

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Criminal Courthouse

4997 Unami Boulevard

Courtroom No. 1

Mays Landing, New Jersey 08330

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Minutes of Meeting

April 5, 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 Criminal Courthouse, 4997 Unami Boulevard, Courtroom No. 1, Mays Landing, New Jersey 08330.

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 Pauls, 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 15, 2016**

Freeholder Coursey moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the March 15, 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. ABSTAINED: Bertino.

SWEARING IN CEREMONY

Sheriff Balles swore in 12 Atlantic County Sheriff's Officers.

MOTION TO REMOVE FROM TABLE RESOLUTION NO. 123

Freeholder Risley moved and Freeholder Dase seconded a motion to remove from table Resolution No. 123.

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

**RESOLUTION NO. *123
Contract for a pool of
vendors to provide youth
shelter beds**

Freeholder Bertino moved and Freeholder Coursey seconded a motion to establish a pool of vendors to provide youth shelter beds to the County in the amount of \$209.09 per bed per day for an amount not to exceed \$114,476.78.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTIONS NOS.
131 AND 132**

Freeholder Bertino moved and Freeholder Risley seconded a motion to combine and adopt Resolutions Nos. 131 to 133.

**RESOLUTION NO. 131
Grant application for
State Health Insurance
Program**

Authorizing a grant application from the New Jersey Department of Human Services for the State Health Insurance Program (SHIP) for an amount not to exceed \$27,000.00.

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

**RESOLUTION NO. 132
Grant application for
Atlantic County Cares for
Kids Diversity Program**

Authorizing a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed for the Atlantic County Cares for Kids Diversity Program in amount not to exceed \$15,900.00 for the period commencing October 1, 2016 and terminating September 30, 2017.

**RESOLUTION NO. 133
Grant application FY17
Drug Enforcement Expert
Grant**

Freeholder Bertino moved and Freeholder Risley seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$28,500.00 for a FY17 Drug Recognition Expert Grant for the period commencing October 1, 2016 and terminating September 30, 2017 for an amount not to exceed \$28,500.00.

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

MOTION TO COMBINE AND ADOPT RES. NOS. 134 TO 136 Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolutions Nos. 134 to 136.

RESOLUTION NO. 134 CHAPTER 159 Insert into the budget of the year 2016 the sum of \$76,327.00 from the State of New Jersey, Department of State, under the caption of Local Arts Grant 2016.

RESOLUTION NO. 135 CHAPTER 159 Insert into the budget of the year 2016 the sum of \$13,497.00 from the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, under the caption of SSBG-Family Crisis 2015.

RESOLUTION NO. 136 CHAPTER 159 Insert into the budget of the year 2016 the sum of \$60,881.00 from the State of New Jersey, Department of Children and Families, under the caption of Try It Grant 2016.

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

RESOLUTION NO. 137 CHAPTER 159 Freeholder Risley moved and Freeholder Bertino seconded a motion to insert into the budget of the year 2016 the sum of \$143,713.00 from the NJ Transit, County of Atlantic Rural Transportation System (CARTS) FY16 under the caption of Match for Grant CARTS FY16 in the sum of 47,904.25.

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

RESOLUTION NO. 138 OPEN SPACE TRUST FUND 2016 Freeholder Risley moved and Freeholder Carman seconded a motion to Annual Open Space Trust Fund Tax 2016 – first reading.

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

MOTION TO COMBINE AND ADOPT RES. NOS. 139 AND 140 Freeholder Bertino moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 139 and 140.

RESOLUTION NO. 139 Professional services agreement for 2015-2016 Amending professional services agreements with various vendors under the 2015-2016 title services pool at no additional cost.

title services

**RESOLUTION NO. 140
Amended professional
service agreement under
the 2014 Construction
inspection services pool**

Amended professional services agreement with Gannett Fleming, Inc., under the 2014 Construction Inspection Services Pool to extend the term date at no additional cost.

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

**RESOLUTION NO. 141
Purchase of additional
electricity**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize the purchase of additional electricity from Constellation/New Energy for retail lights at a rate of \$.08432 per KWH commencing in January 2016 and terminating June 1, 2017.

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

**RESOLUTION NO. 142
Professional services
agreements for title
company services**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize professional services agreements with various firms to provide title company services for the period commencing March 29, 2016 and terminating March 28, 2017 for an aggregate total not to exceed \$135,000.00.

