

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Atlantic City Council Chambers
City Hall
1301 Bacharach Boulevard, Atlantic City, New Jersey 08401

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Minutes of Meeting

October 18, 2016

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4 p.m., Standard Time, on the above-mentioned date, at the Atlantic City Council Chambers, City Hall, 1301 Bacharach Boulevard, Atlantic City, New Jersey 08401.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Formica announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder Carman, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING September 13, 2016** Freeholder Kern moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the September 13, 2016 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None. ABSTAIN: Bertino.
- RESOLUTION NO. 455 Grant funding for Special Child Health Services Program for Case Management Services** Freeholder Risley moved and Freeholder Marino seconded a motion to authorize additional grant funding from the New Jersey Department of Health, Division of Family Health Services to provide case management services for the Special Child Health Services Program in the amount not to exceed \$88,666.00.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.
- MOTION TO ADOPT AND COMBINE RESOLUTION NOS. 456 TO 460** Freeholder Kern moved and Freeholder Marino seconded a motion to adopt and combine Resolution Nos. 456 to 460.
- RESOLUTION NO. 456 Grant for the Drunk Driving Enforcement Fund** Authorizing a grant application to the New Jersey Division of Highway Traffic Safety for the Drunk Driving Enforcement Fund in the amount not to exceed \$1,610.02.

RESOLUTION NO. 457 Authorizing the County Executive to submit a grant application to the
Grant for the Detention New Jersey Juvenile Justice Commission for the Detention Diversion
Diversion Program Program in the amount not to exceed \$37,132.00.

RESOLUTION NO. 458 Authorizing the County Executive to submit a grant application on
Grant for funding from behalf of the Cities of Margate and Ventnor to the South Jersey
the Transportation Transportation Planning Organization for funding from the
Alternatives Program Transportation Alternatives Program (TAP) in the amount not to
(TAP) exceed \$1,000,000.00.

RESOLUTION NO. 459 Authorize the County Executive to submit a grant application on behalf
Grant for funding from of the City of Brigantine to the South Jersey Transportation Planning
the Transportation Organization for funding from the Transportation Alternatives Program
Alternatives Program (TAP) in the amount not to exceed \$1,200,000.00.
(TAP)

RESOLUTION NO. 460 Authorize the County Executive to submit a grant application on behalf
Grant for funding from of the City of Pleasantville to the South Jersey Transportation Planning
the Transportation Organization for funding from the Transportation Alternatives Program
Alternatives Program (TAP) in the amount not to exceed \$500,000.00.
(TAP)

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

RESOLUTION NO. 461 Freeholder Carman moved and Freeholder Bertino seconded a motion
Grant for a Violence to authorize a grant application for a Violence Against Women Act
Against Women Act grant to the New Jersey Division of Criminal Justice, Office of Victim
Witness Advocacy in an amount not to exceed \$46,172.00 for the
period commencing January 1, 2017 and terminating December 31,
2017 with a County In-Kind match of \$15,391.00.

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

RESOLUTION NO. 462 Freeholder Coursey moved and Freeholder Kern seconded a motion to
Mosquito control activities authorize a grant acceptance from the New Jersey Department of
Environmental Protection, Office of Mosquito Control Commission for the
implementation of mosquito control activities in the amount of
\$23,700.00 for the period commencing June 24, 2016 and terminating
October 31, 2016.

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

RESOLUTION NO. 463 Freeholder Carman moved and Freeholder Bertino seconded a motion
Repairs of Weymouth to authorize a Federal Aid agreement with the New Jersey Department
Furnace Bridge of Transportation for funding for the scour repairs to the Weymouth
Furnace Bridge in an amount not to exceed \$202,259.00, subject to a
County cash match \$241,019.00, for the term commencing September
26, 2016 and terminating September 26, 2019.

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

**MOTION TO ADOPT
AND COMBINE
RESOLUTION NOS. 464
TO 470**

Freeholder Marino moved and Freeholder Kern second a motion to adopt and combine Resolution Nos. 464 to 470.

**RESOLUTION NO. 464
Chapter 159**

Insert into the budget of the year 2016 the sum of \$12,000.00 from the State of New Jersey, Department of Health, Division of Family Health Services, Special Child Health Services 2016-17.

**RESOLUTION NO. 465
Chapter 159**

Insert into the budget of the year 2016 the sum of \$2,546.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2016.

**RESOLUTION NO. 466
Chapter 159**

Insert into the budget of the year 2016 the sum of \$27,900.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Safety Task Force Grant 16-17.

**RESOLUTION NO. 467
Chapter 159**

Insert into the budget of the year 2016 the sum of \$106.65 from the United States Department of Justice, Bullet Proof Vest Partnership Program FY16.

