

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Atlantic County Institute of Technology

5080 Atlantic Avenue

Mays Landing, New Jersey 08330

~ ~ ~

Minutes of Meeting

June 21, 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 Atlantic County Institute of Technology, 5080 Atlantic Avenue, 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 Marino, 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 May 24, 2016

Freeholder Coursey moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the May 24, 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.

PRESENTATIONS Honoring local 2016 high school graduates entering the U.S. Armed Forces

Honoring the following local 2016 high school graduates entering the United States Armed Forces and Military Academies: John Biddle, Kayla Brown Haines, Jared Conyer, John DiNofrio, Janet Duran, James Drew, Andrew Farrell, Mitchell Gentry, Shawn Gul, Jacob Horn, Michael Kennedy, Rashad Kirkland, Mico Manglang, Jasmin Martinez, Jaleesa Mathis, John Paul McGrath, Taylor Neithardt, Jorge Mario Penagos, Lorenzo Robinson, Yashira Rodriguez, Dakota Taggart and Jason Wee.

**NJAC Foundation
Scholarship Awards**

NJAC Foundation Scholarship Award presented to Starr Falcone, Elvin Aguiriano and Jeshua Perez from the Atlantic County Institute of Technology.

**RESOLUTION NO. 253
Operation of the
Atlantic County Family
Success Centers and the
Adolescent Pregnancy
Prevention Initiative**

Freeholder Kern moved and Freeholder Bertino seconded a motion to accept grant funding from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APPI) in the amount of \$987,336.00 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, Pauls, Risley, and Formica. NAYS: None.

**RESOLUTION NO. 254
Congestion Mitigation
and Air Quality
Improvement Program**

Freeholder Pauls moved and Freeholder Risley seconded a motion to grant funding on behalf of Ventnor City and Margate City from the South Jersey Transportation Planning Organization through the Congestion Mitigation and Air Quality Improvement Program at no 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. 255
Safe Routes to School
Program in Absecon**

Freeholder Dase moved and Freeholder Kern seconded a motion supporting the City of Absecon's grant application to the New Jersey Department of Transportation for the FY 2016 Safe Routes to School Program to construct a sidewalk on Pitney Road (CR 634) along the school route for the Absecon Community School Complex at no 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. 256
Chapter 159
Drunk Driving
Enforcement Fund**

Freeholder Bertino moved and Freeholder Risley seconded a motion to insert \$3,000.00 into the 2016 budget from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles Drunk Driving Enforcement Fund (DDEF), Prosecutor 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 COMBINE Freeholder Coursey moved and Freeholder Marino seconded a motion to

AND ADOPT RESOLUTIONS 257, 258, 261, 262, 263, 265, 266 AND 271 combine and adopt Resolutions Nos. 257, 258, 261, 262, 263, 265, 266 and 271.

RESOLUTION NO. 257 Municipal Open Space Financial Assistance Program Amendatory agreement with the City of Atlantic City for the County Municipal Open Space Financial Assistance Program to extend the term date to May 29, 2017 at no cost.

RESOLUTION NO. 258 Municipal Open Space Financial Assistance Program Amendatory agreement with the Township of Buena Vista for the County Municipal Open Space Financial Assistance Program to extend the term date to May 29, 2017 at no cost.

RESOLUTION NO. 261* Youth and Family Services Programs Amending a competitive contract with Family Services Association for the coordination of community based youth and family services programs to modify budgeted costs of the contract at no cost.

RESOLUTION NO. 262* Atlantic County Adolescent Pregnancy Prevention Initiative Program Amending a competitive contract with AtlantiCare Behavioral Health for the Atlantic County Adolescent Pregnancy Prevention Initiative Program to modify the flexible limit terms of the contract at no cost.

RESOLUTION NO. 263* Shared Services Agreements for exchange of salt brine Amended shared services agreements with the Township of Mullica and the Township of Waterford for the exchange of salt brine and rock salt to extend the termination date until June 30, 2019 at no cost.

Asterisk (*) denotes not in numerical order

RESOLUTION NO. 264 State Contract Purchase Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize the County to make purchase orders during 2016 with various state contract vendors in the amount not to exceed that as listed per category, for a total amount not to exceed \$7,900

RESOLUTION NO. 265* Sale and purchase of firearms Authorizing the sale and purchase of firearms from various vendors for the Atlantic County Prosecutor's Office and the Atlantic County Sheriff's Office for a total contract amount not to exceed \$8,069.24.

