

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Stillwater Building
201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting
November 1, 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, in the Stillwater Building located at 201 Shore Road, Northfield, NJ.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Formica announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
- PRAYER AND FLAG SALUTE** The prayer was led by Freeholder Dase, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica. ABSENT: Carman and Marino.
- A quorum was present.
- MINUTES OF MEETING September 27, 2016** Freeholder Bertino moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the September 27, 2016 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None. ABSENT: Carmen and Marino.
- PRESENTATION** Update on the Atlantic County Economic Development Strategy and Action Plan by Leo Schoffer, Interim Chairman of the Atlantic County Economic Alliance.
- RESOLUTION NO. 495 State Criminal Alien Assistance Program** Freeholder Kern moved and Freeholder Risley seconded a motion to accept a grant from the U. S. Department of Justice, Bureau of Justice Assistance for the FY'16 State Criminal Alien Assistance Program in the amount of \$87,864.00 for the period commencing July 1, 2014 through June 30, 2015.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 496 Alcohol Rehabilitation and Education Grant** Freeholder Kern moved and Freeholder Bertino seconded a motion to submit a grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant in the amount of \$687,195.00, and a County in-kind match of \$88,675.00 for a total program in the amount of \$775,870.00, for the period commencing January 1, 2017 and terminating December 31, 2017.

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

RESOLUTION NO. 497
Alliance to Prevent
Alcoholism and Drug
Abuse

Freeholder Bertino moved and Freeholder Kern seconded a motion to accept a grant from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$388,541.00 subject to municipal cash matches of \$78,629.00 and in-kind matches of \$235,871.00 for the period commencing July 1, 2017 and terminating June 30, 2018.

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

RESOLUTION NO. 498
Atlantic County Human
Services Advisory Council

Freeholder Bertino moved and Freeholder Gatto seconded a motion to accept grant funds from the New Jersey Department of Children and Families for the Atlantic County Human Services Advisory Council in the amount not to exceed \$65,910.00, subject to County in-kind match of \$7,006.00, for a total grant amount not to exceed \$72,916.00 for the period commencing January 1, 2017 and terminating December 31, 2017.

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

MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 499
AND 500

Freeholder Bertino moved and Freeholder Gatto second a motion to combine and adopt Resolutions Nos. 499 and 500.

RESOLUTION NO. 499
Grant acceptance to
enhance transportation
services

Grant acceptance from the New Jersey Department of Human Services, Division of Human Development to enhance transportation services in the amount not to exceed \$15,653.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

RESOLUTION NO. 500
Grant acceptance for
the Universal Service Fund
CWA (County Welfare
Agency) Administration
Program

Grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA (County Welfare Agency) Administration Program for an amount not to exceed \$10,404.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 501
Amended agreement for
the Lake Lenape West
Shore development project

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend an agreement with the Atlantic County Improvement Authority for project management services for the Lake Lenape West Shore Development Project in the amount of \$807,810.00, for an amended agreement not to exceed \$860,310.00.

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

- RESOLUTION NO. 502**
Grant agreement for the administration of the 2016 Community Development Block Grant (CDBG) and the 2016 HOME Investment Partnership Program
- Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize an agreement with the Atlantic County Improvement Authority for the administration of the 2016 Community Development Block Grant (CDBG) and the 2016 HOME Investment Partnership Program in the amount of \$1,588,501.00 for the term commencing September 1, 2016 and terminating August 31, 2025.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica.
 NAYS: None.
- RESOLUTION NO. 503**
Agreement to utilize the Congestion Mitigation and Air Quality funding for the purchase and installation of 50 bike racks
- Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize an agreement with Ventnor City and Margate City to utilize the Congestion Mitigation and Air Quality (CMAQ) funding for the purchase and installation of 50 bike racks in the amount not to exceed \$275,000.00 for the one year term commencing November 1, 2016.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica.
 NAYS: None.
- RESOLUTION NO. 504**
Professional services agreement for consulting services for Phase II of the Post Sandy Planning Assistance Grant Activities
- Freeholder Kern moved and Freeholder Coursey seconded a motion to amend a professional services agreement with Heyer, Gruel and Associates, PA, for consulting services for Phase II of the Post Sandy Planning Assistance Grant Activities at no additional cost to extend the termination date until March 15, 2017.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica.
 NAYS: None.
- RESOLUTION NO. 505**
Bid contract for the 2016 Highway Improvement Project
- Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a bid contract with A.E. Stone, Inc., for the 2016 Highway Improvement Project on various roads for the total sum not to exceed \$1,793,000.00.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Dase, Gatto, Kern, Risley and Formica.
 NAYS: Coursey.
- RESOLUTION NO. 506**
Bid contract to furnish and deliver miscellaneous bread and bakery products
- Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a bid contract with Deluxe Italian Bakery to furnish and deliver miscellaneous bread and bakery products to participating members of the Atlantic County Cooperative for the amount not to exceed \$63,855.99 for the term commencing November 1, 2016 and terminating September 30, 2017.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Coursey, Dase, Gatto, Kern, and Risley. NAYS: None. RECUSED: Formica.
- RESOLUTION NO. 507**
Bid contract to furnish and deliver milk and dairy requirements
- Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a bid contract with Cream-O-Land Dairies, LLC to furnish and deliver milk and dairy requirements to participating members of the Atlantic County Cooperative for the total amount not to exceed \$281,734.73, including \$92,631.51 for the County's portion, for the period commencing November 1, 2016 to August 31, 2017.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Coursey, Dase, Gatto, Kern, Risley and Formica.
 NAYS: None.

