

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

August 30, 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: Carman, Dase, Kern, Marino, Risley and Formica. ABSENT: Coursey and Bertino (Out-of-town).

A quorum was present.

MINUTES OF MEETING August 2, 2016

Freeholder Carman moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the August 2, 2016 minutes.

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

PRESENTATION

Recognition of Diane DeLuca, Ms. New Jersey Senior America 2016.

RESOLUTION NO. 374 Grant for Section 5311 Federal Transit Act

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a grant application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act in the amount of \$292,683.00 with a County cash match of \$97,561.00.

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

RESOLUTION NO. 375
Grant for Section 5311
Federal Transit Act

Freeholder Kern moved and Freeholder Dase seconded a motion to submit a grant application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act for the term commencing January 1, 2017 and terminating December 31, 2017 in the amount of \$150,000.00.

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

RESOLUTION NO. 376
Grant for Victim Witness
Advocacy

Freeholder Carman moved and Freeholder Kern seconded a motion to submit an application for the Victim Assistance Grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy in the amount of \$385,867.00 and a County In-Kind match of \$96,467.00 for a total amount not to exceed \$482,334.00 for the period commencing October 1, 2016 and terminating March 31, 2018.

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

RESOLUTION NO. 377
Grant for Senior Citizens
and Disabled Residents
Transportation
Assistance Program

Freeholder Marino moved and Freeholder Kern seconded a motion to submit grant funds to the New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program for an amount of \$480,279.00 for the period commencing January 1, 2017 and terminating December 31, 2017.

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

RESOLUTION NO. 378
Grant for PY 2016 Work
First New Jersey
Program

Freeholder Risley moved and Freeholder Kern seconded a motion to amend a grant agreement to accept additional grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program for additional funding in the amount of \$372,600.00 and a total amendatory grant amount of \$4,192,403.00.

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

RESOLUTION NO. 379 Freeholder Coursey moved and Freeholder Kern seconded a motion to accept a grant from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program for an amount of \$425,000.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 380 Freeholder Carman moved and Freeholder Risley seconded a motion to amend the Atlantic County FY 2009-2016 Consortium Annual Action Plans for the Community Development Block Grant Program for no additional cost.

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

RESOLUTION NO. 381 Freeholder Kern moved and Freeholder Carman seconded a motion to amend grant agreement with the New Jersey Department of Labor and Workforce Development to extend the PY 2015 Work First New Jersey Program to until September 30, 2016.

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

MOTION TO ADOPT AND COMBINE RESOLUTION NOS. 382 TO 389 Freeholder Marino moved and Freeholder Kern seconded a motion to adopt and combine Resolution Nos. 382 to 389.

RESOLUTION NO. 382 Insert into the budget of the year 2016 the sum of \$425,000.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of New Jersey Youth Corps 2016-17.

RESOLUTION NO. 383 Insert into the budget of the year 2016 the sum of \$134,072.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA) - Adult 2016-18.

RESOLUTION NO. 384 Insert into the budget of the year 2016 the sum of \$193,955.00 State of
Chapter 159 New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 2016-18.

RESOLUTION NO. 385 Insert into the budget of the year 2016 the sum of \$1,212,245.00 from
Chapter 159 the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA) - Youth 2016-18.

RESOLUTION NO. 386 Insert into the budget of the year 2016 the sum of \$77,000.00 from the
Chapter 159 State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Learning Link 2016-17.

RESOLUTION NO. 387 Insert into the budget of the year 2016 the sum of \$4,192,403.00 from the
Chapter 159 State of New Jersey, State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of WorkFirst New Jersey 2016-17.

RESOLUTION NO. 388 Insert into the budget of the year 2016 the sum of \$1,605.00 from the
Chapter 159 State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of SmartSTEPS 2016-17.

RESOLUTION NO. 389 Insert into the budget of the year 2016 the sum of \$13,854.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, and appropriate same under the caption of Megan's Law 2016-17.

