

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

April 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 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 March 22, 2016

Freeholder Marino moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the March 22, 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

Recognizing April 12, 2016 Equal Pay Day in Atlantic County by Diana Intenzo, President of American Association of University Women (AAUW) Atlantic County Branch.

PRESENTATION

Bail Reform and Speedy Trial Act by Jim McClain, Atlantic County Prosecutor.

MOTION TO MOVE RESOLUTION NO. 180

Freeholder Marino moved and Freeholder Coursey seconded a motion to move Resolution No. 180 to the top of the agenda.

**TO TOP OF THE
AGENDA**

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. 180
Recognizing April 12,
2016 Equal Pay Day**

Freeholder Coursey moved and Freeholder Marino seconded a motion recognizing April 12, 2016 Equal Pay Day in Atlantic County.

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 MOVE
RESOLUTION NO. 174
TO TOP OF AGENDA**

Freeholder Marino moved and Freeholder Bertino seconded a motion to move Resolution No. 174 to the top of the agenda.

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. 174
Urging the passage of
Assembly Bill No. 3421**

Freeholder Marino moved and Freeholder Bertino seconded a motion urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for county governing bodies to offset the costs associated with implementing and administering criminal justice reform by passing and enacting Assembly No. 3421 (Wimberley D-35), which would establish the "County Government Criminal Justice Reform Administration Fund".

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. 160
Rescinding funding from
the NJ Dept. of Labor
and Workforce
Development**

Freeholder Bertino moved and Freeholder Risley seconded a motion to amend an agreement with the New Jersey Department of Labor and Workforce Development rescinding funding in an amount not to \$43,962.00 for a total amendatory grant agreement in an amount of \$145,038.00 for the period commencing July 1, 2014 and terminating June 30, 2015 for the SFY 2015 Workforce Learning Link Program.

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. 161
Grant reducing funding
from the PY 2014**

Freeholder Bertino moved and Freeholder Kern seconded a motion to amend PY 2014 Workfirst New Jersey Grant reducing the grant funding by \$79,858.00 for an amended grant agreement amount of

**Workfirst New Jersey
Grant**

\$3,296,604.00 as provided by the New Jersey Department of Labor and Workforce Development.

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. 162
Grant application for
special child health
services Program case
management.**

Freeholder Risley moved and Freeholder Dase seconded a motion to submit an application to the New Jersey Department of Health-Division of Family Health Services for the Special Child Health Services Program Case Management for an amount not to exceed \$88,666.00 to provide a case management services program for the period commencing July 1, 2016 and ending June 30, 2017. This grant is subject to a \$17,529.00 cash match from the County for a total program amount not to exceed \$106,195.00.

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. 163
EUS to purchase a policy
to reduce the named
storm wind**

Freeholder Bertino moved and Freeholder Risley seconded a motion to adopt an extraordinary unspecified services (EUS) contract with Insurance Agencies, Inc. to purchase a policy which will reduce the named storm wind deductible in the amount of \$75,850.00.

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. 164
Chapter 159**

Freeholder Coursey moved and Freeholder Dase seconded a motion to insert into the budget year 2016 the sum of \$2,500.00 under the caption of Project Lifesaver, Alzheimer's Foundation of America.

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. 165
Intergovernmental
services agreement for
summer concert series in
Borough of Buena**

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize an intergovernmental services agreement with the Borough of Buena for a term commencing June 1, 2016 and terminating September 30, 2016, for a summer concert series for an amount not to exceed \$2,000.00

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. 166
Intergovernmental
agreement for special
child health services case
management

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an intergovernmental agreement with the Atlantic County Special Services School District for the provision of Special Child Health Services Case Management through the grant period commencing July 1, 2016 and terminating June 30, 2017 for an amount not to exceed \$106,195.00.

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. 167
Professional Services
agreement to increase
health services

Freeholder Pauls moved and Freeholder Risley seconded a motion to amend a professional services agreement with AtlantiCare Health Services to increase the amount of services and compensation due under the agreement in an amount of \$5,307.35 for an amended amount not to exceed \$98,307.35.