RESOLUTION NO. 508 Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a bid contract with various providers to furnish and deliver kitchen supplies for the Department of Human Services for the total sum not to exceed \$71,219.25 for the term commencing November 1, 2016 and terminating August 31, 2017.

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

RESOLUTION NO. 509 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a lease agreement with Anthony Melora for indoor winter storage space for the Department of Public Works equipment in the amount of \$4,800.00 from December 1, 2016 through March 31, 2017.

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

RESOLUTION NO. 510 Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2017 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.

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

RESOLUTION NO. 511 Freeholder Risley moved and Freeholder Kern seconded a motion authorizing competitive contracting for the provision of an Energy Savings Implementation Plan pursuant to N.J.S.A. 40A:11-4.6.

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

RESOLUTION NO. 512 Freeholder Bertino moved and Freeholder Kern seconded a motion in support of Egg Harbor City's application to the New Jersey Department of Transportation for Transportation Alternatives funding to construct the Philadelphia Avenue bike path within a County right-of-way.

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

RESOLUTION NO. 513 Freeholder Bertino moved and Freeholder Gatto seconded a motion requesting a transfer in the 2016 Budget in accordance with the provision of N.J.S. 40A:4-58.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 514 TO 519 Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 514 to 519.

RESOLUTION NO. 514 Appointment of Kimberly S. Ward to the Atlantic County Workforce Development Board for an unexpired term to expire on June 30, 2017.
Appointment to the Atlantic County Workforce Development Board

RESOLUTION NO. 515 Appointment of Kenneth Harrison to the Atlantic County Workforce Development Board for a term to expire on June 30, 2019.
Appointment to the Atlantic County Workforce Development Board

RESOLUTION NO. 516 Reappointment of Anne Burns, Barbara Camper, John Palmentieri, Mark Petrella, Robert Ross and Chee Ka Wu to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.
Reappointment to the Atlantic County Disability Advisory Board

RESOLUTION NO. 517 Reappointment of Debi Cole, Alan DeStefano and Lamont Fauntleroy to the Atlantic County Youth Services Commission for terms to expire on October 1, 2019.
Reappointment to the Atlantic County Youth Services Commission

RESOLUTION NO. 518 Reappointment of Gary D. Callender, Christopher Macomber, Clifford Mays, Jr., and Barbara Sorace to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2019.
Reappointment to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse

RESOLUTION NO. 519 Appointment of Kenneth M. Litwak and Yolanda Simms to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2019.
Appointment to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD There were no reports of special committees of the Board.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of October 19, 2016 through November 1, 2016.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:53 p.m.

Andrew (last name indiscernible), student from Atlantic Cape Community College, commended the Board on the professionalism of the Meeting. Thanked the Board for the contribution made to ACCC student's center.

There being no further comments, Chairman Formica closed the public portion at 4:56 p.m.

GOOD OF THE ORDER Freeholder Coursey reminded everyone that next Tuesday is election day and there is an important question on the ballot. Atlantic City's trunk-or-treat was successful thanks to the contribution of the Sheriff's Office.

Chairman Formica reiterated the importance of voting no on public question number one.

Freeholder Gatto commended the Sheriff's Office on the benefit held for the K-9's at Palace Pizza. Also, wishing Dr. Mora a happy retirement.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:59 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board