

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building  
201 Shore Road, Northfield, New Jersey 08225

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## Minutes of Meeting

August 16, 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, at the Stillwater Building, 201 Shore Road, Northfield, New Jersey.

### 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 Risley, followed by the flag salute led by Chairman Formica.

### ROLL CALL

The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica.

A quorum was present.

### MINUTES OF MEETING July 19, 2016

Freeholder Bertino moved and Freeholder Carman seconded a motion to adopt and dispense with the reading of the July 19, 2016 minutes.

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

### GUARANTY ORDINANCE NO. 3 FINAL READING Ordinance authorizing the Guaranty by the County of Atlantic, State of New Jersey of the payment of principal of and interest on the County Guaranteed Governmental Loan

Freeholder Marino moved and Freeholder Risley seconded a motion to adopt on final reading Guaranty Ordinance No. 3-2016 authorizing the Guaranty by the County of Atlantic, State of New Jersey of the payment of principal of and interest on the County-Guaranteed Governmental Loan Revenue Bonds, issued by the Atlantic County Improvement Authority in an aggregate principal amount not to exceed \$16,500,000 and consenting to such financing and determining certain other matters in connection therewith.

Chairman Formica opened the public hearing at 4:06 p.m. There being

**Revenue Bonds, issued by the Atlantic County Improvement Authority in an aggregate principal amount not to exceed \$16,500,000 and consenting to such financing and determining certain other matters in connection therewith** no comments, the public hearing was closed at 4:06 p.m.  
The above-mentioned motion was adopted by the following roll call:  
AYES: Bertino, Carman, Dase, Kern, Marino, Risley and Formica.  
NAYS: Coursey.

**ORDINANCE NO. 8  
FIRST READING  
An ordinance to vacate and abandon a sight triangle easement across former Lots 1, 2, 4, 5 in Block 392C (now shown as Lot 1 in Block 2118), located at various intersections of Fire Road and Route 322/40 and Fire Road and Old Tilton Road in Egg Harbor Township** Freeholder Kern moved and Freeholder Marino seconded an ordinance to introduce on first reading Ordinance No. 8-2016 to vacate and abandon a sight triangle easement across former Lots 1, 2, 4, 5 in Block 392C (now shown as Lot 1 in Block 2118), located at various intersections of Fire Road and Route 322/40 and Fire Road and Old Tilton Road in Egg Harbor Township.  
The above-mentioned motion was adopted by the following roll call:  
AYES: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 354  
2017 Social Services  
Homeless Program** Freeholder Kern moved and Freeholder Carman seconded a motion to accept a grant from the New Jersey Department of Human Services, Division of Family Development for 2017 Social Services for the Homeless Program funds in an amount not to exceed \$533,522.00.  
The above-mentioned motion was adopted by the following roll call:  
AYES: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica. NAYS: None.

**MOTION TO COMBINE AND ADOPT RESOLUTIONS NO. 355 to 358** Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 355 to 358.

**RESOLUTION NO. 355  
Chapter 159** Insert into the budget of the year 2016 the sum of \$147,735.61 from the State of New Jersey, Department of Environmental Protection, Clean

Communities 2016-17.

**RESOLUTION NO. 356** Insert into the budget of the year 2016 the sum of \$34,719.75 from the  
**Chapter 159** State of New Jersey, Department of Human Services, IV-D Law 2016.

**RESOLUTION NO. 357** Insert into the budget of the year 2016 the sum of \$5,000.00 from the  
**Chapter 159** State of New Jersey, Department of Transportation, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Labor Day Crackdown 2016.

**RESOLUTION NO. 358** Insert into the budget of the year 2016 the sum of \$27,000.00 for the  
**Chapter 159** State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Program (SHIP) 2016-2017.

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

**RESOLUTION NO. 359** Freeholder Coursey moved and Freeholder Bertino seconded a motion  
**Atlantic County sheriff's** to authorize agreements with the Atlantic County Special Services  
**Officers to serve as School** School District and the Atlantic County Institute of Technology to  
**Resource Officers** provide Atlantic County Sheriff's Officers to serve as a full time  
School Resource Officers in the amount of \$80,377.00 per school, per year for the term commencing July 1, 2016 and terminating June 30, 2019.

Chairman Formica opened the meeting for public comments. Carl Mason, resident of Egg Harbor Township, asked if the officers have protection. Chairman Formica responded.

Freeholder Risley moved and Freeholder Carman seconded a motion to amend the language from School Resource Officers to School Resource "Officer".

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

**RESOLUTION NO. 360** Freeholder Risley moved and Freeholder Kern seconded a motion to  
**Memorandum of** authorize a Memorandum of Understanding with the City of Northfield  
**Understanding with the** concerning improvements within the Right of Way of Mill Road (CR  
**City of Northfield** 662) in the amount of \$77,337.50.

The above-mentioned motion was adopted by the following roll call:

AYES: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 361**  
**Enteral Nutrition**  
**Products and Services for**  
**Meadowview Nursing and**  
**Rehabilitation Center**

Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize an agreement with Mecare Medical Supply (MMS, Inc.), for the provision of enteral nutrition products and services for the residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$12,000.00 for the term commencing July 1, 2016 and terminating June 30, 2017, with a County 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, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 362**  
**Seniors Technology**  
**Training Program**

Freeholder Dase moved and Freeholder Risley seconded a motion to authorize a competitive contract with T. Byrd Training Center for a Seniors Technology Training program pursuant to the Older Americans Act Program for an amount not to exceed \$10,000.00.

