

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Hamilton Township Town Hall
6101 Thirteenth Street, Mays Landing, New Jersey 08330

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Minutes of Meeting
November 15, 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 Hamilton Township Town Hall, 6101 Thirteenth Street, Mays Landing, New Jersey 08330.
- 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, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING October 18, 2016** Freeholder Bertino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the October 18, 2016 minutes.
- 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 COMBINE AND ADOPT RESOLUTION NOS. 520 TO 522** Freeholder Coursey moved and Freeholder Marino seconded a motion to combine and adopt Resolution Nos. 520 to 522.
- RESOLUTION NO. 520 Grant funding for the Personal Assistance Services Program** Authorizing additional grant funding from the New Jersey Department of Human Services for the Personal Assistance Services Program Grant in the amount not to exceed \$35,400.00 for the period commencing January 1, 2017 and terminating December 31, 2017.
- RESOLUTION NO. 521 Grant funding for the 2017 County Environmental Health Act** Authorizing additional grant funding for the 2017 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection in the amount not to exceed \$273,000.00 with in-kind match of \$404,143.00 for the term commencing July 1, 2016 and terminating June 30, 2017.
- RESOLUTION NO. 522 Grant funding for the 2017 Statewide Respite Care Program** Authorizing a grant application to the New Jersey Department of Human Services for the 2017 Statewide Respite Care Program in an amount not to exceed \$166,850.00 for the term commencing January 1, 2017 and terminating December 31, 2017.

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 COMBINE
AND ADOPT
RESOLUTION NOS. 523
TO 530**

Freeholder Kern and Freeholder Gatto seconded motion to combine
and adopt Resolution Nos. 523 to 530.

**RESOLUTION NO. 523
Chapter 159**

Insert into the budget of the year 2016 a sum of \$28,500.00 from the
State of New Jersey, Department of Law and Public Safety, Division
of Highway Traffic Safety, and appropriate under the caption of Drug
Recognition Expert (DRE) 16-17.

**RESOLUTION NO. 524
Chapter 159**

Insert into the budget of the year 2016 a sum of \$56,500.00 from the
State of New Jersey, Department of Law and Public Safety, Division
of Highway Traffic Safety, and appropriate under the caption of
Driving While Intoxicated (DWI) 16-17.

**RESOLUTION NO. 525
Chapter 159**

Insert into the budget of the year 2016 a sum of \$15,900.00 from the
State of New Jersey, Department of Law and Public Safety, Division
of Highway Traffic Safety, and appropriate under the caption of
Cares For Kids 16-17.

**RESOLUTION NO. 526
Chapter 159**

Insert into the budget of the year 2016 a sum of \$35,523.69 from the
State of New Jersey, Department of Human Services, and appropriate
under the caption of IV-D Law 2016.

**RESOLUTION NO. 527
Chapter 159**

Insert into the budget of the year 2016 a sum of \$75,000.00 from the
New Jersey Transit, and appropriate under the caption of FTA Section
5310 Formula Grant FY13.

**RESOLUTION NO. 528
Chapter 159**

Insert into the budget of the year 2016 a sum of \$1,102,215.00 from
the U.S. Department of Housing and Urban Development, and
appropriate under the caption of Community Development Block
Grant (CDBG) FY16.

**RESOLUTION NO. 529
Chapter 159**

Insert into the budget of the year 2016 a sum of \$486,286.00 from the
U.S. Department of Housing and Urban Development, and
appropriate under the caption of HOME Investment Partnership Act
(HOME) FY16.

**RESOLUTION NO. 530
Chapter 159**

Insert into the budget of the year 2016 a sum of \$87,864.00 from the
U.S. Department of Justice, and appropriate under the caption of
State Criminal Alien Assistance Program (SCAAP) 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. 531
Amended agreement for
adult medical daycare
services**

Freeholder Coursey moved and Freeholder Gatto seconded a motion
to authorize an amended sub-grant agreement with Caring, Inc. for
the Adult Medical Daycare Services decreasing the amount of
compensation due under agreement by \$25,000.00 for a total amount
not to exceed \$73,566.00 for the term commencing January 1, 2016
and terminating December 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. 532
Agreement for recovery
system for library services

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an agreement with Unique Management Services, Inc., to provide for a recovery system for library services for an amount not to exceed \$5,000.00 for the period commencing September 1, 2016 and terminating August 31, 2017.

