

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**FEBRUARY 13, 2018  
4 P.M.**

**STILLWATER BUILDING  
201 SHORE ROAD  
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL**

**READING OF MINUTES (1-2-18)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**ORDINANCE:**

- 2 An ordinance amending various sections and subsections of Chapter 97 of the Atlantic County Code Entitled Parks to set new site fees; amend the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks – final reading**
- 3 An ordinance of the County of Atlantic authorizing acquisition of part of an access easement across property identified as Block 103, Lots 10 and 21 located along 24 East Washington Avenue, in the City of Pleasantville, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the eminent domain act of 1971, N.J.S.A. 20:3-1, et seq. from the owners of record thereof – first reading.**

**RESOLUTIONS:**

- 43 Grant application for Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$77,938.00.**
- 44 Submission of E-Rate Applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$183,073.14.**
- 45 Amending Resolution No. 617 (Adopted 12-12-17) authorizing professional services agreements with various engineers to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects to add an additional vendor – No cost.**
- 46 Agreement with Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**

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- 47 Intergovernmental services agreement with Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA renovations projects 2016 - amount not to exceed \$6,000.00.**
- 48 Sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project – amount not to exceed \$58,431.00.**
- 49 Memorandum of agreement between the County of Atlantic and FOP 112 Corrections Sergeants of Atlantic County, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2017.**
- 50 Renewal contract with Tri-County Termite and Pest Control, Inc., for integrated pest management services – amount not to exceed \$29,564.00.**
- 51 Bid contract with Linear Systems, Inc., to furnish and deliver a management digital evidence system to the Atlantic County Prosecutor’s Office - \$62,000.00.**
- 52 Bid contract with JDJ Pets, Inc., to furnish and deliver feline housing to the Atlantic County Animal Shelter on an as needed basis - \$82,420.00.**
- 53 Bid renewal contracts with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative - \$324,811.26.**
- 54 Bid renewal contracts with various vendors to supply janitorial and custodial supplies to members of the Atlantic County Cooperative - \$295,174.47.**
- 55 Execute and file a spending plan for the 2017 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection - \$222,146.00.**
- 56 Appointment of Chief Donna Higbee to the Atlantic County Police Training Advisory Board for an unexpired term to expire on May 1, 2018.**
- 57 Appointment of Bruce Jenkins as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 58 Reappointment of Mary Crane, Ph.D., Robert Greene, Mamie G. Jackson, Norman Kraemer, Eva Mitchell Forchion and William Simmons to the Atlantic County Senior Citizen Advisory Board for terms to expire on January 31, 2021.**
- 59 Reappointment of Mary Beth Lewis as first alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 60 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 2, 2018 and Saturday, September 8, 2018.**

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- 61 Resolution encouraging, urging and supporting a renewed gun buyback program in Atlantic County (Sponsor: Ernest D. Coursey).
- 62 Resolution opposing pending State legislation awarding pay raises to high ranking State officials and State executive level officers and staff (Sponsor: Frank D. Formica).

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**

THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT SONYA G. HARRIS (FREEHOLDERS@ACLINK.ORG OR 609-645-5900 (TTY 1-800-852-7899)) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.

**ATLANTIC COUNTY ORDINANCE NO. 2 – 2018**

**AN ORDINANCE AMENDING VARIOUS SECTIONS AND SUBSECTIONS OF CHAPTER 97 OF THE ATLANTIC COUNTY CODE ENTITLED PARKS TO SET NEW SITE FEES; AMEND THE METHODS FOR FEE PAYMENTS, AND TO AMEND PROVISIONS REGARDING APPLICATIONS, REGULATIONS AND REQUIREMENTS, INCLUDING INSURANCE REQUIREMENTS, FOR SPECIAL EVENTS WITH ALCOHOL IN COUNTY PARKS**

WHEREAS, Chapter 97 of the Atlantic County Code contains provisions which govern alcohol usage in areas of the Atlantic County Park System, particularly at Lake Lenape Park East; and

WHEREAS, the Code has specific provisions which currently apply to wine tasting events in the park; and

WHEREAS, due to requests from various groups to expand usage of the park system to allow other special events which would involve the consumption of alcohol in conformity with the regulations of this Chapter; and

WHEREAS, the proposed changes will be beneficial by permitting additional activities in the park system and will ensure the proper regulation of special event sponsors so that special events are conducted in a safe and orderly fashion;

NOW, THEREFORE, BE IT ORDAINED BY THE Atlantic County Board of Chosen Freeholders as follows:

Section 1. Section 97-20 titled Alcohol Use is hereby amended in subsection A(2) to delete the reference to “wine tasting” in the first line which will be replaced with the word “special”, and in the second line to add the words “for which the serving of alcohol has been approved” so that this subsection will read as follows:

(2) As may be permitted in connection with a special event at Lake Lenape Park East, for which the serving of alcohol has been approved as set forth in this chapter; or

Section 2. Section 97-42 titled Site Fees is hereby amended in subsection A so that the fees listed for the use of Lenape East Catering Hall will be deleted and will be replaced with the words “\$300.00 per six-hour block” so that this portion of the subsection will now read as follows:

Lenape East Catering Hall    \$300 per six-hour block

Section 3. Section 97-43 titled Security Deposit is hereby amended to delete the word “for” and the words “asked to give a security deposit”, which language will be replaced with the word “seeking” in the first line with the addition of the words “required to pay a security deposit as a prerequisite”, and to add an additional sentence at the end of the section which will read as

follows: "Special events that include alcohol will require a minimum \$500.00 security deposit." The entire section will now read as follows:

Applicants seeking use of County facilities may be required to pay a security deposit as a prerequisite to cover any damages to the facility or cleanup costs. Users of County facilities must leave the facility in as good order as they found it. The security deposit will be returned after the facility has been inspected for damage and debris, provided that the facility has been left in good order. The County reserves the right to deduct the cost of repairs and/or cleaning expenses from the deposit before returning the funds as well as the right to seek reimbursement for such costs above the amount of the deposit.

