

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

January 12, 2016

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., Standard Time, on the above-mentioned date, at the Stillwater Building, 201 Shore Road, Northfield, New Jersey 08401.

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 John Carman followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Carman, Coursey (Arrived 4:02), Dase, Kern, Marino, Pauls, Risley and Formica. ABSENT: None.

A quorum was present.

MINUTES OF MEETING NOVEMBER 24, 2015

Freeholder Marino moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the November 24, 2015, minutes.

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

MINUTES OF MEETING DECEMBER 8, 2015

Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the December 8, 2015, minutes.

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

ORDINANCE NO. 1 FIRST READING

Freeholder Bertino moved and Freeholder Carman seconded a motion to introduce on first reading Ordinance No. 1-2016 to vacate and abandon

Ordinance vacating and abandoning a portion of Cape May Avenue in Estell Manor

a portion of Cape May Avenue (County Route No. 666, 49.5' wide unimproved) adjacent to Lot 4, Block 63.02, in Estell Manor.

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

**ORDINANCE NO. 2
FIRST READING
Ordinance Amending 4-64.10(U) of the County Code to increase the number of active voting members on the Veterans Advisory Bd.**

Freeholder Bertino moved and Freeholder Risley seconded a motion to introduce on first reading Ordinance No. 2-2016 amending Section 4-64.10 (U) of the Atlantic County Code to increase the number of active voting members of the Veterans Advisory Board - first reading.

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

**RESOLUTION NO. 11
Grant for Human Services Advisory Council**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to accept grant funding from the New Jersey Department of Children and Families through the Human Services Advisory Council Grant in an amount not to exceed \$65,910.00, subject to a County in kind match of \$7,006.00.

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

**RESOLUTION NO. 12
Agreement for development of a multi-jurisdictional pre-disaster mitigation plan**

Freeholder Bertino moved and Freeholder Dase seconded a motion to amend an agreement with AECOM to extend the term until June 30, 2016 to allow time for completion of the development of a multi-jurisdictional pre-disaster mitigation plan, at no additional cost.

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

**RESOLUTION NO. 13
Intergovernmental Agreement to provide meals to the City Senior Citizen Nutrition Program**

Freeholder Risley moved and Freeholder Pauls seconded a motion to authorize an Intergovernmental Services Agreement with Atlantic City providing that the City Senior Citizen Nutrition Program purchase meals from the County for the period January 1, 2016 through December 31, 2016 for a total not to exceed \$177,703.50 (revenue generating).

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

RESOLUTION NO. 14

Freeholder Carman moved and Freeholder Risley seconded a motion to

Professional Services Agreements for death pronouncements in Atlantic County

authorize professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for the period commencing January 1, 2016 and terminating December 31, 2016 for an aggregate amount not to exceed \$55,000.00.

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

**RESOLUTION NO. 15
Competitive contract for a Work First New Jersey To-Work Activities Program**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a competitive contract with Jersey Cape Diagnostic Training and Opportunity Center for the provision of a Work First New Jersey To-Work Activities Program for an amount not to exceed \$130,500.00 for the term commencing on January 1, 2016 and terminating June 23, 2016.

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

**RESOLUTION NO. 16
Competitive contract Sub-grant agreements for Older Americans Act Area Plan Services**

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize competitive contract sub-grant agreements for Older Americans Act Area Plan Services for a term commencing January 1, 2016 and terminating December 31, 2016 amount not to exceed \$213,430.00.

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

**RESOLUTION NO. 17
Amendatory agreement with Open Space Financial Assistance Program**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an amendatory agreement with the City of Atlantic City for the County Municipal Open Space Financial Assistance Program to extend the term date only to May 29, 2016 for no additional cost.

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

**RESOLUTION NO. 18
Professional services agreements to provide surveyor services**

Freeholder Bertino moved and Freeholder Coursey seconded a motion to authorize professional services agreements with various firms to provide surveyor services for the period commencing January 12, 2016 and terminating January 11, 2017, for an aggregate contract amount not to exceed \$235,000.00.

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

RESOLUTION NO. 19
Professional Services
contract for bond
counsel services

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize a professional services agreement with Archer & Greiner, P.C., for the provision of bond counsel services – amount not to exceed \$30,025.00.

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

RESOLUTION NO. 20
Professional Services
Agreements for financial
advisory services.

