

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

July 14, 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 4:01 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 Marino 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, and Formica. ABSENT: Risley (Out-of-town on business.)</p> <p>A quorum was present.</p>
MINUTES OF MEETING June 16, 2015	<p>Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the June 16, 2015, meeting minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, and Formica. NAYS: None.</p>
INTERVIEW	Clayton Ingersoll nomination as the Atlantic County Department Head for Public Works.
MOTION TO MOVE RESOLUTION NO. 387 TO THE TOP OF THE AGENDA	<p>Freeholder Marino moved and Freeholder Bell seconded a motion to move Resolution No. 387 to the top of the agenda.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, and Formica. NAYS: None.</p>

***RESOLUTION NO. 387** Freeholder Carman moved and Freeholder Dase seconded a motion to

**Appointment of
Department Head for
Atlantic County Public
Works**

advise and consent to the appointment of Clayton Ingersoll as the Department Head for Atlantic County Public Works.

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

INTERVIEW

Palma Conover nomination as the Atlantic County Division Director/Purchasing Agent.

**MOTION TO MOVE
RESOLUTION NO. 388
TO THE TOP OF THE
AGENDA**

Freeholder Marino moved and Freeholder Bell seconded a motion to move Resolution No. 399 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, and Formica. NAYS: None.

***RESOLUTION NO. 388**

**Appointment of
Director/Purchasing
Agent for Atlantic
County**

I *Not in numerical order

Freeholder Marino moved and Freeholder Bertino seconded a motion to advise and consent to the appointment of Palma Conover as the Division Director/Purchasing Agent for Atlantic County.

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

**ORDINANCE NO. 8 –
FIRST READING
An ordinance providing
a discount for senior
citizens and veterans on
all county fee-based
recreational activities
and programs**

Freeholder Bell moved and Freeholder Coursey seconded a motion to introduce on first reading an ordinance providing a discount for senior citizens and veterans on all county fee-based recreational activities and programs.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 361 – 363**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 361, 362, and 363.

**RESOLUTION NO. 361
Acceptance of
Innovations Funding for
the Atlantic County
Youth Services
Commission**

Accepting Innovations Funding from the New Jersey Juvenile Justice Commission in an amount not to exceed \$123,633.00, for a one-year period from January 1, 2016, through December 31, 2016, for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative.

**RESOLUTION NO. 362
Grant acceptance for the
Clean Communities
Program**

Accepting a grant from the New Jersey Department of Environmental Protection, for funding in the amount of \$129,918.72, for the Clean Communities Program.

RESOLUTION NO. 363 Executing a grant agreement with the New Jersey State Department of Labor and Workforce Development for funding in the amount of \$78,000.00, for the period commencing July 1, 2015, and terminating June 30, 2015, for a Workforce Learning Link Program.

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

RESOLUTION NO. 364 Freeholder Coursey moved and Freeholder Marino seconded a motion to amend Resolution No. 116, adopted on March 24, 2015, changing the amount of the County in-kind match from \$56,070.00 to an amount not to exceed \$55,000.00 for a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance Funds.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 365 – 368 Freeholder Coursey moved and Freeholder Marino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 365, 366, 367 and 368.

RESOLUTION NO. 365 Insert into the budget of the year 2015 the sum of \$17,000.00 from the State of New Jersey, Department of Military and Veteran Affairs, and appropriate same under the caption of Veterans Transportation FY16.

RESOLUTION NO. 366 Insert into the budget of the year 2015 the sum of \$26,000.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, and appropriate same under the caption of State Health Insurance Assistance Program (SHIP) 15-16.

RESOLUTION NO. 367 Insert into the budget of the year 2015 the sum of \$129,918.72 from the State of New Jersey, Department of Environmental Protection, and appropriate same under the caption of Clean Communities 2015-16.

RESOLUTION NO. 368 Insert into the budget of the year 2015 the sum of \$82,570.00 from New Jersey Transit, and appropriate same under the caption of New Freedom FY12.

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

RESOLUTION NO. 369 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize the renewal of a lease agreement with the City of Pleasantville for 39 parking spaces for employees working at the One-Stop Career Center, at \$4.50 per space per day, not to exceed \$42,120.00 per year, for one year commencing June 1, 2015, and to modify the location to the Milan Avenue Lot, Pleasantville.

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

RESOLUTION NO. 370 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a professional services contract with Pharma-Care Inc., for pharmaceutical consulting services for Meadowview Nursing Home, for an amount not to exceed \$30,200.00, for the period 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, Pauls, and Formica. NAYS: None.

RESOLUTION NO. 371 Freeholder Marino moved and Freeholder Dase seconded a motion to authorize an agreement with the Atlantic County Utilities Authority to conduct the Clean Communities Program, for an amount not to exceed \$107,918.72, for the period commencing January 1, 2015, and terminating June 30, 2016.