Special events that include alcohol require a minimum \$500 security deposit.

Section 4. Section 97-47 titled Method of Payment, subsection A will be amended to add the words "credit card, debit card" so that the subsection will read as follows:

Payments to the Division shall be made by credit card, debit card; or check or money order made payable to the Treasurer, County of Atlantic. There is a charge of \$20 for returned checks.

Section 5. Section 97-52 titled Insurance Requirements will be amended by inserting a new subsection C which will read as follows:

C. A minimum \$2,000,000 host liquor liability policy is required for all events that include the serving of alcohol. The policy shall name the County of Atlantic and the Township of Hamilton as additional insureds. In conjunction with the insurance policy the event sponsor/host shall execute an Indemnification and Hold Harmless Agreement in a form approved by County Counsel by which it agrees to indemnify and defend both the County of Atlantic and the Township of Hamilton from any and all claims which may rise from the event.

The current subsections C and D will be re-lettered as subsections D and E with no change in language.

Section 6. Section 97-132 titled Wine Tasting Events is hereby amended as follows:

The title shall be amended to read "Special Events with Alcohol".

The first paragraph will be amended to include additional language regarding special events being held at a reservable facility within a fenced in portion of Lake Lenape Park East excluding the beach area or at the John F. Gaffney Green Tree Golf Course, second floor meeting/event room so that the introductory paragraph of this section will read as follows:

Any person seeking permission to conduct a special event which includes the serving of alcohol, must do so at a reservable facility of Lake Lenape Park East within the fenced portion of the park, excluding all portions of the beach area or at the John F. Gaffney Green Tree Golf Course, second floor meeting/event room. The applicant for Lake Lenape Park East shall be required to first obtain a permit from the County Parks Director, as set forth in this chapter. The applicant

for the John F. Gaffney Green Tree Golf Course, second floor meeting/event room will be required to first obtain a permit from the facility's office located at 1030 Mays Landing – Somers Point Road, Egg Harbor Township, NJ. Without limitation on any other requirement of this chapter, a special event which includes the serving of alcohol shall be subject to the following:

The current subsection A and its current language will be amended as follows:

The title for subsection A will now be titled "Public Special Events" and the language of the current subsection A will be re-designated as paragraph 1 with some additional language so as to read as follows:

1. The proposed event shall be conducted in accordance with the rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC") concerning public special events where alcohol is served.

The language currently listed as subsection B and the accompanying paragraphs 1 through 5 will be changed by renumbering subsection B as paragraph 2 and paragraphs 1 through 5 will be re-designated as subparagraphs (a) through (e) which will contain some of the current language and will have additional language to read as follows:

2. In addition to the requirements of Article V of this chapter, the application for a County permit shall be:

- (a) Made by the sponsoring entity that is duly authorized, as defined by the NJABC, and is able to perform the tasks and requirements necessary to conduct the proposed public special event which includes the serving of alcohol. The entity shall complete the appropriate NJ Division of Alcoholic Beverage Control application
- (b) The form shall be approved in the first instance by the County Park Manager and then shall be sent to the Township of Hamilton Municipal Clerk in order for approval to be obtained from the Municipal Clerk, the Township Police Chief and the Township of Hamilton governing body.
- (c) Accompanied by a valid NJABC permit for the proposed public special event which includes the serving of alcohol, or if a permit has not been issued at the time of application to the County, then a copy of the sponsoring entity's application to the NJABC for a permit authorizing the serving of alcohol at a public special event. A County permit shall not be deemed effective unless and until a NJABC permit has been obtained and provided to the County Parks Director.
- (d) Accompanied by a written narrative that shall describe the details of the event, including but not limited to a list of vendors, procedures for event set up, parking, crowd control, temporary fencing, event security, ambulance/emergency response, procedures to ensure that minors and

intoxicated persons are not served alcohol, trash control, post-event clean up and restoration of any damage to County property.

- (e) Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.

Amending the current subsection C so that it is re-designated as paragraph 3 with additional language to read as follows:

3. The application and supporting information listed above in §97-132A2 shall be submitted to the County Parks Director in accordance with Article V and to the Atlantic County Board of Chosen Freeholders, with a request for a resolution endorsing the proposed public special event which includes the serving of alcohol. The County Parks Director shall not take action upon the application without receiving a resolution endorsing the proposed event adopted by the Board of Chosen Freeholders.

Amending the current subsection D to be re-designated as paragraph 4 and to add additional language so that it reads as follows:

4. The sponsoring entity shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic and the Township of Hamilton as additional insureds. In conjunction with the insurance policy the event sponsor/host shall execute an Indemnification and Hold Harmless Agreement in a form approved by County Counsel by which it agrees to indemnify and defend both the County of Atlantic and the Township of Hamilton from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § 97-52B.

Amending the current subsection E to re-designate it as paragraph 5 with no change in language.

Deleting the currently designated subsection F in its entirety.

Amending the current subsections G, H, I, and J, by re-designating them as paragraphs 6, 7, 8 and 9 respectively with no language changes in the re-designated paragraphs 6, 7, 8 and paragraph 9 having additional language so as to read as follows:

6. The sponsoring entity shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.

7. The sponsoring entity shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.

8. A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in his section have not been deemed satisfied by the County Parks Director.

9. If food service will be provided to supplement the public special event which includes the serving of alcohol the sponsoring entity shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.

