

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

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Minutes of Meeting
November 14, 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 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 September 19, 2017** Freeholder Marino moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the September 19, 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.
- ORDINANCE NO. 26 FIRST READING** Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize an ordinance amending various sections and subsections of Chapter 97 of the Atlantic County Code entitled **Ordinance amending to set new site fees; amend the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks** Parks to set new site fees; amend the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Kern, Marino, Risley and Formica. NAYS: None. ABSTAINED: Gatto.
- MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 538 TO 543** Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 538 to 543.
- RESOLUTION NO. 538 Grant acceptance for the PY 2017 SmartSTEPS Program** Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 SmartSTEPS Program in the amount of \$1,605.00 for the period commencing July 1, 2017 and ending June 30, 2018.

RESOLUTION NO. 539 Grant acceptance from New Jersey Department of Labor and Workforce Development for the PY 2018 Atlantic City Satellite Office Grant for funding in the amount of \$150,000.00 for the period commencing September 1, 2017 and terminating August 31, 2018.

RESOLUTION NO. 540 Grant acceptance from the New Jersey Department of Health regarding Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant for PY 2017-2018 for funding in an amount not to exceed \$301,151.00, which amount includes \$52,541.00, for the strengthening local public health workforce to reduce sexually transmitted disease program, for a Local Core Capacity Infrastructure for Bioterrorism Preparedness Program commencing July 1, 2017 and terminating June 30, 2018.

RESOLUTION NO. 541 Grant acceptance from the Federal Bureau of Investigation through the New Jersey State Police for the purchase of a new server and upgrade of CAD, for the Atlantic County Sheriff's Office in the amount of \$45,500.00 to be used for the collecting and reporting of specific crime statistics through the Uniform Crime Report (UCR), for the Atlantic County Sheriff's Office.

RESOLUTION NO. 542 Grant acceptance from the New Jersey Department of Environmental Protection, Office of Mosquito Control Commission for the implementation of mosquito control activities in the amount of \$3,578.00 for the period commencing August 1, 2016 and terminating July 31, 2017 for the implementation of mosquito control activities.

RESOLUTION NO. 543 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program in the amount of \$425,000.00 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.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 544 TO 547 Freeholder Gatto moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 544 to 547.

RESOLUTION NO. 544 Amended grant agreement to decrease the grant funding from the New Jersey Department of Labor and Workforce Development for the Atlantic City Re-Employment National Emergency Grant in an amount of \$2,684,051.00 for an amended grant not to exceed \$2,290,699.00.

RESOLUTION NO. 545 Grant amendment to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2015 Workforce Innovation and Opportunity Act-Adult/Dislocated Worker Program in an amount of \$225.00, for an amended grant not to exceed \$3,146,681.00 for the period commencing July 1, 2015 and terminating June 30, 2016.

RESOLUTION NO. 546 Amended grant agreement to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program for the Strategic Unified Workforce Investment Plan in an additional amount of \$279,043.00 for an amended grant not exceed \$3,463,360.00.

RESOLUTION NO. 547 Amended grant agreement to decrease funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 SMARTSTEPS Program in an amount of \$1,605.00 for an amended grant not to exceed \$0.00.
Amended grant agreement for the PY 2016 SMARTSTEPS Program

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. 548 TO 554 Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 548 to 554.

RESOLUTION NO. 548 Insert into the budget of the year 2017 the sum of \$354,571.00 from the State of New Jersey, Department of Law and Public Safety, Victims of Crime Act (VOCA) Supplemental 2016-18.
Chapter 159

RESOLUTION NO. 549 Insert into the budget of the year 2017 the sum of \$32,191.83 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor FY2017.
Chapter 159

RESOLUTION NO. 550 Insert into the budget of the year 2017 the sum of \$1,605.00 from the State of New Jersey, Department of Labor and Workforce Development, SmartSteps 17-18.
Chapter 159

RESOLUTION NO. 551 Insert into the budget of the year 2017 the sum of \$10,000.00 from the AtlantiCare Foundation, Narcan Support Grant 2017.
Chapter 159

