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  
June 16, 2015  
Freeholder Coursey moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the June 16, 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.

PRESENTATIONS  
ACIT student Cassidy Martin was presented with the New Jersey Association of Counties (NJAC) and Foundation and New Jersey Manufacturers (NJM) Insurance Group Scholarship.

Charles Kerley, Alliance Coordinator, Atlantic County Division of Public Health presented the “Just In Case” Naloxone training awareness campaign.

INTERVIEW  
Appointment of John E. Lyons to the Atlantic County Utilities Authority.

MOTION TO ADD RESOLUTION NO. 424  
Freeholder Bell moved and Freeholder Coursey seconded a motion to add and move to the top of the Agenda Resolution No. 424.
TO THE AGENDA
AND MOVE TO TOP
OF AGENDA

RESOLUTION NO. 424
Appointment to the
Atlantic County Utilities
Authority

Freeholder Coursey moved and Freeholder Bertino seconded a motion to appoint John E. Lyons to the Atlantic County Utilities Authority for a term to expire on May 1, 2020.

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

ORDINANCE NO. 8 –
FINAL 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 adopt on final reading Ordinance No. 8-2015 providing a discount for Senior Citizens and Veterans on all County fee-based recreational activities and programs.

Chairman Formica opened the public hearing at 4:24 p.m.

John Lamey, Executive Director, Atlantic County Improvement Authority (ACIA) stated that there were already discounts offered to seniors and suggested the same discounts be given to the veterans.

There being no further comments Chairman Formica closed the public hearing at 5:00 p.m.

MOTION
Failed for Lack of
Second

Freeholder Risley suggested extending the weekday rates into the weekend.

MOTION
Failed for Lack of
Second

Freeholder Risley moved to amend the ordinance to offer discount to veterans only and not seniors. Motion failed for lack of a second.

Freeholder Risley moved to table Ordinance No. 8. Motion failed for lack of a second.

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

COMBINE AND
ADOPT RESOLUTION
NOS. 396 AND 398

Freeholder Marino moved and Freeholder Carman seconded a motion to combine and adopt Resolution Nos. 396 and 398.

RESOLUTION NO. 396
Grant acceptance for
Grant acceptance from the New Jersey Department of Human Services-Division of Human Development to enhance the existing transportation
existing transportation services in the western portion of the County by offering assistance to WorkFirst New Jersey TANF customers for an amount not to exceed $15,653.00 for the term commencing July 1, 2015 and terminating June 30, 2016.

RESOLUTION NO. 397 2016 Youth Services Commission Comprehensive Funding Grant

Adopted following Resolution No. 398.

*RESOLUTION NO. 398 Grant acceptance for a New Youth Corps Program

Grant acceptance from the New Jersey Department of Labor and Workforce Development for a New Youth Corps Program in the amount of $386,426.00, for the period commencing July 1, 2015 and terminating June 30, 2016.

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

RESOLUTION NO. 397 2016 Youth Services Commission Comprehensive Funding Grant

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a 2016 Youth Services Commission Comprehensive Funding Grant Application to the Juvenile Justice Commission for State Community Partnership Funds and Family Court Services Funds in an amount not to exceed $519,939.00, for the term 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, Pauls, Risley, and Formica. NAYS: None. RECUSED: Marino.

*Not in numerical order

COMBINE AND ADOPT RESOLUTION NOS. 399 AND 400

Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 399 and 400.

RESOLUTION NO. 399 Grant funding for the 2015 Body Armor Replacement Program

Grant application and acceptance from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the 2015 Body Armor Replacement Program for the minimum amount of $500.00 for each applicant office, and up to an estimated amount of $23,406.00 for the Atlantic County Justice Facility, $19,446.00 for the Prosecutor’s Office and $26,600.00 for the Sheriff’s Office, for an estimated amount of $69,452.00 for the period commencing August 1, 2015 through July 31, 2016.

RESOLUTION NO. 400 Bulletproof Vest Partnership Grant

Grant application to the U.S. Department of Justice for funding in an amount not to exceed $69,452.00, for a Bulletproof Vest Partnership Grant Program, with 50% match of $34,726.00, with the County using State Body Armor funds as the match, for the period commencing April
1, 2015 and terminating March 31, 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. 401**

WITHDRAWN

**RESOLUTION NO. 402**

Chapter 159

Insert into the budget of the year 2015 the sum of $78,000.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Learning Link 2015-16.

**RESOLUTION NO. 403**

Chapter 159

Insert into the budget of the year 2015 the sum of $386,426.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of New Jersey Youth Corps 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. 404**

Public Sector Subsidized Employment Program

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize and agreement between the Atlantic Cape May Workforce Investment Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County for an amount not to exceed $110,000.00 for the period from July 1, 2015 to 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. 405**

Stockton University In-House Out-of-School Program

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize and agreement with Stockton University to provide an In-House Out-of-School Program for an amount not to exceed $191,576.00, 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, Pauls, Risley and Formica. NAYES: None. RECUSED: Marino.
RESOLUTION NO. 406
Atlantic Cape Community College Travel Industry Sales and Technology Program
Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a contract with Atlantic Cape Community College for a Travel Industry Sales and Technology Program in an amount not to exceed $150,000.00 for the period commencing July 1, 2015 and terminating November 30, 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. 407
Johnson, Mirmiran & Thompson replacement of Cotton Mill Bridge, Hamilton Township
Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a professional services agreement with Johnson, Mirmiran and Thompson, Inc., to provide engineering services for the replacement of Cotton Mill Bridge (HML-54) in Hamilton Township for an amount not to exceed $331,000.00 for the one year period commencing July 28, 2015 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.

