

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

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Minutes of Meeting
September 27, 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, Gatto, Kern, Marino, Risley and Formica. ABSENT: None.

A quorum was present.

MINUTES OF MEETING August 30, 2016

Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the August 30, 2016 minutes.

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

PRESENTATION

Honoring former Freeholder-at-Large and Vice Chairman Will Pauls.

MOTION TO MOVE RESOLUTION NO. 444 TO THE TOP OF THE AGENDA

Freeholder Bertino moved and Freeholder Gatto seconded a motion to move Resolution No. 444 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. 444 HONORING FREEHOLDER WILL PAULS**

Freeholder Bertino moved and Freeholder Coursey seconded a motion to honor former Freeholder-at-Large and Vice Chairman Will Pauls.

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

**ORDINANCE NO. 9
FINAL READING
An ordinance 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 Bertino moved and Freeholder Coursey second a motion to adopt on final 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.

Chairman Formica opened the public hearing portion for comments at 4:18 p.m. There being no comments, Chairman Formica closed the public hearing at 4:18 p.m.

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. 428
Agreement with the New Jersey Department of Human Services for IV-D Reimbursement for the Law Department and Sheriff's Office**

Freeholder Carman moved and Freeholder Bertino seconded a motion to enter into an agreement with the New Jersey Department of Human Services for IV-D Reimbursement for the Law Department in the amount of \$329,292.00 and the Sheriff's Office in the amount of \$309,396.00 for the period from October 1, 2016 to September 30, 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. 429 TO 433

Freeholder Kern moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 429 to 433.

**RESOLUTION NO. 429
Chapter 159**

Insert into the budget of the year 2016 the sum of \$5,876.40 from the State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, pursuant to the provisions of statute and appropriate same under the caption of Drunk Driving Enforcement Fund (DDEF)-Prosecutor 2016.

**RESOLUTION NO. 430
Chapter 159**

Insert into the budget of the year 2016 the sum of \$919,352.00 from the State of New Jersey, Department of Labor and Workforce Development and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA) Adult 2016-18.

**RESOLUTION NO. 431
Chapter 159**

Insert into the budget of the year 2016 the sum of \$1,033,433.00 from the State of New Jersey, Department of Labor and Workforce Development, and appropriate same under the caption of Workforce Innovation and Opportunity Act (WIOA) – Dislocated Worker 2016-18.

**RESOLUTION NO. 432
Chapter 159**

Insert into the budget of the year 2016 the sum of \$924,559.00 from the State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, and appropriate same under the caption of Family Success Centers 16-17.

**RESOLUTION NO. 433
Chapter 159**

Insert in to the budget of the year 2016 the sum of \$88,666.00 from the State of New Jersey, Department of Health and Senior Services, and appropriate same under the caption of Special Child Health Case Management 2016-17.

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. 434
Renew contracts to provide support services to the State

Freeholder Coursey moved and Freeholder Marino seconded a motion to renew contracts with the New Jersey Administrative Office of the Courts to provide support services to the State for the period commencing July 1, 2016 and terminating June 30, 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. 435
Bid contract to provide commissary services at the Atlantic County Justice Facility

Freeholder Kern moved and Freeholder Bertino seconded a motion to renew a bid contract with Keefe Commissary Network, LLC, to provide commissary services at the Atlantic County Justice Facility for the term commencing August 1, 2016 through July 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. 436
Bid contract for the provision of laundry services at the Atlantic County Justice Facility

Freeholder Coursey moved and Freeholder Risley seconded a motion to renew a bid contract with Aramark Correctional Services, Inc. for the provision of laundry services at the Atlantic County Justice Facility in an amount not to exceed \$124,000.00 for the period commencing September 26, 2016 and terminating September 25, 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. 437
Agreement for medical examiner services

Freeholder Bertino moved and Freeholder Risley seconded a motion to authorize an agreement with the Office of the State Medical Examiner, Department of Law and Public Safety, for medical examiner services for an amount not to exceed \$1,096,171.00 for the period commencing July 1, 2016 and terminating June 30, 2017.

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

RESOLUTION NO. 438
Competitive contracts for a Workforce Innovation and Opportunity Act-Out of School Youth Program

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize competitive contracts with America Works and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Youth Program in an amount not to exceed \$256,289.00 for the period commencing September 1, 2016 and terminating June 30, 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. 439
Bid contract for Building Management System, Automatic Temperature Control and Energy Conservation Control System

Freeholder Carman moved and Freeholder Bertino seconded a motion to authorize a bid contract with Peterson Service Company, Inc., for Building Management System, Automatic Temperature Control and Energy Conservation Control System in an amount of \$95,250.00 for the period commencing September 1, 2016 through August 31, 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. 440
License agreement concerning
the rehabilitation of the
Lighthouse at Lake Lenape
Park

Freeholder Carman moved and Freeholder Dase seconded a motion to authorize a license agreement with the Friends of the Lighthouse at Lake Lenape concerning the rehabilitation of the Lighthouse at Lake Lenape Park.

