

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building  
201 Shore Road, Northfield, New Jersey 08225

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## Minutes of Meeting

March 15, 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 in 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 John Carman, followed by the flag salute led by Chairman Formica.

### ROLL CALL

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

A quorum was present.

### MINUTES OF MEETING FEBRUARY 23, 2016

Freeholder Marino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the February 23, 2016 minutes.

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

### BOND ORDINANCE NO. 2 FINAL READING A Bond Ordinance providing for the design and, construction of a building and supporting improvements at the New Stockton Aviation

Freeholder Risley moved and Freeholder Carman seconded a motion to adopt on final reading Bond Ordinance No. 2 providing for the design and, construction of a building and supporting improvements at the New Stockton Aviation Research and Technology Park in and by the County of Atlantic, New Jersey, appropriating \$7,500,000 therefor and authorizing the issuance of \$7,500,000 bonds or notes of the County to finance part of the cost thereof.

Chairman Formica opened the public hearing for Bond Ordinance No. 2.

**Research and  
Technology Park in and  
by the County of  
Atlantic**

at 4:03 p.m.

Ernest Cheatham, resident of Atlantic City, stated that the Aviation project is essential to the economic development of the County which impacts Atlantic City.

Ed Gant (Business Manager/Financial Secretary, IBEW Local 351) thanked the Board for the project.

Chairman Formica closed the public hearing at 4:04 p.m.

The above-mentioned motion was adopted by the following roll call:  
AYES: Carman, Coursey, Dase, Kern, Pauls, Risley, and Formica.  
RECUSED: Marino (Removed himself from the room).

**GUARANTY  
ORDINANCE NO. 1  
FINAL READING  
A Guaranty Ordinance  
unconditionally and  
irrevocably securing the  
payment of the principal  
of and interest on County  
guaranteed revenue  
bonds or project notes  
(Aviation Park Project) to  
be issued by the Atlantic  
County Improvement  
Authority**

Freeholder Risley moved and Freeholder Kern seconded a motion to adopt on final reading Guaranty Ordinance No 1 of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds or project notes (Aviation Park Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

Chairman Formica opened the public hearing for Guaranty Ordinance No. 1 at 4:05 p.m.

There being no comments, Chairman Formica closed the public hearing at 4:05 p.m.

The above-mentioned motion was adopted by the following roll call:  
AYES: Carman, Coursey, Dase, Kern, Pauls, Risley, and Formica.  
RECUSED: Marino (Removed himself from the room).

**GUARANTY  
ORDINANCE NO. 2  
FINAL READING  
A Guaranty Ordinance  
unconditionally and  
irrevocably securing the  
payment of the principal  
of and interest on County  
guaranteed revenue  
bonds (Stockton  
University Atlantic City**

Freeholder Carman moved and Freeholder Risley seconded a motion to adopt on final reading Guaranty Ordinance 2 of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds (Stockton University Atlantic City Campus Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

Chairman Formica opened the public hearing for Guaranty Ordinance No. 2 with a three minute time limit.

**Campus Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith**

Carl Mason (resident of Egg Harbor Township) stated he was opposed to the project for several reasons.

Ernest Cheatham (Atlantic City resident) stated he was in favor of progress for Atlantic City.

Hammonton Mayor DiDonato asked questions regarding Stockton University's wait list and the necessity of additional dormitory rooms. He expressed he was not in favor of using public money for the project and conveyed his concern of South Jersey Gas Company moving out of a 40,000 square foot rental space they currently lease in Hammonton which will likely result in a tax appeal.

Gordon (indiscernible) ( Hammonton resident) opposed to project.

Jim Donio (Hammonton resident) stated that this project has a negative impact on Hammonton.

Ed Zant (Business Manager/Financial Secretary, IBEW Local 351) stated he was in support of the project because it provides jobs and is an economic stimulus to the area and benefits everyone.

Joe Damico (Margate resident) spoke in favor of the project and the business it will attract to Atlantic City. Money will come to our area and will be good for everyone.

Northfield Councilman Tim Carew commended the County on the vision of this project and how it will benefit our area. The growth that will come from this project will be resounding.

Atlantic City Councilman Kaleem Shabazz thanked the Board and reported that the City supports this project 100%.

Steve Light (Absecon resident), an electrician and former Atlantic City lifeguard, stated that the project was very positive and we need to work together.

Marcus King (President of Teamsters Local 331) commended the Board for creating new employment in this area is especially now.

Robert Boise (resident of Margate) stated that this is a great project for Atlantic City and a longtime coming. Currently there are Stockton University students living in motels because they have no housing on campus. Also, Hammonton still has New Jersey Manufacturers in their

town.

