

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

February 9, 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 Dase, 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 12, 2016

Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the January 12, 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.

BOND ORDINANCE NO. 1 FINAL READING Refunding of certain bonds and authorizing issuance of \$33,500,000 principal

Freeholder Bertino moved and Freeholder Risley seconded a motion to introduce on first reading refunding Bond Ordinance No. 1-2016 of the County of Atlantic, State of New Jersey (The "County") providing for (i) the refunding of certain outstanding bonds of the County to achieve debt service savings, and (ii) authorizing the issuance of not to exceed \$33,500,000 aggregate principal amount of general obligation refunding bonds of the County to effect such refunding and appropriating the proceeds

therefor and authorizing the public hearing to be held on Tuesday, February 9, 2016 at 4:00 p.m. and publication thereof.

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 3
FINAL READING
Vacating a sight triangle
Easement at Brigantine
Blvd. and 38th Street**

Freeholder Dase moved and Freeholder Marino seconded a motion to adopt on final reading Ordinance No. 3 -2016 to vacate a sight triangle easement at the intersection of Brigantine Boulevard and 38th Street in the City of Brigantine, Atlantic County, New Jersey.

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. 46
Grant application for
Megan's Law staff**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to submit a grant application to the New Jersey Division of Criminal Justice for funding through the Edward Byrne Memorial Justice Grant Program in an amount not to exceed \$13,854.00, for Megan's Law staff for the period commencing April 1, 2016 and terminating March 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. 47
Renewal agreement for
Juvenile Detention Services
at the Atlantic County
Juvenile Detention Facility**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a renewal agreement with Cape May County to reimburse the County \$200.00 per diem for guaranteed beds, and \$300.00 per diem for space available beds, plus related medical expenses for the term commencing January 1, 2016 and terminating December 31, 2016 for the provision of Juvenile Detention Services at the Atlantic County Juvenile Detention Facility.

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. 48
Bid contract for inmate
Uniforms and supplies to
the Atlantic County Justice
Facility**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize bid contract with Acme Supply Co., LTD, and Charm Tex for the total sum not to exceed \$92,049.30 for the period commencing February 9, 2016 and terminating November 31, 2016, to furnish and deliver inmate uniforms and supplies to the Justice Facility.

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. 49
Bid contract for new
natural gas emergency
generator in the Stillwater
Annex**

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a bid contract with Eagle Construction Services, Inc., for the installation of a new natural gas emergency generator in the Stillwater Annex for the total sum not to exceed \$313,950.00.

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

**RESOLUTION NO. 50
Agreement concerning
Construction of
improvements at various
location in the vicinity**

Freeholder Dase moved and Freeholder Carman seconded a motion to authorize an agreement with the developers of Oak Tree Plaza, County Planning File No. ET-43-02 concerning construction of improvements at various locations in the vicinity of the project site.

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. 51
Consenting to Resolution
No. 21-16 (1-25-16) by the
Borough of Buena**

Freeholder Risley moved and Freeholder Bertino seconded a motion consenting to Resolution No. 21-16 (1/25/16) by the Borough of Buena regarding the designation of bus stops along county roads.

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. 52
Professional Services
contracts to provide
engineering services for
dam and transportation
infrastructure projects**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize professional services contracts with professional consultants to provide engineering services for dam and transportation infrastructure projects total contracts not to exceed \$3,303,000.00.

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

**RESOLUTION NO. 53
Bid contract for perishable
food quotations and**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize bid contracts with various vendors to be utilized for perishable food quotations and purchases aggregate

purchases

amount not to exceed \$940,905.00 for the period January 1, 2016 through 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. 54
Atlantic County Senior
Citizens Advisory Board**

Freeholder Risley moved and Freeholder Bertino seconded a motion to reappoint Phyllis Phelps to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2019.

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

**MOTION TO ADD
RESOLUTION NO. 55**

Freeholder Dase moved and Freeholder Carman seconded a motion to add Resolution No. 55 to the agenda.

**RESOLUTION NO. 55
Changing location of the
regular meeting of 2/23**

Freeholder Carman moved and Freeholder Bertino seconded a motion to amend Resolution No. 3-2016 changing the location of a regular meeting from Stillwater Building, Northfield to Atlantic City Auditorium, 1333 Atlantic Avenue, Atlantic City.

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**

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
AND PETITIONS**

There were no written communications.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:21 p.m. There being no comments, Chairman Formica closed the public portion at 4:21 p.m.

GOOD OF THE ORDER

Freeholder Dase requested a moment of silence for the passing of Absecon Councilman Don Camp.

Freeholder Coursey referenced a letter from Atlantic City Mayor Guardian requesting Open Space Funding for improvements to Brown's Park. Freeholder Coursey requested a meeting with the County Administrator, the City Planning Director and the Atlantic City, Council President.

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 4:29 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board