RESOLUTION NO. 408
Various municipalities for drug and alcohol education and prevention services
Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize agreements with various Atlantic County municipalities to conduct drug and alcohol education and prevention programs during the period commencing July 1, 2015 and terminating June 30, 2016 for a total amount for all contracts not to exceed $284,441.00.

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. 409
Rutgers University Cooperative Extension Program
Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a contract with Rutgers University to provide a Cooperative Extension Service in an amount not to exceed $250,187.00 to be used for the salary of Cooperative Extension Program staff members for the period from January 1, 2015 through 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. 410
Medical services to inmates at the Atlantic County Justice Facility
Freeholder Bertino moved and Freeholder Risley seconded a motion to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility for the term commencing July 1, 2015 and terminating June 30, 2016 in an amount net to exceed $700,000.00.

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. 411  
Pool of providers for Individual Training Account Services  
Freeholder Bell moved and Freeholder Risley seconded a motion to establish a pool of providers for Individual Training Account Services with various education and training institution for the program year commencing July 1, 2015 and ending June 30, 2015 for an aggregate amount for all contracts not to exceed $2,000,000.00 for services funded by the Workforce Investment Act grant and the WorkFirst New Jersey grant.

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

RESOLUTION NO. 412  
Amy S. Greene Environmental Consultants  
Freeholder Dase moved and Freeholder Risley seconded a motion to enter into an amended alternate method contract with Amy S. Greene Environmental Consultants, Inc., to provide environmental consulting services related to the construction of the Lakes Creek Wetlands Mitigation Bank project for an additional amount of $45,797.00, for a total amendatory contract not to exceed $262,180.38 and extending the termination date until August 1, 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. 413  
Comcast Business for internet access  
Freeholder Risley moved and Freeholder Pauls seconded a motion to enter into an amended agreement pursuant to the National cooperative Purchasing Alliance with Comcast Business for the purchase of internet access for County buildings for the time period commencing October 1, 2015 and terminating September 30, 2018 for an amount not to exceed $46,706.40, for a total amendatory amount not to exceed $407,613.60.

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

RESOLUTION NO. 414  
Delta Line Construction for emergency signal repairs  
Freeholder Marino moved and freeholder Risley seconded a motion to authorize a renewal bid contract with Delta Line Construction for the total sum not to exceed $17,750.00 to do the work and/or supply the materials for emergency signal repairs 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, Risley, and Formica. NAYS: None. RECUSED: Pauls.

RESOLUTION NO. 415  
Freeholder Bertino moved and Freeholder Risley seconded a motion to
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>416</td>
<td>Withdrawn</td>
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<tr>
<td>417</td>
<td>Change Order with CFG Health Services</td>
</tr>
<tr>
<td>418</td>
<td>Change Order with Arawak Paving</td>
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<tr>
<td>419</td>
<td>Change Order with R. Wilkinson and Sons Construction, Inc.</td>
</tr>
<tr>
<td>420</td>
<td>Membership in a Mutual Aid and Assistance Agreement</td>
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</tbody>
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Authorize a bid contract with Peterson Services Company, Inc., to provide chiller maintenance for the period commencing from notice of award and terminating June 30, 2017, for a total sum not to exceed $122,000.00.

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

Freeholder Carman moved and Freeholder Risley seconded a motion to approve Change Order No. 1, contract with CFG Health Services, LLC, to provide a full-time registered nurse for the Atlantic County Youth Detention Center at Harborfields, for a net increase of $38,792.68 and a total amendatory contract amount of $4,243,492.24.

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

Freeholder Risley moved and Freeholder Bell seconded a motion to approve Change Order No. 2, and Final Contract with Arawak Paving Co., Inc., for the Tilton Road resurfacing project, Section 4A (net decrease of $15,295.26) and a total amendatory contract amount of $464,080.32. Section 4B (net decrease of $59,014.27, for a total amendatory contract amount of $901,610.15).

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.

Freeholder Marino moved and Freeholder Bertino seconded a motion to approve Change Order No. 1, contract with R. Wilkinson and Sons Construction, Inc., for the Daniel Estell Manor proposed interior and exterior renovation for a net increase of $312,701.09 and a total amendatory contract amount of $2,655,455.01.

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.

Freeholder Coursey moved and Freeholder Bertino seconded a motion to enter into an Inter-County Mutual Aid and Assistance Agreement with participating units.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Coursey, Dase, Marino, Pauls, Risley, and
RESOLUTION NO. 421
Memorandum of Understanding with the New Jersey Department of Human Services

Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a Business Associate Agreement 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.

RESOLUTION NO. 422
Appointment to the Atlantic/Cape May Workforce Investment Board

Freeholder Risley moved and Freeholder Bell seconded a motion to the appointment of James Timothy Drew, Sr., 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. 423
Roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc.

Freeholder Pauls moved and Freeholder Dase seconded a motion to authorize a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc., at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, September 12, 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. 424
Appointment to the Atlantic County Utilities Authority

Moved to the top of the Agenda Resolution No. 424.

REPORTS OF SPECIAL COMMITTEES OF BOARD

Freeholder Marino reported that he and Freeholder Bertino met with representatives from Hammonton wineries and agricultural businesses, South Jersey Tourism Corporation representatives and others to discuss marketing for the western portion of the County.

Freeholder Pauls reported that he represented the Board as a panelist at the “No North Jersey Casinos” Town Meeting last night.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN

Written communications were received by this office for the period of
COMMUNICATIONS AND PETITIONS  
July 15 through July 28, 2015.

PUBLIC COMMENTS  
Chairman Formica opened the meeting to the public at 5:40 p.m. There being no comments, Chairman Formica closed the public portion at 5:40 p.m.

GOOD OF THE ORDER  
There were no comments regarding 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 5:40 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board