

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

November 22, 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 Marino, 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 November 1, 2016

Freeholder Dase moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the November 1, 2016 minutes.

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

MOTION TO MOVE RESOLUTION NO. 549 TO THE TOP OF THE AGENDA

Freeholder Coursey moved and Freeholder Carman seconded a motion to motion to move Resolution No. 549 to the top of 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. 549 Appointment to the Atlantic County Department Head for Public Works**

Freeholder Kern moved and Freeholder Marino seconded a motion advising and consenting to the nomination and appointment of Gregory Brookins as the Atlantic County Department Head for Public Works.

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

ORDINANCE NO. 10 FIRST READING Ordinance vacating and abandoning a sight triangle easement along Ventnor Avenue in Borough of Longport

Freeholder Coursey moved and Freeholder Carman seconded a motion to introduce on first reading Ordinance No.10-2016 to vacate and abandon a sight triangle easement across part of Lot 1, Block 33, along Ventnor Avenue and Twenty-Eighth Avenue, Borough of Longport.

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

*Not in numerical order

**MOTION TO ADD
ORDINANCE NO. 11
FIRST READING TO
THE AGENDA**

Freeholder Marino moved and Freeholder Bertino seconded a motion to add Ordinance No. 11 First Reading 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.

**ORDINANCE NO. 11
FIRST READING
Ordinance providing for
the installation and
operation of a portable
temporary traffic control
signal on the Job's Point
Bridge in Egg Harbor
Township and Somers
Point**

Freeholder Marino moved and Freeholder Risley seconded a motion to introduce on first reading Ordinance No.11-2016 providing for the installation and operation of a portable temporary traffic control signal on the approaches to the Job's Point Bridge (Atlantic County Bridge EH-32 over Patcong Creek) on Somers Point-Mays Landing Road (County Route 559) in the Township of Egg Harbor and City of Somers Point.

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. 541
AND 542**

Freeholder Marino moved and Freeholder Kern second a motion to combine and adopt Resolution Nos. 541 and 542.

**RESOLUTION NO. 541
Grant application to the
New Jersey Department
of Children and Families
Division**

Grant application to the New Jersey Department of Children and Families, Division of the Children's System of Care from the Social Service Block Grant Program in the amount not to exceed \$39,825.00 for the period commencing January 1, 2017 and terminating December 31, 2017.

**RESOLUTION NO. 542
Grant for Post Sandy
Planning Assistance
Program**

Amended grant agreement with the New Jersey Department of Community Affairs for Post Sandy Planning Assistance Program to extend the term date 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. 543
Professional Service
Agreement for the
provision of adolescent
and adult intensive
outpatient and adult
outpatient services**

Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize professional services agreement with AtlantiCare Behavioral Health for alcoholism treatment services for the provision of adolescent and adult intensive outpatient and adult outpatient services in an amount of \$17,964.00, for an amended amount not to exceed \$25,536.00 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. 544
Professional Service
Agreement for the
provision of male and
female halfway house**

Freeholder Gatto moved and Freeholder Coursey seconded a motion to authorize a professional agreement with Hendricks House, Inc., for alcoholism treatment services for the provision of male and female halfway house in an amount not to exceed \$30,000.00 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. 545**
Professional Service Agreement for provision of inpatient adult detox and adult residential services
- Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an amended professional services agreement with Maryville, Inc., for the provision of inpatient adult detox and adult residential services in an amount not to exceed \$101,100.00 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. 546**
Professional Service Agreement for the provision of adult and adolescent residential and inpatient detox services
- Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize an amended professional service agreement with New Hope Foundation Inc. for the provision of adult and adolescent residential and inpatient detox services is an amount not to exceed \$111,600.00 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.
- MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 547 AND 548**
- Freeholder Bertino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 547 and 548.
- RESOLUTION NO. 547**
Appointment to the Atlantic County Mental Health Advisory Board
- Appointment of Monica McQueen to the Atlantic County Mental Health Advisory Board for an unexpired term to expire on July 1, 2018.
- RESOLUTION NO. 548**
Reappointment to the Atlantic County Economic Development Advisory Board
- Reappointment of Jelani B. Garrett to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 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.
- RESOLUTION NO. 549**
- Moved to the top of the agenda.
- RESOLUTION NO. 550**
Urging the Governor and the New Jersey State Legislature to dedicate funding mechanisms for counties to offset the costs associated with implementing bail reform.
- Freeholder Kern moved and Freeholder Risley seconded a resolution urging the Governor and the New Jersey State Legislature to dedicate funding mechanisms for counties to offset the costs associated with implementing bail reform (Sponsor: Frank D. Formica).
- 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. 551**
Urging each municipality in the County of Atlantic to consider and adopt an ordinance protecting and attempting to prevent cruelty to animals in extreme weather events.
- Freeholder Risley moved and Freeholder Carman seconded a motion urging each municipality in the County of Atlantic to consider and adopt an ordinance protecting and attempting to prevent cruelty to animals in extreme weather events (Sponsor: Alex Marino and Richard R. Dase).
- Mr. James Yamagoochi, resident of Mays Landing, reported that his neighbor left his dog out in the extreme weather last year. Thanked the Board for passing on first reading.

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

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
November 16, 2016 through November 22, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:29 p.m. There
being no comments, Chairman Formica closed the public portion at 4:29
p.m.

GOOD OF THE ORDER

Freeholder Marino reported that Ed Conover, Deputy Emergency
Management Coordinator will be leaving the County to work with the
State of New Jersey.

Freeholder Risley requested a moment of silence for Mike Cohen,
former Longport Mayor and Commissioner who passed.

Freeholder Formica announced that the Food Bank has a project
entitled, "Operation Health Corner" and encouraged all to contribute.
The need is high and our region is in dire need.

Freeholder Coursey reported that 75 turkeys were distributed in
Atlantic City yesterday. Last Thursday the PBA distributed 500
turkeys in 33 minutes.

County Administrator DelRosso reported that the Veteran's Museum
will hold a preview on Wednesday, December 7, 2016 from 11:00 a.m.
to 2:00 p.m.

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 4:34 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board