RESOLUTION NO. 552 Insert into the budget of the year 2017 the sum of \$134,360.00 from the State of New Jersey, Department of Treasury, Division of Property Management and Construction, Internet Protocol (IP) Video System Grant 2017.
Chapter 159

RESOLUTION NO. 553 Insert into the budget of the year 2017 the sum of \$60,900.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Traffic Safety Task Force 17-18.
Chapter 159

RESOLUTION NO. 554 Insert into the budget of the year 2017 the sum of \$425,000.00 from the State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 2017-18.
Chapter 159

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. 555 Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize an amended Resolution No. 495 adopted on October 3, 2017 regarding a contract with the Centurion Group, LLC, for a review of the County's 457(B) Deferred Compensation Plan for an amount not to exceed \$28,500.00 for the period extended period from December 1, 2017 through November 30, 2018.
Amended Resolution for a review of the County's 457(B) Deferred Compensation 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. 556 Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize an agreement with the City of Egg Harbor concerning design, construction and maintenance of a bike path within a portion of the right of way of Philadelphia Avenue in the City of Egg Harbor at no additional cost.

Intergovernmental service agreement with the City of Egg Harbor concerning design, construction and maintenance of a bike path within a portion of the right of way of Philadelphia Avenue

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
Withdrawn

RESOLUTION NO. 558 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an interlocal agreement with Atlantic Cape Community College for a work AC Satellite Office for an amount not to exceed \$58,823.00 for the period commencing September 1, 2017 and terminating August 31, 2018.

Interlocal service agreement with Atlantic Cape Community College for a work AC Satellite Office

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 Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into an interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2017 Community Development Block Grant (CDBG) and the 2017 HOME Investment Partnership Program in an amount of \$1,736,266.00 for the period commencing September 1, 2017 and terminating August 31, 2026.

Interlocal service agreement for the administration of the 2017 Community Development Block Grant (CDBG) and the 2017 HOME Investment Partnership Program

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 Kern moved and Freeholder Gatto seconded a motion to renew an agreement with Prisoner Transportation Services of America, LLC, for prisoner transportation services in amount not to exceed \$25,000.00, for the term commencing January 1, 2018 and terminating December 31, 2018.

Renewal agreement for prisoner transportation services

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 Risley moved and Freeholder Kern seconded a motion authorizing renewal agreements with Action Uniform Co., Arrow Safety Device and Municipal Emergency Services to furnish and deliver law enforcement uniforms in an amount not to exceed \$40,000.00, for the period commencing January 1, 2018 and terminating December 31, 2018.

Renewal agreement to furnish and deliver law enforcement uniforms

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 Coursey moved and Freeholder Dase seconded a motion to enter into a bid contract with Keefe Commissary Network, LLC, to provide inmate commissary services for the Atlantic County Justice Facility in a revenue generating contract commencing November 1, 2017 through October 31, 2018.

Bid contract to provide inmate commissary services

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
Bid contract for furnishing and delivering plumbing supplies

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a bid contract with F.W. Webb for furnishing and delivering plumbing supplies, for the total sum not to exceed \$95,000.00 for term commencing December 1, 2017 and terminating November 30, 2019 to do work and/or supply the materials as set forth in the contract.

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
Bid contract for furnishing and delivering bread and bakery products to the Atlantic County Cooperative

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into a bid contract with Schmidt Baking Co., for furnishing and delivering bread and bakery products to the Atlantic County Cooperative for a total amount not to exceed \$47,994.56, including \$18,643.68 for the County's portion, for the term commencing from notice of award until September 30, 2018, with a County option to renew for an additional one year period, to do the work and/or supply the materials as set forth in the contract.

Mike Price, resident of Egg Harbor Township, inquired as to the service Schmidt Baking Company is providing. County Administrator DelRosso responded.

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

RESOLUTION NO. 565
Change Order to contract for the pumping/grinding stations at Meadowview Nursing and Rehabilitation Center

Freeholder Dase moved and Freeholder Gatto seconded a motion to approve change order no. 1 final contract with Atlantic County Utilities Authority for pumping/grinding stations at Meadowview Nursing and Rehabilitation Center in an amount of \$10,225.00 (net increase) and \$143,697.00 for a total amendatory contract amount.

