

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

September 22, 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 Dase 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 21, 2015

Freeholder Coursey moved and Freeholder Risley seconded a motion to adopt and dispense with the reading of the July 21, 2015 special 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.

ORDINANCE NO. 9 FINAL READING Acquisition of parcels of real property in Brigantine

Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize an acquisition of parcels of real property located at the intersection of Brigantine Boulevard and Harbor Beach Boulevard and at the intersection of Brigantine Boulevard and 38th Street in Brigantine, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, Et. Seq.; said parcels of properties being Block 3802, part of Lot 1 and Block 3702, part of Lots 1-3, respectively on the tax map of the City of Brigantine in the amount of \$21,700.00.

Chairman Formica opened the public hearing at 4:03.

There being no comments, Chairman Formica closed the public hearing portion at 4:03 p.m.

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

**ORDINANCE NO. 10
FIRST READING
Amending portions of
Chapter 97 - Parks**

Freeholder Coursey moved and Freeholder Marino seconded a motion to amend portions of Chapter 97 – entitled “Parks” of the Atlantic County Code concerning parks hours and facility operations.

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. 507
Amending Resolution
No. 361**

Added at the end of the agenda

**RESOLUTION NO. 508
Grant Application for
the multi-jurisdictional
Gangs, Guns and
Narcotics**

Freeholder Bell moved and Freeholder Marino seconded a motion to submit a grant application to the New Jersey Division of Criminal Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant in amount not to exceed \$156,970.00 for the multi-jurisdictional Gangs, Guns and Narcotics Task Force, for the period from July 1, 2015 to 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
RESOLUTIONS NOS.
509 AND 510**

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 509 and 510.

**RESOLUTION NO. 509
Grant acceptance for the
Workforce Development
Partnership-Dislocated
Worker-Employer**

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the 2016 Workforce Development Partnership Program-Dislocated Worker-Employer Focus Grant in the amount of \$3,050,000.00 for the period commencing July 1, 2015 and terminating June 30, 2016.

**RESOLUTION NO. 510
Grant acceptance for
educational services at
Harborfields**

Grant acceptance from the New Jersey Juvenile Justice Commission for educational services at Harborfields under the State Facilities Education Act in an amount not to exceed \$58,500.00 for a one year period from July 1, 2015 through 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.

RESOLUTION NO. 511 Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize agreements with the New Jersey Department of Human Services to provide for reimbursement for Title IV-D services for a maximum reimbursement of \$542,764.00 for the Law Department, and \$327,701.00 for the Sheriff's Office for the period from October 1, 2015 to September 30, 2016.

Agreements for reimbursement IV-D services

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. 512 THROUGH 516

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 512 to 516.

RESOLUTION NO. 512 Insert into the budget of the year 2015 the sum of \$987,336.00 from the State of New Jersey Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers/Adolescent Pregnancy Prevention Initiative (FSC-APPI) 15-16.

Chapter 159

RESOLUTION NO. 513 Insert into the budget of the year 2015 the sum of \$1,385,036.00 from the State of New Jersey Department of Labor and Workforce Development, under the caption of Workforce Innovation and Opportunity Act (WIOA)-Adult 15-16.

Chapter 159

RESOLUTION NO. 514 Insert into the budget of the year 2015 the sum of \$1,385,176.00 from the State of New Jersey, Department of Labor and Workforce Development, under the caption of Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 15-16.

Chapter 159

RESOLUTION NO. 515 Insert into the budget of the year 2015 the sum of \$3,050,000.00 from the State of New Jersey, Department of Labor and Workforce Development, under the caption Workforce Development Partnership Program-Dislocated Worker Employer Focus 15-16.

Chapter 159

RESOLUTION NO. 516 Insert into the budget of the year 2015 the sum of \$58,500.00 State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, under the caption State Facilities Education Act (SFEA) 15-16 in the amount of \$58,500.00.

Chapter 159

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. 517 Freeholder Bell moved and Freeholder Bertino seconded a motion to

**Amending Resolution
No. 374 (7/14/15) to
revising Caring, Inc.
term date**

amend Resolution No. 374 (7/14/15) regarding an agreement with Caring, Inc. to revise the term date commencing January 1, 2015 and terminating June 30, 2015 at no additional cost.

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. 518
Contract to provide a
Utility Line Locator
Technician Program**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a contract with Atlantic Cape Community College to provide a Utility Line Locator Technician Program for an amount not to exceed \$11,990.00 for the period commencing June 1, 2015 and terminating July 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. 519
Contract for a
Supplemental Learning
Lab Program**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a contract with Atlantic Cape Community College for the provision of a Supplemental Learning Lab Program in an amount not to exceed \$42,804.00 for the period commencing August 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.

