ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

COUNTY GOVERNMENT COMPLEX
5909 MAIN STREET
MAYS LANDING, NEW JERSEY 08330

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MINUTES OF MEETING
AUGUST 27, 2013

CALL TO ORDER

A Regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4:00 p.m., Daylight Savings Time, on the above-mentioned date at the County Government Complex, 5909 Main Street, Mays Landing, and 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 provided to The Press, the Mainland Journal, 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 Sutton followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. ABSENT: Bell.

MINUTES OF MEETING JULY 30, 2013

Freeholder Bertino moved and Freeholder Garrett seconded a motion to adopt and dispense with the reading of the July 30, 2013.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 490 EUS AGREEMENT TO PROVIDE MEDICARE

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize an extraordinary unspecifiable services agreement with Health Care Resources to provide Medicaid and

AND MEDICAID COST REPORT CONSULTATON

Medicare cost reimbursement consulting services, for a period of one year commencing September 1, 2013, and terminating August 31, 2014, for an amount not to exceed $12,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 491 INTERGOVERNMENTAL SERVICES AGREEMENT FOR THE TRANSFER OF INTERESTS IN PROPERTY FOR PARKWAY EXITS 41 AND 44

Freeholder Dase moved and Freeholder Marino seconded a motion to authorize an agreement with the New Jersey Turnpike Authority for the transfer of lands and interests therein acquired by the County for construction of Garden State Parkway Exits 41 and 44.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 492 ESTABLISHING A POOL OF PROVIDERS FOR ON-THE-JOB TRAINING SERVICES

Freeholder Garrett moved and Freeholder Sutton seconded a motion to establish a pool of providers for on the job training services for eligible dislocated workers, for the program year commencing July 1, 2013, and ending June 30, 2014, for a total amount for all contracts not to exceed $170,000.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 493 MEMORANDUM OF UNDERSTANDING FOR A LEARNING LAB PROGRAM

Freeholder Marino moved and Freeholder Bertino seconded a motion to authorize a memorandum of Understanding with Cape May County Vocational Technical School, related to performance of responsibilities in the operation of a Learning Lab Program provided through the Cape May County One Stop Career Center, for the period commencing July 1, 2013, and terminating June 30, 2014.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 494 INTERGOVERNMENTAL AGREEMENT FOR SURVEY, DESIGN AND PERMITTING IN THE TOWN OF HAMMONTON

Freeholder Sutton moved and Freeholder Bertino seconded a motion to authorize an agreement with the Town of Hammonton concerning the survey, design and permitting work to predicate t storm water drainage improvements at three points along Weymouth Road, with the County paying $32,200.00 to the Town to cover the cost of the work.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 495 AMENDING RESOLUTION FOR THE FURNISHING OF SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT

Freeholder Garrett moved and Freeholder Sutton seconded a motion to amend Paragraph D of Resolution 194, adopted April 17, 2012, regarding the Special Child Health Services Case Management to read: D. The County shall process reimbursement to ACSSSD (Atlantic County Special Services School District) from the grant funds in the amount of $84,283.00, and reimburse ACSSSD for any costs for the services in excess of the grant amount.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 496 CONTRACT RENEWAL FOR LAUNDRY SERVICES AT THE JUSTICE FACILITY

Freeholder Sutton moved and Freeholder Garrett seconded a motion to authorize a renewal contract with Aramark Correctional Services Inc., to provide laundry services and management at the Atlantic County Justice Facility, for the period commencing August 26, 2013, and terminating August 25, 2014, for the total sum not to exceed $122,400.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 497 ESTABLISHING A POOL WITH VARIOUS ARCHITECTS AND ENGINEERS

Freeholder Risley moved and Freeholder Bertino seconded a motion to establish a pool of and contract with various firms to provide architectural and engineering services, for the period commencing September 1, 2013, and terminating August 31, 2014, for an aggregate amount not to exceed $720,000.00 for all contracts.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 498 AMENDING AGREEMENTS TO EXTEND THE TERM OF 2012 -1013 POOL CONTRACTS

Freeholder Sutton moved and Freeholder Risley seconded a motion to amend agreements for engineering, architectural, planning, surveying, and environmental and construction oversight services from the 2012-2013 pool and extend the term August 31, 2014, at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 499 AMENDING AGREEMENTS TO EXTEND THE TERM OF 2011 -1012 POOL CONTRACTS

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2011-2012 pool and extend the term to August 31, 2014, at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 500 AMENDING AGREEMENTS TO EXTEND THE TERM OF 2008 -2009 POOL CONTRACTS