The addition of a new subsection B to be entitled "Private Special Events with Alcohol" which will contain paragraphs 1 through 10 with certain subparagraphs in paragraph 3 all of which will read as follows:

#### B. Private Special Events With Alcohol

1. For the purpose of this section a private special event which includes the serving of alcohol shall be defined as a private social event such as a birthday party, retirement party or wedding which is not open to the general public and a list of guests are invited in advance to attend. Information about the event may be shared with invited guests, but cannot be advertised to the general public. The host may furnish complementary alcohol for guests but is prohibited from charging for the alcoholic beverages, food or admission. Indirect methods of payments such as prepaid tickets or donations are also prohibited for this type event. This type of event cannot be used to facilitate the operation of a business or be run with the intention of making a profit.
2. The proposed private special event with alcohol shall be conducted in accordance with all applicable rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC").
3. In addition to the requirements of Article V of this chapter, the application for a County permit shall be:
  - a. Accompanied by a written narrative that shall describe the details of the event, including where applicable, but not limited to a list of vendors, procedures for event set up, event security, ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event clean up and restoration of any damage to County property.
  - b. Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event, herein described as the event host. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.
4. The application and supporting information listed above in § 97-132B3 shall be submitted to the County Parks Director in accordance with Article V and to the Atlantic County Board of Chosen Freeholders, with a request for a resolution endorsing the proposed private special event with alcohol. The County Parks Director



shall not take action upon the application without receiving a resolution endorsing the proposed event adopted by the Board of Chosen Freeholders.

5. The event host shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic and the Township of Hamilton as additional insureds. In conjunction with the insurance policy the event sponsor/host shall execute an Indemnification and Hold Harmless Agreement in a form approved by County Counsel by which it agrees to indemnify and defend both the County of Atlantic and the Township of Hamilton from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § 97-52B.
6. The event host shall execute an indemnification and hold harmless agreement, as drafted and approved by the Atlantic County Counsel's Office. The event host shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to persons or property. The County shall not assume responsibility for the conduct and/or supervision of the event.
7. The event host shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.
8. The event host shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.
9. A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in this section have not been deemed satisfied by the County Parks Director.
10. If food will be provided at the event, the event host shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.
11. The County of Atlantic agrees that it will provide notice to the Township of Hamilton of all applications for the use of Lake Lenape Park East.

Section 7. Section 97-137 currently titled Regulations will be retitled as "Licensed Caterer" with no other language changes.

Section 8. Section 97-122, Article XII titled Alcoholic Beverages; Permits will be deleted in its entirety.

Section 9. Construction and Severability

A. This Ordinance is to be liberally construed to effectuate its purposes.

B. If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

C. All other terms, provisions and requirements of Atlantic County Code Chapter 97 not specifically amended by or inconsistent with the terms of this Ordinance shall remain in full force and effect.

Section 10. Repealer

Any Ordinance or portion thereof enacted by the County that contains any subject matter governed by this Ordinance, which is inconsistent with or which stands as an obstacle to the effective implementation of this Ordinance shall be superseded by this Ordinance and is hereby repealed and set aside.

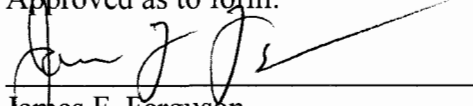
Section 11. Effective Date

This ordinance shall take effect following passage and publication in accordance with the law.

\_\_\_\_\_  
SONYA G. HARRIS, Clerk  
Board of Chosen Freeholders  
Date: \_\_\_\_\_, 2018

\_\_\_\_\_  
Dennis Levinson  
County Executive  
Date: \_\_\_\_\_, 2018

\_\_\_\_\_  
FRANK FORMICA, Chairman  
Board of Chosen Freeholders  
Date: \_\_\_\_\_, 2018

Approved as to form:  
  
\_\_\_\_\_  
James F. Ferguson  
County Counsel  
Date: January 25, 2018

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, January 30, 2018**, and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey on Tuesday, February 13, 2018, at 4 p.m.**

## ATLANTIC COUNTY ORDINANCE NO. 3 - 2018

**AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF PART OF AN ACCESS EASEMENT ACROSS PROPERTY IDENTIFIED AS BLOCK 103, LOTS 10 AND 21 LOCATED ALONG 24 EAST WASHINGTON AVENUE, IN THE CITY OF PLEASANTVILLE, ATLANTIC COUNTY, NEW JERSEY BY MEANS OF AGREEMENT OR BY CONDEMNATION PURSUANT TO THE EMINENT DOMAIN ACT OF 1971, N.J.S.A. 20:3-1, ET SEQ. FROM THE OWNERS OF RECORD THEREOF.**

**WHEREAS**, the County of Atlantic owns a vacant tract of land identified as 24 East Washington Avenue, Block 103, Lots 10 and 21 in the City of Pleasantville, County of Atlantic, State of New Jersey (the "Property");

**WHEREAS**, the Property is located in close proximity to the County's facilities located at 2 South Main Street in the City of Pleasantville; and

**WHEREAS**, the County has prepared plans to develop a parking lot upon the Property, to accommodate employee parking and make additional regular and ADA compliant parking available for clients of the various services provided at the 2 South Main Street facility; and

**WHEREAS**, to accommodate the parking lot improvements, the County intends to eliminate a portion of an old private alley that appears to run through a portion of the proposed parking lot; and

**WHEREAS**, the alley consists of a 9' wide access easement that was created pursuant to a Boundary Agreement dated July 28, 1925 between Maurice Lake and Alice Weeks for the purpose of defining a boundary between their properties and creating access for their properties; and

**WHEREAS**, although the properties served by the said 1925 alley no longer exist, various successors in interest to the title to those properties may have a continuing interest in the easement which created the alley, the interested successors being the owners of properties located along Main Street, identified as Block 103, Lots 4, 5, 6, 14, 16, 17 & 18.01; and

**WHEREAS**, it is, therefore, necessary for the Atlantic County Board of Chosen Freeholders to authorize the appropriate County officials to enter into purchase agreements, accept deeds and/or to exercise the power of condemnation pursuant to the New Jersey Eminent Domain Act, in the event that the County is unable to agree with the owners of the said easement.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Atlantic as follows:

1. The recitals set forth above are hereby incorporated by reference and made a part hereof.

2. The County Executive and his designees are hereby authorized, empowered and directed to negotiate for and on behalf of Atlantic County with the owners of the hereinafter described properties, for the purchase of all or any portions thereof by the County. The Executive is further authorized to enter into access agreements and/or agreements of sale for the properties or portions thereof.

