

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

~ ~ ~

**Minutes of Meeting**  
December 6, 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 Bertino, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase (arrived at 4:05 pm), Gatto, Kern, Marino, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING November 15, 2016** Freeholder Marino moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the November 15, 2016 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Gatto, Kern, Marino, Risley and Formica. NAYS: None. ABSENT: Dase.
- ORDINANCE NO. 11 FINAL READING**  
**An ordinance providing for the installation and operation of a portable temporary traffic control signal** Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final 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.
- Chairman Formica opened the public hearing for comments at 4:05 p.m. There being no comments, the meeting was closed to the public at 4:05 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Gatto, Kern, Marino, Risley and Formica. NAYS: None. ABSENT: Dase.
- RESOLUTION NO. 552**  
**Grant agreement for cost reimbursement for the resurfacing of Mays Landing-Blue Anchor Road (CR 561) Section 2 in the Borough of Folsom** Freeholder Bertino moved and Freeholder Gatto seconded a motion authorizing a grant agreement with the New Jersey Department of Transportation for cost reimbursement for the resurfacing of Mays Landing-Blue Anchor Road (CR 561) Section 2 in the Borough of Folsom in the amount not to exceed \$1,320,000.00 for the term commencing November 15, 2016 and terminating November 15, 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. 553** Freeholder Gatto moved and Freeholder Risley seconded a motion authorizing a grant acceptance from the New Jersey Department of Children and Families, Division of Children's System of Care for the Social Service Block Grant-Try-It Program in the amount of \$60,881.00 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, Marino, Risley and Formica. NAYS: None.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 554 AND 555**

Freeholder Dase moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 554 and 555.

**RESOLUTION NO. 554**  
**Chapter 159**

Insert into the budget of the year 2016 a sum of \$1,320,000.00 from the State of New Jersey, Department of Transportation, and appropriate under the caption of Mays Landing Road, Section 2 resurfacing.

**RESOLUTING NO. 555**  
**Chapter 159**

Insert into the budget of the year 2016 a sum of \$1,610.02 from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, and appropriate under the caption of Drunk Driving Enforcement Fund (DDEF)-Sheriff 2016.

**RESOLUTION NO. 556**  
**Negotiations agreement with Chief Assistant Prosecutors**

Freeholder Marino moved and Freeholder Kern seconded motion to enter into first negotiations agreement with Chief Assistant Prosecutors for a period commencing January 1, 2016 through December 31, 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. 557**  
**Agreement with the Workforce Development Board for the provision of the Atlantic County Local Area Plan**

Freeholder Risley moved and Freeholder Kern seconded motion to enter into an agreement with the Workforce Development Board for the provision of the Atlantic County Local Area Plan for the term commencing July 1, 2016 and terminating June 30, 2020.

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. 558**  
**Agreement with the Workforce Development Board for the provision of the South Jersey Workforce Collaborative Regional Plan**

Freeholder Kern moved and Freeholder Dase seconded a motion to enter into an agreement with the Workforce Development Board for the provision of the South Jersey Workforce Collaborative Regional Plan for the period commencing July 1, 2016 and terminating June 30, 2020.

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. 559**  
**Competitive contract for the provision of the Juvenile Delinquency Prevention Services for Gun Violence Reduction Program**

Freeholder Coursey moved and Freeholder Kern seconded motion to authorize a renewal of competitive contract with Atlantic Prevention Resources for the provision of the Juvenile Delinquency Prevention Services for Gun Violence Reduction Program in the amount not to exceed \$45,000.00 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. 560** Freeholder Coursey moved and Freeholder Risley seconded a motion to enter into a renewal competitive contract with Family Services Association for the provision of Community Treatment for Adolescent Sex Offenders and HEDS Management Programs in the amount not to exceed \$109,450.00 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. 561** Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a renewal agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program for an amount not to exceed \$63,975.00 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, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 562** Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into a renewal competitive contract with Mercadien, P.C., for the provision of auditing services for amount not to exceed \$94,040.00 for the period commencing January 1, 2017 to 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. 563** Freeholder Carman moved and Freeholder Kern seconded a motion to authorize an agreement with Egg Harbor Township for the reconstruction of the Ridge Avenue Bridge (EH-65) for an amount not to exceed \$24,024.76.

