. E. Stone, Inc., ($31,750.00) for Hot Mix Asphalt and Tack Oil-Eastern Zone; Arawak Paving Co., Inc. ($500.00)
for Tack Oil; and Seashore Asphalt Corp. ($7,750.00) for Hot Mix Asphalt-Western Zone, for the term commencing June 1, 2015, and terminating May 31, 2016.

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. 282**
**Bid contract for lock repair service**
Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a bid contract with Huber Locksmiths, Inc., to provide lock repair service, for the total sum not to exceed $150,000.00, for a two (2) year period commencing June 1, 2015, through May 31, 2017.

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. 283**
**Bid contracts for an aerial bucket truck and a double drum vibratory roller.**
Freeholder Risley moved and Freeholder Carman seconded a motion to authorize bid contracts with Altec Industries, Inc., ($87,971.00) for one (1) 2015 or newer aerial bucket truck; and Jesco Inc., ($47,600.00) for one (1) 2015 or newer double drum vibratory roller.

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. 284**
**Resolution authorizing the online sale of surplus and obsolete items and equipment**
Freeholder Marino moved and Freeholder Bell seconded a motion to authorize the sale of surplus and obsolete items and equipment through an online auction to be conducted by GovDeals between June 1, 2015, at 9:00 a.m., and August 11, 2015, at 6:00 p.m., at www.govdeals.com.

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. 285**
**Shared services agreement to conduct a regional jail feasibility study**
Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a shared services agreement to reimburse Burlington County, in an amount not to exceed $100,000.00, for the completion of Phase I of a regional jail feasibility study/assessment.

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. 286**
**Resolution authorizing**
Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize the County Purchasing Agent, on behalf of the County
the processing of State vendor purchase orders Executive, to process purchase orders during 2015 with the approved list of State contract vendors, for a total amount not to exceed $11,475,000.00.

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. 287 Resolution requesting legislation to provide for affordable housing standards Moved to top of the agenda: Freeholder Coursey moved and Freeholder Dase seconded a motion to request of the Executive and Legislative Branches of New Jersey State Government to enact legislation to provide for sensible and realistic affordable housing standards in New Jersey.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 288-290 Freeholder Marino moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 288, 289 and 290.

RESOLUTION NO. 288 Appointment to the Atlantic County Police Training Advisory Board Appointment of Sheriff Frank Balles to the Atlantic County Police Training Advisory Board, for a term to expire on May 1, 2018.

RESOLUTION NO. 289 Reappointments to the Board of Education of the Special Services School District and the Vocational School District Reappointment of Dr. Norman Hirschfeld and Joseph Zondlo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic, for terms to expire on June 30, 2018.

RESOLUTION NO. 290 Reappointments to the Atlantic County Economic Development Advisory Commission Reappointment of Richard P. Baehrle and Richard C. Perniciaro to the Atlantic County Economic Development Advisory Commission, for terms to expire on July 1, 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. 291 Authorizing consent for a roadway solicitation event in Egg Harbor Township Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a roadway solicitation event by Bargaintown Volunteer Fire Company #2, at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, June 6, 2015, on Saturday, September 5, 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
Freeholder Risley reported that he attended the signing transferring the lease for the NextGen property from the South Jersey Economic Development District to the new Stockton Aviation Research and Development Technology Park. This is a significant achievement.

There was no unfinished business.

There was no new business.

Written communications were received by this office for the period of May 20, through June 6, 2015.

Freeholder Marino questioned if County Executive’s correspondence, regarding the Atlantic County Utilities Authority grant from the South Jersey Transportation Planning Organization required action.

Chairman Formica opened the meeting to the public at 5:30 p.m. There being no comments, Chairman Formica closed the public portion at 5:30 p.m.

Freeholder Risley recognized his family in attendance. His sons were earning a Boy Scout merit badge by attending a Freeholder Meeting.

Freeholder Coursey noted that today is Election Day. He also conveyed condolences to Vice President Biden and his family on the passing of Vice President Biden’s son.

Freeholder Pauls commented that John Palmentieri was honored in Atlantic City. Freeholder Chairman Formica stated that the event was well attended.

Freeholder John Carman reported that the Chief of the Scullville Fire Department extended an invitation to the Board to attend the official dedication of the new fire boat on June 16.

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 5:35 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board