

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

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Minutes of Meeting
April 26, 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 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, Pauls, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING April 5, 2016** Freeholder Carman moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the April 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.
- CAPITAL ORDINANCE NO. 1 FIRST READING Providing for improvements to various County-owned facilities, information technology improvements and the acquisition and installation, as applicable, of equipment for the Department of Public Works** Freeholder Bertino moved and Freeholder Risley seconded a motion to introduce on first reading Capital Ordinance No. 1 providing for improvements to various County-owned facilities, information technology improvements and the acquisition and installation, as applicable, of equipment for the Department of Public Works, by, in and for the County of Atlantic, State of New Jersey; and appropriating \$1,951,000 from the capital improvement fund to pay for the cost 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.
- BOND ORDINANCE NO. 3 FIRST READING Providing for various 2016 capital improvements** Freeholder Risley moved and Freeholder Carman seconded a motion to introduce Bond Ordinance No. 3 providing for various 2016 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$2,860,000 therefor and authorizing the issuance of \$2,717,000 bonds or notes to finance part of the cost 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.

**BOND ORDINANCE NO. 4
FIRST READING
Providing for various
capital improvements for
fiscal year 2015-2016 by and
for the Atlantic Cape
Community College located
within the County of
Atlantic, State of New
Jersey**

Freeholder Risley moved and Freeholder Bertino seconded a motion to introduce Bond Ordinance No. 4 providing for various capital improvements for fiscal year 2015-2016 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

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. 138*
FIRST READING
2016 Annual Open Space
Trust Fund**

Freeholder Risley moved and Freeholder Dase seconded a motion to introduce on first reading the Annual Open Space Trust Fund Tax 2016.

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

**RESOLUTION NO. 183
Grant application for the
Highway Traffic Safety
Program**

Freeholder Marino moved and Freeholder Bertino seconded a motion for a grant application to the New Jersey Division of Highway Traffic Safety for funding through the Highway Traffic Safety Program for an amount not to exceed \$34,400.00 for the period commencing October 1, 2016 and terminating September 30, 2017.

Mike Price, resident of Egg Harbor Township, questioned if the County has a Highway Safety Office. County Administrator DelRosso 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.

**RESOLUTION NO. 184
Intergovernmental
agreement to provide
environmental health and
hazardous materials**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an intergovernmental agreement with the City of Atlantic City to provide environmental health and hazardous response services within the jurisdiction of Atlantic City for an amount not to exceed \$48,000.00 for the period beginning July 1, 2015 and ending June 30, 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. 185
EUS contract to purchase
storage tank pollution
liability with terrorism
insurance**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a EUS contract with Glenn Insurance, Inc., to purchase storage tank pollution liability with terrorism insurance coverage through Crum and Forster in an amount not to exceed \$4,039.20 for the term commencing April 19, 2016 and terminating April 19, 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. 186
Renewal agreement for
software maintenance for the
Atlantic County
Transportation Unit**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a renewal agreement with Trapeze Software Group, Inc., D.B.A. Tripspark Technologies for the provision of software maintenance for the Atlantic County Transportation Unit for the term commencing January 1, 2016 and terminating December 31, 2016, in an amount not to exceed \$43,981.00.

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. 187
Professional Services
agreement for design services
for the Estell Manor Park**

Freeholder Coursey moved and Freeholder Pauls seconded a motion to authorize an amended professional services agreement with Dixon Associates Engineering, LLC, for the Estell Manor Park design services for the period terminating April 1, 2017 for no additional cost to extend the term only.

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. 188
Bid contract for
supplemental electrical
maintenance and repairs**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a bid contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repairs for an amount not to exceed \$276,000.00 for a two (2) year period.

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. 189
Bid contract for a chiller
maintenance on Category 2
Tecochill Chillers**

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a bid contract with A.A Duckett, Inc., to provide chiller maintenance on Category 2 Tecochill Chillers for an amount not to exceed \$173,000.00.

