

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

September 8, 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 Risley 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.

ORDINANCE NO. 9 First Reading Acquisition of real property in the City of Brigantine

Freeholder Dase moved and Freeholder Bertino seconded a motion to introduce upon first reading Ordinance No. 9-2015, authorizing 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.

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. 480 Grant application for local arts agencies

Freeholder Coursey moved and Freeholder Risley seconded a motion authorizing a grant application to the New Jersey State Council on the Arts in the amount of \$115,000.00 per year, \$345,000.00 in total, to provide support to local arts agencies in Atlantic County for the period commencing January 1, 2015 and terminating December 31, 2017.

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.

RESOLUTION NO. 481
Grant acceptance to support
projects and program for local
history

Freeholder Bell moved and Freeholder Coursey seconded a motion to authorize a grant acceptance from the New Jersey Historical Commission in the amount of \$7,057.00 for the period commencing August 1, 2015 and terminating July 31, 2016 to support projects and programs for local history.

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. 482
Grant for the SART/SANE

Freeholder Coursey moved and Freeholder Bell seconded a motion approving participation with the State of New Jersey in the Victims of Crime Act (VOCA), Sexual Assault Response Team (SART)/Sexual Assault Nurse Examiner (SANE), grant program administered by the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a grant in the amount of \$90,242.00, subject to an in-kind match of \$22,561.00 for the period of October 1, 2015 through September 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. 483
Recycling enhancements tax
fund entitlements

Freeholder Bertino moved and Freeholder Marino seconded a motion to authorizing an enabling resolution to award recycling enhancements tax fund entitlements in the amount of \$199,500.00.

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 NO.
484 AND 485

Freeholder Marino moved and Freeholder Bell seconded a motion to combine and adopt Resolution Nos. 484 and 485.

RESOLUTION NO. 484
Chapter 159

Insert into the budget of the year 2015 the sum of \$81,653.00 from the State of New Jersey, Department of Health and Senior Services, Division of Family Health Services, Special Child Health 15-16.

RESOLUTION NO. 485
Chapter 159

Insert into the budget of the year 2015 the sum \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator 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. 486
Shared services agreement with
Hamilton Township

Freeholder Pauls moved and Freeholder Dase seconded a motion to authorize a shared services agreement with Hamilton Township for the provision of snow removal services on designated County roads at the wage rate and materials costs incurred by the municipality valid for a period of seven years, commencing on December 1, 2015 and terminating on November 30, 2021.

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. 487
Establish a pool engineering,
architectural, planning,
surveying, environmental and
construction oversight services

Freeholder Risley moved and Freeholder Carman seconded a motion to establish a pool of engineering, architectural, planning, surveying, environmental and construction oversight services commencing as of September 1, 2015 for a total not to exceed \$600,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bell, Bertino, Carman, Dase, Marino, Pauls, Risley, and Formica. NAYS: Coursey.

MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
488 TO 494

Freeholder Marino moved and Freeholder Coursey seconded a motion to adopt and combine Resolutions 488 to 494.

RESOLUTION NO. 488
Establish a pool engineering,
architectural, planning,
surveying, environmental and
construction oversight services

Authorizing an amended agreement for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2008-2009 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 489
Establish a pool engineering,
architectural, planning,
surveying, environmental and
construction oversight services

Authorizing an amended agreement for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2009-2010 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 490
Establish a pool engineering,
architectural, planning,
surveying, environmental and
construction oversight services

Authorizing amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2010-2011 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 491
Establish a pool engineering,
architectural, planning,
surveying, environmental and
construction oversight services

Authorizing amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2011-2012 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 492

Authoring amended agreements for engineering, architectural, planning,

Establish a pool engineering, architectural, planning, surveying, environmental and construction oversight services

surveying, environmental and construction oversight services from the 2012-2013 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 493
Establish a pool engineering, architectural, planning, surveying, environmental and construction oversight services

Authorizing amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2013-2014 to extend the term of the pool contracts until August 31, 2016 at no additional cost.

RESOLUTION NO. 494
Establish a pool engineering, architectural, planning, surveying, environmental and construction oversight services

Authorizing amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2014-2015 to extend the term of the pool contracts until August 31, 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. 495
Professional services agreement for engineering and inspection services

Freeholder Coursey moved and Freeholder Bertino seconded a motion to execute an amended professional services agreement with Hatch Mott MacDonald for construction engineering and inspection services for the construction of Tilton Road Sections 4A and 4B in the City of Northfield and the Township of Egg Harbor increasing the scope of services and compensation due in the amount of \$46,873.57 for a total amended agreement amount not to exceed \$138,564.93.

