

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

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Minutes of Meeting
December 13, 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 Kern, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. ABSENT: Marino.
- A quorum was present.
- MINUTES OF MEETING November 22, 2016** Freeholder Kern moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the November 22, 2016 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- ORDINANCE NO. 10 FINAL READING to vacate and abandon a sight triangle easement in Borough of Longport** Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 10-2016 to vacate and abandon a sight triangle easement across part of Lot 1, in Block 33, along Ventnor Avenue and Twenty-Eighth Avenue, Borough of Longport.
- Chairman Formica opened the public hearing for comments at 4:06 p.m. There being no comments, Chairman Formica closed the public portion at 4:06 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 575 Grant award for SmartSTEPS Program** Freeholder Bertino moved and Freeholder Kern seconded a motion amending a grant award from the New Jersey Department of Labor and Workforce Development to rescind the grant funding previously provided to the County through the SmartSTEPS Program in the amount of \$6,420.00.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 576
Amended grant award for
PY'16 Workforce
Innovation and
Opportunity Act,
Adult/Dislocated Worker
Program

Freeholder Kern moved and Freeholder Gatto seconded a motion to accept an amended grant award from the New Jersey Department of Labor and Workforce Development's PY'16 Workforce Innovation and Opportunity Act, Adult/Dislocated Worker Program in the amount of \$228,291.00 for the period commencing July 1, 2015 and terminating June 30, 2016.

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

RESOLUTION NO. 577
Amended grant agreement
with New Jersey Transit
for additional funding

Freeholder Kern moved and Freeholder Carman seconded a motion authorizing an amended grant agreement with New Jersey Transit for additional funding in the amount of \$30,233.00.

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

RESOLUTION NO. 578
Grant application for
Emergency Management
Agency Assistance
Funding

Freeholder Carman moved and Freeholder Dase seconded a motion to submit a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00 for the period from July 1, 2016 to June 30, 2017, subject to a county in-kind match of \$55,000.00.

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

RESOLUTION NO. 579
Memorandum of
agreement for the use of
the Atlantic County Pistol
Range

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a memorandum of agreement with Gloucester County for the use of the Atlantic County Pistol Range for the term commencing July 1, 2016 and terminating June 30, 2017, with an option to renew for an additional one year term.

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

RESOLUTION NO. 580
Amended
intergovernmental
agreement for survey,
design and permitting
work for storm water
drainage improvements

Freeholder Bertino moved and Freeholder Gatto seconded a motion authorizing to execute an amended intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for storm water drainage improvements along Weymouth Road until December 31, 2017.

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

RESOLUTION NO. 581
Competitive contracting
for the provision of bus
advertising services

Freeholder Kern moved and Freeholder Gatto seconded a motion authorizing competitive contracting for the provision of bus advertising services pursuant to N.J.S.A. 40A:11-4.3.

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

RESOLUTION NO. 582
Professional service
agreement for an
Employee Assistance
Program

Freeholder Bertino move and Freeholder Kern seconded a motion to authorize a professional services contract with Deer Oaks EAP Services, LLC, for an Employee Assistance Program for an amount not to exceed \$24,672.00 for the period beginning January 1, 2017 and ending December 31, 2017.

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

RESOLUTION NO. 583
Competitive contract
renewal for Older
Americans Act Area Plan
Services

Freeholder Coursey moved and Freeholder Bertino seconded a motion to authorize a renewal competitive contract sub-grant agreements with various agencies for Older Americans Act Area Plan Services for a total amount not to exceed \$179,430.00 for all contracts 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, Risley and Formica. NAYS: None.

RESOLUTION NO. 584
Competitive contract
renewal for Older
Americans Act Area Plan
Service

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize renewal competitive contract sub-grant agreements with various agencies for Older Americans Act Area Plan Services at 50% funding for a total amount for all contracts not to exceed \$222,463.00 for the period commencing January 1, 2017 and terminating June 30, 2017.

