

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

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Minutes of Meeting

July 19, 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, 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 Kern, 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
June 21, 2016**

Freeholder Pauls moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the June 21, 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.

**ORDINANCE NO. 5
FINAL READING
Ordinance establishing
fees for the Atlantic
County Police K-9
Academy**

Freeholder Dase moved and Freeholder Risley seconded a motion to adopt on final reading an ordinance establishing fees for the Atlantic County Police K-9 Academy.

Chairman Formica opened the meeting for the public hearing at 4:06 p.m. There being no comments, Chairman Formica closed the public hearing at 4:06 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.

**ORDINANCE NO. 6
FIRST READING
Ordinance amending
Section 126-8 of Chapter
126 of the County Code to
permit County Park
Rangers to request towing
of abandoned or illegally
parked vehicles in the
County Park System**

Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on first reading an ordinance amending Section 126-8 of Chapter 126 of the County Code to permit County Park Rangers to request towing of abandoned or illegally parked vehicles in the County Park System.

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

**ORDINANCE NO. 7
FIRST READING
Ordinance effectuating
changes to Section 97-
120 of the Atlantic
County Code entitled
Green Tree and Section
97-121 entitled Other
Fees**

Freeholder Marino moved and Freeholder Bertino seconded a motion to adopt on first reading an ordinance effectuating changes to Section 97-120 of the Atlantic County Code entitled Green Tree and Section 97-121 entitled Other Fees.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 303 to 307**

Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 303 to 307.

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

RESOLUTION NO. 303

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2016 WorkFirst New Jersey Program in the amount of \$3,819,803.00.

RESOLUTION NO. 304

Grant acceptance from New Jersey Department of Labor and Workforce Development for the PY 2016 Workforce Innovation and Opportunity Act-Youth Program in the amount \$1,212,245.00.

RESOLUTION NO. 305

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the Smartsteps Program in the amount of \$1,605.00.

RESOLUTION NO. 306

Grant acceptance from the New Jersey Department of Labor and Workforce Development for a Workforce Learning Link Program in the

amount of \$77,000.00.

RESOLUTION NO. 307 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2016 Workforce Innovation and Opportunity Act for the Adult and Dislocated Worker Program in the amount of \$2,280,812.00.

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.

RESOLUTION NO. 308 Freeholder Carman moved and Freeholder Marino seconded a motion to insert into the budget of the year 2016 the sum of \$17,000.00 from the State of New Jersey, Department of Military and Veteran Affairs, Veterans Transportation FY17.

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. 309 Freeholder Kern moved and Freeholder Carman seconded a motion to accept of assignment of the contract with Rich Fire Protection to Davis-Ulmer Sprinkler Company, Inc.

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. 310
Medical Director for
Meadowview Nursing
Home and Rehabilitation Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a renewal competitive contract with Dr. Philip Paparone, MD to serve as Medical Director for Meadowview Nursing and Rehabilitation Center in the amount not to exceed \$38,000.00 for a one year 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. 311
Americans Act Area Plan
Services Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an amended sub-grant agreement with Caring, Inc. for Older Americans Act Area Plan Services for a net increase of \$20,000.00 and a total amendatory contract amount \$91,434.00.

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. 312 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amended sub-grant agreement with Senior Care Centers of America for Older Americans Act Area Plan Services for the provision of adult medical day care services for a net increase of \$14,051.00 and a total amendatory contract amount of \$34,051.00.

**America for Older
Americans Act Area Plan
Services**

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. 313 Freeholder Kern moved and Freeholder Carman seconded a motion to authorize a professional services agreement with Pharma-Care, Inc. for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$30,200.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

**Pharmaceutical
consulting services for
Meadowview Nursing and
Rehabilitation Center**

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. 314 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a competitive contract with Response Alert to provide personal emergency response systems (PERS) in the amount not to exceed \$15,000.00 for the term commencing August 1, 2016 and terminating December 31, 2016 with a County option to renew for two (2) additional one year terms.

