

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**Mullica Township Municipal Building**  
**4528 White Horse Pike, Elwood, NJ 08217**

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**Minutes of Meeting**  
September 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 at the Mullica Township Municipal Building, 4528 White Horse Pike, Elwood, NJ 08217.
- 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: Carman, Coursey, Dase, Kern, Marino, Risley and Formica. ABSENT: Bertino.
- A quorum was present.
- MINUTES OF MEETING August 16, 2016** Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the August 16, 2016 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Carman, Coursey, Dase, Kern, Marino, Risley and Formica. NAYS: None.
- OATH OF OFFICE** Amy L. Gatto was administrated the oath of office by the Honorable Chris Brown, New Jersey Assemblyman, District 2.
- ORDINANCE NO. 8 FINAL READING** Freeholder Carman and Freeholder Coursey second a motion to adopt on final 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.
- 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** Chairman Formica opened the public hearing at 4:04 p.m.
- There being no public comments, Chairman Formica closed the public hearing potion at 4:04 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**ORDINANCE NO. 9  
FIRST RADING  
Establishing no-passing  
zones along Central  
Avenue and Hammonton-  
Pleasant Mills Road  
(County Route 542) in the  
Town of Hammonton and  
the Township of Mullica.**

Freeholder Marino moved and Freeholder Risley second a motion to introduce on first reading Ordinance No. 9-2016 establishing no-passing zones along Central Avenue and Hammonton-Pleasant Mills Road (County Route 542) in the Town of Hammonton and the Township of Mullica.

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

**RESOLUTION NO. 409  
FY'16 HOME LAND  
SECURITY GRANT  
PROGRAM**

Freeholder Coursey moved and Freeholder Marino seconded a motion to authorize a grant acceptance from the New Jersey Office of Homeland Security and Preparedness for a FY'16 Homeland Security Grant Program in the amount not to exceed \$276,297.02 for the period commencing September 1, 2016 and ending August 31, 2018.

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

**RESOLUTION NO. 410  
2016 EDWARD BYRNE  
MEMORIAL JUSTICE  
ASSISTANCE GRANT**

Freeholder Kern moved and Freeholder Coursey seconded a motion to submit a grant application to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant in an amount not to exceed \$154,598.00 for the multi-jurisdictional Gangs, Guns and Narcotics Task Force, for the period from July 1, 2016 to June 30, 2017.

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

**RESOLUTION NO. 411  
Chapter 159**

Freeholder Coursey moved and Freeholder Kern seconded a motion to insert into the budget of the year 2016 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services and appropriate same under the caption of Mental Health Administrator 2016.

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

**RESOLUTION NO. 412  
AGREEMENT WITH  
ACUA TO PROVIDE  
TESTING SERVICES**

Freeholder Carman moved and Freeholder Dase seconded a motion to authorize an intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services for the term commencing January 1, 2016 and terminating December 31, 2016 for an amount not to exceed \$35,000.00.

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

**RESOLUTION NO. 413  
AGREEMENT WITH  
VARIOUS  
ENVIROMENTAL  
CONSULTANTS**

Freeholder Risley moved and Freeholder Coursey seconded a motion to authorize professional services agreements with various environmental consultant services for the period commencing August 16, 2016 and terminating on August 15, 2017 for a total not to exceed \$135,000.00 for all contracts.

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

**RESOLUTION NO. 414** Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a professional service agreements with various providers to establish a pool for engineering, architectural, planning, surveying, environmental and construction oversight services, commencing as of September 1, 2016 and terminating August 31, 2017 for a total not to exceed \$600,000.00.

The above-mentioned motion was adopted by the following roll call:  
AYES: Carman, Dase, Gatto, Kern, Marino, Risley and Formica.  
NAYS: Coursey.

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 415 TO 421** Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolution nos. 415 to 421

**RESOLUTION NO. 415** Amended agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend the term at no additional cost.

**RESOLUTION NO. 416** Amended agreements with various architects, engineers, designers and other professional consultants from the 2014-2015 pool to extend the term at no additional cost.

**RESOLUTION NO. 417** Amended agreements with various architects, engineers, designers and other professional consultants from the 2013-2014 pool to extend the term at no additional cost.

**RESOLUTION NO. 418** Amended agreements with various architects, engineers, designers and other professional consultants from the 2012-2013 pool to extend the term at no additional cost.