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. 533
Salary of Cooperative
Extension program staff
members

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an agreement with Rutgers University to provide the Cooperative Extension Service to be used for the salary of Cooperative Extension program staff members for an amount not to exceed \$215,292.00 for the period from January 1, 2016 through December 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. 534
Extending the term date of
Professional Service
Agreements for the 2015-
2016 appraisal services pool

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize professional service agreements with various vendors pursuant to the 2015 - 2016 appraisal services pool extending the period to October 27, 2017 at no additional cost.

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. 535
Renewal agreement for the
provision of community
shuttle services

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a renewal agreement with the South Jersey Transportation Authority for the provision of community shuttle services along the Route 40 and Route 54 corridors in an amount not to exceed \$150,000.00 for the term commencing January 1, 2017 and terminating December 31, 2017.

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. 536
Competitive contract the
provision of medical,
dental and mental health
services to inmates

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a renewal competitive contract agreement with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility for the amount not to exceed \$4,686,719.05 for base fee services for the period commencing November 1, 2016 and terminating October 31, 2017.

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. 537
Professional Service
Agreement with various
venders for the 2016-2017
appraiser services pool

Freeholder Kern moved and Freeholder Bertino seconded motion to authorize professional services agreements with various firms to establish the 2016-2017 appraisal services pool for a total not to exceed \$150,000.00 for all appraisers for the period commencing November 15, 2016 and terminating November 14, 2017.

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. 538 Freeholder Kern moved and Freeholder Dase seconded motion to authorize an amendatory agreement with the City of Absecon regarding the installation of pedestrian safety equipment on Pitney Road to extend the term date until November 6, 2017 at no additional cost.

Amendatory agreement for installation of safety equipment

Carl Miller, resident of Egg Harbor Township, asked what is pedestrian safety? 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. 539
Easement agreement to accommodate utility work at Lake Lenape

Freeholder Bertino moved and Freeholder Carman seconded a motion to authorize a Utility Easement agreement with Atlantic City Electric Company for property owned by the County of Atlantic, for an easement to accommodate utility work and occupancy for the use and benefit of Atlantic County's improvements to the western lakeshore of Lake Lenape, across property identified as Block 587, Lot 38 on the tax map of Hamilton 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. 540
Appointment to the Atlantic County Workforce Development Board

Freeholder Bertino moved and Freeholder Gatto seconded a motion to appoint Dale P. Goldfarb to the Atlantic County Workforce Development Board for the term to expire June 30, 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.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Kern reported she attended the Disability Advisory Board Meeting and was asked to remind everyone Senior Health Insurance Medicare has open enrollment until December 7. Also, their holiday party will be held on Tuesday, December 13, 2016. On November 16, 2016 a Transportation Public Forum will be held.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Risley stated he will be sponsoring a resolution strongly opposing slot machines at New Jersey's race tracks at the next Freeholder Meeting.

Chairman Formica announced that he will be supporting a resolution at the next Freeholder Meeting encouraging NJAC to follow through with their resolution, to take this unfunded mandate and have it contested legally to the NJ State Legislature Committee.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of November 2, 2016 through November 15, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:21p.m.

Carl Miller, resident of Egg Harbor Township, thanked the Board for not loaning Atlantic City any money.

Atlantic County Surrogate Jim Curcio announced that November 18th is National Adoption Day. An adoption ceremony of 20 youth will be held at the Civil Court House in Atlantic City at 10:00 a.m. on the 18th.

He extended an invitation to the Board.

There being no further comments, Chairman Formica closed the public portion at 4:22 p.m.

GOOD OF THE ORDER

Freeholder Gatto thanked the Hamilton Township Committee for allowing the Board to meet in Township Hall. Freeholder Gatto expressed it was nice meeting in the County and spoke briefly regarding the Harding Highway Project.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:26 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board