

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

June 30, 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 <i>The Press of Atlantic City</i> , and mailed to <i>The Current</i> , <i>The Daily Journal</i> , <i>The Hammonton Gazette</i> and <i>The Hammonton News</i> ; 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 Dase followed by the flag salute led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: None.</p> <p>A quorum was present.</p>
MINUTES OF MEETING JUNE 2, 2015	<p>Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the June 2, 2015, meeting minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 333 AND 336	Freeholder Marino moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 333 and 336.
RESOLUTION NO. 333 Grant acceptance for design costs associated with the repaving of Section 1B of Brigantine Boulevard	Accept funding from the New Jersey Department of Transportation FY '15 Transportation Trust Fund, in the amount of \$49,927.00, for design costs associated with repaving of Section 1B of Brigantine Boulevard (Harbor Beach Boulevard to M.P. 1.53) in the City of Brigantine.

***RESOLUTION NO. 336** Accept grant funding from the New Jersey Department of Labor & Grant acceptance for the Workforce Development for the Atlantic Cape May's Strategic Unified PY 2015 WorkFirst New Workforce Investment Plan, in the amount of \$4,173,046.00, for the Jersey Program 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.

***Not in Numerical Order**

RESOLUTION NO. 334 Freeholder Dase moved and Freeholder Risley seconded a motion to Grant agreement for FY authorize a grant agreement with the South Jersey Transportation 2016 Subregional Authority for FY 2016 Subregional Transportation Planning Work Transportation Planning Program, for an amount not to exceed \$113,600.00, contingent upon a Work Program County-in-kind-match not to exceed \$28,400.00, for the period July 1, 2015, through 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. 335 Freeholder Coursey moved and Freeholder Bertino seconded a motion to Submission of the submit the FY 2015 Annual Action Plan for the HUD CDBG Atlantic County FY 2015 (Community Development Block Grant) Urban County Program and the Annual Action Plan for the HOME Investment Partnership Program in accordance with all pertinent the Community terms, conditions, and requirements which may be established for such Development Block Program, and further, shall accept and agree to comply with and fulfill Grant Program and the each of the understandings and assurances contained in said application. Home Investment Partnership 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.

RESOLUTION 336 Moved to top of Agenda.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 337 – 341 Freeholder Coursey moved and Freeholder Dase seconded a motion to combine and adopt Chapter 159 Resolution Nos. 337, 338, 339, 340 and 341.

RESOLUTION NO. 337 Insert into the budget of the year 2015 the sum of \$37,603.82 from the Chapter 159 State of New Jersey, Department of Human Services, and appropriate same under the caption of IV-D Law 2015.

RESOLUTION NO. 338 Insert into the budget of the year 2015 the sum of \$56,242.73 from the
Chapter 159 State of New Jersey, Department of Transportation, and appropriate same under the caption of Mays Landing Road Section 2 Resurfacing In House Design.

RESOLUTION NO. 339 Insert into the budget of the year 2015 the sum of \$55,048.00 from the
Chapter 159 State of New Jersey, Department of Transportation, and appropriate same under the caption of Bears Head Road Section 3 Resurfacing.

RESOLUTION NO. 340 Insert into the budget of the year 2015 the sum of \$42,542.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, and appropriate same under the caption of Victim Witness Advocacy-Stop Violence Against Women Act (VAWA) 2015).

RESOLUTION NO. 341 Insert into the budget of the year 2015 the sum of \$4,173,046, from the
Chapter 159 State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of WorkFirst NJ 15-16.

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. 342 Freeholder Risley moved and Freeholder Marino seconded a motion to
Collective negotiations approve the terms of the Memorandum of Agreement with PBA #77 and
agreement with PBA #77 enter into an agreement for a seven (7) year period, commencing January
Superior Officers 1, 2014, and terminating December 31, 2020, for Captains and
Association Lieutenants employed by the Atlantic County Prosecutor's Office.

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. 343 Freeholder Coursey moved and Freeholder Risley seconded a motion to
Collective negotiations approve the terms of the Memorandum with PBA #77 and enter into an
agreement with PBA #77 agreement for a six (6) year period, commencing January 1, 2015, and
Sergeants terminating December 31, 2020, for Sergeants employed by the Atlantic County Prosecutor's Office.