Shirley Monestro (Hammonton resident) formerly lived in Atlantic City in proximity where college students will be housed, stated the area is not safe. She also expressed she was appalled that the County would give tax abatement money to the South Jersey Gas Company to move to Atlantic City.

Folsom Councilman Ben Pagano stated that South Jersey Gas Company has assured him that they are staying in Folsom and maintaining 100% occupancy.

There being no further comments, Chairman Formica closed the public hearing at 4:30 p.m.

The above-mentioned motion was adopted by the following roll call: AYES: Carman, Coursey, Dase, Kern, Pauls, Risley, and Formica. RECUSED: Marino (Removed himself from the room).

**RESOLUTION NO. 83  
Transfer Resolution in  
the 2015 budget**

Freeholder Kern moved and Freeholder Carman seconded a motion requesting a transfer Resolution in the 2015 budget in accordance with the provision of N.J.S. 40A:4-58.

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

**RESOLUTION NO. 84  
Grant for the Veterans'  
Transportation  
Assistance**

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a grant from the New Jersey Department of Military and Veterans' Affairs for Veterans' for the Transportation Assistance Program in an amount not to exceed \$17,000.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

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

**RESOLUTION NO. 85  
Funds exchange  
program-cost  
reimbursement  
agreement**

Freeholder Coursey moved and Freeholder Risley seconded a motion to execute an amended funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for funding for construction costs associated with the resurfacing of Wellington and West End Avenues in Atlantic City and Ventnor for an additional \$515,000.00, for a total amount not to exceed \$2,015,000.00.

Carl Mason (Egg Harbor Township resident) questioned if the road will be raised so that it does not flood? Chairman Formica responded.

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

**RESOLUTION NO. 86**  
**Competitive contract to**  
**provide nutrition site**  
**management services at**  
**various locations**

Freeholder Carman moved and Freeholder Kern seconded a motion to authorize a competitive contract agreement with the Milton and Betty Katz JCC to provide nutrition site management services at various locations throughout Atlantic County for an amount not to exceed \$326,368.00 for a term commencing as early as April 1, 2016 and extending through December 31, 2016.

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

**RESOLUTION NO. 87**  
**Competitive contract to**  
**provide nutrition site**  
**management at Jeffries**  
**Towers Senior Center**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a competitive contract with Caring, Inc., for nutrition site management at the Jeffries Towers Senior Center for an amount not to exceed \$53,250.00 for the term commencing January 1, 2016 to December 31, 2016 with the option to renew for 2017 and 2018.

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

**RESOLUTION NO. 88**  
**Contract for consultant**  
**for the planning and**  
**submission of the 2016**  
**Continuum of Care Grant**  
**application**

Freeholder **Marino** moved and Freeholder **Coursey** seconded a motion to authorize a contract with Monarch Housing Associates as consultant for the planning and submission of the 2016 Continuum of Care Grant application in an amount not to exceed \$10,000.00, for the term commencing January 1, 2016 and terminating December 31, 2016.

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

**RESOLUTION NO. 89**  
**Sub-grant agreement for**  
**the provision of the**  
**Atlantic City Meals on**  
**Wheels Program**

Freeholder **Risley** moved and Freeholder **Kern** seconded a motion to execute a sub-grant agreement with the City of Atlantic City for the provision of the Atlantic City Meals on Wheels Program in an amount not to exceed \$12,090.00 for the term commencing January 1, 2016 and terminating December 31, 2016.

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

**RESOLUTION NO. 90  
Intergovernmental  
services agreement for an  
Academic Math  
Remediation Program**

Freeholder **Risley** moved and Freeholder **Carman** seconded a motion to enter into an intergovernmental services agreement with Stockton University for the provision of an Academic Math Remediation Program for an amount not to exceed \$3,773.00 for the period commencing February 1, 2016 and terminating June 30, 2016.

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

**RESOLUTION NO. 91  
Professional Services  
contracts for the  
alcoholism and drug  
treatment services**

Freeholder **Carman** moved and Freeholder **Risley** seconded a motion to authorize a professional services contracts with various contractors for alcoholism and drug treatment services for a total for all contracts in the amount of \$547,984.00

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

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTIONS NOS.  
92, 93, 103 and 105**

Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolutions 92, 93, 103 and 105.

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

**RESOLUTION NO. 92  
COMBINED AND  
ADOPTED WITH 93, 103  
AND 105  
Intergovernmental  
services agreement for  
placement of a crew  
trailer**

Freeholder Marino moved and Freeholder Kern seconded a motion to authorize an intergovernmental services agreement with the City of Port Republic concerning County use of a portion of the property located along Wrangleboro Road and identified as Block 38, Lot 2 on the Port Republic tax map for placement of a crew trailer at no cost.

