

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

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Minutes of Meeting
October 17, 2017

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 Marino, 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 22, 2017

Freeholder Gatto moved and Freeholder Marino seconded a motion to adopt and dispense with the reading of the August 22, 2017 minutes.

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 REMOVE RESOLUTION NO. 407 FROM THE TABLE

Freeholder Marino moved and Freeholder Bertino seconded a motion to remove from the table Resolution No. 407.

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. 407*
Contract to obtain flood insurance for County owned real and personal property located at 2 South Main Street in Pleasantville**

Freeholder Bertino moved and Freeholder Dase seconded a motion to enter into a contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property located at 2 South Main Street, Pleasantville for the amount of \$3,323.00.

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

RESOLUTION NO. 513
Amended grant agreement for
a Victim Assistance Grant

Freeholder Gatto moved and Freeholder Kern seconded a motion to execute an amended grant agreement for a Victim Assistance Grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for an amended award of \$354,571.00 and an amended in-kind match in the amount of \$88,643.00 for an amended grant not to exceed \$443,214.00.

Caren Fitzpatrick, resident of Linwood, asked “What is the in-kind match for this resolution and the next three resolutions”? Chairman Formica responded.

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. 514
Amended grant agreement for
the Victim Assistance Grant

Freeholder Bertino moved and Freeholder Gatto seconded a motion to execute an amended grant agreement for the Victim Assistance Grant with the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for an amended award of \$386,125.00 and an amended in-kind match in the amount of \$96,531.00 for an amount not to exceed \$482,656.00 and extend the term until 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. 515
Grant application for the
Victim Assistance Grant

Freeholder Gatto moved and Freeholder Dase seconded a motion to submit a grant application for the Victim Assistance Grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy in the amount of \$420,792.00, a County In-Kind match of \$105,198.00 for a total amount not to exceed \$525,990.00 for the period commencing July 1, 2017 and terminating June 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. 516
Grant application for an
Alcohol Rehabilitation and
Education Grant

Freeholder Bertino moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant in an amount not to exceed \$700,153.00, subject to an in-kind match of \$92,312.00 of in-kind costs, for a total cost of \$792,465.00 for the Alcohol Rehabilitation and Education Grant, for the term commencing January 1, 2018 and terminating December 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. 517
Agreement for Title IV-D
services

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an agreement with the New Jersey Department of Human Services for Title IV-D services for a maximum reimbursement of \$335,854.00 for the Law Department, and \$319,567.00 for the Sheriff’s Office for the period from October 1, 2017 to September 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. 518 Grant acceptance for participation in the Alliance to Prevent Alcoholism and Drug Abuse	Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a grant acceptance from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse in an amount not to exceed \$388,541.00 subject to municipal cash matches of \$78,629.00 and in-kind matches of \$235,871.00 for the period commencing July 1, 2018 and terminating June 30, 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.
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 519 to 522	Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 519 to 522 on the agenda.
RESOLUTION NO. 519 Chapter 159	Insert into the budget of the year 2017 the sum of \$279,191.10 from the State of New Jersey, Office of the Homeland Security and Preparedness.
RESOLUTION NO. 520 Chapter 159	Insert into the budget of the year 2017 the sum of \$150,000.00 from the State of New Jersey, Department of Labor and Workforce Development, One Stop Atlantic City Satellite Office.
RESOLUTION NO. 521 Chapter 159	Insert into the budget of the year 2017 the sum of \$713.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2017.
RESOLUTION NO. 522 Chapter 159	Insert into the budget of the year 2017 the sum of \$500,000.00 from the State of New Jersey, Department of Transportation, Local Bridge Future Needs-Cotton Mill Bridge FY17.
	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. 523 Intergovernmental service agreement with the Town of Hammonton regarding drainage improvements at the intersection of Third Street (CR724) and Ranere Avenue	Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize an intergovernmental services agreement with the Town of Hammonton regarding drainage improvements at the intersection of Third Street (CR724) and Ranere Avenue in the Town of Hammonton to pay the sum of \$7,700.00.
	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. 524 Agreement for the Cooperative Extension Program	Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into an agreement with Rutgers University for the Cooperative Extension Program for an amount not to exceed \$204,448.00 to be used for the salary of Cooperative Extension program staff members for the period from January 1, 2017 through 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. 525
Competitive contract for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility and Harborfields Youth Detention Center

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend a competitive contract agreement with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility shall be in an amount not to exceed \$760,082.40 and compensation for the services provided to the Harborfields Youth Detention Center shall be in an amount not to exceed \$21,037.44 for a total amount not to exceed \$781,119.84 for base fee services for the period commencing November 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. 526
Amended agreement for medical examiner services

Freeholder Gatto moved Freeholder Bertino seconded a motion to execute an amended agreement with the Office of the State Medical Examiner, Department of Law and Public Safety, for medical examiner services increasing the amount of the agreement by \$48,847.53 for a total amendatory agreement not to exceed \$1,145,018.53 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. 527
Competitive contract for the Narcan Distribution Program

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a contract with Adapt Pharma for the purchase of Narcan for the Narcan Distribution Program in the amount not to exceed \$37,800.00.

