

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

July 28, 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 Bertino 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 16, 2015	<p>Freeholder Coursey moved and Freeholder Marino 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, Risley, and Formica. NAYS: None.</p>
PRESENTATIONS	<p>ACIT student Cassidy Martin was presented with the New Jersey Association of Counties (NJAC) and Foundation and New Jersey Manufacturers (NJM) Insurance Group Scholarship.</p> <p>Charles Kerley, Alliance Coordinator, Atlantic County Division of Public Health presented the "Just In Case" Naloxone training awareness campaign.</p>
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 Freeholder Coursey moved and Freeholder Bertino seconded a motion to appoint of John E. Lyons to the Atlantic County Utilities Authority for a term to expire on May 1, 2020.

Appointment to the Atlantic County Utilities Authority

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 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.

An Ordinance 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 services in the western portion of the County by offering assistance to WorkFirst New Jersey TANF customers for and amount not to exceed \$15,653.00 for the term commencing July 1, 2015 and terminating June 30, 2016.

RESOLUTION NO. 397 Adopted following Resolution No. 398.
2016 Youth Services Commission Comprehensive Funding Grant

***RESOLUTION NO. 398** 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 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 t December 31, 2016.
2016 Youth Services Commission Comprehensive Funding Grant

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 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.
Grant funding for the 2015 Body Armor Replacement Program

RESOLUTION NO. 400 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
Bulletproof Vest Partnership Grant

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**

**COMBINE AND
ADOPT RESOLUTION
NOS. 402 AND 403** Freeholder Bertino moved and Freeholder Coursey seconded a motion to combine and adopt Resolution Nos. 402 and 403.

**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 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 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 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 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 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 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.

**Pool of providers for
Individual Training
Account Services**

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 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.

**Amy S. Greene
Environmental
Consultants**

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 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.

**Comcast Business for
internet access**

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 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.

**Delta Line Construction
for emergency signal
repairs**

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

Peterson Service Company, Inc., providing chiller maintenance

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.

**RESOLUTION NO. 416
WITHDRAWN**

RESOLUTION NO. 417 Freeholder Carman moved and Freeholder Risley seconded a motion to
Change Order with CFG approve Change Order No. 1, contract with CFG Health Services, LLC,
Health Services 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

RESOLUTION NO. 418 Freeholder Risley moved and Freeholder Bell seconded a motion to
Change Order with approve Change Order No. 2, and Final Contract with Arawak Paving
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.

RESOLUTION NO. 419 Freeholder Marino moved and Freeholder Bertino seconded a motion to
Change Order with R. approve Change Order No. 1, contract with R. Wilkinson and Sons
Wilkinson and Sons Construction, Inc., for the Daniel Estell Manor proposed interior and
Construction, Inc. 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.

RESOLUTION NO. 420 Freeholder Coursey moved and Freeholder Bertino seconded a motion to
Membership in a Mutual enter into an Inter-County Mutual Aid and Assistance Agreement with
Aid and Assistance participating units.
Agreement

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. 421 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 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 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 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