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. 168
Bid contract for
helicopter rental for
mosquito surveillance

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a bid contract with Horizon Helicopters, Inc., for helicopter rental for mosquito surveillance for the Department of Public Works Office of Mosquito Control for an amount not to exceed \$103,600.00 for the period commencing April 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. 169
Bid contract for 2015
Highway Improvement
Program

Freeholder Marino moved and Freeholder Carman seconded a motion to authorize a bid contract with Arawak Paving, Co. Inc., for phase II of the 2015 Highway Improvement Program for various roads for the total sum not to exceed \$1,627,800.00.

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

RESOLUTION NO. 170
Bid contract for vending
machines

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a bid contract with Tri-State Vending to provide and service vending machines at various locations for a commission rate of 25.9% of sales.

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. 171
Change Order No. 1 for
renovations at the Justice
Facility

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize change order no. 1, contract with Maxwell Construction Company, Inc., for renovations at the Justice Facility Annex for a net increase in the amount of \$22,518.00 and a total amendatory contract amount of \$179,439.45.

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

RESOLUTION NO. 172
License agreement for
Galloway Nutrition site.

Freeholder Dase moved and Freeholder Pauls seconded a motion to authorize a license agreement with the Township of Galloway for the operation of a nutrition site in an amount not to exceed \$20,736.08 commencing January 1, 2016 and terminating December 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. 173
Lease agreement with
Atlantic County
Women's Center

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a lease agreement with the Atlantic County Women's Center to lease a portion of the County's property located at 201 Shore Road, Northfield.

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. 174
Moved to the top of the
agenda

Freeholder Marino moved and Freeholder Bertino seconded a motion urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for county governing bodies to offset the costs associated with implementing and administering criminal justice reform by passing and enacting Assembly No. 3421 (Wimberley D-35), which would establish the "County Government Criminal Justice Reform Administration Fund".

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
COMBINE AND ADOPT
RESOLUTIONS NO. 175
TO 179**

Freeholder Marino moved and Freeholder Carman seconded a motion to combine and adopt Resolution No. 175 to 179.

**RESOLUTION NO. 175
Roadway Consent**

Consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, May 14, 2016.

**RESOLUTION NO. 176
Roadway consent**

Consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Elwood on Saturday, May 14, 2016.

**RESOLUTION NO. 177
Roadway consent**

Consent for a roadway solicitation event by Dorothy Volunteer Fire Company, Inc., at the intersection of Millville-Mays Landing Road (CR 552) and Tuckahoe Road (CR 557) in Buena Vista on Saturday, July 16, 2016 and Sunday, July 17, 2016.

**RESOLUTION NO. 178
Roadway consent**

Consent for a roadway solicitation event by Egg Harbor City Fire Department Ladies Auxiliary on the 100 block of Philadelphia Avenue in Egg Harbor City on Friday, April 22, 2016.

**RESOLUTION NO. 179
Roadway consent**

Consent for a roadway solicitation event by Egg Harbor City Fire Department on the 100 block of Philadelphia Avenue, Egg Harbor City on Friday, May 20, 2016 and Friday, August 26, 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. 180
Recognizing April 12,
2016 Equal Pay Day
Moved to top of the
agenda**

Freeholder Coursey moved and Freeholder Marino seconded a motion recognizing April 12, 2016 Equal Pay Day in Atlantic County.

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
RESOLUTOINS NOS.
181 AND 182**

Freeholder Marino moved and Freeholder Kern second a motion to add Resolution Nos. 181 and 182.

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. 181
Memorandum of**

Freeholder Dase moved and Freeholder Marino seconded a motion to authorize a memorandum of understanding with the Atlantic County

Understanding with One Stop Partners

Workforce Development Board and Atlantic County One Stop Partners, pursuant to Section 121 of the Workforce Innovation and Opportunity Act of 2014, for the term commencing July 1, 2015 and terminating June 30, 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.

**RESOLUTION NO. 182
Canceling the April 19,
2016 Freeholder Meeting**

Freeholder Marino moved and Freeholder Risley seconded a motion to amend Resolution No. 3-2016, canceling the regular meeting of April 19, 2016 and informing the newspapers.

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**

Chairman Formica reported that the Veterans Advisory Board has commenced holding their meetings in the Freeholder's Conference Room and all are welcome to attend on the first Wednesday of each month.

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 5:19 p.m. There being no comments, Chairman Formica closed the public portion at 5:19 p.m.

GOOD OF THE ORDER

Freeholder Risley reported that he was pleased to see an article in the newspaper regarding the Local Finance Board.

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 5:20 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board