

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

August 2, 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.

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 Carman, followed by the flag salute led by Chairman Formica.

ROLL CALL

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

A quorum was present.

MINUTES OF MEETING July 5, 2016

Freeholder Pauls moved and Freeholder Risley seconded a motion to adopt and dispense with the reading of the July 5, 2016 minutes.

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

**ORDINANCE NO. 6
Final 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**

Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 6-2016 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.

Chairman Formica opened the public at 4:05 p.m. There being no comments, Chairman Formica closed the public portion at 4:05 p.m.

in the County Park System

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

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

Freeholder Carman moved and Freeholder Risley seconded a motion to adopt on final reading Ordinance No. 7-2016 effectuating changes to Section 97-120 of the Atlantic County Code entitled Green Tree and Section 97-121 entitled Other Fees.

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

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

**GUARANTY
ORDINANCE NO. 3
First Reading
Ordinance authorizing
the Guaranty by the
County of Atlantic, State
of New Jersey of the
payment of principal of
and interest on the
County-Guaranteed
Governmental Loan
Revenue Bonds, issued by
the Atlantic County
Improvement Authority
in an aggregate principal
amount not to exceed
\$16,500,000 and
consenting to such
financing and
determining certain other
matters in connection
therewith**

Freeholder Risley moved and Freeholder Kern seconded a motion to introduce on first reading Guaranty Ordinance No. 3-2016 authorizing the Guaranty by the County of Atlantic, State of New Jersey of the payment of principal of and interest on the County-Guaranteed Governmental Loan Revenue Bonds, issued by the Atlantic County Improvement Authority in an aggregate principal amount not to exceed \$16,500,000 and consenting to such financing and determining certain other matters in connection therewith.

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

**RESOLUTION NO. 325
PY 2015 Workfirst New
Jersey Program**

Freeholder Risley moved and Freeholder Kern seconded a motion to amend a grant agreement with the New Jersey Department of Labor and Workforce Development for the PY 2015 Workfirst New Jersey Program to extend the program termination date until July 31, 2016.

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

Formica. NAYS: None.

RESOLUTION NO. 326 Freeholder Kern moved and Freeholder Coursey seconded a motion to
2017 Youth Services submit a 2017 Youth Services Commission Comprehensive Funding
Commission Grant application to the Juvenile Justice Commission for State
Comprehensive Funding Community Partnership Funds and Family Court Services Funds in an
Grant amount not to exceed \$519,939.00 for the term January 1, 2017 to
December 31, 2017.

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

MOTION TO COMBINE Freeholder Coursey moved and Freeholder Bertino seconded a motion to
AND ADOPT combine and adopt Resolution Nos. 327 and 328.
RESOLUTION NOS. 327
AND 328

RESOLUTION NO. 327 Grant application to apply and accept funding from the New Jersey
2016 Body Armor Department of Law and Public Safety, Division of Criminal Justice for
Replacement Program the 2016 Body Armor Replacement Program with a minimum amount of
\$500,000 for each applicant office, and up to an estimated amount of
\$25,290.00 for Atlantic County Justice \$91,474.40.

RESOLUTION NO. 328 Grant application to the U.S. Department of Justice for funding in an
Bulletproof Vest amount not to exceed \$91,474.40 for a Bulletproof Vest Partnership
Partnership Grant of Grant Program, with a 50% match of \$45,737.20 with the County using
1998 State Body Armor funds as the match, for the period commencing April
1, 2016 and terminating March 31, 2019.

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

RESOLUTION NO. 329 Freeholder Risley moved and Freeholder Carman seconded a motion to
2015 Recycling execute an enabling resolution for the 2015 Recycling Enhancement Act
Enhancement Act Tax Tax Entitlement Spending Plan with the Department of Environmental
Entitlement Spending Protection in the amount of \$250,810.00.
Plan

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

RESOLUTION NO. 330 Freeholder Kern moved and Freeholder Coursey seconded a motion to
Chapter 159 insert into the budget of the year 2016 the sum of \$113,600.00 to the
South Jersey Transportation Planning Organization (SJTPO),
Subregional Transportation FY17.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 331 TO 333**

Freeholder Coursey moved and Freeholder Dase seconded a motion combine and adopt Resolutions Nos. 331 to 333.

