

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

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Minutes of Meeting

July 5, 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 Bertino, 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.
- ADOPTION OF MINUTES OF MEETING June 7, 2016** Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the June 7, 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. ABSTAINED: Coursey.
- ORDINANCE NO. 5 FIRST READING Ordinance establishing fees for the Police K-9 Academy** Freeholder Risley moved and Freeholder Marino seconded a motion to introduce on first reading Ordinance No. 5-2016 establishing fees for the Atlantic County Police K-9 Academy.
- 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. 283** Freeholder Bertino moved and Freeholder Kern seconded a motion to

Grant for the Recreational Opportunities for Individuals with Disabilities Program

apply for a grant from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program in the amount of \$23,000.00, subject to a County cash match of \$4,600.00 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. 284 Grant application for the 2016 Drive Sober or Get Pulled Program

Freeholder Marino moved and Freeholder Risley seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$5,000.00 for the 2016 Drive Sober or Get Pulled Over Program for the period commencing August 19, 2016 and terminating September 5, 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. 285 Grant application for the 2015 Federal Transit Act Section 5310 Grant

Freeholder Risley moved and Freeholder Dase seconded a motion to submit a grant application to the New Jersey Transit Corporation for the 2015 Federal Transit Act Section 5310 Grant Program for grant funding commencing January 1, in the amount of \$75,000.00 and a County in-kind match of \$75,000.

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. 286 Acceptance of Deeds/Easement

Freeholder Carman moved and Freeholder Dase seconded a motion to accept deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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. 287 AND 289

Freeholder Dase moved and Freeholder Bertino seconded a motion to combine and adopt Resolutions No. 287 and 289.

RESOLUTION NO. 287 Grant acceptance for the Atlantic County Youth

Grant acceptance of innovations funding from the New Jersey Juvenile Justice Commission for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative commencing

**Services
Commission/Juvenile
Detention Alternatives
Initiative** January 1, 2017 and terminating December 31, 2017 for an amount not to exceed \$124,000.00.

**RESOLUTION NO. 288
Grant acceptance for the
FY 2017 Sub-regional
Transportation Planning
Work Program** Freeholder Marino moved and Freeholder Dase seconded a grant acceptance from the South Jersey Transportation Authority for the FY 2017 Sub-regional Transportation Planning Work Program for grant funding in the amount of \$113,600.00 and a County in-kind match of \$28,400.00 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. 289
Grant Acceptance for a
Clean Communities
Program** Freeholder Dase moved and Freeholder Bertino seconded a motion to accept grant funding from the New Jersey Department of Environmental Protection for a Clean Communities Program commencing January 1, 2016 and terminating June 30, 2017 in the amount of \$147,735.61.

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. 290
Grant submission for the
Community
Development Block
Grant Program and the
HOME Investment
Partnership Program** Freeholder Bertino moved and Freeholder Risley seconded a motion to submit the Atlantic County FY 2016 to FY 2020 Consolidated Plan and the Atlantic County FY 2016 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the HOME Investment Partnership Program in the amount of \$1,588,501.00.

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
RESOLUTIONS NOS.
291 and 292** Freeholder Dase moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 291 and 292.

**RESOLUTION NO. 291
Chapter 159** Insert into the budget of the year 2016 the sum of budget \$70,000 from State of New Jersey, Department of Community Affairs, Post Sandy Planning Assistance Grant 2015.

RESOLUTION NO. 292 Insert into the budget of the year 2016 the sum of \$1,140,197.00 from the
Chapter 159 State of New Jersey, Department of Human Services; Division of Aging Services, Area Plan 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. 293 Freeholder Kern moved and Freeholder Risley seconded a motion to
Certified Front Desk authorize a contract with Atlantic Cape Community College for a
Attendant Program Certified Front Desk Attendant Program commencing May 1, 2016 to June 30, 2016 in the amount of \$11,433.88.

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. 294 Freeholder Coursey moved and Freeholder Kern seconded a motion to
Submarine sandwiches authorize a renewal bid contract with Career Opportunity Development,
to ten (10) Atlantic Inc., (CODI) for the provision of submarine sandwiches to ten Atlantic
County Senior Centers County Senior Centers six times per year in the amount of \$14,250.00.

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

RESOLUTION NO. 295 Freeholder Kern moved and Freeholder Bertino seconded a motion to
Design improvements to authorize an amendatory professional services agreement with Gannett
the intersection at Fire Fleming, Inc., to extend the termination date for the design improvements
and Mill Roads in Egg to the intersection at Fire and Mill Roads in Egg Harbor Township until
Harbor Township May 31, 2017 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. 296 Freeholder Bertino moved and Freeholder Dase seconded a motion to
Interlocal Agreement to authorize an interlocal agreement with the Atlantic County Utilities
administer the Clean Authority to administer the Clean Communities Program in an amount
Communities Program not to exceed \$127,735.61.

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. 297 Freeholder Risley moved and Freeholder Kern seconded a motion to authorize competitive contracts with various providers for the provision of a Workfirst New Jersey To-Work Activities Program for the period commencing July 1, 2016 and terminating June 30, 2017, with a County option to renew for one additional year period in the amount of \$1,072,987.00.

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. 298 Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize competitive contracts with various providers for the provision of a Workforce Innovation and Opportunity Act In-School Youth Program for the period commencing July 1, 2016 and terminating June 30, 2017, with a County option to renew for two additional one year terms in the amount \$131,650.00.

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. 299 Freeholder Carman moved and Freeholder Kern seconded a motion to Change order no.1 and final, contract with Fred M. Schiavone Construction, Inc., regarding the Cedar Bridge (EH-10) replacement for a net reduction of \$28,418.30 and an amendatory contract in the amount of \$1,606,824.25.

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. 300 Freeholder Bertino moved and Freeholder Kern seconded a motion authorizing the acquisition, acceptance and recording of a right of way easement to accommodate the resurfacing and improvements of Mays Landing-Blue Anchor Road (CR 561s) in the Borough of Folsom from the owners of Block 401, Lot 102 on the tax map of the Borough of Folsom in the amount of \$3,200.00.

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. 301 Freeholder Risley moved and Freeholder Kern seconded a motion to

Reappointment to the Workforce Development Board reappoint Spencer Hamilton and Daniel Konczyk to the Atlantic County Workforce Development Board for terms to expire on June 30, 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. 302 Roadway Solicitation Consent Freeholder Dase moved and Freeholder Kern seconded a motion to authorize consent for a roadway solicitation event by Brigantine IAFF LOCAL 2657/Muscular Dystrophy Association at the intersection of West Brigantine Avenue (CR 638) and 14th Street in Brigantine on Sunday, September 4, 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 REEXAMINE REDUCING THE FIVE FURLOUGH DAYS FOR EMPLOYEES Freeholder Pauls moved and Freeholder Carman seconded a motion to reexamine reducing the five (5) furlough days.
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 Freeholder Pauls questioned if the State holding the Transportation Trust Funds will impact the restoration of our bridges. County Administrator DelRosso responded.

Freeholder Coursey questioned if the County will seek an injunction to have the funds released. County Administrator DelRosso responded.

NEW BUSINESS There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS There were no written communications received by this office.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:39 p.m. There being no comments, Chairman Formica closed the public portion at 4:39 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 Coursey moved and Freeholder Risley seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:40 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board