RESOLUTION NO. 266* Improvements to Brigantine Boulevard, Brigantine Amending an agreement with the City of Brigantine for improvements to part of Brigantine Boulevard (CR 638) to extend the termination date until July 1, 2018 at no cost.

RESOLUTION NO. 271* Lease termination/vehicle retirement agreement with the New Jersey Transit Corporation to terminate the lease agreement dated June 29, 2011 at no 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. 259 Freeholder Marino moved and Freeholder Bertino seconded a motion to amend a competitive contract with Youth Advocate Programs, Inc., for the provision of a teen employment program and compensation in an amount of \$13,652.00, for an amended agreement not to exceed \$61,652.00.

Teen employment program and compensation

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. 260 Freeholder Bertino moved and Freeholder Dase seconded a motion to renew the shared services agreement with the Atlantic County Special Services School District for the provision of educational services at Harborfields in an amount not to exceed \$464,440.76, for the term commencing July 1, 2016 through June 30, 2017.

Shared services agreement for the provision of educational services at Harborfields

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. 261 Amending a competitive contract with Family Services Association for the coordination of community based youth and family services programs to modify budgeted costs of the contract at no cost.

Adopted with Resolutions Nos. 257, 258, 262, 263, 265, 266 and 271

RESOLUTION NO. 262 Amending a competitive contract with AtlantiCare Behavioral Health for the Atlantic County Adolescent Pregnancy Prevention Initiative Program to modify the flexible limit terms of the contract at no cost.

Adopted with Resolutions Nos. 257, 258, 261, 263, 265, 266 and 271

RESOLUTION NO. 263 Amended shared services agreements with the Township of Mullica and the Township of Waterford for the exchange of salt brine and rock salt to extend the termination date until June 30, 2019 at no cost.

Adopted with Resolutions Nos. 257, 258, 261, 262, 265, 266 and 271

RESOLUTION NO. 264 Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize the County to make purchase orders during 2016 with the attached list of state contract vendors in the amount not to exceed that as

State Contract purchase orders

listed per category, for a total amount not to exceed \$7,900,000.00.

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. 265 Authorizing the sale and purchase of firearms from various vendors for
Adopted with Resolutions the Atlantic County Prosecutor's Office and the Atlantic County
Nos. 257, 258, 261, 262, Sheriff's Office for a total contract amount not to exceed \$8,069.24.
263, 266 and 271

RESOLUTION NO. 266 Amending an agreement with the City of Brigantine for improvements
Adopted with Resolutions to part of Brigantine Boulevard (CR 638) to extend the termination date
Nos. 257, 258, 261, 262, until July 1, 2018 at no cost.
263, 265 and 271

RESOLUTION NO. 267 Freeholder Coursey moved and Freeholder Pauls seconded a motion to
Intergovernmental authorize intergovernmental agreements with various Atlantic County
agreements for drug and municipalities for drug and alcohol education and prevention programs
alcohol education and during the period commencing July 1, 2016 and terminating June 30,
prevention programs 2017 for a total amount for all contracts not to exceed \$314,500.00.

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. 268 Freeholder Bertino moved and Freeholder Risley seconded a motion to
Operation of Family authorize a competitive contract with AtlantiCare Behavioral Health and
Success Centers Family Services Association for the operation of Family Success
Centers for a total amount of \$852,123.00 for the one year term
commencing July 1, 2016, with an option to renew for four (4)
additional one-year terms.

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. 269 Freeholder Risley moved and Freeholder Bertino seconded a motion to
Lease agreement for authorize a lease agreement with the Borough of Longport for library
library facilities in facilities located at 2305 Atlantic Avenue in the amount of \$9,500.00.
Longport

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. 270 Freeholder Risley moved and Freeholder Carman seconded a motion to

Lease agreement for library facilities in Somers Point

authorize a lease agreement with the City of Somers Point for library facilities located at 801 Shore Road in the amount of \$35,000.00.

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. 271
Adopted with Resolutions
Nos. 257, 258, 261, 262,
263, 265, 266 and 271**

Lease termination/vehicle retirement agreement with the New Jersey Transit Corporation to terminate the lease agreement dated June 29, 2011 at no cost.

