

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

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Minutes of Meeting
June 7, 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 Dase, followed by the flag salute led by Chairman Formica.

ROLL CALL

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

A quorum was present.

**MINUTES OF MEETING
May 17, 2016**

Freeholder Risley moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the May 17, 2016 minutes.

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

**MOTION TO ADD
RESOLUTION NO. 224 TO
AGENDA**

Freeholder Marino moved and Freeholder Kern seconded a motion to add Resolution No. 224 to the agenda.

**RESOLUTION NO. 224*
Bid Contract to resurface
Wellington-West End
Avenue in Ventnor and
Atlantic City**

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a bid contract with A. E. Stone, Inc., for resurfacing of Wellington-West End Avenue (CR 629) Section 5 in the Cities of Ventnor and Atlantic City for the total sum not to exceed \$2,043,000.00.

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

RESOLUTION NO. 241
2015 Tonnage Grant

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize the Atlantic County Utilities Authority to apply for a 2015 Tonnage Grant from the New Jersey Department of Environmental Protection.

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

RESOLUTION NO. 242
Chapter 159

Freeholder Marino moved and Freeholder Bertino seconded a motion to insert into the 2016 budget the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator.

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

RESOLUTION NO. 243
Chapter 159

Freeholder Marino moved and Freeholder Bertino seconded a motion to insert into the 2016 budget the sum of \$81,000.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 16-17.

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

RESOLUTION NO. 244
Technical Assistance on
water and soil conservation

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize an agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters for an amount not to exceed \$20,000.00.

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

RESOLUTION NO. 245
Contract for category No. 1
body and fender repairs

Freeholder Marino moved and Freeholder Kern seconded a motion to authorize a renewal contract with Gateway of Pleasantville d/b/a Admiral Nissan for category #1 body and fender repairs for County vehicles for the term commencing June 1, 2016 through May 31, 2017 in an amount not to exceed \$25,000.00.

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

Formica. NAYS: None.

RESOLUTION NO. 246
Change order for
replacement of Bridge EH-17
over Miry Run

Freeholder Marino moved and Freeholder Risley seconded a motion to authorize change order no. 1, contract with Midlantic Construction LLC, for replacement of Bridge EH-17 over Miry Run for a net increase of \$175,470.58 and a total amendatory contract amount of \$2,767,907.67.

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

RESOLUTION NO. 247
Lease agreement for 3050
Spruce Avenue, Egg Harbor
Township

Freeholder Bertino moved and Freeholder Kern seconded a motion to amend the lease to accommodate Gateway's duty to install and maintain improvements and to also fix the ground rent at the amount of \$2,500.00 per annum for lease years two through ten, which includes a credit for the value of the right of way improvements to be constructed by Gateway.

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

RESOLUTION NO. 248
EUS Contract for flood
insurance

Freeholder Carman moved and Freeholder Risley seconded a motion to award an EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property in the amount of \$40,839.00.

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

MOTION TO COMBINE
AND ADOPT
RESOLUTIONS 249 TO 251

Freeholder Dase moved and Freeholder Bertino seconded a motion to combine and adopt Resolutions 249 to 251.

RESOLUTION NO. 249
Reappointments to the
Atlantic County Parks and
Environment Advisory
Board

Reappointment of Stephen C. Fiedler, Elmer C. Ripley and Michael Hogan to the Atlantic County Parks and Environment Advisory Board for terms to expire on June 30, 2019.

RESOLUTION NO. 250
Reappointments to the ACIA

Reappointment of Robert J. Tarby and Edwin G. Blake to the Atlantic County Improvement Authority for a term to expire on April 30, 2021.

RESOLUTION NO. 251

Reappointment of Eric Reynolds, Charles Wimberg, Paul McClellan,

Reappointments to the Atlantic County Workforce Development Board

Riaz Rajput and Patricia J. Constantino 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, Dase, Kern, Marino, Pauls, Risley, and Formica. NAYS: None.

RESOLUTION NO. 252 Amending Resolution 3-2016 changing the location of the Freeholder Meeting to ACIT

Freeholder Bertino moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting of June 21, 2016 to the Atlantic County Institute of Technology (ACIT) and informing the newspapers.

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Maureen Kern reported that she attended the Mental Health Advisory Board Meeting and was very impressed by the Board members.

UNFINISHED BUSINESS

County Administrator DelRosso stated that he will send an email detailing the next set of furloughs and any suggestions from the Freeholders would be welcomed.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of May 25, 2016 through June 7, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:11 p.m. There being no comments, Chairman Formica closed the public portion at 4:11 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 4:12 p.m.

Submitted by,

Sonya G. Harris,
Clerk of the Board