Freeholder Sutton moved and Freeholder Bertino seconded a motion to amend agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2008-2009 pool and extend the term to August 31, 2014, at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 501 AMENDING AGREEMENTS TO EXTEND THE TERM OF 2009 -2010 POOL CONTRACTS

Freeholder Sutton moved and Freeholder Dase seconded a motion to amend agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2009-2010 pool and extend the term to August 31, 2014, at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley,

Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 502 AMENDING AGREEMENTS TO EXTEND THE TERM OF 2010 -2011 POOL CONTRACTS

Freeholder Risley moved and Freeholder Sutton seconded a motion to amend agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2010-2011 pool and extend the term to August 31, 2014, at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 503 PROFESSIONAL SERVICES AGREEMENT FOR A CONSULTING PHYSICIAN

Freeholder Garrett moved and Freeholder Dase seconded a motion to authorize a professional services agreement with Philip Paparone, D.O., P.A., to be a consulting physician for the Division of Public Health, for the period commencing September 1, 2013, and terminating August 31, 2014, for an amount not to exceed $26,400.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 504 PROFESSIONAL SERVICES AGREEMENT WITH GLENN INSURANCE, INC. TO PROVIDE EXCESS LIABILITY COVERAGE - $627,313.00.

Freeholder Risley moved and Freeholder Sutton seconded a motion to authorize a professional services agreement with Glenn Insurance, Inc., to purchase Excess Liability Insurance Coverage, for a one-year policy commencing September 1, 2013, and terminating September 1, 2014, at an annual premium not to exceed $627,313.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 505 BID CONTRACT WITH VARIOUS VENDORS FOR PRINTER AND TONER SUPPLIES

Freeholder Sutton moved and Freeholder Risley seconded a motion to authorize a contract with various vendors to furnish and deliver printer and toner supplies to members of the Atlantic County Cooperative, for the term commencing September 1, 2013, or date of execution whichever comes first, through August 31, 2014, for the total sum not to exceed $223,849.00.

The above-mentioned motion was adopted by the following roll

call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 506 BID CONTRACT FOR ONE CAB-FORWARD DRY FREIGHT VAN BODY TRUCK

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize a contract with Cruzan's Truck Service Inc., t/a Cruzan's Isuzu Trucks, for one (1) cab-forward dry freight van body truck with aluminum lift gate, for the total sum not to exceed $53,352.28.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 507 CHANGE ORDER NO. 2 TO CONTRACT TO UPGRADE ELEVATORS

Freeholder Risley moved and Freeholder Bertino seconded a motion to approve Change Order #2, Contract #2013501572-K.11.272 with TEC Elevator, Inc., to upgrade elevators at the County Office Building, 1333 Atlantic Avenue, Atlantic City, for extra work in the amount of $42,290.20, for a total amendatory contract amount of $321.490.20.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 508 - 510

Freeholder McDevitt moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 508, 509 and 510.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 508 GRANT APPLICATION FOR THE 2014 COMPREHENSIVE COUNTY FUNDING

Authorize a grant application to the Juvenile Justice Commission for $525,370.00 in State Community Partnership funds, Family Court funds and Juvenile Accountability Block Grant funds, which includes a cash match in the amount of $1,494.00 for the JABG grant for the term January 1, 2014, to December 31, 2014.

RESOLUTION NO. 509

Authorize a supplemental grant application for the Victim

APPLICATION FOR A SUPPLEMENTAL VICTIM ASSISTANCE GRANT

Assistance Grant to the New Jersey Office of Victim Witness Advocacy for funds in the amount of $59,449.00, for the period commencing November 1, 2012, and terminating June 30, 2014.

RESOLUTION NO. 510 GRANT ACCEPTANCE FOR A WORKFORCE LEARNING LINK PROGRAM

Authorize a grant agreement with the New Jersey Department of Labor and Workforce Development and accept funding in the amount of $84,000.00, for the period commencing July 1, 2013, and terminating June 30, 2014, for a Workforce learning Link Program.

RESOLUTION NO. 511 MEMORANDUM OF UNDERSTANDING WITH THE ONE STOP SYSTEM PARTNERS

Freeholder McDevitt moved and Freeholder Garrett seconded a motion to authorize a Memorandum of Understanding with various agencies, which are Partners in the provision of employment and training services at the One Stop Centers, for the period commencing July 1, 2013, and terminating June 30, 2017.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 512 INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR A LOCATION IN THE CITY OF MARGATE.