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

RESOLUTION NO. 585
Competitive contract
renewal to provide senior
center site management

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a renewal competitive contract with Beron Jewish Older Adult Services to provide senior center site management for an amount not to exceed \$135,000.00 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, Risley and Formica. NAYS: None.

RESOLUTION NO. 586
Competitive contract
renewal to provide
nutrition site management

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a renewal competitive contract with Caring, Inc., to provide nutrition site management at the Jeffries Towers Senior Center for an amount not to exceed \$53,250.00 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, Risley and Formica. NAYS: None.

RESOLUTION NO. 587
Competitive contract
renewal to provide
nutrition site management
at various locations
throughout Atlantic
County

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize a competitive contract renewal with the Milton and Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County for an amount not to exceed \$326,368.00 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, Risley and Formica. NAYS: None.

**RESOLUTION NO. 588
Renewal agreement for
the provision and
maintenance of
proprietary software**

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a renewal agreement with Trapeze Software Group, Inc., d/b/a Tripspark Technologies for the provision and maintenance of proprietary software for the Atlantic County Transportation Unit for an amount not to exceed \$46,295.00 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, Risley and Formica. NAYS: None.

**RESOLUTION NO. 589
Alternate method contract
to provide aerial digital
maps**

Freeholder Bertino and Freeholder Kern seconded a motion to authorize an alternate method contract with Pictometry International Corp. to provide aerial digital maps of Atlantic County for an amount not to exceed \$171,165.00 for the term commencing December 1, 2016 and terminating November 30, 2018.

Carl Miller, resident of Egg Harbor Township, questioned if that will be done by satellite or drones. Chairman Formica responded the pictures will be taken in airplanes.

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

**RESOLUTION NO. 590
Renewal contract for the
provision of dental
services**

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a renewal contract with Rutgers, the State University of New Jersey for the provision of dental services to Atlantic County residents for an amount not to exceed \$107,500.00 for the period commencing January 1, 2016 and December 31, 2016.

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

**RESOLUTION NO. 591
Professional services
agreements with various
attorneys for legal services**

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize professional services agreements with various attorneys to provide various legal services for an amount not to exceed \$600,000.00 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, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 592
to 596**

Freeholder Gatto moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 592 to 596.

**RESOLUTION NO. 592
Amendatory professional
services agreement for
2013 bridge and dam
engineering services pool**

Amendatory professional services agreement with AECOM under the 2013 bridge and dam engineering services pool to extend the term date only until December 31, 2017 at no additional cost.

**RESOLUTION NO. 593
Amended professional
services agreement for
2014 construction
inspection services pool**

Amended professional services agreement with Buchart Horn, LLC under the 2014 construction inspection services pool to extend the term date until June 30, 2017 at no additional cost.

- RESOLUTION NO. 594**
Amended professional service agreement for 2015 bridge and dam engineering services pool
- Amended professional services agreements with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date until December 31, 2017 at no additional cost.
- RESOLUTION NO. 595**
Amended professional services agreements for 2016 dam and transportation infrastructure pool
- Amended professional services agreements with various consultants under the 2016 dam and transportation infrastructure pool to extend the term date until December 31, 2017 at no additional cost.
- RESOLUTION NO. 596**
Amended professional services agreement for the replacement of Cotton Mill Bridge
- Amended professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54), in Hamilton Township to extend the term date until December 31, 2017 at no additional cost.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 597**
Lease agreement for 80 parking spaces located at 25 South North Carolina Avenue
- Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize a lease agreement between the County of Atlantic and the City of Atlantic City for 80 parking spaces located at 25 South North Carolina Avenue on a month to month tenancy commencing January 1, 2017 through June 30, 2017 for amount not to exceed \$51,000.00.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 598**
Second addendum concerning construction of improvements at various locations
- Freeholder Carman moved and Freeholder Coursey seconded a motion to authorize a second addendum to agreement with the developers of Oak Tree Plaza, County Planning File No. ET-43-02 concerning construction of improvements at various locations in the vicinity of the project site.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 599**
Amendment to the interagency services for the use of a County owned mini bus
- Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amendment to the interagency services with the City of Pleasantville concerning use of a County owned mini bus vehicle by the City of Pleasantville.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 600**
Competitive contract renewal for provision of election ballot printing services for 2016 election
- Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a renewal competitive contract with Royal Printing Service for the provision of election ballot printing services for the 2016 elections for an amount not to exceed \$155,000.00 for the term commencing January 1, 2016 and terminating on December 31, 2016.
- The above-mentioned motion was adopted by the following roll call:
 AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.