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

**RESOLUTION NO. 93  
COMBINED AND  
ADOPTED WITH 92, 103  
AND 105  
Inter-agency agreement  
for coordination of senior  
and disabled**

Freeholder Marino moved and Freeholder Kern seconded a motion to execute an addendum to an inter-agency agreement between the County of Atlantic and City of Atlantic City regarding coordination of senior and disabled transportation services at no cost.

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

**transportation services**

Formica. NAYS: None.

**RESOLUTION NO. 94  
Intergovernmental  
services for the  
installation of a transfer  
switch at the Mays  
Landing fuel pump**

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an intergovernmental services agreement with the Township of Hamilton for the installation of a transfer switch at the Mays Landing fuel pump at a cost not to exceed \$7,975.00.

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

**RESOLUTION NO. 95  
EUS contract for  
establishment of an  
Indirect Cost Allocation  
Plan**

Freeholder Marino moved and Freeholder Kern seconded a motion to authorize an EUS contract with TAG Consulting Group Corporation for establishment of an Indirect Cost Allocation Plan, based upon 2014 costs, for recovery purposes during 2016, and preparation of Final 2014 and Provisional 2016 Title IV-D Facilities Cost Claims for an amount not to exceed \$9,000.00 for the term March 15, 2016 to December 31, 2016.

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

**RESOLUTION NO. 96  
Alternate method  
contract to provide  
maintenance service for  
the Abacus and  
Administrative Software**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize an alternate method contract with Unitronix Data Systems, Inc., to provide maintenance service for the Abacus and Administrative Software for the term commencing January 1, 2016 and terminating December 31, 2016, for an amount not to exceed \$48,255.96.

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

**RESOLUTION NO. 97  
Professional Services  
contract to cover the cost  
of additional post-offer  
pre-employment physical  
examinations**

Freeholder Risley moved and Freeholder Carman seconded a motion amending Resolution No. 185 (4/14/15) regarding a professional services agreement with AtlantiCare Physician Group, PA, to include an additional amount of \$2,008.00 to cover the cost of additional post-offer pre-employment physical examinations, for a total amendatory agreement not to exceed \$32,873.00.

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

**RESOLUTION NO. 98**

Freeholder Pauls moved and Freeholder Carman seconded a motion to

**Bid contract to furnish and deliver six (6) month food requirements**

authorize a bid contract with Feesers Inc. (\$27,334.20), Karetas Food, Inc. (34,149.08) and Mivila Foods (41,469.42) to furnish and deliver six (6) month food requirements for the Department of Human Services for the total sum not to exceed \$102,952.70 for a six (6) month period commencing April 1, 2016 through September 30, 2016 to do the work and/or supply the materials as set forth in the contract.

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

**RESOLUTION NO. 99  
Bid contract to furnish and deliver electrical supplies**

Freeholder Carman moved and Freeholder Kern seconded a motion to authorize a bid contract with Cooper Electric Supply Company to furnish and deliver electrical supplies for the total sum not to exceed \$72,500.00.

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

**RESOLUTION NO. 100  
Bid contract to purchase proprietary truck wash chemicals**

Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a bid contract to purchase proprietary truck wash chemicals from Dubois Chemicals in the amount not to exceed \$55,000.00, for the term commencing March 15, 2016 and terminating December 31, 2016, with an option to renew for one additional year.

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

**RESOLUTION NO. 101  
Contract Change Order No. 1 and final for drainage and roadway improvements to Ventnor Avenue (CR 629) in the City of Margate**

Freeholder Carman moved and Freeholder Kern seconded a motion to authorize a Change order No. 1 and final, contract with Colonnelli Brothers, Inc., for drainage and roadway improvements to Ventnor Avenue (CR 629) in the City of Margate for a net reduction in the amount of \$10,590.53 and a total amendatory contract amount of \$187,867.35.

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

**RESOLUTION NO. 102  
Contract Change Order No. 1 and final, resurfacing of Delilah Road (CR 646) from New**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize change order No. 1 and final, contract with A. E. Stone, Inc., for resurfacing of Delilah Road (CR 646) from New Road (SR 9) to Shore Road (CR 585) in the City of Pleasantville for a net increase of \$22,736.41 and a total amendatory contract amount of \$819,736.41.



**Road (SR 9) to Shore  
Road (CR 585) in the City  
of Pleasantville**

Carl (Egg Harbor Township resident) questioned if the area had been repaved. John Peterson responded.

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

**RESOLUTION NO. 103\*  
COMBINED AND  
ADOPTED WITH 92, 93,  
AND 105**

Approval of change order No. 1, contract with Caprioni Portable Toilets for portable sanitation units at various locations to extend the term date only for no additional cost.