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

RESOLUTION NO. 390 Freeholder Coursey moved and Freeholder Carman seconded a motion
Indirect Cost Allocation to authorize an EUS contract with TAG Consulting Group Corporation
Plan to establish an Indirect Cost Allocation Plan for an amount not to exceed \$9,000.00 for the term August 30, 2016 to December 31, 2017.

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

RESOLUTION NO. 391 Freeholder Coursey moved and Freeholder Kern seconded a motion to
Public Sector Subsidized authorize an intergovernmental services agreement between the Atlantic
Employment Program in County Workforce Development Board and the Atlantic County
Atlantic County Department of Public Works for a Public Sector Subsidized
Employment Program in Atlantic County for an amount not to exceed

\$90,000.00 for the period from July 1, 2016 to June 30, 2017.

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

RESOLUTION NO. 392
Utility Line Locator
Technician Program

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an intergovernmental services agreement between the Atlantic County Workforce Development Board and Atlantic Cape Community College for a Utility Line Locator Technician Program for an amount not to exceed \$28,776.00 for the period commencing July 5, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 393
Gas Operator Technician
Program

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an intergovernmental services agreement between the Atlantic County Workforce Development Board and Atlantic Cape Community College for the provision of a Gas Operator Technician Program in an amount not to exceed \$63,800.00 for the period commencing July 5, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 394
Adult Basic Education
Program

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an intergovernmental services agreement between the Workforce Development Board and Atlantic Cape Community College for an Adult Basic Education Program for an amount not to exceed \$76,261.00 for the period commencing July 5, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 395
Comprehensive
pharmaceutical services
to Meadowview Nursing
and Rehabilitation Center

Freeholder Carman moved and Freeholder Risley seconded a motion to renew a competitive contract with Jersey Shore Pharmacy, LTC, for the provision of comprehensive pharmaceutical services to Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$315,000.00 for a period commencing August 1, 2016 and terminating July 31, 2017.

Carl Mason, resident of Egg Harbor Township, asked if Jersey Shore Pharmacy purchased by another company.

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

**RESOLUTION NO. 396
Work First New Jersey
Job Placement/Retention
Program**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of a Work First New Jersey Job Placement/Retention Program in an amount not to exceed \$599,536.00 for the term commencing September 1, 2016 and terminating June 30, 2017, with a County option to renew for an additional two (2) one (1) year terms.

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

**RESOLUTION NO. 397
Medicare and Medicaid
cost reimbursement
consulting services**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an agreement with Health Care Resources to prepare the annual Medicare and Medicaid cost reimbursement consulting services for a period of one year commencing September 1, 2016 and terminating August 31, 2017 for an amount not to exceed \$12,000.00.

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

**RESOLUTION NO. 398
Community Reading
Center**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize an intergovernmental agreement with the Buena Regional School District for the operation of a Community Reading Center in the amount of \$10,000.00 during the period from July 1, 2016 to June 30, 2017 with a mutual option to renew for an additional two one year periods.

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

**RESOLUTION NO. 399
Improvements of
Brigantine Boulevard
(CR 638) intersection at
Harbor Beach Boulevard
and 38th Street**

Freeholder Dase moved and Freeholder Marino seconded a motion to authorize a bid contract with A. E. Stone, Inc., for improvements of Brigantine Boulevard (CR 638) intersection at Harbor Beach Boulevard and 38th Street in an amount of \$741,000.00.

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

RESOLUTION NO. 400 Freeholder Dase moved and Freeholder Marino seconded a motion to
Resurfacing of Sixth authorize a bid contract with Arawak Paving Co., Inc., for resurfacing of
Avenue, Section 1A-1B in Sixth Avenue, Section 1A-1B in the Township of Galloway in an
the Township of Galloway amount not to exceed \$822,800.00.

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

RESOLUTION NO. 401 Freeholder Coursey moved and Freeholder Carman seconded a motion
Auxiliary drive and safety to authorize Change Order No. 2 and final, contract with South State,
structure project for the Inc., for auxiliary drive and safety structure project for the Green Bank
Green Bank Bridge (M- Bridge (M-01) for a net reduction of \$8,770.68 and a total amendatory
01) contract amount of \$320,001.72.