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

RESOLUTION NO. 372 Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize an amendatory agreement with the Atlantic County Improvement Authority for the administration of Social Services Block Grant (SSBG) Funding for Sandy Relief, in an amount not to exceed \$175,904.00, for a total amendatory agreement not to exceed \$909,186.00, and to extend the termination date until September 30, 2016.

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

RESOLUTION NO. 373 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize amendatory sub-grant agreements with various providers for the Area Plan Grant Program, increasing the total compensation by \$21,172.00.

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

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

RESOLUTION NO. 374 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an amended agreement with Caring, Inc., for the Trained Volunteer Services Program, decreasing the amount of compensation due under the Agreement by \$6,000.00, for a total amendatory agreement not to exceed \$21,500.00.
Amendatory agreement decreasing funds for the Trained Volunteer Program

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

RESOLUTION NO. 375 Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize an amended agreement with Caring, Inc., for the provision of respite for the caregiver assistance services, increasing the compensation in an amount not to exceed \$33,500.00, for a total amendatory agreement of \$58,500.00.
Amendatory agreement with for respite for the caregiver assistance services

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

RESOLUTION NO. 376 Freeholder Marino moved and Freeholder Bell seconded a motion to authorize an amendatory agreement with the Township of Buena Vista for the County Municipal Open Space Financial Assistance Program extending the time for completion of open space development projects until May 29, 2016.
Amended agreement for the County Municipal Open Space Financial Assistance Program

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

RESOLUTION NO. 377 Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize execution of an amendment to Cooperation Agreements with participating municipalities regarding the Community Development Block Grant funding and Home Investment Partnership Program and submission of the required requalification documents to the Department of Housing and Urban Development.
Community Development Block Grant Entitlement Agreement

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

RESOLUTION NO. 378 Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize an agreement with GlaxoSmithKline for the purchase of Flulaval Quadrivalent flu vaccine to be delivered for the 2015 flu season in an amount not to exceed \$20,468.00.
Contract for the purchase of flu vaccine

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

RESOLUTION NO. 379 Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a bid contract with South State, Inc., for the update of the aux drive and safety structures of the Green Bank Bridge for the total sum not to exceed \$288,572.40.
Bid contract for the Green Bank Bridge Project

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

RESOLUTION NO. 380 Freeholder Dase moved and Freeholder Carman seconded a motion to authorize a bid contract with Marlee Contractors, LLC, for preventative maintenance on County-owned kitchen equipment, for the total sum not to exceed \$104,640.00, for the two (2) year period commencing July 1, 2015, and terminating June 30, 2017.
Bid contract for Atlantic County's food service equipment

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

RESOLUTION NO. 381 Freeholder Carman moved and Freeholder Dase seconded a motion to authorize a bid contract with Northeast Plumbing Services, LLC, for the total sum not to exceed \$258,000.00, for a two (2) year period commencing July 1, 2015, and terminating June 30, 2017, to provide supplemental plumbing maintenance and repair.
Bid contract for supplemental plumbing maintenance and repair

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

RESOLUTION NO. 382 Freeholder Bertino moved and Freeholder Bell seconded a motion to authorize a lease agreement with the City of Pleasantville for library facilities located at 33 Martin Luther King Avenue, from February 1, 2015, through January 31, 2020, for a yearly rent of \$65,000.00.
Lease agreement for the Pleasantville Library

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

RESOLUTION NO. 383 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a lease agreement with the Borough of Longport for 1800 square feet of library facilities located at 2305 Atlantic Avenue, from January 1, 2015, through December 31, 2015, for a yearly rent of
Lease agreement for the Longport Library

\$9,500.00.

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

RESOLUTION NO. 384 Freeholder Coursey moved and Freeholder Bell seconded a motion to
Renewal lease for the renew a lease with the City of Somers Point for library facilities at 801
Somers Point Library Shore Road, from January 1, 2015, through December 31, 2015, for a
yearly rental of \$35,000.00 per year.

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

RESOLUTION NO. 385 Freeholder Bertino moved and Freeholder Bell seconded a motion to
Acceptance of accept deeds/easements from various grantors, as outlined on Schedule
deeds/easements from A, in accordance with the Official County Map Right-of-Way Standards
various grantors and the Land Development Standard.

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

RESOLUTION NO. 386 Freeholder Bell moved and Freeholder Carman seconded a motion to
Requesting the release of request the New Jersey Department of Environmental Protection to
the updated the New release the updated version of the New Jersey Statewide Water Supply
Jersey Statewide Water Plan (NJSWP) so that the tools to help guide the management,
Supply Plan conservation and development of the State's water resources in
communities throughout New Jersey.

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

RESOLUTION NO. 387 Moved to top of agenda: Appointment of Clayton Ingersoll as the
Department Head for Atlantic County Public Works.

RESOLUTION NO. 388 Moved to top of agenda: Appointment of Palma Conover as the Division
Director/Purchasing Agent for Atlantic County.