**RESOLUTION NO. 468
Chapter 159**

Insert into the budget of the year 2016 the sum of \$33,820.04 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor 16-17.

**RESOLUTION NO. 469
Chapter 159**

Insert into the budget of the year 2016 the sum of \$205,259.00 from the State of New Jersey, Department of Transportation, for Weymouth Furnace Bridge Construction.

**RESOLUTION NO. 470
Chapter 159**

Insert in to the budget of the year 2016 the sum of \$276,297.02 from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security – County FFY16.

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

**RESOLUTION NO. 471
Amending Resolution No.
434 adopted September 27,
2016 concerning renewal
contracts with the New
Jersey Administrative
Office of the Courts**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to amend Resolution No. 434 adopted on September 27, 2016 concerning renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State.

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

**RESOLUTION NO. 472
Professional Service
Agreement for
communicable disease
consulting physician**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a professional service agreement with Philip W. Papparone, D.O., P.A. to be a communicable diseases consulting physician for the Division of Public Health for the period commencing September 1, 2016 and terminating August 31, 2017 for an amount not to exceed \$24,000.00.

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

RESOLUTION NO. 473 Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize an amended agreement with the Atlantic County Special Services School District for the provision of Special Child Health Services Case Management in the amount of \$12,000.00 and for an amended agreement not to exceed \$118,195.00.

Amended agreement for the provision of Special Child Health Services Case Management

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

RESOLUTION NO. 474 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amended competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services for residents at the Meadowview Nursing and Rehabilitation Center to extend the termination date until July 31, 2016 and increase the compensation due under this agreement in an amount of \$70,868.25, for an amended agreement not to exceed \$460,368.25.

Amended competitive contract for provision of physical, occupational and speech therapy at Meadowview Nursing and Rehabilitation Center

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

RESOLUTION NO. 475 Freeholder Risley moved and Freeholder Carman seconded a motion to enter into an alternate method contract with Dominion Voting Systems to purchase software licensing and technical support for election software in an amount not to exceed \$100,000.00 for the term commencing January 1, 2016 and terminating December 31, 2016.

Alternative Method Contract for software licensing and technical support for election software

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

RESOLUTION NO. 476 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a bid contract with Deer Carcass Removal Service, LLC, to provide countywide roadside deer carcass removal and disposal to members of the Atlantic County Cooperative in the amount of \$36,000.00 for the two year period commencing October 1, 2016 through September 30, 2018 to do the work and/or supply the materials as set forth in the contract.

Countywide roadside deer carcass removal and disposal

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

RESOLUTION NO. 477 Freeholder Carman moved and Freeholder Marino seconded a motion to authorize a bid contract with J. H. Williams Enterprises, Inc. for the replacement of epoxy resin for the floors and walls at the Atlantic County Animal Shelter in the amount of \$540,750.00 to do the work and/or supply the materials as set forth in the contract.

Replacement of epoxy resin for the floors and walls at the Atlantic County Animal Shelter

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

RESOLUTION NO. 478 Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize bid contract with Arawak Paving Co., Inc., for the resurfacing of Mill Road (CR 662) Section 1A-1B in Egg Harbor Township in an amount not to exceed \$769,800.00.

Improvement of Mill Road (CR 662) Section 1A-1B in Egg Harbor Township

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

RESOLUTION NO. 479 Freeholder Coursey moved and Freeholder Risley seconded a motion to approve Change Order No. 3, contracted with R. Wilkinson and Sons Construction to extend the term date only concerning renovations to the Daniel Estell Manor House at no additional cost.

Change order to extend term date concerning renovations to the Daniel Estell Manor House

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

RESOLUTION NO. 480 Freeholder Kern moved and Freeholder Dase seconded a motion to approve Change Order No. 1, contracted with Tri State Vending concerning vending machines at various locations.

Change order from vending machines to market vending

Joyce Mollineaux, resident of Atlantic City, questioned if additional money is involved in this change order. Chairman Formica responded.

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

RESOLUTION NO. 481 Freeholder Carman moved and Freeholder Risley seconded a motion to authorize a lease agreement with the City of Atlantic City for 80 parking spaces located at 25 S. North Carolina Avenue in the amount of \$38,250.00.

Lease agreement for parking spaces in Atlantic City

Atlantic City Councilman William Marsh questioned how long is this contract? County Administrator DelRosso responded.

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

RESOLUTION NO. 482 Freeholder Carman moved and Freeholder Risley seconded a motion for a memorandum of understanding with the Township of Egg Harbor for designing and construction improvements at the intersection of Blackman Road and Ocean Heights Avenue.