**RESOLUTION NO. 272
Alternate method
contract for the County's
proprietary financial
hardware and software**

Freeholder Marino moved and Freeholder Carman seconded a motion to authorize an alternate method contract with Quintel Management Company to provide maintenance and support for the County's proprietary financial hardware and software for the term commencing upon the issuance of a notice of award until June 30, 2017, for an amount not to exceed \$317,400.00.

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. 273
Alternate method
contract to provide
proprietary software
licensing and
maintenance**

Freeholder Dase moved and Freeholder Risley seconded a motion to authorize an alternate method contract with Accella, Inc., to provide proprietary software licensing and maintenance in an amount not to exceed \$28,000.00, for the term commencing June 23, 2016 and terminating June 22, 2017, with a County option to renew for four additional one year terms.

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. 274
Cooperation agreement
concerning development
of the Aviation Research
and Technology Park**

Freeholder Kern moved and Freeholder Carman seconded a motion authorizing a cooperation agreement among Stockton Aviation Research and Technology Park of New Jersey, Inc., the Atlantic County Improvement Authority and the County of Atlantic concerning development of the Aviation Research and Technology Park at the William J. Hughes Federal Aviation Facility and implementing Bond Ordinance No. 2-2016 and Guarantee Ordinance No. 1-2016.

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

MOTION TO ADOPT

Freeholder Coursey moved and Freeholder Marino seconded a motion to

**AND COMBINE
RESOLUTIONS NOS.
275, 276, 277, 278 and
279**

combine and adopt Resolutions Nos. 275, 276, 277, 278 and 279.

**RESOLUTION NO. 275
Atlantic County Local
Advisory Council on
Alcoholism and Drug
Abuse (LACADA)**

Appointment of Laura Marcy to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire on November 1, 2018.

**RESOLUTION NO. 276
Atlantic County Parks
and Environment
Advisory Board**

Appointment of William Reinert to the Atlantic County Parks and Environment Advisory Board for a term to expire on June 30, 2019.

**RESOLUTION NO. 277
Atlantic County
Economic Development
Advisory Commission**

Appointment of Carmen Marotta to the Atlantic County Economic Development Advisory Commission for a term to expire on June 30, 2019.

**RESOLUTION NO. 278
Atlantic County
Workforce Development
Board**

Reappointment of Alan L. Beatty to the Atlantic County Workforce Development Board for a term to expire on June 29, 2019.

**RESOLUTION NO. 279
Atlantic County
Workforce Development
Board**

Reappoint of Anthony S. Pezzulo to the Atlantic County Workforce Development Board for a term to expire on June 29, 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.

**RESOLUTION NO. 280
Consent for roadway
solicitation in Brigantine**

Freeholder Bertino moved and Freeholder Coursey seconded a motion authorizing consent for a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964 at the intersection of West Brigantine Avenue (CR 638) and 14th Street in Brigantine on Sunday, July 3, 2015.

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 TO
THE AGENDA**

Freeholder Marino moved and Freeholder Kern seconded a motion to add to the agenda Resolutions Nos. 281 and 282.

**RESOLUTION NOS. 281
and 282**

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. 281
2015 Annual Audit**

Freeholder Marino moved and Freeholder Kern seconded a motion to receive the 2015 annual audit, dated June 21, 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. 282
Roadway solicitation in
Pleasantville**

Freeholder Coursey moved and Freeholder Dase seconded a motion authorizing a consent for a roadway solicitation event by Pleasantville Junior Jokes Football Association at the intersection of Delilah Road (CR 646) and Main Street (CR 585) on Saturday, July 2, 2016 and on Saturday, July 16, 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**

Freeholder Kern reported she attended the Disability Advisory Board Meeting on June 14, 2016. She announced the Second Annual Disability Fair will be held on Wednesday, July 20, 2016 and nominations are being accepted for the Donald L. Sykes Award.

**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 June 8, 2016 through June 21, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:40 p.m.

Charles Kerley, resident of Brigantine and retired Navy serviceman, brought to the Board's attention that the branch of service of was not announced for each graduate entering the U.S. Armed Forces.

Chief of Staff Howard Kyle provided a brief update of the Stockton project.

There being no further comments, Chairman Formica closed the public

portion at 4:41 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 Bertino moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:41 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board