

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

~ ~ ~

Minutes of Meeting

March 1, 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, NJ 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 Bertino followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica. ABSENT: Pauls (out-of- town on business).

A quorum was present.

**MINUTES OF MEETING
February 9, 2016**

Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the February 9, 2016 minutes.

Freeholder Carman noted that the first name of the late Absecon Councilman Camp was recorded incorrectly. It should be Donald not Bob.

Freeholder Coursey moved and Freeholder Risley seconded a motion to adopt the minutes as amended.

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

PRESENTATION

Introduction of the 2016 Atlantic County Executive Budget by

**Introduction of the 2016
Atlantic County Budget**

Atlantic County Executive Dennis Levinson.

**RESOLUTION NO. 67
FIRST READING
2016 Atlantic County
Budget**

Freeholder Risley moved and Freeholder Kern seconded a motion to introduce on first reading the 2016 Atlantic County Budget

Mike Price, resident of Egg Harbor Township questioned, in the event the Freeholders vote the budget down, what is the procedure? County Executive Levinson responded.

Folsom Council President Ben Pagano questioned if the County has given any consideration to the proposed Atlantic County-wide Tax Assessment Program? He asked the Board to consider the Program. Freeholder Risley responded.

Marcus King, President of Teamsters Local 331 voiced his concern regarding employees sharing the brunt of Atlantic City's tax issue by having to take furloughs. Requested that the County conduct a voluntary furlough first. If you raise taxes County employees get hit again. County Executive Levinson responded.

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

*Freeholder Bertino recused voting on the Board of Elections (026) budget.

**RESOLUTION NO. 68
FIRST READING
2016 County Public Health
Agency – Budget Notice
2016**

Freeholder Bertino moved and Freeholder Risley seconded a motion to introduce on first reading the Atlantic County Public Health Agency – Budget Notice 2016

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

**RESOLUTION NO. 69
FIRST READING
County Library Notice –
Annual County Library
Budget - 2016**

Freeholder Carman moved and Freeholder Dase seconded a motion to introduce on first reading the County Library Notice – Annual County Library Budget 2016

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

RESOLUTION NO. 70

Freeholder Bertino moved and Freeholder Kern seconded a motion

FIRST READING
Resolution to exceed the county budget appropriation limits and to establish a 2016 cap bank (N.J.S.A. 40-A: 4-45.14)

to introduce on first reading a resolution to exceed the county budget appropriation limits and to establish a 2016 cap bank (N.J.S.A. 40-A: 4-45.14).

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

RESOLUTION NO. 71
Contract for a Utility Line Locator Technician Program

Freeholder Coursey moved and Freeholder Marino 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 \$28,776.00 for the period commencing November 1, 2015 and terminating June 30, 2016.

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

RESOLUTION NO. 72
Contract for a Travel Industry Sales and Technology Program

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize a contract with Atlantic Cape Community College for a Travel Industry Sales and Technology Program for an amount not to exceed \$337,500.00 for the period commencing November 1, 2015 and terminating June 30, 2016.

Sheriff Balles inquired if the student is charged tuition. Rhonda Lowery, Workforce Development Board Executive Director, responded.

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

RESOLUTION NO. 73
Contract for a Gas Operator Technician Program

Freeholder Dase moved and Freeholder Carman seconded a motion to authorize a contract with Atlantic Cape Community College for a Gas Operator Technician Program for an amount not to exceed \$63,800.00 for the period commencing September 1, 2015 and terminating June 30, 2016.

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

RESOLUTION NO. 74
Workfirst New Jersey Need Based Services to assist drivers with obtaining or

Freeholder Bertino moved and Freeholder Marino seconded a motion to authorize an alternate method contract with Superior Driving School to assist eligible individuals in obtaining their driver's license or restoring their driving privilege for the term

restoring driver privileges

commencing February 1, 2016 and terminating June 30, 2016 for an amount not to exceed \$28,050.00 for Workfirst New Jersey Needs Based Services.