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. 496
Renewal agreement to coordinate the Sexual Assault Nurse Examiner Program

Freeholder Marino moved and Freeholder Risley seconded a motion to enter into a renewal agreement with the Atlantic County Women's Center to coordinate the Sexual Assault Nurse Examiner Program for an amount not to exceed \$78,860.99 for the period commencing October 1, 2015 and ending September 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. 497
Professional services contracts

Freeholder Pauls moved and Freeholder Risley seconded a motion to enter into professional services contracts with Sexual Assault Nurse Examiners for the Sexual Assault Response Team (SANE/SART) Program

**with Sexual Assault Nurse
Examiners Program**

for a total amount for all contracts not to exceed \$5,000 for travel and training with compensation for call out and examinations being paid directly by the State for the term commencing October 1, 2015 and terminating September 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. 498
Awarding an emergency
contract for**

Freeholder Bertino moved and Freeholder Carman seconded a motion awarding an emergency contract to Royal Printing Services in the amount of \$10,048.45 which was paid by the municipalities of Atlantic County, is hereby ratified for the provision of printing services for the 2015 Primary Election.

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. 499
Alternate method contract for
general election printing
services**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an alternate method contract with Royal Printing Services for printing services for the 2015 general election for an amount not to exceed \$10,183.25 for a term commencing September 8, 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. 500
Bid contract to provide laundry
management at the Atlantic
County Justice Facility**

Freeholder Bertino moved and Freeholder Risley seconded a motion to bid contract with Aramark Correctional Services LLC for the provision of laundry management at the Atlantic County Justice Facility for the total sum not to exceed \$124,000.00 for the period commencing September 26, 2015 and terminating September 25, 2016, with an option to renew for two (2) additional one (1) year periods.

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. 501
Change order regarding the
2014 Highway Improvement
Program**

Freeholder Carman moved and Freeholder Risley seconded a motion to Change Order No. 1 and final, contract with Arawak Paving Co., Inc., regarding the 2014 Highway Improvement Program, various roads and intersections for a net decrease of \$217,598.11 and a total amendatory contract amount of \$2,879,401.89.

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

RESOLUTION NO. 502

Freeholder Marino moved and Freeholder Coursey seconded a motion

Amending resolution for acquisition of property for open space preservation.

amending Resolution No. 322 (6/16/15) increasing funding available for the acquisition of Block 681.01, Lots 11, 12, 13, 14, 15, 16, 17.01, 17.02, 18, 19.01, 19.02, 19.03, 20, 21 and 22; Block 682, Lots 1.01 and 1.02; Block 683, Lot 1; Block 684, Lot 1; Block 685, Lot 1; Block 686, Lot 1; and Block 687, Lot 1 in Galloway Township for open space preservation purposes in the additional funding of \$5,000.00 and a total amendatory amount of \$75,000.00.

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. 503
Bid contract with various vendors for non-perishable food**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a bid contract with various vendors to furnish and deliver non-perishable food to the Department of Human Services for a total sum not to exceed \$102,690.96 for a six month (6) month period commencing October 1, 2015 through March 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. 504
Reappointments to the Atlantic County Parks and Environment Advisory Commission**

Freeholder Pauls moved and Freeholder Bell seconded a motion to the reappointment of Michele Bellinger, Richard Colby, Jill Miles and Kenneth Sooy to the Atlantic County Parks and Environment Advisory Commission for terms to expire on July 1, 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.

MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 505 AND 506

Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 505 and 506.

**RESOLUTION NO. 505
Authorizing a roadway solicitation event in Egg Harbor Township**

Authorizing consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615), on Saturday, September 19, 2015 and Sunday, September 20, 2015.

**RESOLUTION NO. 506
Authorizing a roadway solicitation event in Galloway Township**

Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection on Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) on Saturday, October 3, 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. 507

Withdrawn.

OATH OF OFFICE

Sheriff Frank Balles administered the oath of office to two officers advancing in rank and newly appointed Sheriff officers.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Risley, Chair of the County Asset Committee, reported that the Committee met. Purchasing Agent Palma Conover attended Committee to provide a Vendor Fair, which was well attended. Freeholder Bertino added that the Vendor Fair will continue annually.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Chairman Formica stated that today is a good demonstration of why the Board should consider moving our venue from here to the County seat in Mays Landing. Chairman Formica entertained a motion to research the physicality of setting up next year's reorganization with Mays Landing as the meeting place for the County Board of Freeholders.

MOTION

Freeholder Pauls moved and Freeholder Bertino seconded a motion to research the physicality of setting up next year's reorganization with Mays Landing as the meeting place for the County Board of Freeholders research.

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

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of August 12 through September 8, 2015.

Freeholder Bell stated that he had received emails regarding the concern of the mosquito spraying, especially on the first day of school. Freeholder Marino responded.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:52 p.m.

Mark Cohen, resident of Mays Landing, resides on Lake Lenape and conveyed that because of the dam the water level cannot be controlled which causes problems.

Lucy Byrd, Egg Harbor Township resident, spoke about the closure of bridges and posed questions regarding grants.

Chairman Formica closed the public portion at 5:22 p.m.

GOOD OF THE ORDER

Moment of silence for Freeholder Paul's mother who passed away.

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 5:34 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board