

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

August 11, 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 Pauls followed by the flag salute led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Marino, Pauls, and Formica. ABSENT: Coursey, Dase and Risley.</p> <p>A quorum was present.</p>
MINUTES OF MEETING June 30, 2015	<p>Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the June 30, 2015, meeting minutes.</p> <p>The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Marino, Pauls, and Formica. ABSENT: Coursey, Dase and Risley.</p>
PRESENTATION	Honoring Lindsey Giannini, Miss New Jersey 2015.
RESOLUTION NO. 425	<p>Grant application and grant contract with the New Jersey Department of Transportation's FY 2015 Local Bridges Future Needs Program for the replacement of Cotton Mill Bridge (HML-54) - \$1,000,000.00.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Marino, Pauls and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION	Freeholder Carman moved and Freeholder Marino seconded a motion to combine and adopt Chapter 159 Resolution Nos. 426 and 427.

- NOS. 426 AND 427** The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Marino, Pauls and Formica. NAYS:
None.
- RESOLUTION NO. 426** Insert into the budget of the year 2015 the sum of \$411,045.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division of
State Police, and appropriate same under the caption Hazard Mitigation
Plan Grant 2015-18.
- RESOLUTION NO. 427** Insert into the budget of the year 2015 the sum of \$38,205.86 from the
Chapter 159 State of New Jersey, Department of Human Services, and appropriate
same under the caption IV-D Law 2015.
- RESOLUTION NO. 428** Freeholder Bertino moved and Freeholder Bell seconded a motion to
Managed long-term execute a managed long-term services and supports provider agreement
Services/Supports with Horizon Healthcare of New Jersey, Inc., d/b/a Horizon NJ Health
Provider Agreement to residents at Meadowview Nursing and Rehabilitation Center for the
term commencing upon execution of the agreement through June 30,
2016.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Marino, Pauls and Formica. NAYS:
None.
- RESOLUTION NO. 429** Freeholder Marino moved and Freeholder Bertino second a motion to
Amendatory Agreement authorize an amendatory contract with Dixon Associates for the Estell
for design services at the Manor Park design services to extend the term date to April 1, 2016 for
Estell Manor Park no additional cost.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Marino, Pauls and Formica. NAYS:
None.
- RESOLUTION NO. 430** Freeholder Marino moved and Freeholder Carman seconded a motion to
Professional Services approve professional services agreements with various environmental
Agreements for consultants to provide environmental consultant services as needed for
Environmental various acquisition projects commencing August 12, 2015 and
Consultant Services terminating August 11, 2016 for an aggregate amount not to exceed
\$135,000 for all consultants.
- The above-mentioned motion was adopted by the following roll call:
AYES: Bell, Bertino, Carman, Marino, Pauls and Formica. NAYS:
None.
- RESOLUTION NO. 431** Freeholder Carman moved and Freeholder Bertino seconded a motion to
Amended an agreement amend an agreement with Environmental Resolutions, Inc. under the
for an Environmental 2014-2015 Environmental Consultants Pool extending the term until
Consultants Pool July 29, 2016 to permit time for completion of an Open Space
Acquisition (Mill Pond Watershed Node A) at no additional cost.

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

RESOLUTION NO. 432
Agreement for Enteral
Nutrition Products and
Services to residents of
Meadowview Nursing
and Rehabilitation
Center

Freeholder Pauls moved and Freeholder Bertino seconded a motion authorizing an agreement with MMS, Inc., for the provision of enteral nutrition products and services to residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$12,000.00 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, Marino, Pauls and Formica. NAYS:
None.

RESOLUTION NO. 433
Amended Agreement for
cable services at
Meadowview Nursing
and Rehabilitation
Center

Freeholder Marino moved and Freeholder Bertino seconded a motion authorizing an amended agreement with Comcast of South Jersey, LLC, for the provision of additional content to residents of Meadowview Nursing and Rehabilitation Center at no cost to the County.

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

RESOLUTION NO. 434
Competitive Contract
for Medical Director of
Meadowview Nursing
and Rehabilitation
Center

Freeholder Marino moved and Freeholder Pauls seconded a motion authorizing a renewal competitive contract with Dr. Philip Paparone to serve as Medical Director of Meadowview Nursing and Rehabilitation Center for a one year period commencing July 1, 2015 and terminating June 30, 2016 for an amount not to exceed \$38,000.00.

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

RESOLUTION NO. 435
Emergency Contract for
medical services to
inmates at the Justice
Facility

Freeholder Bertino moved and Freeholder Carman seconded a motion awarding an emergency contract with Shore Medical Center for the provision of medical services to inmates of the Atlantic County Justice Facility Center for the period commencing June 1, 2015 through June 30, 2015 for an amount not to exceed \$15,785.21.