Freeholder Risley moved and Freeholder Pauls seconded a motion to authorize a professional services agreement with Acacia Financial Group, Inc., for the provision of financial advisory services in an amount not to exceed \$21,875.00 for the term commencing January 1, 2016 and terminating December 31, 2016.

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

RESOLUTION NO. 21
NJ Assistance for
Community Caregivers
Program

Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize Business Associate Agreement with the New Jersey Department of Human Services, Division of Aging Services for the administration of the New Jersey Assistance for Community Caregivers Program for the term commencing January 1, 2016 and terminating December 31, 2016.

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

RESOLUTION NO. 22
Bid contract to furnish
and deliver vertical
asphalt emulsion storage
tanks

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a bid contract with Cimline, Inc., to furnish and deliver two (2) vertical asphalt emulsion storage tanks in the amount of \$77,050.00.

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

**RESOLUTION NO. 23
Bid contract to furnish
and deliver glass beads**

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a bid contract with Swarco Industries, Inc., to furnish and deliver glass beads for the total sum not to exceed \$15,180.00.

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

**RESOLUTION NO. 24
Bid contract to furnish
and deliver white and
yellow spray
thermoplastic striping
materials**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a bid contract with Ozark Materials, LLC, to furnish and deliver white and yellow spray thermoplastic striping materials for the total sum not to exceed \$104,600.00.

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

**RESOLUTION NO. 25
Lease agreement for
continued use of a K-9
training**

Freeholder Risley moved and Freeholder Dase seconded a motion to authorize a lease agreement with the City of Corbin City for the continued use of a K-9 training facility in the amount \$60,000.00.

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

**RESOLUTION NO. 26
Shared services
agreement for housing
of adult inmates at the
County Justice Facility**

Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize shared services agreement with Gloucester County for housing of adult inmates at the Atlantic County Justice Facility for the term commencing December 17, 2015 and terminating December 16, 2017 (revenue generating).

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

**RESOLUTION NO. 27
Shared services
agreement for housing of
juvenile detainees at the
Harborfields Juvenile
Detention Center**

Freeholder Marino moved and Freeholder Risley seconded a motion to execute a renewal shared services agreement with the County of Salem for the housing of juvenile detainees at the Harborfields Juvenile Detention Center for the term commencing January 1, 2016 and terminating December 31, 2016 (revenue generating).

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

RESOLUTION NO. 28
Competitive contract
sub-grant agreements
for Older Americans Act
Area Plan Services

Freeholder Dase moved and Freeholder Risley seconded a motion to authorize competitive contract sub-grant agreements for Older Americans Act Area Plan Services for the period commencing January 1, 2016 and terminating June 30, 2016 for a total amount for all contracts not to exceed \$182,937.00. This award represents 50% of the anticipated \$365,872.00 full contracts amount for the full one year term commencing January 1, 2016 and expiring December 31, 2016.

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

RESOLUTION NO. 29
Appointment to the
Atlantic County
Economic Development
Advisory Commission

Freeholder Risley moved and Freeholder Carman seconded a motion to appoint James M. Donio to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2018.

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

REPORTS OF
SPECIAL
COMMITTEES OF
THE BOARD

Freeholder Risley reported that he attended the South Jersey Economic Development District (SJEDD) last night. The SJEDD is moving into a new phase by overcoming many challenges. Now redirecting attention back to economic development now that legal matters and passed bills have been resolved. Will invite the Executive Director Lou Joyce to attend the Freeholder's Meeting.

UNFINISHED
BUSINESS

Freeholder Marino commended Chairman Formica on legislation concerning garden state growth zones incentives.

NEW BUSINESS

Freeholder Bertino commended Assemblyman Chris Brown for initiating amendments to the PILOT legislation.

WRITTEN
COMMUNICATIONS
AND PETITIONS

Written communications were received by this office for the period of December 16, 2015 through January 12, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:36 p.m.

Mr. Michael Price, resident of Egg Harbor Township, requested an update regarding the surveys distributed to the municipalities concerning the proposed 911 Central Dispatch Center. County Administrator Jerry DelRosso and Chairman Formica responded.

Mr. Price also questioned the Board regarding the State takeover of Atlantic City, which he opposes. Freeholder Coursey and Chairman Formica responded.

Howard Kyle, Chief of Staff, provided the Board with the Aeronautical Research Park update.

There being no further comments, Chairman Formica closed the public portion at 5:00 p.m.

**GOOD OF THE
ORDER**

There were no comments for the good of the order.

ADJOURNMENT

Freeholder Dase moved and Freeholder Carman seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:00 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board