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. 564** Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a competitive contract with Family Services Association and Youth Advocate Programs, Inc., for HEDS Case Management Program and Teen Employment Program for an amount not to exceed \$118,000.00 for the term commencing on January 1, 2017 through and including 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. 565** Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a bid contract with Northeast Electrical Services, LLC for the provision of electrical maintenance, repairs and emergency services on electrical components at the Atlantic County Justice Facility in the amount not to exceed \$155,500.00 for two year period commencing December 1, 2016 through November 30, 2018.

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. 566** Freeholder Coursey moved and Freeholder Gatto seconded motion to authorize a lease agreement between the County of Atlantic and B & B Parking, d/b/a Park Place Parking, for parking spaces at Arctic and North Carolina Avenues in the amount of \$148,500.00 for the term commencing April 1, 2017 to December 31, 2022.
- Lease agreement between the County of Atlantic and B & B Parking, d/b/a Park Place Parking**
- 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. 567** Freeholder Kern moved and Freeholder Gatto seconded motion to execute the recertification of the Community Forestry Management Plan valid through 2021.
- Recertification of the Community Forestry Management Plan.**
- 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. 568** Freeholder Carman moved and Freeholder Gatto seconded a motion to acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.
- Acceptance of Deeds/Easements in accordance with Atlantic County Planning Standards**
- 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. 569** Freeholder Bertino moved and Freeholder Kern seconded motion to authorize an agreement with New Jersey Transit and the Township of Buena Vista regarding a bus shelter.
- Agreement with New Jersey Transit and the Township of Buena Vista regarding a bus 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. 570** Freeholder Risley moved and Freeholder Carman seconded a motion to authorize resolution requesting a transfer in the 2016 budget in accordance with the provision of N.J.S.40A:4-58.
- Requesting a transfer in the 2016 budget**
- 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. 571 TO 573**
- Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 571 to 573.
- RESOLUTION NO. 571** Appointment of Joseph Hicks and Dr. Mukesh Roy to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2019.
- Appointment to the Atlantic County Veterans Advisory Board**
- RESOLUTION NO. 572** Reappointment of Donald Parker to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2020.
- Reappointment to the Atlantic Cape Community College Board of Trustees**

**RESOLUTION NO. 573** Reappointment of Jerry DeFiccio, Anthony Melora, John Peterson and Richard Van Vranken to the Atlantic County Agriculture Development Board for terms to expire on December 1, 2020.

**Reappointment to the Atlantic County Agriculture**

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. 574** Freeholder Kern moved and Freeholder Gatto seconded a motion to oppose and urge defeat of SCR-16 in the State Legislature, proposing a Constitutional Amendment to the Constitution of the State of New Jersey to permit slot machine gambling at New Jersey horse racetracks. Sponsored by Freeholder John W. Risley.

**Opposing and urging defeat of SCR-16**

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 Gatto asked, in regard to Resolution No. 566, what can we do to be apprised of upcoming auctions. Chairman Formica responded.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications were received by this office for the period of November 23, 2016, through December 6, 2016.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:30 p.m. There being no further comments, Chairman Formica closed the public portion at 4:30 p.m.

**GOOD OF THE ORDER**

Freeholder Gatto extended congratulations to Sheriff Ballas on the accreditation his Office received.

Freeholder Coursey requested a moment of silence for the passing of former Freeholder McDevitt's father.

Freeholder Marino announced the soft opening of the Veteran's Museum at 11:00 a.m. on December 7, 2016.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Dase seconded motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:33 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board