3. The property to be acquired is defined in the easement description and plan prepared by Thomas Prendergast, P.L.S. dated December 20, 2017 attached hereto as Exhibit A.

4. The persons who appear to have an interest in the Property are identified as follows:

<b>Property</b>	<b>Owner of Record</b>
20 North Main Street Block 103, Lot 4 and 14	Afsana Dipti
26 North Main Street Block 103, Lot 5	Jaidev Singh Anand
44 North Main Street Block 103, Lot 18.01	Johnny D's, LLC
40 North Main Street Block 103, Lot 16	Randy M. Millman
30 North Main Street Block 103, Lot 6	Olivia Arias

5. In consideration for execution of a quit claim deed, release or similar instrument acceptable to County Counsel transferring any interests which the owners may have in the portion of the easement described above to the County, the County shall:

a. provide an alternate easement for access, parking and related uses along the boundary of Block 103, Lot 10, as generally shown on the site plan prepared by Adams Rehmann & Heggan Associates dated September 16, 2017;

b. pay the sum of \$500.00 to each owner, upon execution of the required deed or other instrument, for a sum totaling \$2,500.00; and

c. pay an amount not to exceed \$300.00 per property, for costs related to title search, insurance and settlement fees.

6. In the event that the County and any of the said owners are unable to agree as to the compensation to be paid therefore, then title to and possession of all or any portion of the said real property described above in Section 3 shall be acquired by the County of Atlantic by condemnation, for the public purposes of development of the proposed parking lot and relocation of the alley as shown on the plans prepared by Adams Rehmann & Heggan Associates and the

appropriate County officials are hereby authorized, empowered and directed to institute proceedings in any court of competent jurisdiction to acquire title to and possession of said properties for the purposes set forth in this Ordinance in accordance with the Eminent Domain Laws of the State of New Jersey.

7. The sum totaling \$20,000.00 is appropriated to pay for condemnation expenses, including, but not limited to, Condemnation Commissioner's fees, expert witness fees, filing fees, appraisal fees and other costs of litigation or litigation avoidance.

8. All Ordinances or parts thereof which are inconsistent with the provisions contained herein are hereby repealed.

9. If any section, paragraph, subdivision, clause or provision shall be judged invalid, such adjudication shall apply to the section, paragraph, subdivision, clause or provision so judged and the remainder of this Ordinance shall be deemed valid and effective.

10. This Ordinance shall take effect upon final adoption, approval by the County Executive and publication according to law.

ATTEST:

COUNTY OF ATLANTIC

\_\_\_\_\_  
SONYA G. HARRIS, Clerk  
Board of Chosen Freeholders

\_\_\_\_\_  
DENNIS LEVINSON, County Executive

Reviewed and Approved as to form on  
behalf of Atlantic County:

\_\_\_\_\_  
FRANK D. FORMICA, Chairman  
Board of Chosen Freeholders

  
\_\_\_\_\_  
JAMES F. FERGUSON, County Counsel

Ord Pleasantville-Condemnation 24 E. Washington Ave Parking Lot.doc

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, February 13, 2018**, and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey on Tuesday, February 27, 2018, at 4 p.m.**



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR PER CAPITA STATE LIBRARY AID FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION, STATE LIBRARY.

WHEREAS, the New Jersey Department of Education, State Library, annually makes funds available to County libraries through the Per Capita State Library Aid Fund, and

WHEREAS, these funds will reduce the amount of money to be raised by dedicated library tax to support the County Library System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					





1. The County Executive or his designee is hereby authorized to submit an application on behalf of the Atlantic County Library to the New Jersey Department of Education, State Library, to receive 2018 Per Capita State Library Aid Funds in the amount of approximately \$77,938.00 to be appropriated to the 2019 operating budget of the Atlantic County Library System.

2. The County Executive is further authorized to execute all necessary documents in connection with acceptance of said funds.

3. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJ State Library-2018 Per Capita State Library



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*

*Gerald DelRosso*

James F. Ferguson, County Counsel

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT E-RATE APPLICATIONS TO THE SCHOOLS & LIBRARY DIVISION OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY.

WHEREAS, the Telecommunications Act of 1996 established the Schools and Libraries Universal Service Program, commonly known as E-Rate, to provide affordable access to telecommunications services for all eligible schools and libraries, and

WHEREAS, the E-Rate program is administered by the Schools & Library Division of the Universal Service Administrative Company, a private, non-profit corporation, which manages the program to determine service discount eligibility for library applicants, and

WHEREAS, the Atlantic County Library desires to submit applications for E-Rate funding for telecommunications services utilized by the Library, and

WHEREAS, subsequent to approval of funding applications payments are sent directly to the vendor providing telecommunications services to the library, and the library pays the vendor any balance for services rendered, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, on occasions when payments are issued for services after a library has already paid the vendor, the vendor then reimburses the library for any funds received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to submit E-Rate Applications and any other necessary documents, to the Schools & Library Division of the Universal Service Administrative Company for total funding of approximately \$183,073.14 for telecommunications services for the period from July 1, 2018 through June 30, 2019. Applications will be submitted prior to May 22, 2018 for the vendors and services listed in Exhibit 1, and additional applications may be submitted later if additional funding becomes available.

2. The County Treasurer is hereby authorized to accept E-Rate reimbursement funds from telecommunications services vendors for authorized prepaid services.