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

**RESOLUTION NO. 143
Shared services agreement
to provide educational
services at Harborfields**

Freeholder Risley moved and Freeholder Pauls seconded a motion to authorize an amended shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields for an additional amount of \$12,276.17 for a total amendatory contract not to exceed \$379,952.17.

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

**RESOLUTION NO. 144
Contract for portable
sanitation units**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a bid contract with Russell Reid Waste Hauling d/b/a Mr. John for the total sum not to exceed \$26,000.00 for the provision of portable sanitation units to various locations for a two year period.

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

NAYS: None. ABSENT: Marino. RECUSED: Carman.

RESOLUTION NO. 145
Bid contract for repairs of
the stair towers

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a bid contract with R. Maxwell Construction Company for repairs of the stair towers at the Atlantic County Office Building for an amount not to exceed \$32,939.00.

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. 146
Bid contract for
resurfacing of Mill Road
in Absecon

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a bid contract with Krisanna Construction, Inc., for resurfacing of Mill Road (CR 651) Section 7b in the City of Absecon (450 N.E. of Steward Lane to SR 30) for the total sum not to exceed \$716,215.18.

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. 147
Change order for work on
the Green Bank Bridge

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a change order No.1, contract with South State, Inc., for work on the Green Bank Bridge for a net increase in the amount of \$40,200.00 and a total amendatory contract amount of \$328,772.40.

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. 148
Lease agreement for New
York Avenue Parking
Garage

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize a lease agreement with the South Jersey Transportation Authority to lease a portion of the Authority's property located at New York Avenue Parking Garage, Atlantic City for a three year period in the amount of \$249,239.88.

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

RESOLUTION NO. 149
Lease agreement for
property located at 1333
Atlantic Avenue

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a lease agreement with the Atlantic County Improvement Authority to lease a portion of the County's property located at 1333 Atlantic Avenue, Atlantic City in the amount of \$87,465.00 for a two year period.

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. 150
Agreement regarding the
loan of a County owned
mini bus vehicle

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize an agreement with the City of Pleasantville regarding the loan of a County owned mini bus vehicle to the 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.

RESOLUTION NO. 151
Memorandum of
Understanding with the
Atlantic County
Workforce Development
Board

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize the execution of a Memorandum of Understanding with the Atlantic County Workforce Development Board.

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. 152
Acceptance of deeds and
easements

Freeholder Dase moved and Freeholder Bertino seconded a motion authorize acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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. 153
Contract to provide
services to the Atlantic
County Improvement
Authority

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a shared services agreement with the Atlantic County Improvement Authority to provide the services of the Atlantic County Public Information Officer in an amount not to exceed \$5,000.00, for the term 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. 154
Appointment to the

Freeholder Bertino moved and Freeholder Risley seconded a motion to appoint Terri Lutz to the Atlantic/Cape May Workforce

**Atlantic/Cape May
Workforce Development
Board (WDB)**

Development Board (WDB) for a term to expire on June 30, 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. 155
TO 159**

Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolutions Nos. 155 to 159.

**RESOLUTION NO. 155
Authorizing consent for a
roadway solicitation in
Egg Harbor Township**

Authorizing a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Sunday, April 10, 2016.

**RESOLUTION NO. 156
Authorizing consent for a
roadway solicitation in
Absecon**

Authorizing a roadway solicitation event by Absecon Blue Devils Football and Cheerleading at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601) in Absecon on Saturday, April 16, 2016 and a second roadway solicitation event on Sunday, April 17, 2016.

**RESOLUTION NO. 157
Authorizing consent for a
roadway solicitation in
Egg Harbor Township**

Authorizing a roadway solicitation event by Egg 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, April 16, 2016.

**RESOLUTION NO. 158
Authorizing consent for a
roadway solicitation in
Hammonton**

Authorizing a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) in Hammonton on Sunday, May 29, 2016 and a second roadway solicitation event on Sunday, October 16, 2016.

**RESOLUTION NO. 159
Authorizing consent for a
roadway solicitation in
Galloway**

Authorizing a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in Galloway on Saturday, June 4, 2016 and Saturday, August 27, 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.

**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 Written communications were received by this office for the period of March 23, 2016 through April 5, 2016.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 5:08 p.m. There being no comments, Chairman Formica closed the public portion at 5:08 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 5:09 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board