**RESOLUTION NO. 331
Hospice Services at
Meadowview Nursing
And Rehabilitation
Center**

Contract renewals with AtlantiCare Hospice and Palliative Care, Caring Hospice of South Jersey, Compassionate Care Hospice of Marlton, Grace Healthcare Services, Greenwood Hospice, Heartland Hospice, Holy Redeemer Hospice, Hospice of New Jersey and Samaritan Health Care and Hospice for hospice services for Meadowview Nursing and Rehabilitation Center extending the length of the contract to July 31, 2017 at no cost.

**RESOLUTION NO. 332
Clinical Observation at
Meadowview Nursing
and Rehabilitation
Center**

Contracts with Atlantic Cape Community College, Atlantic County Institute of Technology and Cumberland County College for clinical observation at Meadowview Nursing and Rehabilitation Center during the period commencing July 1, 2016 and terminating June 30, 2017.

**RESOLUTION NO. 333
Managed Long Term
Services and Supports
Provider Agreement**

Amended agreement with Horizon Healthcare of New Jersey, Inc., d/b/a Horizon NJ Health for Managed Long Term Services and Supports Provider Agreement to residents at Meadowview Nursing and Rehabilitation Center to extend the termination date until June 30, 2017 at no cost.

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

**RESOLUTION NO. 334
Treasurer's Bonds**

Freeholder Coursey moved and Freeholder Kern seconded a motion authorizing the purchase of a Treasurer's Bond from Insurance Agencies, Inc. for the period beginning August 31, 2016 and an expiration date of August 31, 2017 for a total premium of \$1,166.00.

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

RESOLUTION NO. 335 Freeholder Bertino moved and Freeholder Risley seconded a motion to amend a contract with Amy S. Greene Environmental Consultants, Inc., to provide professional environmental consultant services related to the construction of the Lakes Creek Wetlands Mitigation Bank project for a net increase of \$65,910.00 and total amendatory contract amount of \$328,090.38.

Consultant Services related to the construction of the Lakes Creek Wetlands Mitigation Bank

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

RESOLUTION NO. 336 Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize an alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software for the one year period commencing June 26, 2016 for an amount not to exceed \$28,246.08.

Fortis Imaging Maintenance Service

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

RESOLUTION NO. 337 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a Federal Aid Agreement with the New Jersey Department of Transportation for the purchase of two CNG Refuse Trucks by the Atlantic County Utilities Authority for the term commencing July 12, 2016 and terminating July 12, 2017.

Two (2) CNG Refuse Trucks

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

RESOLUTION NO. 338 Freeholder Carman moved and Freeholder Kern seconded a motion to authorize professional service agreements with various medical providers to establish a pool of medical services to inmates at the Atlantic County Justice Facility for the term commencing July 1, 2016 and terminating June 30, 2017 in an amount not to exceed \$700,000.00.

Pool of Medical services to inmates

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

RESOLUTION NO. 339 Freeholder Carman moved and Freeholder Kern seconded a motion to authorize a bid contract with A.E. Stone, Inc., and Arawak Paving Co., Inc., to provide hot mix asphalt various mixtures and tack coat for the

Hot mix asphalt various mixtures and tack coat

total sum not to exceed \$40,000.00.

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

RESOLUTION NO. 340 Freeholder Coursey moved and Freeholder Carman seconded a motion
Emergency signal repairs to authorize a bid contract with Delta Line Construction Co., to provide
emergency signal repairs at various County locations for the period
commencing August 1, 2016 and terminating July 31, 2017 in the
amount of \$16,625.00.

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

RESOLUTION NO. 341 Freeholder Bertino moved and Freeholder Carman seconded a motion to
Furnish and deliver rock authorize a bid contract with Cargill, Inc.-Deicing Technology Business
salt to furnish and deliver rock salt to participating members of the Atlantic
County Cooperative for the sum not to exceed \$381,360.00 for the
period commencing September 1, 2016 through May 31, 2017.