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

**RESOLUTION NO. 363**  
**Physical, Occupational**  
**and Speech Therapy**  
**Services to Meadowview**  
**Nursing and**  
**Rehabilitation Center**

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize a competitive contract with Rehab Professional Services, Inc., to provide physical, occupational and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$448,000.00 for the term commencing August 1, 2016 and terminating July 31, 2017 with an option to renew for three (3) additional one (1) year terms.

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

**RESOLUTION NO. 364**  
**2015-2016 Environmental**  
**Services Pool**

Freeholder Marino moved and Freeholder Kern seconded a motion to amend a professional services agreement with Amy S. Greene Environmental Consultants for environmental consulting services under the 2015-2016 environmental services pool to extend the termination date until August 11, 2017 with no additional cost.

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

**RESOLUTION NO. 365**  
**Lake Lenape West Shore**  
**Development Project**

Freeholder Carman moved and Freeholder Bertino seconded a motion to authorize an agreement with the Atlantic County Improvement Authority for project management services for the Lake Lenape West Shore Development Project for an amount not to exceed \$52,500.00 for the term commencing August 1, 2016 and terminating July 31, 2018.

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

**RESOLUTION NO. 366**  
**Notification Services**

Freeholder Carman moved and Freeholder Bertino seconded a motion to Renewal bid contract with Emergency Communications Network, LLC, to provide notification services to the County of Atlantic for an amount not to exceed \$50,000.00 for the term 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, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 367**  
**Cleaning Services**

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a bid contract with M.R.P. Services, Inc. in an amount of \$153,000.00 and CNS Cleaning Co., Inc. in an amount of \$82,320.00 for cleaning services for various locations for a period commencing September 1, 2016 and terminating August 31, 2018.

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

**RESOLUTION NO. 368**      **WITHDRAWN**

**RESOLUTION NO. 369**  
**Drainage Easement in the**  
**Borough of Folsom**

Freeholder Carman moved and Freeholder Bertino seconded a motion to authorize the acquisition, acceptance and recording of a drainage easement along Mays Landing-Blue Anchor Road (CR 561S) in the Borough of Folsom in the amount of \$4,000.00.

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

**RESOLUTION NO. 370**  
**Memorandum of**  
**Understanding with the**

Freeholder Dase moved and Freeholder Kern seconded a motion to Memorandum of Understanding with the Township of Galloway concerning improvements to Jimmie Leeds Road (CR 561) from the

**Township of Galloway** Stockton University entrance extending to the Garden State Parkway.

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

NOTE: Resolution only pertains to roadway improvements from the Stockton University entrance not Stockton University.

**RESOLUTION NO. 371  
 Roadway Solicitation** Freeholder Kern moved and Freeholder Carman seconded a motion authorizing consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615), on Saturday, October 1, 2016 and Sunday, October 2, 2016.

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

**RESOLUTION NO. 372  
 Drive Sober or Get Pulled Over 2016 Statewide Crackdown** Freeholder Carman moved and Freeholder Kern seconded a motion to supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown from August 19 through September 5, 2016.

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

**MOTION TO ADD  
 RESOLUTION NO. 373** Freeholder Kern moved and Freeholder Marino seconded a motion to add Resolution No. 373 to the agenda.

**RESOLUTION NO. 373  
 Support to Somers Point's Resolution No. 155-2016** Freeholder Kern moved and Freeholder Marino seconded a motion to support the City of Somers Point's Resolution No. 155 of 2016.

The above-mentioned motion was adopted by the following roll call:  
 AYES: Bertino, Carman, Coursey, Dase, 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** Chairman Formica reported that Wills Pauls resigned as Atlantic County Freeholder at-Large effective August 9, 2016. Mr. Pauls did an excellent job. He has moved to Cape May County and we wish him well.

**WRITTEN  
COMMUNICATIONS  
AND PETITIONS**

Freeholder Coursey stated that Mr. Pauls served well.

Written communications were received by this office for the period of, August 3, 2016 through August 16, 2016.

Chairman Formica stated that he has received calls regarding the road work problems. He asked is it due to the freeze on transportation funding.

Freeholder Coursey stated he is receiving calls regarding funding to raise houses as a result of Super Storm Sandy.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:35 p.m.

Atlantic City Councilman Kaleem Shabazz requested the Board provide Open Space funding to complete Brown's Park. There are plans to provide an area for children and those that want to enjoy the Park. Brown's Park has fallen in disrepair and is in need of work.

Mike Johnson, resident of Atlantic City and member of the Atlantic City Branch of the NAACP, spoke on behalf of the NAACP. We want to use the Park as a catalyst for that whole area.

Patricia Tatum, representing American Legion Post No. 61, commented that Brown's Park needs to be pristine like the other parks in Atlantic City and Atlantic County.

Reverend Dr. Davine Reed, resident of Atlantic County, expressed her concern about Brown's Park and the need for repair.

Bishop John Gandy, stated his support for the completion of the park repairs.

Charles Goodman, member of the NAACP, stated that it's a Veteran's Park and should be beautified.

Carl Mason, Egg Harbor Township resident, spoke about the .23 per gallon tax will impact the economy.

County Administrator Jerry DelRosso explained that no Open Space funds have been approved for any municipalities in the past two years. It's fiscal decision.

A lengthy discussion ensued.

There being no further comments, Chairman Formica closed the public portion at 5:38 p.m.

**GOOD OF THE ORDER** There were no comments for the good of the order.

**ADJOURNMENT** Chairman Formica entertained a motion to adjourn the meeting. Freeholder Kern moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:40 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board