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

RESOLUTION NO. 436
Renewal Competitive
Contract for the

Freeholder Carman moved and Freeholder Bertino seconded a motion authorizing a competitive contract renewal with Rehab Professional Services, Inc., for the provision of physical, occupational and speech

**provision of physical,
occupational and speech
therapy services for the
residents of Meadowview
Nursing and
Rehabilitation Center**

therapy services for the residents of Meadowview Nursing and Rehabilitation Center for the period commencing July 1, 2015 and terminating June 30, 2016 for an amount not to exceed \$389,500.00.

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

**RESOLUTION NO. 437
Various contracts for the
provision of hospice care
services to residents of
Meadowview Nursing
and Rehabilitation
Center**

Freeholder Marino moved and Freeholder Pauls seconded a motion to enter into contracts with Hospice of New Jersey, AtlantiCare Hospice and Palliative Care, Compassionate Care Hospice; Heatland Hospice and Holy Redeemer Hospice for the provision of hospice care services to residents of Meadowview Nursing and Rehabilitation Center for the period commencing August 1, 2015 and terminating July 31, 2016 at no cost to the County.

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

**RESOLUTION NO. 438
Intergovernmental
services agreement
to provide laboratory
testing**

Freeholder Marino moved and Freeholder Bertino seconded a motion to enter into an Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services for the term commencing January 1, 2015 and terminating December 31, 2015 for an amount not to exceed \$40,000.00.

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

**RESOLUTION NO. 439
Renewal bid contract
to provide commissary
services at the Atlantic
County Justice Facility**

Freeholder Marino moved and Freeholder Bell seconded a bid contract renewal with Keefe Commissary Network, LLC, to provide commissary services at the Atlantic County Justice Facility with a commission rate of 47.5% of gross sales for the term commencing August 1, 2015 and terminating July 31, 2016.

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

**RESOLUTION NO. 440
Change Order**

Freeholder Marino moved and Freeholder Bertino seconded a motion authorizing Change Order No. 1, contract with Ocean Construction, LLC, for replacement of concrete at the Mays Landing Library for a net increase of \$4,050.00 and a total amendatory contract in the amount of \$85,910.00.

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

RESOLUTION NO. 441 Freeholder Marino moved and Freeholder Bertino seconded a motion to
Change Order authorize Change Order No. 1, contract with Multi-Temp Mechanical, Inc., for the provision of preventative maintenance and repair on Atlantic County chillers for a net increase of \$16,000.00 and a total amendatory contract in the amount of \$96,000.00.

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

RESOLUTION NO. 442 Freeholder Marino moved and Freeholder Carman seconded a motion
Business Associate executing a Business Associate Agreement with Qual-Lynx to identify
Agreement the duties and obligations of each party pursuant to the Health Insurance Portability and Accountability Act for the term commencing January 1, 2015 and terminating December 31, 2017.

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

RESOLUTION NO. 443 Freeholder Bell moved and Freeholder Carman seconded a motion to
Authorizing a roadway authorize a roadway solicitation event by Fleet Reserve Association
solicitation event in (Branch 13) and American Legion Post 295 at the intersection of Ocean
Egg Harbor Township Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, August 15, 2015 and Sunday, August 16, 2015.

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

RESOLUTION NO. 444 Freeholder Bell moved and Freeholder Marino seconded a motion
Authorizing a roadway authorizing consent for a roadway solicitation event by Egg Harbor
solicitation event in Township Baseball Booster Club at the intersection of English Creek
Egg Harbor Township Avenue (CR 575) and West Jersey Avenue in Egg Harbor Township on Sunday, September 27, 2015.

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

REPORTS OF Freeholder Marino, Chair of the Facilities Committee reported that the
SPECIAL Estell Manor Veterans Museum is on target to open on Veteran's Day.
COMMITTEES OF He also provided an overview of other County projects/repairs.
THE BOARD

Freeholder Pauls, Chair of the 911 Central Dispatch Center will review architect plans at their next meeting.

Freeholder Formica reported that the Veterans Advisory Board is moving

along with some very good changes including an outreach to our veterans.

**UNFINISHED
BUSINESS**

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of July 29, 2015 through August 11, 2015.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:23 p.m.

Jean Percarco, resident of Egg Harbor Township, requested a blinking light near the “Wesley House” on English Creek Avenue in Egg Harbor Township.

There being no further comments, Chairman Formica closed the public portion at 4:24 p.m.

**GOOD OF THE
ORDER**

Freeholder Marino congratulated Freeholder Bell on being named “New Leaders of the Bar for the State of New Jersey”.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Bell seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:30 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board