ADOPTED:  
COUNTY OF ATLANTIC.

g Schools & Library-2018 E-Rate



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*

James F. Ferguson, County Counsel

*Gerald DelRosso*

Gerald DelRosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION #617 ADOPTED DECEMBER 12, 2017 AUTHORIZING THE COUNTY EXECUTIVE TO ESTABLISH A POOL OF PROFESSIONAL CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR DAM AND TRANSPORTATION INFRASTRUCTURE PROJECTS.

WHEREAS, on December 12, 2017 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #617 authorizing the County Executive to designate a pool of firms to provide engineering services for dam and transportation infrastructure projects for the period commencing January 1, 2018 and terminating December 31, 2018; subject to extension of terms for specific, ongoing projects as authorized by N.J.S.A. 40A:11-15, for an aggregate total not to exceed \$4,825,000.00 for all contracts, and

WHEREAS, French & Parrello submitted a proposal for the pool but was mistakenly not included as part of Resolution #617 adopted by the Atlantic County Board of Chosen Freeholders on December 12, 2017, and

WHEREAS, Resolution #617 adopted by the Atlantic County Board of Chosen Freeholders on December 12, 2017 shall be amended to include French & Parrello to the Consultants List.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

RECORD OF VOTE																											
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB												
BENNETT								GATTO																			
BERTINO								KERN																			
COURSEY								RISLEY																			
DASE								FORMICA, Chairman																			
FITZPATRICK																											
				<b>ABS - Abstain</b>								<b>REC - Recuse</b>												<b>AB - Absent</b>			



NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. Resolution #617 adopted by the Atlantic County Board of Chosen Freeholders on December 12, 2017 is hereby amended to include French & Parrello to the Consultants List.
2. There is no certification of funds prepared by the County Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any additional County funds.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Engineers Dam & Transportation Infrastructure-#1 2018 various services.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE CAPE-ATLANTIC SOIL CONSERVATION DISTRICT, 6260 OLD HARDING HIGHWAY, MAYS LANDING, NJ 08330 TO PROVIDE TECHNICAL ASSISTANCE ON WATER AND SOIL CONSERVATION MATTERS.

WHEREAS, the County of Atlantic desires to enter into an agreement with the Cape-Atlantic Soil Conservation District to provide assistance in the purchase and future compliance of farmland easement and soil erosion oversight, and

WHEREAS, the Cape-Atlantic Soil Conservation District pursuant to the provisions of N.J.S.A.4:24-22(a) is designated as a governmental subdivision of the State of New Jersey, and

WHEREAS, this agreement is with a public entity and as such is not subject to the New Jersey Local Unit-Pay-to-Play Law, N.J.S.A. 19:44-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															

ABS - Abstain

REC - Recuse

AB - Absent



1. The County Executive is hereby authorized to enter into an agreement with the Cape-Atlantic Soil Conservation District for an amount not to exceed \$20,000.00 for the period commencing January 1, 2018 and terminating December 31, 2018.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

3. A copy of the executed agreement shall be filed with the Clerk of the Board Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

m Cape-Atlantic Soil-2018 tech assist.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*

James F. Ferguson, County Counsel

*Gerald DelRosso*

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR PROJECT MANAGEMENT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADA RENOVATIONS PROJECTS 2016-2017.

WHEREAS, the County of Atlantic is undertaking Community Development Block Grant ADA Renovations Projects 2016-2017 presently consisting of Stillwater Building Public Health entrance at rear, for elevator access and Human Services Building, 310 Bellevue Avenue, Hammonton, front entrance, and

WHEREAS, the County desires to contract with the Atlantic County Improvement Authority to provide project management services for this project, and

WHEREAS, pursuant to N.J.S.A. 40:41A-27(g), the County and Atlantic County Improvement Authority desire to enter into an agreement to set forth the responsibilities of each party for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					





1. The County Executive is hereby authorized to execute an agreement with the Atlantic County Improvement Authority to provide project management services for the Community Development Block Grant Program ADA Renovations Projects 2016-2017 in an amount not to exceed \$6,000.00, for the term commencing February 15, 2018 and terminating February 14, 2019.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

m ACIA-Mgmt Svcs ADA Stillwater Bldg-Human Services Bldg.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUB-GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM PROJECT.

WHEREAS, the County of Atlantic, Department of Human Services, Division of Public Health, received childhood lead poisoning prevention funding from the New Jersey Department of Health through the Childhood Lead Exposure Prevention (CLEP) Project grant, and

WHEREAS, the CLEP Project grant provides for a subcontract with the City of Atlantic City Health Department for the provision of environmental health intervention services based on a child's blood lead level, and

WHEREAS, County of Atlantic desires to enter into a sub-grant agreement with the City of Atlantic City for the provision of environmental intervention to children whose blood lead level exceed standards in accordance with State regulations and CLEP Project grant requirements, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to execute a sub-grant agreement with the City of Atlantic City for the provision of environmental intervention to children whose blood lead level exceed standards in accordance with State regulations and CLEP Project grant requirements in an amount not to exceed \$58,431.00, for the term commencing January 1, 2018 and terminating June 30, 2018, with an option to renew for up to two (2) additional years subject to fund availability.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budget. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

m Atlantic City-2018 CLEP.doc

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Clerk of the Board



Approved as to Form and Legality

Submitted By:

*James F. Ferguson for*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND FOP 112 CORRECTIONS SERGEANTS OF ATLANTIC COUNTY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A FORMAL WRITTEN COLLECTIVE BARGAINING AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM OF AGREEMENT FOR A FOUR (4) YEAR PERIOD COMMENCING JANUARY 1, 2017.

WHEREAS, the County and FOP 112 Corrections Sergeants, (the Union), have reached a tentative agreement for a new collective bargaining agreement for a four (4) year period commencing January 1, 2017 up to and including December 31, 2020, the pertinent terms of which are embodied in a Memorandum of Agreement annexed hereto; and

WHEREAS, the Union has ratified the Memorandum of Agreement by a vote of its eligible members; and

WHEREAS, the County desires to signify its approval of the terms as contained in the Memorandum of Agreement.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>				<b>AB - Absent</b>						



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The terms of the annexed Memorandum of Agreement are hereby approved by the County.