**RESOLUTION NO. 520
Contract for the Urban
Gateway Enhancement
Project**

Freeholder Coursey moved and Freeholder Bell seconded a motion to authorize a contract with Atlantic Cape Community College for the Urban Gateway Enhancement Project for an amount not to exceed \$7,717.00 for the period commencing August 1, 2015 and terminating October 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. 521
Contract for a High
School Equivalency
Testing Program**

Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize a contract with the Cape May County Technical School District for the provision of a High School Equivalency Testing Program provided in the Cape May County Region for an amount not to exceed \$5,460.00 for the period commencing August 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.

RESOLUTION NO. 522 Freeholder Risley moved and Freeholder Coursey seconded a motion to authorize the County to purchase a Treasurer's Bond from Insurance Agencies, Inc., as agent for the Travelers Casualty and Surety Company of America for the period beginning August 31, 2015 and terminate on August 30, 2016, at a total premium cost of \$1,166.00.

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. 523 Freeholder Coursey moved and Freeholder Bertino seconded a motion to amend a professional services contract with Stantec Consulting Services, Inc., to provide design services for a pedestrian/equestrian bridge at the Estell Manor Park extending the termination date of the contract until September 30, 2016, at no additional cost.

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. 524 Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a revenue generating Shared Services Agreement with Salem County for the housing of juvenile detainees at the Harborfields Juvenile Detention Center.

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. 525 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a supplemental 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 aggregate amount not 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. 526 Freeholder Bell moved and Freeholder Risley seconded a motion to authorize a formal written collective bargaining agreement, encompassing the terms of the annexed Memorandum of Understanding with the Union for a four (4) year period commencing January 1, 2014 up to and including December 31, 2017, covering JNESO Employers for Atlantic County.

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. 527 Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a Memorandum of Understanding with the New Jersey State Department of Labor and Workforce Development for the implementation of the Workforce Learning Link Program for a one year period commencing August 1, 2015 until June 30, 2016.

Memorandum of Understanding for implementation of the Workforce Learning Link 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. 528 Freeholder Marino moved and Freeholder Risley seconded a motion to accept a temporary construction easement and license to enter upon property owned by the Heather Croft Condominium Association, Inc., along Hingston Avenue identified as part of Block 2201, Lot 15 in Egg Harbor Township in order to complete and restore a certain water drainage swale.

Acceptance of a temporary construction easement and license

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. 529 Freeholder Pauls moved and Freeholder Risley seconded a motion to approve the terms of a Memorandum of Agreement with the CWA Public Health 1075, and entering into a formal written collective bargaining agreement encompassing the terms of the annexed Memorandum of Agreement for a three (3) year period commencing January 1, 2015 up to and including December 31, 2017.

Memorandum of 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.

MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 530 AND 531 Freeholder Coursey moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 530 and 531.

RESOLUTION NO. 530 Appointment of Monica Padovano Casiello to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2018.

Appointment of Atlantic County Economic Development Advisory Commission

RESOLUTION NO. 531 Appointment of Christian T. King to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.

Appointment of Atlantic County Mental Health

Advisory Board

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 ADD RESOLUTION NO. 507 TO THE AGENDA

Freeholder Risley moved and Freeholder Bertino seconded a motion to add Resolution No. 507 to the September 22, 2015 agenda.

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. 507 Amending Resolution No. 361

Freeholder Risley moved and Freeholder Dase seconded a motion amending Resolution No. 361, concerning changes to the Committee Opposing Casino Gaming Outside Atlantic City sponsored by Freeholders Will Pauls, Frank D. Formica and Ernest D. Coursey.

AMENDED Freeholder Coursey moved and Freeholder Marino seconded a motion to add the Atlantic City Council President, or his Council designee, to the Committee Opposing Casino Gaming Outside Atlantic City.

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

RES. NO. 507 Freeholder Coursey moved and Freeholder Dase seconded a motion to
AS AMENDED amend Resolution No., 361, concerning changes to the Committee Opposing Casino Gaming Outside Atlantic City.

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

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS

Written communications were received by this office for the period of September 9 through September 22, 2015.

AND PETITIONS

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:29 p.m. There being no comments, Chairman Formica closed the public portion at 4:29 p.m.

GOOD OF THE ORDER There were no comments for the good of the order.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey 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