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 Pauls followed by the flag salute led by Chairman Formica.

ROLL CALL
The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Marino, Pauls, and Formica. ABSENT: Coursey, Dase and Risley.

A quorum was present.

MINUTES OF MEETING
Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the June 30, 2015, meeting minutes.

The following roll call was recorded: PRESENT: Bell, Bertino, Carman, Marino, Pauls, and Formica. ABSENT: Coursey, Dase and Risley.

PRESENTATION
Honoring Lindsey Giannini, Miss New Jersey 2015.

RESOLUTION NO. 425
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.

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

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
Chapter 159
Insert into the budget of the year 2015 the sum of $411,045.00 from the
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
Chapter 159
Insert into the budget of the year 2015 the sum of $38,205.86 from the
State of New Jersey, Department of Human Services, and appropriate
same under the caption IV-D Law 2015.

RESOLUTION NO. 428
Managed long-term Services/Supports Provider Agreement
Freeholder Bertino moved and Freeholder Bell seconded a motion to
execute a managed long-term services and supports provider agreement
with Horizon Healthcare of New Jersey, Inc., d/b/a Horizon NJ Health
to residents at Meadowview Nursing and Rehabilitation Center for the
term commencing upon execution of the agreement through June 30,
2016.

RESOLUTION NO. 429
Amendatory Agreement for design services at the Estell Manor Park
Freeholder Marino moved and Freeholder Bertino second a motion to
authorize an amendatory contract with Dixon Associates for the Estell
Manor Park design services to extend the term date to April 1, 2016 for
no additional cost.

RESOLUTION NO. 430
Professional Services Agreements for Environmental Consultant Services
Freeholder Marino moved and Freeholder Carman seconded a motion to
approve professional services agreements with various environmental
consultants to provide environmental consultant services as needed for
various acquisition projects commencing August 12, 2015 and
terminating August 11, 2016 for an aggregate amount not to exceed
$135,000 for all consultants.

RESOLUTION NO. 431
Amended an agreement for an Environmental Consultants Pool
Freeholder Carman moved and Freeholder Bertino seconded a motion to
amend an agreement with Environmental Resolutions, Inc. under the
2014-2015 Environmental Consultants Pool extending the term until
July 29, 2016 to permit time for completion of an Open Space Acquisition (Mill Pond Watershed Node A) at no additional cost.
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
Change Order

Freeholder Marino moved and Freeholder Bertino seconded a motion to 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
Business Associate Agreement

Freeholder Marino moved and Freeholder Carman seconded a motion executing a Business Associate Agreement with Qual-Lynx to identify 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
Authorizing a roadway solicitation event in Egg Harbor Township

Freeholder Bell moved and Freeholder Carman seconded a motion to authorize a roadway solicitation event by Fleet Reserve Association (Branch 13) and American Legion Post 295 at the intersection of Ocean 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
Authorizing a roadway solicitation event in Egg Harbor Township

Freeholder Bell moved and Freeholder Marino seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Booster Club at the intersection of English Creek 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 SPECIAL COMMITTEES OF THE BOARD

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

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