

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**ATLANTIC CITY COUNCIL CHAMBERS
CITY HALL
1301 BACHARACH BOULEVARD
ATLANTIC CITY, NEW JERSEY 08401**

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Minutes of Meeting
May 17, 2016

CALL TO ORDER

A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairman Will Pauls at 4 p.m., Standard Time, on the above-mentioned date, at the Atlantic City Council Chambers, City Hall, 1301 Bacharach Boulevard, Atlantic City, NJ 08401.

**OPEN PUBLIC
MEETING
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Vice Chairman Pauls 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**

Freeholder Pauls requested a moment of silence for the passing of Doris Grossman, mother of former Freeholder Seth Grossman.

The prayer was led by Freeholder Risley, followed by the flag salute led by Vice Chairman Pauls.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Pauls. ABSENT: Formica.

A quorum was present.

**RECOGNITION OF
ATLANTIC CITY
GOVERNING BODY**

Vice Chairman Pauls recognized Mayor Don Guardian, Council President Marty Small, Councilman Kaleem Shabazz and Councilman Aaron Randolph. He extended his thanks for the invitation to Atlantic City.

**MINUTES OF
MEETING
April 26, 2016**

Freeholder Marino moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the April 26, 2016 minutes.

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

Pauls. NAYS: None.

**MOTION TO REMOVE
RESOLUTION NO. 215
FROM TABLE**

Freeholder Marino moved and Freeholder Bertino seconded a motion to remove Resolution No. 215 from table.

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

**RESOLUTION NO. 215*
License and hold
harmless agreement**

Freeholder Bertino moved and Freeholder Risley 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).

***Not in numerical order**

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

**RESOLUTION NO. 220
Grant application NJ
Youth Corps Program**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize a grant application to the New Jersey Department of Labor and Workforce Development for a New Jersey Youth Corps Program in the amount of \$400,000.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

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

**RESOLUTION NO. 221
Chapter 159**

Freeholder Coursey moved and Freeholder Risley seconded a motion to insert into the budget of the year 2016 the sum of \$5,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Click It Or Ticket 2016.

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

**RESOLUTION NO. 222
Rescinding a Competitive
Contract with Stockton
University**

Freeholder Bertino moved and Freeholder Dase seconded a motion to amend a competitive contract with Stockton University for a Workfirst New Jersey To-Work Activities Program to rescind \$299,950.00 for a total amended contract not to exceed \$795,675.00.

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

NAYS: None. RECUSED: Marino.

RESOLUTION NO. 223 Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a bid contract with Health Mats Co., for floor mat rental and cleaning services for a two year period commencing June 1, 2016 through May 31, 2018 for various locations for a total amount not to exceed \$68,735.56.

Bid contract for floor mat rental and cleaning services

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

RESOLUTION NO. 224 WITHDRAWN

RESOLUTION NO. 225 Freeholder Risley moved and Freeholder Coursey seconded a motion to authorize a bid contract with SAMR, Inc., for the removal of surplus computer equipment at no cost.

Bid contract for the removal of surplus computer equipment

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

RESOLUTION NO. 226 Freeholder Carman moved and Freeholder Risley seconded a motion to authorize change order no. 1, contract with Asphalt Paving Systems, Inc., for the resurfacing of Old Harding Highway (CR 606) in Hamilton Township for a net reduction of \$280.00 and a total amendatory contract amount of \$1,288.020.00.

Change order for the resurfacing of Old Harding Highway in Hamilton Township

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

RESOLUTION NO. 227 Freeholder Dase moved and Freeholder Risley seconded a motion to reappoint Amjad Rehman, Timothy O. Carew and Alexander P. Mercado to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2019.

Reappointments to the Atlantic County Planning Advisory Board

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

**Freeholder Pauls approved all reappointments except Timothy O. Carew*

RESOLUTION NO. 228 Freeholder Coursey moved and Freeholder Carman seconded a motion to reappoint Marilyn L. Gallagher and Augustus Harmon to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1,

Reappointments to the Board of Education of the Special Services School

District and the Vocational School District

2019.

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

**RESOLUTION NO. 229
Authorizing a consent for a roadway solicitation in Buena Vista Township**

Freeholder Coursey moved and Freeholder Carman seconded a motion authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540) also known as the County's portion of "Five Points" in Buena Vista Township on Friday, May 27, 2016 and Saturday, May 28, 2016.

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

**RESOLUTION NO. 230
Authorizing a consent for a roadway solicitation in Egg Harbor Township**

Freeholder Bertino moved and Freeholder Coursey seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at the intersection of English Creek Road (CR 575) and West Jersey Avenue in Egg Harbor Township on Saturday, September 10, 2016 and Sunday, September 11, 2016.

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

There were no written communications received by this office.

PUBLIC COMMENTS

Vice Chairman Pauls opened the meeting to the public at 4:19 p.m.

Ms. Sherry Elder, resident of Atlantic City, requested clarification to a question she asked at the Freeholder's December 15, 2016 Meeting regarding the Employee Assistance Program (EAP). County Administrator Jerry DelRosso responded.

Council President Marty Small welcomed the Board of Freeholders to Atlantic City.

Ms. Joyce Mollineaux, Atlantic City resident, read a press release from the NJ State Conference of the NAACP, entitled “NAACP is disgusted with the recent Nooses on the Loose in the State of New Jersey”, dated June 27, 2009. She questioned the status of training County employees.

Freeholder Coursey responded that the Freeholders took action when the incident was brought before the Board. The incident occurred at the ACUA. The County does not have jurisdiction or control over their employees. However, the County has its own sensitivity training. Ms. Mollineaux asked which Freeholders serve on the Jail Committee. Vice Chair Pauls responded.

Ms. Mollineaux also questioned if Atlantic County owes Atlantic City money and when can the City anticipate receiving it? County Administrator DelRosso responded.

There being no further comments, Chairman Formica closed the public portion at 4:43 p.m.

GOOD OF THE ORDER Freeholder Coursey commended the Mayor and Council for fighting on behalf of Atlantic City.

Freeholder Risley reported that the Walk for Suicide Prevention was successful and had 200 participants. Freeholder Coursey added the importance of the Walk.

Freeholder Pauls reported that the EHT No. 17 Bridge, located on Mays Landing Somers Point Road, is due to open. Freeholder Pauls stated he received a complaint regarding the repair of County bridges and wanted to set the record straight that the County is doing a good job.

Freeholder Bertino stated that the road and bridge projects take a long time based on the lengthy process with other agencies.

Freeholder Pauls announced that the County’s Veterans’ program will take place on Friday, May 27.

ADJOURNMENT

Vice Chairman Pauls entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Carman seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:56 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board