**Contract Change Order  
No. 1 for portable  
sanitation units**

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

**RESOLUTION NO. 104  
Contract Change Order  
No. 1 and final, for  
emergency bearing  
repairs to JFK Memorial  
Bridge (EH-48) over  
Risley Channel**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize change order No. 1 and final, contract with Driscoll Construction Co., for emergency bearing repairs to JFK Memorial Bridge (EH-48) over Risley Channel for a total net increase of \$19,610.44 and a total amendatory contract amount of \$373,155.44

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

**RESOLUTION NO. 105\*  
COMBINED AND  
ADOPTED WITH 92, 93,  
AND 103**

Freeholder Marino moved and Freeholder Kern seconded a motion to authorize change order No. 2, contract with R. Wilkinson and Sons Construction Inc., for the Daniel Estell Manor House proposed interior and exterior renovation to extend the term of the contract at no additional cost.

**Contract Change Order  
No. 2, contract for the  
Daniel Estell Manor  
House proposed interior  
and exterior renovation**

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

**RESOLUTION NO. 106  
Contract Change Order  
No. to provide security  
guard services**

Freeholder Carman moved and Freeholder Marino seconded a motion to authorize change order No. 1, contract with Security Guard, Inc., t/a Tri-County Security to provide security guard services for a net increase of \$23,016.00 and a total amendatory contract amount of \$959,488.04.

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

**RESOLUTION NO. 107** Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an EUS agreement with RBC Capital Markets, LLC, for underwriting services for refunding bond sale for a one year period commencing March 20, 2016, for a fee of \$2.26 per \$1,000.00, an estimated total fee amount not to exceed \$75,710.00.

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

**RESOLUTION NO. 108** Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a lease agreement with the Atlantic City Housing Authority for the operation of a nutrition center at Jeffries Towers in the amount of \$2.00 for a two year period.

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

**RESOLUTION NO. 109** Freeholder Risley moved and Freeholder Kern seconded a motion to appoint Jeff W. Lacey to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2019.

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

**MOTION TO COMBINE AND ADOPT RESOLUTIONS NOS. 110, 111 AND 112** Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolutions Nos. 110, 111 and 112.

**RESOLUTION NO. 110** Authorizing consent for a roadway solicitation event by Law Enforcement United, Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in Egg Harbor Township on Saturday, March 19, 2016 and Sunday, March 20, 2016.

**RESOLUTION NO. 111** Authorizing consent for a roadway solicitation event by Brigantine PBA Local 204 for the 2016 Police Unity tour and Law Enforcement United at the intersection of County Route 638 and Harbor Beach Boulevard in Brigantine on Sunday, March 20, 2016.

**RESOLUTION NO. 112** Authorizing consent for a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc., at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, May 14,

**Absecon**

2016.

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

**RESOLUTION NO. 113  
Amending Resolution No.  
3-2016, changing the  
location of the April 5,  
2016 Meeting to the Mays  
Landing Courthouse**

Freeholder Marino moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting of April 5, 2016 to the Mays Landing Courthouse and informing the newspapers.

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

**RESOLUTION NO. 114  
Amending Resolution No.  
3-2016, changing the  
location of the May 17,  
2016 Meeting to the  
Atlantic City Hall  
Chambers**

Freeholder Coursey moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting of May 17, 2016 to the Atlantic City Hall Chambers and informing the newspapers.

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

**RESOLUTION NO. 115  
Amending Resolution No.  
3-2016, changing the  
location of the September  
13, 2016 Meeting to the  
Mullica Township  
Municipal Building**

Freeholder Pauls moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting of September 13, 2016 to the Mullica Township Municipal Building.

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

**RESOLUTION NO. 116  
Amending Resolution  
No. 3-2016, changing the  
location of the October  
4, 2016 Meeting to the  
Atlantic City Hall  
Chambers**

Freeholder Coursey moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 to change the location of the regular meeting of October 4, 2016 to the Atlantic City Hall Chambers and informing the newspapers.

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

**REPORTS OF SPECIAL**

There were no reports of special committees of the Board.

**COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period from March 2, 2016 through March 14, 2016.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 5:10 p.m.

Folsom Mayor Lou DeStefano reported that a flashing light was out on County Route 561. He also required clarification regarding an irrigation ditch that runs through Folsom. Is the County responsible or Folsom? County Administrator DelRosso responded. Regarding Guaranty Ordinance No. 2, Mayor DeStefano stated that Folsom does have assurances from the South Jersey Gas Company but is in agreement with Hammonton as to an audit of AC Devco.

Johnny Rush, representing the Egg Harbor Township Disabled Veterans, spoke of their upcoming golf tournament and how the proceeds will be distributed.

Chairman Formica closed the public portion at 5:22 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 Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:22 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board