

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

August 25, 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 *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, Coursey, Dase, Marino, Pauls, Risley, and Formica. ABSENT: None.

A quorum was present.

MINUTES OF MEETING July 14, 2015

Freeholder Bell moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the July 14, 2015, meeting minutes.

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

PRESENTATION

2015 Atlantic Shore Babe Ruth World Series Champions.

RESOLUTION NO. 445 Grant acceptance from the New Jersey Department of Labor and Workforce Development

Freeholder Marino moved and Freeholder Bell seconded a motion to authorize to accept an amended grant award from the New Jersey Department of Labor and Workforce Development for PY'15 Workforce Innovation and Opportunity Act-Adults/Dislocated Worker Program in the amount of \$3,146,906.00 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, Pauls, Risley, and Formica. NAYS: None.

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 446 TO 448**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 446, 447 and 448.

**RESOLUTION NO. 446
Grant acceptance from
the New Jersey
Department of
Transportation**

Acceptance of funding from the New Jersey Department of Transportation through the Urban Gateway Enhancement Program for the grant term commencing July 20, 2015 and terminating October 31, 2015 in the amount of \$32,000.00.

**RESOLUTION NO. 447
Funds Exchange
Program-Cost
Reimbursement
Agreement**

Authorizing a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'15 Transportation Trust Fund funding in the amount of \$1,196,872.95, for the repaving of Brigantine Boulevard, Section 1A in the City of Brigantine, for the term commencing August 7, 2015 and terminating August 7, 2018.

**RESOLUTION NO. 448
Grant acceptance from
the New Jersey
Department of State,
Division of Elections**

Accepting grant funding in an amount of \$17,449.10, from the New Jersey Department of State, Division of Elections through the HAVA Section 261 Grant for the term commencing August 25, 2015 and terminating 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. 449
Grant application to the
New Jersey Division of
Criminal Justice, Office
of Victim Witness
Advocacy**

Grant application for Violence Against Women Act Grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for funding in an amount not to exceed \$50,344.00, for the period commencing January 1, 2016 and terminating December 31, 2016. The County shall provide a County In-Kind match of \$16, 781.00 for a total program amount not to exceed \$67,125.00.

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

**MOTION TO
COMBINE AND
ADOPT
RESOLUTION NOS.
450 TO 453**

Freeholder Marino moved and Freeholder Carman seconded a motion to combine and adopt Resolution Nos. 450, 451, 452 and 453.

RESOLUTION NO. 450 Insert into the budget of the year 2015 the sum of \$133,600.00 from the
Chapter 159 South Jersey Transportation Planning Organization and appropriate same
under the caption of Subregional Transportation FY16.

RESOLUTION NO. 451 Insert into the budget of the year 2015 the sum of \$32,000.00 from the
Chapter 159 State of New Jersey, Department of Transportation and appropriate same
under the caption of Urban Gateway Enhancement Program 2015.

RESOLUTION NO. 452 Insert into the budget of the year 2015 the sum of \$332,305.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division of
Criminal Justice and appropriate same under the caption of Victims of
Crime Act (VOCA) 15-16.

RESOLUTION NO. 453 Insert into the budget of the year 2015 the sum of \$13,700.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division of
Criminal Justice and appropriate same under the caption of Megan's Law
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. 454 Freeholder Coursey moved and Freeholder Risley seconded a motion
Career Opportunity authorizing a renewal contract with the Career Opportunity Development,
Development, Inc. Inc., for the provision of submarine sandwiches to ten Atlantic County
Senior Centers six times per year for the total sum not to exceed
\$14,250.00, 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, Risley,
and Formica. NAYS: None.

RESOLUTION NO. 455 Freeholder Coursey moved and Freeholder Risley seconded a motion
Health Care Resources authorizing an agreement with Health Care Resources to provide
for consulting services Medicaid and Medicare cost reimbursement consulting services for a
period of one year commencing September 1, 2015 and terminating
August 31, 2016 for an amount not to exceed \$12,000.00.