Edwina Hanson, her family is the former owners of Lake Lenape Park, pleased to see this agreement has been formed with the County to help save the lighthouse.

Gregory Gregory, Somers Point resident, congratulated the Board on the agreement.

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. 441
Application for the dissolution
of Atlantic County's Eastern
Galloway, Tilton Road and
Delilah Road Corridor
Transportation Development
Districts

Freeholder Marino moved and Freeholder Carman seconded a motion to authorize an application to the Commissioner of the New Jersey Department of Transportation for the dissolution of Atlantic County's Eastern Galloway, Tilton Road and Delilah Road Corridor Transportation Development Districts.

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. 442
Execute a first amendment
concerning temporary use of
County property for
construction operations at
Maple Avenue in the City of
Northfield extending the term
to December 31, 2016

Freeholder Gatto moved and Freeholder Bertino seconded a motion to execute a first amendment to the license and hold harmless agreement between the County of Atlantic and Pioneer Pipe Contractors concerning temporary use of County property for construction operations at Maple Avenue in the City of Northfield extending the term to 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. 443
Holy Trinity Parish in the City
of Margate for non-standard
improvements within the
County right-of-way

Freeholder Risley moved and Freeholder Carman seconded a motion to authorize indemnification and hold harmless agreement with the Holy Trinity Parish in the City of Margate for non-standard improvements within the County right-of-way.

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. 444

Moved to the top of the agenda.

RESOLUTION NO. 445
Appointment of Vice
Chairman to the Atlantic
County Board of Chosen
Freeholders

Freeholder Risley moved and Freeholder Marino seconded a motion to appoint Richard R. Dase as Vice Chairman to the Atlantic County Board of Chosen Freeholders for a term to expire on 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. 446
Appointment of Atlantic
County Freeholder
Representative to the New

Freeholder Risley moved and Freeholder Kern seconded a motion to appoint Alexander C. Marino as Atlantic County Freeholder Representative to the New Jersey Association of Counties.

Jersey Association of Counties 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. 447
Appointment of Atlantic County Second Alternative Representative to the New Jersey Association of Counties Freeholder Marino moved and Freeholder Dase seconded a motion to appoint John W. Risley, Jr. as second alternate Atlantic County Freeholder Representative to the New Jersey Association of Counties.

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. 448
Appointment to the Atlantic County Planning Advisory Board Freeholder Risley moved and Freeholder Dase seconded a motion to appoint James A. Bertino to serve on the Atlantic County Planning Advisory Board for a term to expire on 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 ADOPT AND COMBINE RESOLUTION NOS. 449 AND 450 Freeholder Marino moved and Freeholder Kern second a motion to adopt and combine Resolution Nos. 449 and 450.

RESOLUTION NO. 449
Roadway Solicitation event in Mullica Township Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Mullica Township on Saturday, October 1, 2016.

RESOLUTION NO. 450
Roadway Solicitation event in Mullica Township Authorizing consent for a roadway solicitation event by Weekstown Volunteer Fire Company at the intersection of Pleasant Mills Road (CR 643) and Green Bank Road (CR 563) in Mullica Township on Sunday, October 16, 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. 451
Recognition and commendation of the Atlantic County Park System by the Great Egg Harbor National Scenic and Recreational River Council Freeholder Marino moved and Freeholder Kern seconded a motion to recognize and commend the Atlantic County Park System by the Great Egg Harbor National Scenic and Recreational River Council.

Fred Akers thanked the Board for recognizing the Atlantic County Park System.

Gregory Gregory spoke on behalf of the Great Egg Harbor National Scenic and Recreational River Council.

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. 452
Supporting enactment of Senate Bill No. 2369 Freeholder Bertino moved and Freeholder Kern seconded a motion supporting enactment of Senate Bill No. 2369 which would limit the application of the New Jersey Department of Environmental Protection of Shellfish Habitat Rules.

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 ADD
RESOLUTION NOS. 453
AND 454**

Freeholder Marino moved and Freeholder Kern seconded a motion to add Resolution Nos. 453 and 454.

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. 453
Canceling the October 4, 2016
regular meeting**

Amending Resolution No. 3-2016 and Resolution 116-2016, canceling the regular meeting of October 4, 2016, and informing the newspapers.

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. 454
Changing the location of the
regular meeting scheduled for
October 18, 2016**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to amend Resolution 3-2016 changing the location of the regular meeting of October 18, 2016 and informing the newspapers.

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

Vince Jones updated the Board regarding correspondence from the Mainland PBA President concerning the County's Megahertz system.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Written communications were received by this office for the period of August 31, 2016 through September 27, 2016.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:48 p.m.

Mark Hall, resident at Lake Lenape, posed questions regarding the dam.

Edwina Hanson also spoke regarding the dam.

There being no comments, Chairman Formica closed the public portion at 5:03 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 Marino moved and Freeholder Dase seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:04 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board