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

**RESOLUTION NO. 190
License agreement for
improvements within the
County's right of way of
Brigantine Avenue**

Freeholder Pauls moved and Freeholder Dase seconded a motion to authorize a license agreement with the City of Brigantine for improvements within the County's right of way of Brigantine Avenue.

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. 191
Professional services
agreement for a
supplemental pool of
attorneys**

Freeholder Coursey moved and Freeholder Kern seconded a motion authorizing a supplemental pool of attorneys and law firms for the provision of various legal services to the County by including Archer and Greiner, P.C. for no additional funds.

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 NOS. 192
and 193**

Freeholder Marino moved and Freeholder Bertino seconded a motion to combine and adopt Resolutions Nos. 192 and 193.

RESOLUTION NO. 192 Appointment of Sherry Hoffman and Nicole L. Milan-Tyner to the
Appointment to the Advisory Commission on Women Atlantic County Advisory Commission on Women for terms to expire on February 28, 2019.

RESOLUTION NO. 193 Appointment of Christina Bailey and James McClain, Esq., to the
Appointment to the Atlantic County Human Services Advisory Council Atlantic County Human Services Advisory Council for terms to expire on January 1, 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 COMBINE AND ADOPT RESOLUTIONS NOS. 194, 195 and 196 Freeholder Marino moved and Freeholder Pauls seconded a motion to combine and adopt Resolution Nos. 194, 195 and 196.

RESOLUTION NO. 194 Reappointment of Brian Nelson, Adrienne Epstein, Joyce
Reappointments to the Atlantic County Human Services Advisory Council Mollineaux and Claudia Ratzlaff to the Atlantic County Human Services Advisory Council for terms to expire on January 1, 2019.

RESOLUTION NO. 195 Reappointment of Frank Balles, Dan Brown, Stephen J. Caldwell,
Reappointments to the Atlantic County Criminal Justice Advisory Board Geraldine Cohen, Kristie Gardner, Thomas Gilbert, Jill Houck, Mike Kelly, Ron C. Kollman, John McLernon, Lennon Moore, Esq., Kurt Ohlson, Laura M. Rodgers and Christine Tartaro to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2017.

RESOLUTION NO. 196 Reappointment of Chief Robert Jones to the Atlantic County Police
Reappointments to the Atlantic County Police Training Advisory Board Training Advisory Board for a term to expire on May 1, 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 COMBINE AND ADOPT RESOLUTIONS NOS. 197, 198 and 199 Freeholder Marino moved and Freeholder Carman seconded a motion to combine and adopt Resolutions Nos. 197, 198 and 199

RESOLUTION NO. 197 Authorizing consent for a roadway solicitation event by Cardiff
Consent for a roadway solicitation event in Egg Harbor Township Volunteer Fire Company at the intersection of West Jersey and English Creek Road (CR 575) in Egg Harbor Township on Saturday, May 7, 2016.

RESOLUTION NO. 198 Authorizing consent for a roadway solicitation event by Egg
Consent for a roadway solicitation event in Egg Harbor Township Harbor Township Law Enforcement Explorer Post #94, Jersey Shore Council Boy Scouts of America at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, May 14, 2016.

RESOLUTION NO. 199 Authorizing consent for a roadway solicitation event by Charles A.
Consent for a roadway solicitation event in Absecon Hammell Post 28 American Legion at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in Absecon on Saturday, June 4, 2016 and a second roadway solicitation on Saturday, October 8, 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.

**MOTION TO ADD
RESOLUTION NO. 200**

Freeholder Kern moved and Freeholder Dase seconded a motion to add Resolution No. 200 to 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. 200
Canceling the May 3, 2016
regular meeting**

Freeholder Dase moved and Freeholder Risley seconded a motion to amend Resolution No. 3-2016, canceling the regular meeting of May 3, 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**

Freeholder Bertino reported that the Roads and Bridges Committee met and discussed the status of the County highway improvements.

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 of April 16 through April 26, 2016.

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

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 4:25 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board