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. 456 Freeholder Risley moved and Freeholder Bertino seconded a motion to
Cable access for authorize an amendment to Resolution No. 395 adopted July 15, 2014
residents of Meadowview and authorizing an amended contract with Comcast of South Jersey,
Nursing and LLC, for the provision of cable access for residents of Meadowview
Rehabilitation Center Nursing and Rehabilitation Center in an amount not to exceed
\$153,065.65, for the term commencing July 15, 2014 and terminating
July 14, 2019.

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. 457 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize renewal sub-grant agreements with the Atlantic County Department of Human Services, Division of Intergenerational Services for the provision of services under the Older American Act Area Grant, for an aggregate amount of \$2,169,128.00 for the term commencing January 1, 2015 and terminating December 31, 2015.
Renewal sub-grant agreements for Area Plan Grant Agreements

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. 458 Freeholder Bell moved and Freeholder Bertino seconded a motion authorizing an alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software in an amount not to exceed \$91,609.53, for the term commencing January 1, 2015 and terminating December 31, 2015.
Voting Systems for election software

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. 459 Freeholder Coursey moved and Freeholder Risley seconded a motion authorizing an equipment use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission whereby the Commission will transfer equipment to the County commencing July 1, 2015 and terminating June 30, 2016. The County will assume liability, if any, for normal maintenance, repairs and damages up to a maximum amount of \$1,000.00.
New Jersey Department of Environmental Protection, Mosquito Control Commission

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. 460 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an agreement with Unique Management Services, Inc., to provide for a recovery system for library services for an amount not to exceed \$9,000.00 for the period commencing September 1, 2015 and terminating August 31, 2016.
Recovery system for library materials

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. 461 Freeholder Risley moved and Freeholder Carman seconded a motion

Replacement of Bridge EH-17 Mays Landing-Somers Point Road over Miry Run authorizing a bid contract with Midlantic Construction, LLC, for replacement of Bridge EH-17 Mays Landing-Somers Point Road (CR 559) over Miry Run in the Townships of Hamilton and Egg Harbor in the amount of \$2,592,437.09.

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. 462 Freeholder Bertino moved and Freeholder Risley seconded a motion
Roof replacement authorizing a bid contract with Thomas Company, Inc., for the replacement of the roof at the Atlantic County Government Center Building at 5905 East Main Street in Mays Landing, plus two year miscellaneous repair contract for an amount not to exceed \$228,324.00 for the term commencing September 1, 2015 and terminating August 31, 2017.

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

RESOLUTION NO. 463 Freeholder Marino moved and Freeholder Dase seconded a motion
2015 highway authorizing a bid contract with Arawak Paving, Inc., for 2015 Highway
improvement program Improvement Program on various roads, Phase I for the total sum not to
for various roads exceed \$1,616,000.00.

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. 464 Freeholder Coursey moved and Freeholder Bertino seconded a motion
Door replacement at the authorizing a bid contract with M.B. Markland Contracting Co., for door
Canale Fire Training replacement in the Burn Building at the Canale Fire Training Academy
Academy Burn Building for an amount not to exceed \$143,985.00.

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. 465 Freeholder Coursey moved and Freeholder Risley seconded a motion
Laundry Services at the approving Change Order No 1, contract with Aramark Correctional
Atlantic County Justice Services for the provision of laundry services and management at the
Facility Atlantic County Justice Facility extending the time to September 25, 2015 for a net increase of \$10,383.60 and a total amendatory contract amount of \$134,986.80.

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. 466 Freeholder Coursey moved and Freeholder Risley seconded a motion for a lease agreement with the New Jersey Department of Labor and Workforce Development for space at 3810 New Jersey Avenue, Wildwood occupied by the One Stop Career Center in the amount of \$73,637.58.

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. 467 Freeholder Bertino moved and Freeholder Bell seconded a motion to accept a donated vehicle from the Atlantic County Firefighters' Association.