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. 344 Freeholder Risley moved and Freeholder Bertino seconded a motion to
Competitive contract for authorize competitive contracts with various providers for Workfirst New
Work First New Jersey Jersey Job Skills Training Programs in Atlantic County, for the term
Job Skills Training commencing July 1, 2015, and terminating June 30, 2016, for a total
Programs amount of \$2,000,000.00.

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

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

RESOLUTION NO. 345
Supplementing the 2015
on-call bridge and dam
engineering services pool
by adding T & M
Associates

Freeholder Marino moved and Freeholder Risley seconded a motion to supplement the 2015 On-Call Bridge and Dam Engineering Services Pool by adding T & M Associates, at no additional cost.

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

RESOLUTION NO. 346
Amendatory agreement
for repair of the Dorset
Avenue Bridge

Freeholder Marino moved and Freeholder Bertino seconded a motion to approve an amendatory agreement with South State, 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, at no additional cost.

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. 347
Renewal agreement to
coordinate the
Hammonton Family
Success Center

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a renewal agreement with AtlantiCare Behavioral Health to coordinate the operation of the Hammonton Family Success Center, in an amount not to exceed \$292,009.00, 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. 348
Renewal agreement to
operate Family Success
Centers

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a renewal agreement with Family Service Association for the continued operation of Family Success Centers, for the period commencing July 1, 2015, and terminating June 30, 2016, in the total amount of \$560,114.00.

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. 349
Resolution authorizing
the purchase of retail
electric supply service

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize the purchase of electricity from Constellation/New Energy at the rate of \$.07367 per KWH for buildings, for the total sum not to exceed \$2,917,332.00, as set forth in the contract awarded by Camden County, for the period commencing June 1, 2015, and terminating June 1, 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. 350 Freeholder Marino moved and Freeholder Risley seconded a motion to approve Change Order No. 1 to contract with Eagle Construction Services, Inc., for Fire Range Expansion, to extend the term date only, at no additional cost.

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. 351 Freeholder Bertino moved and Freeholder Marino seconded a motion to approve Change Order No. 1 to contract with PTS of America, LLC, for prison transportation, for net increase of \$9,000.00 and an amended total contract amount of \$32,000.00.

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. 352 Freeholder Bertino moved and Freeholder Marino seconded a motion to approve Change Order No. 1 and final to contract with South State, Inc., for Lake Lenape Dam-West Embankment Remediation and Cofferdam Demonstration in Hamilton Township, for a net decrease in the amount of \$2,229.50 and an amended total contract amount of \$633,225.50.

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. 353 Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a lease agreement with Ventroy Associates for the Atlantic County Office of Veterans' Affairs, for a term of one (1) year beginning June 1, 2015, for 670 square feet, 1st floor, Suite 110, Ventnor Professional Campus, 6601 Ventnor Avenue, Ventnor, NJ 08406, for a monthly rental of \$1,369.82, and a per year total of \$16,437.84.

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. 354 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a License and Hold Harmless Agreement with Tri-County Community Action Agency, Inc., t/a Gateway Community Action Partnership, for it to utilize a portion of the County parking lot, for a term of eighteen (18) months commencing July 15, 2015, in conjunction with its construction of Head Start facilities.

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. 355 Freeholder Coursey moved and Freeholder Bell seconded a motion to
Resolution to submit an submit an Area Plan Waiver Request to the New Jersey Department of
Area Plan Waiver Human Services-Division of Aging Services.
Request

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. 356 Freeholder Coursey moved and Freeholder Bertino seconded a motion to
Authorizing the online authorize the sale of forfeited items located at the Atlantic County
sale of forfeited items Prosecutor's Office through an online auction conducted by GovDeals
located at the Atlantic between July 1, 2015, and August 1, 2015, at www.govdeals.com.
County Prosecutor's
Office

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. 357 Freeholder Coursey moved and Freeholder Carman seconded a motion to
Amending a resolution amend Resolution No. 277, adopted on June 2, 2015, regarding
for PY-2015 Atlantic agreements with various provides for PY 2015 Atlantic County In-School
County In-School Youth Youth Programs changing the contract term to commence June 19, 2015,
Programs contract date and terminate June 18, 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. 358 Freeholder Coursey moved and Freeholder Bell seconded a motion to
Appointment to the appoint Ron Caro to the Atlantic County Veteran's Advisory Board, for a
Atlantic County term to expire on January 1, 2018.
Veteran's Advisory
Board