2. The County Executive be and he is hereby authorized to enter into a formal written collective bargaining agreement, encompassing the terms of the annexed Memorandum of Agreement, with FOP 112 Corrections Sergeants for a four (4) year period commencing January 1, 2017 up to and including December 31, 2020, covering Atlantic County Justice Facility Sergeants.

ADOPTED:  
COUNTY OF ATLANTIC:

m FOP 112 Correctional Sergeants-Union K.doc

County of Atlantic, New Jersey



Resolution No.: 50

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DeRosso*  
Gerald DeRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL CONTRACT WITH TRI-COUNTY TERMITE AND PEST CONTROL, INC., 189 DELAWARE AVENUE, CARNEYS POINT, NJ 08069.

WHEREAS, on December 15, 2015 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #704 authorizing the County Executive to enter into a contract with Tri-County Termite and Pest Control. Inc. for a total sum not to exceed \$69,128 for a two year period commencing January 1, 2016 and terminating December 31, 2017, with an option to renew for an additional one year period, and

WHEREAS, the County desires to renew the agreement for the term commencing January 1, 2018 and terminating December 31, 2018, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic as follows:

1. The County Executive is hereby authorized to enter into a renewal agreement with Tri-County Termite and Pest Control, Inc. for integrated pest management services in an amount not to exceed \$29,564.00, for the term commencing January 1, 2018 and terminating December 31, 2018.
2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.
3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

b Tri-County Termite Renewal-2018-19 pest control.doc

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Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 51

Approved as to Form and Legality

Submitted By:

James F. Ferguson, County Counsel

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH LINEAR SYSTEMS, INC., 8403 MAPLE PLACE, RANCHO CUCAMONGA, CA 91730.

WHEREAS, on both September 26, 2017 and November 21, 2017 pursuant to advertisement for sealed bids to be publicly opened and read for Management Digital Evidence System for the Atlantic County Prosecutor's Office, the County of Atlantic received bids from a single vendor, Linear Systems, Inc., and

WHEREAS, on each occasion the bid was rejected, and

WHEREAS, N.J.S.A. 40a:11-5(3) authorizes the negotiation of a contract after two bids not resulting in an award, and

WHEREAS, the result of said negotiations was a proposal responsive to the bid specifications submitted by Linear Systems, Inc. in the amount of \$62,000, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

Table with 16 columns: RECORD OF VOTE, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, GATTO, BERTINO, KERN, COURSEY, RISLEY, DASE, FORMICA, FITZPATRICK and summary rows for ABS - Abstain, REC - Recuse, AB - Absent.





WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Linear Systems, Inc., for a total sum not to exceed \$62,000 to do the work and/or supply the materials set forth in the contract, for the term commencing March 1, 2018 and terminating June 30, 2018.

Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b negotiated Linear Systems-Management Digital Evidence Systems-Prosecutor's Office.doc

County of Atlantic, New Jersey



Resolution No.: 52

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH JDJ PETS, INC., 4450 BLACK HORSE PIKE, MAYS LANDING, NJ 08330.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for feline housing for the Atlantic County Animal Shelter, a bid of \$82,420.00 was submitted by JDJ Pets, Inc., said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said JDJ Pets, Inc., for the total sum not to exceed \$82,420.00 commencing from notice of award and terminating on November 30, 2018, to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2018 permanent budget and/or the 2019 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b JDJ Pets-feline housing Animal Shelter.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO RENEWAL CONTRACTS WITH VARIOUS VENDORS FOR MEDICAL SUPPLIES.

WHEREAS, on May 23, 2017 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #240 authorizing the County Executive to enter into contracts with **JML Medical Inc.** for the sum of \$40,493.00; **McKesson Medical-Surgical Minnesota Supply, Inc.** for the sum of \$114,961.35; **Medical Express** for the sum of \$144,426.00; **Medline Industries, Inc.** for the sum of \$7,205.69; **Moore Medical, LLC** for the sum of \$17,686.82 and **VE Ralph & Son, Inc.** for the sum of \$38.40 for the total sum not to exceed \$324,811.26 through the period commencing April 1, 2017 and terminating March 31, 2018, and

WHEREAS, the Bid Specifications giving rise to the contracts authorized by Resolution #240 included an option to renew for an additional one year period at the same rates, terms and conditions, and

WHEREAS, the County desires to renew the agreements for the term commencing April 1, 2018 and terminating March 31, 2019, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into contracts with **JML Medical Inc.** for the sum of \$40,493.00; **McKesson Medical-Surgical Minnesota Supply, Inc.** for the sum of \$114,961.35; **Medical Express** for the sum of \$144,426.00; **Medline Industries, Inc.** for the sum of \$7,205.69; **Moore Medical, LLC** for the sum of \$17,686.82 and **VE Ralph & Son, Inc.** for the sum of \$38.40 for the total sum not to exceed \$324,811.26 through the period commencing April 1, 2018 and terminating March 31, 2019 to do the work and/or supply the materials as set forth in the contract.

There is no certification of the Treasurer attached hereto because this contract was bid as an open-ended contract and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

ADOPTED:  
COUNTY OF ATLANTIC.

b medical supplies 2018.doc

County of Atlantic, New Jersey



Resolution No.:

54

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO RENEWAL CONTRACTS WITH VARIOUS VENDORS TO SUPPLY JANITORIAL AND CUSTODIAL SUPPLIES.