- RESOLUTION NO. 601**
Resolution requesting a cancellation of unexpended balances
- Freeholder Kern moved and Freeholder Gatto seconded a motion to cancel various unexpended balances in the 2016 budget pursuant to N.J.S. 40A:4-60.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 602**
Setting date for the 2017 Reorganization
- Freeholder Coursey moved and Freeholder Bertino seconded a motion to set January 3, 2017 for the Freeholder Board Reorganization Meeting at the Main Courthouse at the Criminal Complex in Mays Landing, NJ.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- MOTION TO ADD RESOLUTION NO. 603**
- Freeholder Bertino moved and Freeholder Kern seconded motion to add Resolution No. 603 to the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 603**
Change Order contract for resurfacing of Brigantine Boulevard
- Freeholder Coursey moved and Freeholder Kern seconded a motion to approve Change Order No. 1 and Final, contract with A. E. Stone, Inc. for resurfacing of Brigantine Boulevard, Section 1A for a net decrease of \$99,388.39 and for a total amendatory contract amount of \$918,611.61.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- MOTION TO ADD RESOLUTION NO. 604**
- Freeholder Gatto moved and Freeholder Kern seconded a motion to add Resolution No. 604 to the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 604**
Change Order to contract for the replacement of Bridge EH-17 over Miry Run
- Freeholder Carman moved and Freeholder Risley seconded a motion to approve Change Order No. 2, contract with Midlantic Construction LLC, for the replacement of Bridge EH-17 over Miry Run for a net increase of \$57,894.35 and for a total amendatory contract amount of \$2,825,802.02.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Dase, Gatto, Kern, Risley and Formica. NAYS: Coursey.
- MOTION TO ADD RESOLUTION NO. 605**
- Freeholder Bertino moved and Freeholder Kern seconded a motion to add Resolution No. 605 to the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 605**
Purchase of property located at 24 East Washington Avenue in Pleasantville
- Freeholder Kern moved and Freeholder Coursey seconded a motion authorizing the purchase of property located at 24 East Washington Avenue, Pleasantville, New Jersey, identified on the Municipal tax map as Block 103, Lot 10 for an amount not to exceed \$115,000.00.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Kern distributed to the Board information from the Mental Health Advisory Board.

Freeholder Formica announced the Veterans Advisory Board has approved the Veterans Affairs Office to Northfield.

Freeholder Risley reported that the Budget Committee met with the ACUA to discuss their Solid Waste and Wastewater 2017 budgets which are flat.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Formica reported that an article was in The press stating Assemblyman Mazzeo is advocating a Naxolene be placed in every police car. Chairman Formica stated he was glad the Assemblyman read the Freeholder resolution that was passed last year supporting Naxolene.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of December 7, 2016 through December 13, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:34 p.m. Carl Miller of Egg Harbor Township wished everyone a Merry Christmas and a prosperous New Year!

There being no further comments, Chairman Formica closed the public portion at 4:34 p.m.

GOOD OF THE ORDER

Freeholder Coursey commended County Administrator DelRosso and Public Information Linda Gilmore on an outstanding job on the Atlantic County Veterans Museum.

Freeholder Coursey also commended the law enforcement throughout the region that attended and supported State Trooper Williams funeral, who was killed in the line of duty. Freeholder Formica requested a moment of silence.

Freeholder Dase reported that the organization Family Promise is holding a fundraiser at Five Guys in Absecon on January 11, 2017.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:38 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board