MOTION TO Freeholder Coursey moved and Freeholder Marino seconded a motion to
COMBINE AND combine and adopt Resolution Nos. 389, 390 and 391.
ADOPT RESOLUTION
NOS. 389 – 391

RESOLUTION NO. 389 Advise and consent to the appointment of Gerald W. Callahan and John
Appointments to the Palmentieri to the Atlantic County Veteran's Advisory Board, for a term
Atlantic County to expire on January 1, 2018.

Veteran's Advisory Board

RESOLUTION NO. 390 Advise and consent to the appointment of David Delaney to the Atlantic County Mental Health Advisory Board, for a term to expire on July 1, 2018.
Reappointment to the Atlantic County Mental Health Advisory Board

RESOLUTION NO. 391 Advise and consent to the appointments of Richard P. Baehrle, Shaukat A. Azad, Steven J. Batzer, Michael A. Goloff, Jill T. Ojserkis, Richard C. Perniciaro and Gabriel A. Staino to the Atlantic County Economic Development Advisory Board for terms to expire on July 1, 2018.
Reappointments to the Atlantic County Economic Development Advisory Board

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 392 – 394 Freeholder Coursey moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 392, 393 and 394.

RESOLUTION NO. 392 Amending Resolution No. 330-2015 to reference the location of the roadway solicitation as Hamilton Township, NJ, rather than Weymouth, NJ.
Amending Resolution No. 330 – 2015 regarding a roadway solicitation

RESOLUTION NO. 393 Authorizing consent for a roadway solicitation event by Brigantine IAFF Local 2657/Muscular Dystrophy Association, at the intersection of West Brigantine Avenue (CR 638) and 14th Street South, on Sunday, September 6, 2015, 8:00 a.m. to 5:00 p.m.
Authorizing consent for a roadway solicitation in Brigantine

RESOLUTION NO. 394 Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company, at the intersection of Tuckahoe Road (CR 557) and Landis Avenue (CR 540), Buena Vista Township, on Friday, July 24 and Saturday, July 25, 2015 (rain dates Friday, July 31 and Saturday, August 1), 8:00 a.m. to dusk.
Authorizing consent for a roadway solicitation in Buena Vista Township

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD Freeholder Pauls reported that the 911 Central Dispatch Committee met with Stockton University.

Freeholder Marino reported he and Freeholder Bertino reached out to the wine growers in Hammonton Atlantic County in response to their

inquiries several months ago regarding marketing the local wineries with Salem, Gloucester and Cumberland Counties. All parties will meet along with Stockton Hospitality/Marketing Dept. to discuss a plan. Freeholder Marino will report back with the outcome. Freeholder Bertino added that the funding is not solely allocated for the wine growers association but all businesses in Atlantic County.

Freeholder Bertino reported that the Roads and Bridges Committee met last week and received an update of the road paving for this year. We are going to be aggressive with the secondary road projects.

Freeholder Marino added that the Mill Road project will greatly impact residents for several months. County Administrator informed the Board that the County received calls from Egg Harbor Township residents that no work is being conducted. Work is being done and they are currently working on the fabrication.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Coursey reported the demolition of motels in West Atlantic City. On Thursday from 1:00 to 2:00 p.m. at the Atlantic City High School there is a public hearing regarding the merger of AtlantiCare and Geisinger. Freeholder Coursey suggested the flyer for the vendor fair be sent to all local talk-radio hosts so it may be announced to the public.

Freeholder Pauls announced he attended the Atlantic County Mayors Association Emergency Meeting yesterday regarding the PILOT Program. He expressed that it was a good meeting that afforded the Mayors an opportunity to voice their concerns, especially the small communities. The Association will forward the Governor a resolution urging him to consider the agreement between the Atlantic City Mayor and the Atlantic County Executive. Freeholder Pauls reported he would present a resolution at the next meeting. Freeholder Coursey expressed his concern regarding the impact on Atlantic City.

Chairman Formica formed a Freeholder Ad-Hoc Committee entitled, "No North Jersey Casinos". He appointed Freeholder Pauls Chairman and committee members Freeholders Coursey and Risley.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of July 1 through July 14, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:45 p.m.

Anthony Brower, resident of Atlantic City and President of Friends In Action, Inc. commended the Board for the Hometown Hero celebration recognizing exceptional Atlantic City resident. Announced Multicultural Unity Festival and parade on August 29, 2015. Also, Friends in Action

will host the first Atlantic City Senior Citizens Prom on September 26, 2015 at the Claridge Hotel. Anyone above the age of 62 and above may participate. Transportation will be provided by the Jitney Association.

Latoya Gunnison, Atlantic City resident and recipient of the Hometown Hero Award, requested support for her non-profit drill team. The drill team has been State Champions since 2008 and will be performing a show entitled, "From the Streets to the Stage" at Dante Hall in Atlantic City on August 8, 2015.

There being no further comments, Chairman Formica closed the public portion at 5:53 p.m.

**GOOD OF THE
ORDER**

Freeholder Bell requested that we hold a Freeholder meeting in Atlantic City. Freeholder Coursey responded he was in the process of arranging a meeting in the City.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bell moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:55 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board