

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

February 2, 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 08225.

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: Bertino, Carman, Coursey, Dase, Kern, Marino, Pauls, Risley and Formica. ABSENT: None.

A quorum was present.

MINUTES OF MEETING January 5, 2016

Freeholder Coursey moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the January 5, 2016 minutes.

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

PRESENTATION

Atlantic County 2016 Budget presentation by Dennis Levinson, Atlantic County Executive.

ORDINANCES 1 FINAL READING An Ordinance vacating and abandoning a portion of Cape May Avenue in Estell

Freeholder Marino moved and Freeholder Coursey seconded a motion to adopt on final reading Ordinance No. 1-2016 to vacate and abandon a portion of Cape May Avenue (County Route No. 666, 49.5' wide unimproved) adjacent to Lot 4, Block 63.02, in Estell Manor.

Chairman Formica opened the public hearing portion for comments at

Manor.

4:31 p.m.

There being no comments, Chairman Formica closed the public hearing at 4:31 p.m.

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. 40
Grant application and
contract for
replacement of Lakes
Creek Bridge in Egg
Harbor Township.**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to submit an electronic grant application and authorize a grant contract with the New Jersey Department of Transportation for the replacement of Lakes Creek Bridge (EH-29) project in Egg Harbor Township for funding in the amount of \$1,000,000.00.

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. 41
Memorandum of
Understanding with the
ACUA**

Freeholder Dase moved and Freeholder Bertino seconded a motion to authorize a Memorandum of Understanding with the Atlantic County Utilities Authority to accept funding for economic development initiatives and further authorizing the County to enter into an agreement with the Atlantic County Improvement Authority, for the procurement of economic development initiatives and services.

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. 42
Contract to purchase
library goods**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a contract with various vendors to purchase library goods for the total aggregate sum not to exceed \$811,580.00 during the period commencing February 1, 2016 and terminating January 31, 2017.

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. 43
Competitive contracts
for Homecare Services**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize competitive contracts with various vendors for a one year period commencing January 1, 2016 and terminating December 31, 2016, with a County option to renew for two (2) additional one year terms. The total aggregate for contracts funded through the Division of Welfare and State Respite Grant Programs shall not exceed

\$333,138.00.

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. 44
Bid contract for the
repair of food service
equipment.

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a bid contract with the Electric Motor Repair Co., to provide maintenance and repair of food service equipment for the total sum not to exceed \$110,040.00 on the Atlantic County's food service equipment.

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. 45
Lease agreement for
800 MHz radio system

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a lease agreement with SMR Leasing Corp., to lease a portion of the roof of the Ocean Club Condominium for the placement of the County's 800 MHz radio system for the term commencing January 1, 2016 and terminating December 31, 2016 in an amount not to exceed \$40,007.28.

Public Comment:

Mr. Mike Price, resident of Egg Harbor Township, asked if the utilities are included in the contract amount? He also inquired if a County building is suitable or a site less expensive? Vince Jones, Public Safety Department Head responded.

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 Pauls announced that the Committee Opposing Gaming Outside of Atlantic City will have a meeting on February 16, 2016.

UNFINISHED
BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN
COMMUNICATIONS
AND PETITIONS

No written communications were received by this office for the period of January 27 through February 2, 2016.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:48 p.m.

Mr. Mike Price, resident of Egg Harbor Township, stated that the Atlantic City SPCA asked to adopt an extreme weather ordinance to protect animals outside in the elements.

Freeholder Marino responded that the Board was supportive of an ordinance. However, there are two issues that are problematic for the County. The first is jurisdiction and the second is enforcement. The County has no way to instruct the County Sheriff officers to enforce the ordinance in all 22 municipalities. A copy of a template for an ordinance has been requested from Cape May County for all municipalities to adopt.

Folsom Council President Ben Pagano inquired as to the status of the Countywide Tax Assessment Program. A discussion ensued.

Chairman Formica closed the public portion at 5:27 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 Marino moved and Freeholder Coursey seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:27 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board