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

**RESOLUTION NO. 75
Amending Resolution No. 426 concerning a Memorandum of Agreement with Stockton University**

Freeholder Carman moved and Freeholder Risley seconded a motion to amending Resolution No. 426 (7/29/14) concerning a supplement to the Memorandum of Agreement with Stockton University for services related to the combined central dispatch facility and police department facility for a total amount not to exceed \$350,945.36.

Mike Price, resident of Egg Harbor Township, questioned how much was allocated for this project? County Administrator DelRosso responded.

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

**RESOLUTION NO. 76
Various contractors for Respite Care Program and Division of Welfare Services**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to amend competitive contracts with various vendors for the Respite Care Program and Division of Welfare Services funded by the Statewide Respite Care Program to increase the aggregate compensation by \$27,460.50 for an amended agreement amount not to exceed \$360,598.50.

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

**RESOLUTION NO. 77
Lease agreements for nutrition sites.**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize lease agreements with various nutrition sites throughout the County for a total amount of \$30,755.00.

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

**RESOLUTION NO. 78
Memorandum of Agreement with Teamsters for a formal written collective bargaining**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a Memorandum of Agreement with Teamsters Local 331 Nutrition Site Employees and authorizing a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a four (4) year period

agreement

commencing January 1, 2016.

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

**RESOLUTION NO. 79
Appointment to the Atlantic
Cape May Workforce
Development Board**

Freeholder Bertino moved and Freeholder Carman seconded a motion to appoint of Mark L. Ford to the Atlantic/Cape May Workforce Development Board for a term to expire on June 31, 2019.

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

**RESOLUTION NO. 80
Honoring Hammonton
on Sesquicentennial
Celebration**

Freeholder Bertino moved and Freeholder Risley seconded a motion to honor the Town of Hammonton on its Sesquicentennial Celebration sponsored by Freeholder Bertino.

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

**MOTION TO ADD
RESOLUTION NOS. 81
and 82 TO AGENDA**

Freeholder Marino moved and Freeholder Dase seconded a motion to add Resolution Nos. 81 and 82 to the agenda.

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

**RESOLUTION NO. 81
Roadway solicitation event
in Galloway Township**

Freeholder Dase moved and Freeholder Bertino seconded a motion to authorize a roadway solicitation event by Team GPS (Police Unity Tour, Inc.) at the intersection of Jimmie Leeds Road (CR 633) and Pitney Road (CR 534) in Galloway Township on Saturday, March 12, 2016 from 8:00 a.m. to 4:00 p.m.

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

**RESOLUTION NO. 82
Amending Resolution No. 3 -
Canceling the March 8,
2016 Meeting**

Freeholder Bertino moved and Freeholder Risley seconded a motion to amend Resolution No. 3-2016, canceling the regular meeting of March 8, 2016 and informing the newspapers.

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

Formica. NAYS: None.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD Freeholder Marino reported that last week he received a tour of Lake Lenape East with Public Works Department Head Clayton Ingersoll. During the same visit he visited the Veterans Museum and reported that Tanger Outlets donated mannequins to display military uniforms. Freeholder Marino questioned the anticipated date of opening. Freeholder Marino outlined the budget process during the year and thanked Administration for their hard work.

UNFINISHED BUSINESS Freeholder Coursey reported as a result of the issues presented at the last meeting by Steven Young he has contacted County Administrator and County Warden Cohen to address his issues.

NEW BUSINESS There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of February 24, through March 1, 2016.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 5:01 p.m.

Marcus King, President of Teamsters Local 331 thanked the Board for adopting the contract for the nutrition sites. Unfortunately, the Union will be losing those members as a result of the privatization. Someone has to standup for working people.

Mike Price, resident of Egg Harbor Township, questioned the Workforce Development Board's budget, lease agreement, parking agreement and food purchased for Workfirst Development Board. Rhonda Lowery, Workforce Development Board Executive Director, Chairman Formica and Freeholder Marino responded.

There being no further comments, Chairman Formica closed the public portion at 5:15 p.m.

GOOD OF THE ORDER Freeholder Risley recommended that since we are involved more with the Atlantic County Improvement Authority that a member of the Freeholder Board serves as a voting member on the ACIA. Freeholder Risley requested Legislative Counsel Roger Steedle to investigate.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting.

Freeholder Marino moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:18 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board