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. 359 Freeholder Bell moved and Freeholder Coursey seconded a motion to
Resolution urging the urge the Governor of the State of New Jersey to appoint board members
Governor to appoint to the Casino Reinvestment Development Authority who reflect and
members of diversity to represent the diversity of the Atlantic City Community.
the Casino Reinvestment
Development Authority
(Sponsors: Colin G. Bell

and Ernest D. Coursey)

PUBLIC COMMENT Kaleem Shabazz, resident of Atlantic City, urged the Board to adopt Resolution 359 and adopt it by an unanimous vote.

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 AMEND RESOLUTION NO. 359 Freeholder Bell moved and Freeholder Coursey seconded a motion to amend Resolution No. 359 to include State Senate President and Assembly Speaker as recipients of a copy of this Resolution.

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 ADOPT RESOLUTION NO. 359 AS AMENDED Freeholder Bell moved and Freeholder Coursey seconded a motion to adopt Resolution No. 359 as amended.

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 NOS. 360–363 TO AGENDA Freeholder moved Marino moved and Freeholder Carman seconded a motion to add Resolution Nos. 360, 361, 362 and 363 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. 360 Approving a shared services agreement for housing juvenile detainees Freeholder Bell moved and Freeholder Bertino seconded a motion to authorize a shared services agreement between the County of Atlantic and the County of Cumberland, for the initial time frame of July 1, 2015, to December 31, 2015, for the housing of juvenile detainees at the Harborfields Juvenile Detention Center.

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. 361 Creating the “Committee to Oppose Expanding Gaming to North Jersey” Freeholder Risley moved and Freeholder Carman seconded a motion to authorize the creation of the “Committee to Oppose Expanding Gaming to North Jersey” which shall be comprised of nine (9) members appointed by the Chairman of the Board of Freeholders.

(Sponsors: Will Pauls and Frank D. Formica)

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. 362 Urging the Governor to issue a Disaster Declaration for the County of Atlantic (Sponsors: Colin G. Bell and James A. Bertino)	<p>Freeholder Bell moved and Freeholder Bertino seconded a motion to urge the Governor to issue an Emergency Disaster Declaration for the County of Atlantic to enable the County and its municipalities to apply for and access aid and financial assistance from the various Federal and State programs and funds.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
RESOLUTION NO. 363 Supporting efforts opposing the normalization of diplomatic relations between Cuba and the United States (Sponsor: Frank D. Formica)	<p>Freeholder Marino moved and Freeholder Dase seconded a motion to Support effort of public official from the State of New Jersey in opposing the normalization of diplomatic relations between the Governments of Cuba and the United States until such time as Cuba agrees to extradite Joanne Chesimard, a convicted murderer of a New Jersey State trooper.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and Formica. NAYS: None.</p>
REPORTS OF SPECIAL COMMITTEES OF THE BOARD	<p>There were no reports of special committees of the Board.</p>
UNFINISHED BUSINESS	<p>There was no unfinished business.</p>
NEW BUSINESS	<p>Freeholder Risley commented there was no notification of Department Head Bill Reinert's retirement. Freeholder Risley also noted there is no sign for the historical site of the Battle of Chestnut Neck.</p> <p>Freeholder Bell stated he forwarded a copy to the Freeholders of a proposed ordinance offering a 20% discount for senior citizens and veterans on all County fee-based recreational activities and program which will be sent to the Board. Freeholder Bell also requested a moment of silence for the nine victims shot in Charleston, South Carolina.</p>
WRITTEN COMMUNICATIONS AND PETITIONS	<p>Written communications were received by this office for the period of June 17, through June 30, 2015.</p>
PUBLIC COMMENTS	<p>Chairman Formica opened the meeting to the public at 4:57 p.m. There being no comments, Chairman Formica closed the public portion at 4:57 p.m.</p>
GOOD OF THE	<p>County Treasurer Bonnie Lindaw reported that on June 24, 2015, the</p>

ORDER

County sold \$14,356,000 General Bonds, \$1,600,000 County College Bonds and \$1,600,000 State Aid County College Bonds to support improvements and renovations of various County owned buildings and facilities and improvements to various Atlantic Cape Community College owned buildings and facilities.

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 5:05 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board