Freeholder Bertino moved and Freeholder Garrett seconded a motion to enter into an Indemnification and Hold Harmless Agreement with the Sovat Corporation (Downbeach Liquors) to authorize the Corporation to construct and maintain improvements within the right-of-way of Ventnor Avenue, adjacent to Block 107, Lots 37 and 41, in the City of Margate.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

MOTION TO COMBINE AND ADOPT CHAPTER 159 RESOLUTION NOS. 513 - 517

Freeholder Marino moved and Freeholder McDevitt seconded a motion to combine and adopt Chapter 159 Resolution Nos. 513, 514, 515, 516 and 517.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 513 CHAPTER 159

Insert into the budget of the year 2013 the sum of $4,400.00 from the State of New Jersey, Department of Law & Public Safety,

	Division of Highway Traffic Safety, and appropriate same under the caption of Drive Sober or Get Pulled over 2013.
RESOLUTION NO. 514 CHAPTER 159	Insert into the budget of the year 2013 the sum of $25,001.55 from the State of New Jersey, Department of Human Services, and appropriate same under the caption of IV-D Law 2013.
RESOLUTION NO. 515 CHAPTER 159	Insert into the budget of the year 2013 the sum of $1,487,069.00 from the State of New Jersey, Department of Children & Families, Division of Youth & Family Services, and appropriate same under the caption of CFI & APPI 13-14.
RESOLUTION NO. 516 CHAPTER 159	Insert into the budget of the year 2013 the sum of $3,200,600.00 from the State of New Jersey, Department of Transportation, and appropriate same under the caption of County Aid Program FY13.
RESOLUTION NO. 517 CHAPTER 159	Insert into the budget of the year 2013 the sum of $84,000.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Learning Link 13-14.
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 518 AND 519	Freeholder Marino moved and Freeholder Sutton seconded a motion to combine and adopt Resolution Nos. 518 and 519. The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.
RESOLUTION NO. 518 APPOINTMENT TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN	Approve the appointment of Kristin J. Jacobson to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2014.
RESOLUTION NO. 519 TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD.	Approve the appointment of David Cohen and Lennon Moore, Esq., to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2014.
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 520	Freeholder Marino moved and Freeholder McDevitt seconded a motion to combine and adopt Resolution Nos. 520 and 521.

AND 521

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Garrett, McDevitt, Marino, Risley, Sutton and Formica. NAYS: None. ABSTENTIONS: None. ABSENT: Bell.

RESOLUTION NO. 520 REAPPOINTMENTS TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Approve the reappointment of Kathleen Boyle, Kristie Lee Baker, Dan Brown, Stephen J. Caldwell, Geraldine Cohen, Ron C. Kollman, Jean Marie McAlister, Robert Moran, Kurt Ohlson, Gretchen Raring, Sigmund Rimm, Christine Tartaro and Frank Zollner to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2014.

RESOLUTION NO. 521 REAPPOINTMENTS TO THE ATLANTIC COUNTY PARKS AND ENVIRONMENT ADVISORY COMMISSION

Approve the reappointment of Michael A. Hogan, Stephen C. Fiedler, James R. Owen, Sr., and Elmer Ripley to the Atlantic County Parks and Environment Advisory Commission for terms to expire on July 1, 2016.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder McDevitt reported he visited the Green Tree Golf Course and commended administration on its appearance.

Freeholder Bertino, liaison to the Solid Waste Advisory Council reported that the Atlantic County Utilities Authority is considering expanding its schedule for hazardous waste disposal for County residents.

Freeholder Sutton, 911 Central Dispatch Committee Chairperson stated that since further discussion of Central Dispatch will take place before the entire Board, there are two priorities that need to be resolved. The first is financing and the second is selection of the facility location.

Freeholder Risley reported that he attended the South Jersey Freeholder Association Dinner along with Freeholder Garrett and one issue that was mentioned was a County-wide tax assessment. Freeholder Risley suggested creating a Freeholder Committee to investigate the feasibility of an Atlantic County-wide tax assessment.

Chairman Formica appointed Freeholder Risley as Chairman and Committee members Freeholders Garrett, Dase and Bertino.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS Chairman Formica requested that the Budget and Finance Committee and Facilities Committee for the purpose of discussing potential cost and facility selection.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office between August 14, 2013, and August 27, 2013.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:45 p.m. There being no comments, Chairman Formica closed the public portion at 4:45 p.m.

GOOD OF THE ORDER There were no comments regarding the good of the order.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting. Freeholder Garrett moved and Freeholder Sutton seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:45 p.m.

Submitted by,

Sonya G. Harris
Clerk to the Board