

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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## Minutes of Meeting

March 28, 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, Gatto, Kern, Marino, Risley and Formica. ABSENT: Dase.
- A quorum was present.
- MINUTES OF MEETING February 28, 2017** Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the February 28, 2017 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Gatto, Kern, Marino, Risley and Formica. NAYS: None.
- ORDINANCE NO. 9 FINAL READING Ordinance authorizing acquisition of parcels of real property located along Jimmie Leeds Road in Galloway** Freeholder Carman moved and Freeholder Risley seconded a motion adopt on final reading Ordinance No. 9-2017 of the County of Atlantic authorizing acquisition of parcels of real property located along Jimmie Leeds Road in Galloway, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the eminent domain act of 1971, N.J.S.A. 20:3-1, et seq; said parcels of properties being Block 787, Part of Lot 5 and Block 865.01, Part of Lot 4, respectively on the tax map of the Township of Galloway.
- Chairman Formica opened the public hearing at 4:03 p.m. There being no comments, the meeting was closed to the public at 4:03 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Gatto, Kern, Marino, Risley and Formica. NAYS: None.
- RESOLUTION NO. 121 2017 Temporary Budget** Freeholder Kern moved and Freeholder Risley seconded a motion authorize additional appropriations pursuant to N.J.S.A. 40A:4-20 to the 2017 Temporary Budget.
- The above-mentioned motion was adopted by the following roll call: AYES: \*Bertino, Carman, Coursey, Gatto, Kern, Marino, Risley and Formica. NAYS: None. RECUSED: \*Bertino (Board of Elections Budget).

**RESOLUTION NO. 122** Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a resolution requesting a transfer in the 2016 budget in accordance with the provision of N.J.S. 40A:4-58.

**2016 Budget transfer**

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

**RESOLUTION NO. 123** Freeholder Coursey moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the Highway Traffic Safety Program funding in an amount not to exceed \$27,900.00 for the period commencing October 1, 2017 and terminating September 30, 2018.

**Grant application for the Highway Traffic Safety Program**

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

**RESOLUTION NO. 124** Freeholder Kern moved and Freeholder Gatto seconded a motion to amend a professional service contract with Michael Baker International for engineering design services to extend the term date of the agreement until December 31, 2018 at no additional cost.

**Amending professional service contract for engineering design services**

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

**RESOLUTION NO. 125** Freeholder Bertino moved and Freeholder Gatto seconded a motion to renew a contract with Satellite Tracking of People for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility in an amount not to exceed \$121,618.00 for the period commencing May 1, 2017 to April 30, 2018.

**Competitive contract renewal for the provision of GPS home electronic equipment and services**

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

**RESOLUTION NO. 126** Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an agreement with the Town of Hammonton on behalf of the Atlantic County Urban County, making them members of the Urban County for FY2017 and FY2018 and automatically renewing in 3 year periods starting in FY 2019 until Hammonton chooses to use their option to opt out.

**Agreement with Town of Hammonton making them members of the Urban County**

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

**RESOLUTION NO. 127** Freeholder Gatto moved and Freeholder Kern seconded a motion to establish a pool and to enter into professional services contracts with various title companies for the provision of title company services for a total amount not to exceed 135,000.00 for the period commencing March 28, 2017 and terminating March 27, 2018.

**Professional Services Contracts with various title companies for the provision of title company services**

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

**RESOLUTION NO. 128** Freeholder Gatto moved and Freeholder Kern seconded a motion to establish a pool and to enter into professional service contracts with various land surveying companies for the provision of survey services for an amount not to exceed \$235,000.00 for all surveyors for the period commencing April 4, 2017 and terminating April 3, 2018.

**Professional Services Contracts with various land surveying companies for the provision of survey services**

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

**RESOLUTION NO. 129** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a competitive contract with Karing with Kindness to supplement the pool of vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs for the term commencing January 1, 2017 and terminating December 31, 2017, with an option to renew for one additional year at no additional cost.

**Competitive contract to supplement the pool of vendors for the provision of homecare services**

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

**RESOLUTION NO. 130** Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a contract with Atlantic Cape Community College to provide services pursuant to the Atlantic City Re-Employment National Emergency Grant for an amount not to exceed \$318,143.00 for the term commencing February 1, 2017 and terminating June 30, 2017.

**Competitive contract to provide services pursuant to the Atlantic City Re-Employment National Emergency Grant**

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

**RESOLUTION NO. 131** Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a bid contract with AngelTrax (IVS, Inc.), for providing and installing three (3) cameras on Atlantic County owned buses for the total sum not to exceed \$69,415.00 for the period commencing from notice of award and terminating December 31, 2018 to do work and/or supply the materials as set forth in the contract.

**Bid contract for providing and installing three (3) cameras on Atlantic County owned buses**

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

**RESOLUTION NO. 132** Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an amended contract with Craig Testing Laboratories, Inc., for the provision of material testing services to extend the term date to May 31, 2017 at no additional cost.

**Amended contract for the provision of material testing services**

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

**RESOLUTION NO. 133** Freeholder Bertino moved and Freeholder Kern seconded a motion to authorizing competitive contracting for the provision of operator management services for the Atlantic County Workforce Development Board One Stop pursuant to N.J.S.A. 40A: 11-4.1-4.5.

**Competitive contract for the provision of operator management services for the Atlantic County Workforce Development Board One Stop**

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

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 134 TO136** Freeholder Marino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 134 to 136.

**RESOLUTION NO. 134 Roadway Solicitation event in Egg Harbor Township** Authorizing consent for a roadway solicitation event by Police Unity Tour Inc., Chapter 2, Team Swat, at the intersection of Mill Road (CR 662) and Fire Road (CR 651) in Egg Harbor Township on Saturday, April 8, 2017 and a second roadway solicitation event on Sunday, April 9, 2017.

**RESOLUTION NO. 135 Roadway solicitation event in Egg Harbor Township** Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, April 29, 2017.

**RESOLUTION NO. 136 Roadway solicitation event in Buena Vista Township** Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire Company, Inc., at the intersection of Millville-Mays Landing Road (CR 552) and Tuckahoe Road (CR 557) in Buena Vista Township on Saturday, July 8, 2017 and Sunday, July 9, 2017.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, 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** There was no unfinished business.

**NEW BUSINESS** Construction of the Stockton Aeronautics Research and Development Aeronautics Park will begin soon. Chairman Formica stated that this park will bring a new industry, jobs, home construction and other commerce to the region.

**WRITTEN COMMUNICATIONS AND PETITIONS** Written communications were received by this office for the period of March 22, 2017 through March 28, 2017.

**PUBLIC COMMENTS** Chairman Formica opened the meeting to the public at 4:20 p.m.

There being no comments, Chairman Formica closed the public portion at 4:20 p.m.

**GOOD OF THE ORDER** Freeholder Coursey reported an article in the newspaper in which the President is recommending privatizing the Federal Aviation Administration (FAA). He stated such a move will have a negative impact in our region. Also, there was another article to cut funding of the Coast Guard.

Freeholder Gatto expressed condolences to the family of Atlantic County Correction Officer Andrew Marcucci.

Chairman Formica presented Glen Mawby with a certificate in recognition of 35 years of dedicated service to the County.

**ADJOURNMENT**

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:28 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board