

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

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**Minutes of Meeting**

May 10, 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 Carman, 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 12, 2016**

Freeholder Pauls moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the April 12, 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  
- FINAL READING  
Providing for improvements to various County-owned facilities, information technology improvements and the acquisition and installation, as applicable, of**

Freeholder Carman moved and Freeholder Bertino seconded a motion to adopt on final 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

**equipment for the Department of Public Works**

pay for the cost thereof.

Chairman Formica opened the public hearing portion for comments at 4:05 p.m. Mike Price, resident of Egg Harbor Township, asked for more specifics regarding expenditures.

Chairman Formica closed the public hearing at 4:07 p.m.

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 - FINAL READING  
2016 capital improvements**

Freeholder Bertino moved and Freeholder Risley seconded a motion to adopt on final reading 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.

Chairman Formica opened the public hearing for comments at 4:08 p.m. There being no comments he closed the public portion of 4:08 p.m.

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 - FINAL 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**

Freeholder Risley moved and Freeholder Marino seconded a motion to adopt on final reading, 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.

Chairman Formica opened the public hearing for comments at 4:10 p.m. There being no comments he closed the public portion of 4:10 p.m.

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  
RESOLUTION NOS. 201 TO  
203**

Freeholder Risley moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 201 to 203.

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. 201  
Grant for 2016 Click It or  
Ticket Mobilization Program**

Grant application to the New Jersey Division of Highway Traffic Safety for the 2016 Click It or Ticket Mobilization Program for funding in an amount not to exceed \$5,000.00 for the period commencing May 23, 2016 and terminating June 5, 2016.

**RESOLUTION NO. 202  
Alcohol and Impaired Driving-  
Driving While Intoxicated,  
Traffic Enforcement and  
Education Program**

Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving-Driving While Intoxicated, Traffic Enforcement and Education Program for the period commencing October 1, 2016 and terminating September 30, 2017 for an amount not to exceed \$56,500.00.

**RESOLUTION NO. 203  
Tanning Registration and  
Inspection Project**

Grant from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project for the period commencing July 1, 2015 and ending June 30, 2016 for an amount not to exceed \$3,000.00.

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

**MOTION TO COMBINE AND  
ADOPT RESOLUTION NOS.  
204 TO 206**

Freeholder Bertino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 204 to 206.

**RESOLUTION NO. 204  
Chapter 159**

Insert into the budget of the year 2016 the sum of \$90,242.00, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 15-16.

**RESOLUTION NO. 205  
Chapter 159**

Insert into the budget of the year 2016 the sum of \$10,700.00, State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicle, Drunk Driving Enforcement Fund (DDEF)-Prosecutor 2016.

**RESOLUTION NO. 206**

Insert into the budget of the year 2016 the sum of \$515,000.00,

**Chapter 159**

State of New Jersey, Department of Transportation, Wellington/West End Avenue Resurfacing.

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. 207  
Shared serves agreement for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch Library**

Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System, for an amount not to exceed \$10,822.08 for the term commencing May 1, 2016 and terminating April 30, 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. 208  
Intergovernmental service agreement to provide landscaping and related grounds keeping at Oscar McClinton Waterfront Park**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an Intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds keeping services at Oscar McClinton Waterfront Park for the term commencing January 1, 2016 and terminating December 31, 2016 in an amount not to exceed \$20,244.00.

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. 209  
Professional Services contract for replacement of Nacote Creek Bridge, Old New York Road over Nacote Creek in Port Republic**

Freeholder Dase moved and Freeholder Risley seconded a motion to authorize a professional services contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) over Nacote Creek in Port Republic – amount not to exceed \$593,000.00.

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. 210**  
**Agreement for election ballot printing services**

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize an agreement with Royal Printing Services for election ballot printing services for the period commencing January 1, 2016 and terminating December 31, 2016 for an amount not to exceed \$9,481.00.

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. 211**  
**Renewal competitive contract for the provision of 24 hour emergency response services**

Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a renewal competitive contract with the Atlantic City Rescue Mission for the provision of 24 hour emergency response services for the period commencing July 1, 2015 and terminating June 30, 2016 for an amount not to exceed \$12,000.00.

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. 212**  
**Competitive renewal contract for services to the homeless**

Freeholder Risley moved and Freeholder Marino seconded a motion to authorize a renewal competitive contract with the Community Food Bank of Southern New Jersey for the provision of services to the homeless for the period commencing July 1, 2015 and terminating June 30, 2016 for an amount not to exceed \$66,000.00.

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

**RESOLUTION NO. 213**  
**Professional services contract to supplement the pool of vendors to provide youth shelter beds**

Freeholder Carman moved and Freeholder Risley seconded a motion to amend Resolution No. 123 (4/5/16), a professional services contract to supplement the pool of vendors to provide youth shelter beds to the County at no additional cost.

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. 214**  
**Memorandum of understanding authorizing a formal written collective bargaining agreement**

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a Memorandum of Agreement with CWA Local 1038 Family and Community Development, and authorizing a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 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. 215  
FAILED  
License and hold harmless  
agreement**

Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize a license and hold harmless agreement with Mark Flegel, owner of a private dock adjacent to proposed public access improvements near the terminus of Motts Creek Road (CR 657).

**MOTION TO TABLE**

Freeholder Formica moved and Freeholder Coursey seconded a motion to table Resolution No. 215

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

**MOTION TO COMBINE AND  
ADOPT RESOLUTION NOS.  
216 TO 219**

Freeholder Dase moved and Freeholder Carman seconded a motion to combine and adopt Resolution Nos. 216 to 219.

**RESOLUTION NO. 216  
Consent for a roadway  
solicitation event in Galloway**

Authorizing 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. 217  
Consent for a roadway  
solicitation in Egg Harbor  
Township**

Authorizing consent for a roadway solicitation event by Fleet Reserve Association (Branch 13) and American Legion Post 295 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, May 21, 2016.

**RESOLUTION NO. 218  
Consent for a roadway  
solicitation in Longport**

Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection of 29<sup>th</sup> Avenue in Longport on Sunday, May 29, 2016.

**RESOLUTION NO. 219  
Consent for a roadway  
solicitation in Egg Harbor  
Township**

Authorizing consent for a roadway solicitation event by Bargaintown Volunteer Fire Company #2 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, May 28, 2016 and a second roadway solicitation event in Egg Harbor Township on Saturday, September 3, 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**

Freeholder Carman inquired as to the progress of the letter from the County Sheriff regarding his salary. A lengthy discussion ensued.

Chairman Formica announced that the Veteran's Clinic will now be under the jurisdiction of Philadelphia which will improve the services at the Clinic.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period of April 27, 2016 through May 10, 2016.

Correspondence was received from VFW Commander Weiner regarding leashed and unleashed dogs in the veteran's cemetery.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:52 p.m.

Mr. Mike Price, resident of Egg Harbor Township, inquired how you enforce dogs not relieving themselves in the Veteran's cemetery. County Administrator DelRosso responded.

There being no further comments, Chairman Formica closed the public portion at 4:53 p.m.

**GOOD OF THE ORDER**

Freeholder Risley announced the Remembrance Walk sponsored by SPARKS a suicide awareness group under the "Toys for Kids" organization. The walk will bring awareness regarding suicides among teens. Freeholder Coursey added that the program is needed.

Freeholder Marino announced that the Veterans American Museum Fundraiser will be held on Saturday, May 14, 2016.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Bertino seconded a

motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:59 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board