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. 468 Freeholder Carman moved and Freeholder Risley seconded a motion to transfer title to the following vehicle to the Atlantic County Firefighters' Association and make all necessary arrangements for the physical transfer of the custody of a 1982 Ford fire truck.

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. 469 Freeholder Risley moved and Freeholder Marino seconded a motion urging Governor Christie to protect local property taxpayers by respecting the structure and preserving the integrity of the fiscally solvent local pension systems.

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. 470 Freeholder Bertino moved and Freeholder Marino seconded a motion approving the County's participation in the Federal 1033 Program and approving the acquisition of surplus military equipment.

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. 471 Freeholder Carman moved and Freeholder Risley seconded a motion accepting deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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. 472 Freeholder Coursey moved and Freeholder Marino seconded a motion
Approving Mental appointing Kimberly Bolen to the Atlantic County Mental Health
Health Advisory Board Advisory Board for a term to expire on July 1, 2018.
appointments

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. 473 Freeholder Coursey moved and Freeholder Marino seconded a motion
Approving Mental appointing Laura A. Marcy to the Atlantic County Mental Health
Health Advisory Board Advisory Board for a term to expire on July 1, 2018.
appointments

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. 474 Freeholder Coursey moved and Freeholder Marino seconded a motion
Approving Criminal appointing Laura M. Rodgers to the Atlantic County Criminal Justice
Justice Advisory Board Advisory Board for a term to expire on April 1, 2016.
appointments

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. 475 Freeholder Coursey moved and Freeholder Marino seconded a motion
Approving Atlantic/ appointing Alice E. Woods to the Atlantic/Cape May Workforce
Cape May Workforce Development Board (WDB) for a term to expire on July 30, 2018.
Development Board
(WDB)

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. 476 Freeholder Coursey moved and Freeholder Marino seconded a motion
Approving Atlantic reappointing Dave Buzby, Howard Berchtold, Jr., Levon (Lefty) Clayton,
County Fire Training Mike Corbo, Oscar Dutch, Jr., James Garth, Sr., R. Thomas Hunter, Jr.,
Advisory Board Vincent J. Jones, III, Amor (Skip) Portale, Whitey Swartz, Joseph Ward
reappointments and Gilbert Zonge to the Atlantic County Fire Training Advisory Board
for terms to expire on March 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. 477 Freeholder Marino moved and Freeholder Bell seconded a motion authorizing consent for a roadway solicitation event by Milmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Broad Street (CR 552) on Friday, August 28, 2015 and Saturday, August 29, 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. 478 Freeholder Dase moved and Freeholder Bertino seconded a motion urging access to and use of overdose-antidote Naloxone kits and training in their use (Sponsor: Frank D. Formica).

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. 479 Freeholder Risley moved and Freeholder Carman seconded a motion supporting H.R. 2985 amending title 38, United States Code to direct the Secretary of Veterans Affairs to issue, upon request, veteran identification cards to certain veterans. (Sponsor: Frank D. Formica).

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

**REPORTS OF
SPECIAL
COMMITTEES OF
THE BOARD**

Freeholder Bertino, Roads and Bridges Chair, reported that the Committee met prior to the Freeholder meeting and reviewed the County's road projects. Additionally, the Committee discussed the manner in which utility companies were performing the road projects.

Freeholder Pauls, Chairperson for the Committee to Oppose Casino Gaming in Atlantic City reported that the Committee held their first meeting. Committee has recommended amendments to Resolution No. 361. Freeholder Pauls, 911 Central Dispatch Chair, also provided a Committee report.

**UNFINISHED
BUSINESS**

Freeholder Bell asked about the Verizon issue and requested a follow-up in a couple of weeks.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS
PUBLIC COMMENTS**

No written communications were received.

Chairman Formica opened the meeting to the public at 5:05 p.m. James Carney, former Freeholder and Surrogate inquired as to the progress of

Fire Road in Egg Harbor Township. Chairman Formica closed the public portion at 5:08 p.m.

**GOOD OF THE
ORDER**

There was no good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:09 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board