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

RESOLUTION NO. 402 Freeholder Coursey moved and Freeholder Kern seconded a motion to
Atlantic County Utilities authorize a license and hold harmless agreement with the Atlantic
Authority concerning County Utilities Authority concerning electric vehicle charging stations.
electric vehicle charging
stations

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

RESOLUTION NO. 403 Freeholder Carman moved and Freeholder Dase seconded a motion to
Renewal of the Atlantic renew the Atlantic County Cooperative Pricing System.
County Cooperative
Pricing System

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

RESOLUTION NO. 404 Freeholder Marino moved and Freeholder Kern seconded a motion to
Security services at authorize Change Order No. 2, contract with Security Guard Inc., t/a Tri
various County buildings County Security, NJ for security services at various County buildings to
extend the contract term to August 31, 2016 for a net increase of
\$164,200.00 and a total amendatory contract amount \$1,123,688.04.

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

**RESOLUTION NO. 405
Reappointment of
Freeholder Board Clerk**

Freeholder Kern moved and Freeholder Risley seconded a motion for the reappointment of Sonya G. Harris as Clerk of the Atlantic County Board of Chosen Freeholders for a term of three years.

Carl Mason, resident of Egg Harbor Township, stated Ms. Harris is always very professional.

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

**MOTION TO ADD
RESOLUTION NOS. 407
AND 408**

Freeholder Kern moved and Freeholder Marino seconded a motion to add Resolution Nos. 407 to 408 to the agenda.

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

**MOTION TO
COMBINE AND
ADOPT RESOLUTION
NOS. 406* AND 408***

Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 406 and 408.

**RESOLUTION NO. 406*
Roadway Solicitation
event in Egg Harbor
Township**

Authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Booster Club at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in Egg Harbor Township on Saturday, October 15, 2016.

RESOLUTION NO. 407

See last Resolution

**RESOLUTION NO. 408*
Roadway Solicitation
event in Egg Harbor
Township**

Authorizing consent for a roadway solicitation event by Farmington Volunteer Fire Company No. 4 at the intersection of Fire Road (CR 651) and Delilah Road (CR 646) in Egg Harbor Township on Saturday, September 10, 2016 and Sunday, September 11, 2016.

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

RESOLUTION NO. 407 Freeholder Marino moved and Freeholder Risley seconded a motion to authorize a bid contract with Security Guard, Inc. T/A Tri County Security to provide security guard services at various Atlantic County locations in an amount not to exceed 1,149,218.94 for a two year period commencing September 1, 2016 through August 31, 2018.
Security guard services at various Atlantic County locations The above-mentioned motion was adopted by the following roll call:
AYES: Carman, Coursey, Dase, Kern, Marino, Risley and Formica.
NAYS: None.

RESOLUTION NO. 408 Adopted with Resolution No. 406.

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 Marino commended Linda Gilmore, Renee Pettit and Kurt Williams on a job well done in redesigning the website.

Chairman Formica requested an explanation from the owner of the new SAP software concerning some of the problems that are being encountered.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of August 17, 2016 through August 30, 2016.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:37 p.m.

Marcus King, President of Local Teamsters No. 331 questioned the number of remaining furlough days employees will have to take.

A lengthy discussion ensued.

Margaret Bennett, County employee, spoke in regards to the furlough days and the hardship on employees.

Carl Mason, Egg Harbor Township, spoke in favor of the furloughs and the poor economy in Atlantic County.

Fred Akers, Administrator for the Great Egg Harbor Watershed Association and River Council, announced the 100th Anniversary of the National Park System. Mr. Akers requested the Board support a resolution in recognition of the 100th Anniversary.

There being no comments, Chairman Formica closed the public portion at 5:04 p.m.

GOOD OF THE ORDER Freeholder Coursey announced the funeral of Pleasantville Councilman Lincoln Green and the passing last week of Atlantic City Judge Bruce Weeks

Freeholder Kern wished everyone a happy and safe Labor Day Weekend.

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 5:10 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board