WHEREAS, on May 23, 2017 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #241 authorizing the County Executive to enter into contracts with **Camden Bag & Paper** for the sum of \$68,103.67; **Central Poly** for the sum of \$5,140.80; **General Chemical and Supply** for the sum of \$8,472.37; **Interboro Packaging** for the sum of \$25,629.30; **Interline Brands** for the sum of \$33,073.57; **Jersey Paper Plus** for the sum of \$8,242.03; **Office Basics** for the sum of \$5,994.50, **Penn Jersey Paper** for the sum of \$3,669.33; **South Jersey Paper Products** for the sum of \$126,528.24; **Veritiv Operating Company** for the sum of \$8,610.00 and **WB Mason, Co.** for the sum of \$1,710.66 for the total sum not to exceed \$295,174.47 for the term commencing upon notice of award through February 28, 2018, and

WHEREAS, the Bid Specifications giving rise to the contracts authorized by Resolution #241 include an option to renew for an additional one year period at the same rates, terms and conditions, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, the County desires to renew the agreement for the term commencing March 1, 2018 and terminating February 28, 2019, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into renewal contracts with **Camden Bag & Paper** for the sum of \$68,103.67; **Central Poly** for the sum of \$5,140.80; **General Chemical and Supply** for the sum of \$8,472.37; **Interboro Packaging** for the sum of \$25,629.30; **Interline Brands** for the sum of \$33,073.57; **Jersey Paper Plus** for the sum of \$8,242.03; **Office Basics** for the sum of \$5,994.50, **Penn Jersey Paper** for the sum of \$3,669.33; **South Jersey Paper Products** for the sum of \$126,528.24; **Veritiv Operating Company** for the sum of \$8,610.00 and **WB Mason, Co.** for the sum of \$1,710.66 for the total sum not to exceed \$295,174.47 for the term commencing March 1, 2018 and terminating February 28, 2019 to do the work and/or supply the materials as set forth in the contract.

There is no certification of the Treasurer attached hereto because this contract was bid as an open-ended contract and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

ADOPTED:  
COUNTY OF ATLANTIC.

b custodial supplies renewal 2018.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND FILE A SPENDING PLAN FOR THE 2017 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PROGRAM.

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Atlantic County Utilities Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

- 1. That a spending plan be submitted to the Division of Solid and Hazardous Waste Management Program for the 2017 Recycling Enhancement Act Tax Entitlement in the amount of \$222,146.00.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							





2. That the County Executive of Atlantic County is hereby authorized and directed to execute and file such Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Atlantic County Utilities Authority.

3. That the Atlantic County Utilities Authority designated by the Atlantic County Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on October 15, 1991.

4. That the Atlantic County Board of Chosen Freeholders does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the Atlantic County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

ADOPTED:  
COUNTY OF ATLANTIC.

g ACUA-2017 Recycling Enhancement Act Tax Fund Entitlement.doc



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

APPOINTMENT OF CHIEF DONNA HIGBEE TO THE ATLANTIC COUNTY POLICE TRAINING ADVISORY BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of Atlantic County that the Board does hereby advise and consent to the appointment of CHIEF DONNA HIGBEE to the Atlantic County Police Training Advisory Board for an unexpired term to expire on May 1, 2018.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_

Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

APPOINTMENT OF BRUCE JENKINS AS SECOND ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of Atlantic County that the Board does hereby advise and consent to the appointment of BRUCE JENKINS as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, GATTO, BERTINO, KERN, COURSEY, RISLEY, DASE, FORMICA, and FITZPATRICK. Summary row: ABS - Abstain, REC - Recuse, AB - Absent.

County of Atlantic, New Jersey



Resolution No.: 58

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

**REAPPOINTMENT OF MARY CRANE, Ph.D., ROBERT GREENE, MAMIE G. JACKSON, NORMAN KRAEMER, EVA MITCHELL FORCHION AND WILLIAM SIMMONS TO THE ATLANTIC COUNTY SENIOR CITIZEN ADVISORY BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the Board does hereby advise and consent to the reappointment of **MARY CRANE, Ph.D., ROBERT GREENE, MAMIE G. JACKSON, NORMAN KRAEMER, EVA MITCHELL FORCHION AND WILLIAM SIMMONS** to the Atlantic County Senior Citizen Advisory Board for a term to expire on January 31, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

REAPPOINTMENT OF MARY BETH LEWIS AS FIRST ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of Atlantic County that the Board does hereby advise and consent to the reappointment of MARY BETH LEWIS as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, BERTINO, COURSEY, DASE, FITZPATRICK, GATTO, KERN, RISLEY, FORMICA, Chairman. Legend: ABS - Abstain, REC - Recuse, AB - Absent.



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

**RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY POMONA VOLUNTEER FIRE COMPANY #3 AT THE INTERSECTION OF POMONA ROAD (CR 575) AND JIMMIE LEEDS ROAD (CR 633) ON SATURDAY, JUNE 2, 2018 (SUNDAY, JUNE 3, 2018 – RAIN DATE) AND SATURDAY, SEPTEMBER 8, 2018 (SUNDAY, SEPTEMBER 9, 2018 – RAIN DATE)**

WHEREAS, N.J.S.A. 39:4-60 permits charitable organizations to solicit contributions on county roadways in situations where the organization received municipal and county approval as provided in the aforementioned statute; and

WHEREAS, Ordinance No. 14-2011 of the County of Atlantic amended Chapter 43 of the Atlantic County Code and implemented a process by which charitable organizations can have access to designated county roadways and county intersections to engage in solicitation fund raising via the process known as coin drops; and

WHEREAS, a municipal ordinance has been enacted pursuant to N.J.S.A. 39:4-60 authorizing roadway solicitations in the municipality where a roadway solicitation may occur, and such municipality has approved the requested coin drop solicitation; and

WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

WHEREAS, the application by the charitable organization satisfactorily met the requirements of Ordinance No. 14-2011, including but not limited to attached copies of the municipal ordinance authorizing coin drops pursuant to N.J.S.A.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					



39:4-60, the municipal approval for the requested coin drop event, a certificate of insurance naming the County of Atlantic and the Board of Chosen Freeholders as additional insureds for liability purposes in an amount not less than One Million Dollars (\$1,000,000), and a signed and notarized indemnification and hold harmless agreement in the form developed by the County pursuant to Ordinance No. 14-2011; and