Construction improvements at the intersection of Blackman Road and Ocean Heights Avenue

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

RESOLUTION NO. 483 Freeholder Bertino moved and Freeholder Dase seconded a motion to accept deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

Acceptance of deeds and easements

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

RESOLUTION NO. 484 Freeholder Carman moved and Freeholder Dase seconded a motion to authorize an agreement with Gloucester County to establish interoperability radio communications between first responder organizations and communication centers.

Establishing radio communication between first responder organizations and communication centers

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

RESOLUTION NO. 485 2017 Area Plan by the Atlantic County Division of Intergenerational Services	<p>Freeholder Coursey moved and Freeholder Carman seconded a motion to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2017 Area Plan by the Atlantic County Division of Intergenerational Services.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.</p>
MOTION TO ADOPT AND COMBINE RESOLUTION NOS. 486 to 490	<p>Freeholder Marino moved and Freeholder Kern seconded a motion to adopt and combine Resolution Nos. 486 to 490.</p>
RESOLUTION NO. 486 Appointment to the Atlantic County Workforce Development Board	<p>Appointment of Michelle M. Carrera Morales to the Atlantic County Workforce Development Board for a term to expire on June 30, 2019.</p>
RESOLUTION NO. 487 Appointment to the Atlantic County Disability Advisory Board	<p>Appointment of Linda Klersey to full membership to the Atlantic County Disability Advisory Board.</p>
RESOLUTION NO. 488 Appointment of first alternate to the Atlantic County Disability Advisory Board	<p>Appointment of Joanne Gahr as first alternate to the Atlantic County Disability Advisory Board.</p>
RESOLUTION NO. 489 Appointment of second alternate to the Atlantic County Disability Advisory Board	<p>Appointment of Trina L. Rodgers, Esq., as a second alternate to the Atlantic County Disability Advisory Board.</p>
RESOLUTION NO. 490 Appointment of third alternate to the Atlantic County Disability Advisory Board	<p>Appointment of John LaSala as third alternate to the Atlantic County Disability Advisory Board.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.</p>
MOTION TO ADOPT AND COMBINE RESOLUTION NOS. 491 AND 492	<p>Freeholder Marino moved and Freeholder Dase seconded a motion to adopt and combine Resolution Nos. 491 and 492.</p>
RESOLUTION NO. 491 Roadway Solicitation event in Egg Harbor Township	<p>Authorizing consent for a roadway solicitation event by Egg Harbor Township Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, October 29, 2016 and Sunday, October 30, 2016.</p>
RESOLUTION NO. 492 Roadway Solicitation event in Egg Harbor Township	<p>Authorizing consent for a roadway solicitation event by Egg Harbor Township Elite Sports Organization at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, November 12, 2016.</p>

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

**RESOLUTION NO. 493
Opposing question No. 1**

Freeholder Carman moved and Freeholder Risley second a motion for a resolution Opposing Public Question No. 1.

Atlantic City Councilman William Marsh stated that “non-binding” language should be added to the resolution.

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

**MOTION TO ADD
RESOLUTION NO. 494
TO AGENDA**

Freeholder Dase moved and Freeholder Risley seconded a motion to add Resolution No. 494 to the agenda.

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

**RESOLUTION NO. 494
Canceling regular meeting**

Freeholder Bertino moved and Freeholder Marino seconded a motion canceling the regular meeting of October 25, 2016 and informing the newspapers.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

Freeholder Kern suggested the Board invite the Economic Development Alliance to provide the Board with an update.

NEW BUSINESS

Freeholder Coursey thanked County Administrator DelRosso and County Counsel Jim Ferguson for the invitation to the Criminal Justice Reform Meeting. It was very informative.

Chairman Formica reported that he attended the NJAC Board Meeting and NJAC is planning to petition the State to at least remove the weekend mandate.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of September 28, 2016 through October 18, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:51 p.m.

Anthony Brauer, President of Friends of Action, Inc., announced Atlantic City will be hosting a trunk-or-treat that will be held at Bader Field, Pop Lloyd Stadium and Bass Pro Shop in Atlantic City.

Mr. Nowell, resident of Atlantic City, spoke in support of a designated area for fisherman to access the jetties to fish and crab. Mr. Nowell has a signed petition from residents and visitors in support.

Atlantic City Councilman Kaleem Shabazz thanked the Board for meeting in Atlantic City.

Council President Marty Small thanked the Board for holding its Meeting in Council Chambers and provided an update of the City.

Joyce Mollineaux thanked Freeholder Coursey and the County for a smooth visit at the County jail.

There being no comments, Chairman Formica closed the public portion at 5:10 p.m.

GOOD OF THE ORDER Freeholder Coursey requested a moment of silence for Champ Hoffman. Freeholder Coursey thanked Mayor Guardian and Council for their willingness to fight for the residents and recognized the new Atlantic City Clerk.

ADJOURNMENT Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:12 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board