**Response Alert to
provide personal
emergency response
systems**

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. 315 Freeholder Carman moved and Freeholder Marino seconded a motion to enter into a bid contract with Chapman Ford Sales, Inc. to provide preventative maintenance on Atlantic County owned vehicles for the total sum not to exceed \$30,500.00 for a one year period commencing July 15, 2016 through July 14, 2017, with a County option to renew for one additional year period.

**Preventative maintenance
on Atlantic County owned
vehicles**

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. 316 Freeholder Marino moved and Freeholder Bertino seconded a motion to
Furnish and deliver one authorize a bid Contract with Faro Technologies, Inc. to furnish and
(1) 3D scanner system deliver one (1) 3D scanner system for the total sum not to exceed
\$115,148.00.

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. 317 Freeholder Carman moved and Freeholder Risley seconded a motion to
Change order no. 1 for authorize change order no. 1 and final, contract with South State, Inc.
reconstruction of the for reconstruction of the intersection of Fire and Mill Roads in the
intersection of Fire and Township of Egg Harbor for a net increase of \$228,805.27 and a total
Mill Roads in the amendatory contract amount of \$4,492,162.66.
Township of Egg Harbor

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

RESOLUTION NO. 318 Freeholder Coursey moved and Freeholder Kern seconded a motion to
License and hold authorize a license and hold harmless agreement with Pioneer Pipe
harmless agreement Contractors concerning the temporary use of County property for
construction operations at Maple Avenue in the City of Northfield at no
cost for a term commencing on May 29, 2016 until September 29, 2016.

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. 319 Freeholder Kern moved and Freeholder Bertino seconded a motion
Amending and correcting amending and correcting the term end dates for various individuals
the term end dates for recently appointed/reappointed to County positions.
various individuals
recently
appointed/reappointed
to County positions

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 Freeholder Dase moved and Freeholder Kern seconded a motion to
COMBINE AND combine and adopt Resolution Nos. 320 to 323.
ADOPT RESOLUTION
NOS. 320 to 323.

RESOLUTION NO. 320 Appointment of Joel Mastromarino to the Atlantic County Youth
Appointment to the Services Commission in a mandated position.
Atlantic County Youth
Services Commission

RESOLUTION NO. 321 Appointment of Betty Sherman to the Atlantic County Youth Services Commission for a term to expire on October 1, 2019.
Appointment to the Atlantic County Youth Services Commission

RESOLUTION NO. 322 Appointment of Justin Tinel to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2019.
Appointment to the Atlantic County Development Advisory Commission

RESOLUTION NO. 323 Appointment of James Galvin to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2019.

Appointment to the Atlantic County Parks and Environment Advisory Commission
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. 324 Freeholder Bertino moved and Freeholder Carman seconded a motion authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis/Cedar Avenue (CR 540), also known as the County's portion of "Five Points," on Friday, July 22, 2016 and Saturday, July 23, 2016.
Consenting to a Roadway Solicitation

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 reported he had received a request during the Freeholder's Meeting for temporary parking for the National Night Out on August 2, 2016 in Egg Harbor Township. County Administrator DelRosso stated that a resolution was not necessary. The County Engineer will review the request and notify of approval.

Freeholder Pauls reported he observed the setting of the Bridge on Route 50.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of June 22, 2016, through July 19, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:38 p.m.

Chief of Staff Howard Kyle provided an update of the Aeronautics Park.

Folsom President Ben Pagano questioned as to the plans to meet the cost of the bail reform initiative. County Administrator responded.

Warden Geri Cohen requested that in your daily travel when you see a law enforcement officer to support and thank them.

Freeholder Coursey stated that when we see a veteran, thank a veteran and when you see a police officer thank the officer.

There being no comments, Chairman Formica closed the public portion at 4:44 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 Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:44 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board