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

RESOLUTION NO. 342 Freeholder Carman moved and Freeholder Bertino seconded a motion to
Acquisition, acceptance authorize acquisition, acceptance and recording of Right of Way
and recording of Right of Easements to facilitate roadway improvements along Jimmie Leeds
Way Easements Road (CR 561) in the Township of Galloway in the amount of
\$17,000.00.

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

RESOLUTION NO. 343 Freeholder Kern moved and Freeholder Dase seconded a motion to
Acceptance of authorize acceptance of deeds/easements from various grantors in
Deeds/Easements accordance with Atlantic County Planning Standards.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 344 TO 348**

Freeholder Kern moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 344 to 348.

**RESOLUTION NO. 344
Appointment to Atlantic
County Emergency
Management Advisory
Board**

Appointment of Jim Eden to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2017.

**RESOLUTION NO. 345
Reappointments to the
Atlantic County
Emergency Management
Advisory Board**

Reappointment of Christine Zeltman, Ken Mosca, John Ryan, Joe Santagata and Whitey Swartz to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2017.

**RESOLUTION NO. 346
Reappointments to the
Atlantic County
Workforce Development
Board**

Reappointment of Phillip J. Guenther and Michael Grecco to the Atlantic County Workforce Development Board for terms to expire on June 30, 2019.

**RESOLUTION NO. 347
Reappointments to the
Atlantic County Mental
Health Advisory Board**

Reappointment of Lorraine Khan to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2019.

**RESOLUTION NO. 348
Reappointments to the
Atlantic County Cultural
and Heritage Advisory
Board**

Reappointment of June Gray Sheridan, Aurora Boyette, Vonnie Clark, Michael Cool, Cynthia M. Domino, Gabriel J. Donio and Gary Giberson to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2019.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 349 TO 351**

Freeholder Kern moved and Freeholder Carman seconded a motion to combine and adopt Resolution Nos. 349 to 351.

**RESOLUTION NO. 349
Roadway Solicitation**

Authorizing consent for a roadway solicitation event by Milmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Broad Street (CR 552) in Milmay on Friday, August 12, 2016 and a

second roadway solicitation at the same location on Saturday, August 13, 2016.

**RESOLUTION NO. 350
Roadway Solicitation** Authorizing consent for a roadway solicitation event by Fleet Reserve Association (Branch 13) and American Legion Post 295 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, August 20, 2016 and Sunday August 21, 2016.

**RESOLUTION NO. 351
Roadway Solicitation** Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company No. 1 at the intersection of Pitney Road (CR 534) and Great Creek Road (a Galloway Township Road) in Galloway on Saturday, September 24, 2016.

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

**RESOLUTION NO. 352
Freeholder Meeting
location change** Freeholder Bertino moved and Freeholder Kern seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting to the Township of Hamilton on November 15, 2016 and informing the newspapers.

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

**RESOLUTION NO. 353
Supporting the efforts of
all law enforcement
personnel in Atlantic
County and throughout
the State of New Jersey** Freeholder Risley moved and Freeholder Kern seconded a motion to support the efforts of all law enforcement personnel in Atlantic County and throughout the State of New Jersey (Sponsor: Richard R. Dase).

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Kern, 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** Chairman Formica questioned as to the status of the Gazebo at McClinton Park, West End Avenue, the Bulk Head at Motts Creek Road and the Veterans Museum. County Administrator DelRosso responded.

NEW BUSINESS Freeholder Kern requested the Board support Somers Point's Resolution

No. 155.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of July 20, 2016 through August 2, 2016.

Freeholder Dase reported improvements will begin in the fall on Route 30 entering Atlantic City.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:47 p.m.

Ian Montgomery, representing Pinelands Preservation Alliance requested the Board to “Help Keep NJ Green”.

There being no further comments, Chairman Formica closed the public portion at 4:50 p.m.

GOOD OF THE ORDER

Freeholder Kern announced the Board was in receipt of a Back to School Event in Atlantic City.

Chairman Formica announced National Night Out throughout Atlantic County.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Kern moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:51 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board