WHEREAS, the application of the charitable organization is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic extends its consent for a coin drop pursuant to N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the Atlantic County Code to the charitable organization named below, supervised by the individual whose name, address, phone number, and email address is set forth in the charitable organization's application for consent by the County, at the place, date and times as indicated in the application, namely;

POMONA VOLUNTEER FIRE COMPANY #3  
c/o James Watts, Coin Chairman

Intersection of  
Pomona Road (CR 575) and Jimmie Leeds Road (CR 633)  
Pomona, New Jersey 08240

Saturday, June 2, 2018  
(Sunday, June 3, 2018 –rain date)  
9:00 AM – 5:00 PM

and a second roadway solicitation at

the Intersection of  
Pomona Road (CR 575) and Jimmie Leeds Road (CR 633)  
Pomona, New Jersey 08240

Saturday, September 8, 2018  
(Sunday, September 9, 2018-rain date)  
9:00 AM – 5:00 PM

BE IT FURTHER RESOLVED, that the charitable organization and its supervising contact person shall accept all responsibility for compliance with N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the County of Atlantic Code, and all liability thereunder.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be directed to the charitable organization, the supervising contact individual named in the application, the chief of police of the municipality and the clerk of the municipality.



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Ernest D. Coursey

Freeholder Sponsor

RESOLUTION ENCOURAGING, URGING AND SUPPORTING A RENEWED GUN BUYBACK PROGRAM IN ATLANTIC COUNTY

WHEREAS, gun buyback programs were authorized and took place in various New Jersey Counties, including Atlantic County, several years ago which resulted in over 5000 guns being returned and taken out of circulation, the vast majority of which were operable and capable of ending a life, and now will never be able to kill or maim a police officer, an innocent bystander, a curious child, or anyone else; and

WHEREAS, the array of guns returned in the program included piles of handguns, sawed-off shotguns, rifles and illegal firearms featuring unlawfully high ammunition capacities, an AR-15 semi-automatic rifle and other lethal gun weapons; and

WHEREAS, the buyback program in Atlantic County was a collaborative effort involving the Atlantic County Prosecutor's office, the New Jersey State Police, the State Division of Criminal Justice, the State Division of Gaming Enforcement, the Atlantic County Sheriff's office, the Atlantic City Police Department, the Pleasantville Police Department and the

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, BERTINO, COURSEY, DASE, FITZPATRICK, GATTO, KERN, RISLEY, FORMICA, Chairman. Summary row: ABS - Abstain, REC - Recuse, AB - Absent.





faith-based community in Atlantic County, utilizing funds contributed by the State Division of Criminal Justice and forfeiture money from the Atlantic County Prosecutor's office; and

WHEREAS, the local churches involved were the Second Baptist Church located at 110 Rev. Dr. Isaac S. Coles Plaza in Atlantic City, and the Faith Baptist Church at 829 Tilton Road in Pleasantville, the program employing the incentive of \$250 for each weapon returned up to three firearms of any type, no questions asked, with police officers stationed at each church in order to collect and secure the weapons; and

WHEREAS, Atlantic City and other local communities in Atlantic County have recently experienced a breakout of unusual gun violence activity threatening the safety and very lives of our citizens and children which needs the immediate and complete attention and collaboration of our law enforcement entities and our faith-based community, as before, to regain control and to enforce public safety; and

WHEREAS, the Board of Chosen Freeholders of the County of Atlantic deems it important for collaborative efforts to renew gun buyback programs as soon as possible;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that it encourages, urges and supports the police, public safety entities and the faith-based community to become involved in a renewed effort to conduct a gun buyback program in Atlantic County as soon as possible.



Approved as to Form and Legality

Submitted By:

Frank D. Formica

Freeholder Sponsor

Roger C. Steedle, Legislative Counsel

RESOLUTION OPPOSING PENDING STATE LEGISLATION AWARDING PAY RAISES TO HIGH RANKING STATE OFFICIALS AND STATE EXECUTIVE LEVEL OFFICERS AND STAFF

WHEREAS, it is being reported in the media that New Jersey State lawmakers are poised to pass State legislation awarding generous pay raises to all of the State's justices of the Supreme Court, all Superior Court judges, all County prosecutors, State executive level cabinet officers and cabinet level staff, and other high level State officials; and

WHEREAS, some of the raises being proposed are greater than the fulltime salaries of many employees of the County of Atlantic; and

WHEREAS, the legislation is being proposed at a time when New Jersey already has some of the highest property taxes in the United States, has chronic struggles funding its annual budget, and has a huge unfunded public employee pension liability; and

WHEREAS, the County of Atlantic is in the midst of a financial struggle with an economy that is often called a financial "depression," and the County still, after more than a year, has the highest foreclosure rate of any County in the Country; and

WHEREAS, legislators involved in the pay raise effort have made statements to the effect that the pay raises would have minimal impact on County Boards of Freeholders budgets though they are already stretched to the breaking point and run in the millions across the State; and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed \_\_\_\_\_ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, GATTO, BERTINO, KERN, COURSEY, RISLEY, DASE, FORMICA, FITZPATRICK and a legend for ABS - Abstain, REC - Recuse, AB - Absent.



WHEREAS, the non-partisan State Office of Legislative Services has not yet had an opportunity to conduct an analysis and prepare an estimate of the financial cost of the increases to the taxpayers of the Counties and the State; and

WHEREAS, the timing of a proposed across the board increase in pay for these officials, though not condemning the value of any official's services, cannot generate enthusiastic public support in Atlantic County or the other New Jersey counties, whose taxpayers will be burdened with new and higher taxes to fund the increases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic oppose the proposed pay raise legislation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Legislature, the Governor of New Jersey, the legislative teams of Atlantic County, and New Jersey Freeholders Board.