**RESOLUTION NO. 419** Amended agreements with various architects, engineers, designers and other professional consultants from the 2011-2012 pool to extend the term at no additional cost.

**RESOLUTION NO. 420** Amended agreements with various architects, engineers, designers and other professional consultants from the 2010-2011 pool to extend the term at no additional cost.

**RESOLUTION NO. 421** Amended professional services agreement with Duffy, Dolcy, McManus and Roesch for the 2009-2010 pool.

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

**RESOLUTION NO. 422** Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize a bid contract with Jersey Construction, Inc., for signalization of Moss Mill Road and Columbia Road in the Township of Mullica for the sum not to exceed \$169,956.25.

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

**RESOLUTION NO. 423** Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a bid contract with South State, Inc., for priority repairs to Jobs Point Bridge (EH-32), Mays Landing-Somers Point Road (CR 559) over Patcong Creek in Egg Harbor Township and Somers Point for the total sum not to exceed \$1,738,692.20.

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

**RESOLUTION NO. 424** Freeholder Coursey moved and Freeholder Kern seconded a motion to  
**BID CONTRACT WITH** authorize a bid contract with various vendors to furnish and deliver non-  
**VARIOUS VENDORS** perishable foods to the Department of Human Services for the total sum  
not to exceed \$101,243.23 for a six month period commencing October  
1, 2016 through March 31, 2017.

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

**RESOLUTION NO. 425** Freeholder Carman moved and Freeholder Risley seconded a motion to  
**CHANGE ORDER TO** approve Change Order No. 1 and final contract with Arawak Paving  
**CONTRACT WITH** Co., Inc., for the 2015 Highway Improvement Program in the amount of  
**ARAWAK PAVING CO.** net increase of \$68,700.42 and the total amendatory contract amount of  
\$1,684,700.42.

The above-mentioned motion was adopted by the following roll call:  
AYES: Carman, Dase, Gatto, Kern, Marino, Risley and Formica.  
NAYS: Coursey.

**RESOLUTION NO. 426** Freeholder Marino moved and Freeholder Dase seconded a motion to  
**AUTHORIZING A** authorize a conservation restriction easement on County-owned land at  
**ROADWAY** the waterfront public access facility at the terminus of Public Dock Road  
**SOLICITATION EVENT** (Motts Creek Road) in Galloway Township in favor of the New Jersey  
**IN GALLOWAY** Department of Environmental Protection.  
**TOWNSHIP**

The above-mentioned motion was adopted by the following roll call:  
AYES: Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS:

**RESOLUTION NO. 427** Freeholder Dase moved and Freeholder Risley seconded a motion to  
**AUTHORIZING A** authorizing consent for a roadway solicitation event by Bayview  
**ROADWAY** Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634)  
**SOLICITATION EVENT** and Jimmie Leeds Road (CR 561) in Galloway Township on Saturday,  
**IN GALLOWAY** October 1, 2016 with a rain date Saturday, October 8, 2016.  
**TOWNSHIP**

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

**REPORTS OF SPECIAL** Freeholder Kern reported she attended the Disability Advisory Board  
**COMMITTEES OF THE** Meeting and distributed upcoming events. Also, Jewish Family Services  
**BOARD** has started a dog walking service and is hiring.

Freeholder Marino attended the Park and Environmental Advisory Board and reported it's been a banner year for the parks this summer.

**UNFINISHED** There was no unfinished business.  
**BUSINESS**

**NEW BUSINESS** Chairman Formica stated, in regard to Resolution 426, that the County owns part if not all of the parking lot. Requested the Administrator provide a report outlining the public land and private land.

**WRITTEN** There were no written communications.

**COMMUNICATIONS  
AND PETITIONS**

Chairman Formica reported he had received approximately 30 emails regarding County furloughs.

Freeholder Coursey inquired if there would be a reassessment of furlough days following the second furlough day on October 7, 2016.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:30 p.m.

Mullica Mayor Jim Brown thanked the Board for holding a meeting in Mullica.

Folsom Borough Council President Ben Pagano invited the Freeholders to hold a meeting at the Folsom Borough Municipal Hall.

There being no further comments, Chairman Formica closed the public portion at 4:32 p.m.

**GOOD OF THE ORDER**

Freeholder Gatto spoke regarding her appointment as Freeholder-at-Large and dedicated the day to her mentor, former Freeholder Joe Nickels.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Kern 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