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
Acceptance of deeds/easements from various grantors

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize acceptance of deeds/easements from various grantors 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. 567
License agreement concerning use of County owned property at Gaskill Park in Mays Landing

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a license agreement with Baja Auto Services, Inc., concerning use of County owned property at Gaskill Park in Mays Landing for a monitoring well.

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 Dase moved and Freeholder Kern seconded a motion to authorize alternate method contracts to establish a pool of providers for Individual Training Account Services (ITA) with various education and training institutions for FY 2017 for all contracts not to exceed \$1,700,000.00 for services funded by the Workforce Innovation and Opportunity Act grant and the Work First New Jersey grant.

Alternate method contract for Individual Training Account Services

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

RESOLUTION NO. 569 Freeholder Bertino moved and Freeholder Gatto seconded a motion authorizing a resolution requesting a transfer in the 2017 budget in accordance with the provision of N.J.S.40A:4-58.

Resolution requesting a transfer in the 2017 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. 570 AND 571 Freeholder Bertino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 570 and 571.

RESOLUTION NO. 570 Appointment of Richard Gitlen to the Atlantic County Youth Services Commission for a term to expire on October 1, 2020.

Appointment to the Atlantic County Youth Services Commission

RESOLUTION NO. 571 Reappointment of Suzanne Z. Marx to the Atlantic County Library Commission for a term to expire on January 1, 2021.

Reappointment to the Atlantic County Library Commission

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. 572 Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorizing consent for a roadway solicitation event by Atlantic Christian School at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor on Saturday, November 18, 2017.

Roadway solicitation event in Egg Harbor Township

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. 573 Freeholder Gatto moved and Freeholder Kern seconded a motion to ratify the cancelation of regular meeting of Tuesday, October 31, 2017.

Resolution ratifying cancelation of regular meeting of Tuesday, October 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 ADD RESOLUTION NO. 574 TO THE AGENDA Freeholder Marino moved and Freeholder Kern seconded a motion to add Resolution No. 574 to the agenda.

MOTION TO ADD RESOLUTION NO. 574 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. 574
Amending Resolution No.
3-2017 canceling the
November 21, 2017
Meeting**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to amend Resolution No. 3-2017, canceling the regular meeting of November 21, 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.

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Kern reported that at the last Disability Advisory Board meeting it was expressed concern about the proposed federal tax reform, which they will forward to Congressman LoBiondo. There will be a new transportation system that will begin in the County. Mental Health Advisory Board has a grant for hoarders. The Women's Commission is preparing for their annual event.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Chairman Formica noted that the tax change bill has some eliminations of medical and real estate deductions that will negatively impact New Jersey.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of October 18, 2017 through November 14, 2017.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:31 p.m.

Monique Donyale, CEO of Monique Donyale Publishing and author of "Forgotton Pieces – A Life Skills Guide for Teens and Young Adults" requested direction to have her book included in the curriculum. Also, funding to teach life skills.

Gayle Beale, resident of Linwood, extended congratulations to those that ran for office whether they won or not. Questioned if the County has a Code of Conduct for elective officials.

Ginny Patroka, resident of Egg Harbor Township, questioned the feasibility of a traffic light at the intersection of Route 559 and English Creek.

Mike Price, resident of Egg Harbor Township, congratulated the new Freeholder members and Freeholder John Risley. Mr. Price requested a copy of the Code of Ethics.

Eileen Toland, resident of Northfield, invited the Board to the Christmas Party for children whose parents have died, particularly from drugs. The Stop the Heroin Program, sponsored by Tammy and Bill Schmincke will host the party on December 17th from 3:00 p.m. to 7:00 p.m. at the American Legion, 232 West Mill Road, Northfield, NJ.

There being no further comments, Chairman Formica closed the public portion at 4:52 p.m.

GOOD OF THE ORDER

Freeholder Coursey extended a safe and happy Thanksgiving season to everyone.

Freeholder Dase also wished everyone a Happy Thanksgiving and noted that the Beacon Church in Galloway has 85 families that are in need of food to have a happy holiday.

Freeholder Gatto extended a salute to veterans and their service.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:54 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board