Eileen Toland, resident of Northfield, is the training just for the County or the public as well. Bob Widitz, Substances Abuse Services Program Coordinator responded.

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. 528
Competitive contract to provide social services to the homeless

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an agreement with Community Food Bank of South Jersey to provide social services to the homeless for a total amount not to exceed \$48,000.00 for the period commencing January 1, 2017 and terminating December 31, 2017 with an option to renew for four additional one year periods.

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. 529
Bid contract for the 2017 Highway Improvement Program

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into a bid contract with Arawak Paving Co., Inc., for the 2017 Highway Improvement Program for the total sum not to exceed \$2,024,000.00 to do the work and/or supply the materials as set forth in the contract.

Eileen Toland, resident of Northfield, asked what highway you are talking about. County Administrator Jerry DelRosso.

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. 530
Change Order for epoxy
flooring and walls surfacing for
dog kennels at the Atlantic
County Animal Shelter**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to approve Change order no. 1, contract with J.H. Williams Enterprises, Inc., for epoxy flooring and walls surfacing for dog kennels at the Atlantic County Animal Shelter at no additional cost, to extend the termination date until November 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. 531
Amended Memorandum of
Understanding concerning the
Youth Empowerment for
Success Program**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a memorandum of understanding between Atlantic County's Juvenile Family Crisis Intervention Unit and the State of New Jersey Judiciary Vicinage 1 concerning the Youth Empowerment for Success Program at no cost.

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. 532
Hold Harmless Agreement
concerning temporary use of
County property for
construction operations at
Maple Avenue in City of
Northfield**

Freeholder Gatto moved and Freeholder Bertino seconded a 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 at no additional cost.

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. 533
Memorandum of Agreement
authorizing the County
Executive to enter into a
formal written collective
negotiations agreement
covering employees of the
Atlantic County
Superintendent of Election
Office**

Freeholder Gatto moved and Freeholder Kern seconded a motion approving the terms of a memorandum of agreement between the County of Atlantic and Teamsters Local 331 Superintendent of Elections, and authorizing the County Executive to enter into a formal written collective negotiations agreement incorporating the terms of the Memorandum of Agreement for a three year period commencing January 1, 2017 up to and including December 31, 2019, covering employees of the Atlantic County Superintendent of Elections Office.

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

**RESOLUTION NO. 534
Roadway Solicitation event in
Mullica Township**

Freeholder Bertino moved and Freeholder Gatto seconded a motion 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 the Township of Mullica on Saturday, October 21, 2017 from 8:00 a.m. to 4:00 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. 535
Supporting recent public
statements of candidates for
local office relative to 13.5%
allocation of PILOT revenue**

Freeholder Risley moved and Freeholder Dase seconded a motion supporting recent public statements of candidates for local office relative to a 13.5% allocation of PILOT revenue and urging legislation to the PILOT Bill to accomplish same (Sponsor: John W. Risley).

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

**MOTION TO ADD
RESOLUTION NOS. 536
AND 537 TO THE AGENDA**

Freeholder Marino moved and Freeholder Gatto seconded a motion to add Resolution Nos. 536 and 537 to 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. 536
Amending Resolution 3-2017,
canceling the regular meeting
of October 24, 2017**

Freeholder Marino moved and Freeholder Gatto seconded a motion amending Resolution 3-2017, canceling the regular meeting of October 24, 2017 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. 537
Supporting request to the
House Judiciary Committee
for oversight hearings on
sports betting**

Freeholder Marino moved and Freeholder Kern seconded a motion to support the House Judiciary Committee for oversight hearing on sports betting in the immediate future by representative LoBiondo and Representative Norcross. (Sponsor: Ernest D. Coursey and Frank D. Formica)

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**

Freeholder Risley, Chair of the County Asset Review Committee, reported that the Committee discussed the proposal to privatize the County Library System. The Committee is opposed to the proposal and savings would only be realized by cutting personnel and benefits. Freeholder Risley also reported that the South Jersey Economic Development District has received an unmodified audit, the highest audit you can receive. It is frustrating that there is a lack of grant funding.

Freeholder Gatto spoke regarding the Local Drug and Alcohol Advisory Council Municipal Alliance rules and regulations paperwork is tedious. Requested sending a letter to our legislators to reduce the paperwork required. Freeholder Gatto inquired as to the progress of the proposed Ordinance changes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Chairman Formica reported that the Atlantic County Economic Alliance provided a presentation which has a bright economic forecast at the Hidden Creek Golf Course which was well attended.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Written communications were received by this office for the period of October 4, 2017 through October 17, 2017.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:55 p.m.

Caren Fitzpatrick, resident of Linwood, addressed Freeholder Carman regarding a patch on his clothing.

Paul Rosenberg, resident of Egg Harbor Township and ACUA Board member, reported and commented on the waste spill that occurred at Bader Field in Atlantic City.

Eileen Toland, resident of Northfield, spoke regarding a patch worn by Freeholder Carman and requested a response.

Anna Strang, resident of Egg Harbor Township, spoke regarding Freeholder Carman's patch and meme.

Terry Benjamin, resident of Northfield, directed her comments to Freeholder Carman regarding the patch.

There being no further comments, Chairman Formica closed the public portion at 5:07 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 Gatto moved and Freeholder Marino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:07 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board