

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

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Minutes of Meeting

April 4, 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 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 Gatto, 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
March 14, 2017**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the March 14, 2017 minutes.

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

INTERVIEW

Elizabeth D'Ancona as the Atlantic County Director of Human Resources

**MOTION TO MOVE
RESOLUTION NO. 137 TO
THE TOP OF THE AGENDA**

Freeholder Marino moved and Freeholder Gatto seconded a motion to move Resolution No. 137 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. 137
Temporary FY 2017 Capital
Budget**

Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize a temporary FY 2017 Capital Budget.

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

***Resolution out of order**

**MOTION TO MOVE
RESOLUTION NO. 148 TO
THE TOP OF THE AGENDA**

Freeholder Marino moved and Freeholder Gatto seconded a motion to move Resolution No. 148 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. 148
Appointment as the Atlantic
County Director of Human
Resources**

Freeholder Coursey moved and Freeholder Marino seconded a motion to appoint Elizabeth D'Ancona as the Atlantic County Director of Human Resources.

County Counsel Jim Ferguson spoke on behalf of the qualifications of Ms. D'Ancona.

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

**BOND ORDINANCE NO. 1
FIRST READING
An Ordinance providing for
various 2017 capital
improvements by and in the
County**

Freeholder Bertino moved and Freeholder Risley seconded a motion to introduce on first reading Bond Ordinance No. 1-2017 providing for various 2017 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$16,807,500 therefor and authorizing the issuance of \$15,967,125 bonds or notes to finance part of the cost thereof.

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

**BOND ORDINANCE NO. 2
FIRST READING
An Ordinance providing for the
boiler replacement project for
the Atlantic County Special
Services School District by and
in the County**

Freeholder Coursey moved and Freeholder Gatto to introduce on first reading Bond Ordinance No. 2-2017 providing for the boiler replacement project for the Atlantic County Special Services School District by and in the County of Atlantic, State of New Jersey; appropriating \$985,903 therefor and authorizing the issuance of \$985,903 bonds or notes to finance the cost thereof.

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

**BOND ORDINANCE NO. 3
FIRST READING
An Ordinance providing for
various capital improvements
for fiscal year 2017 by and for
the Atlantic Cape Community
College located within the
County**

Freeholder Kern moved and Freeholder Gatto seconded a motion to introduce on first reading Bond Ordinance No. 3-2017 providing for various capital improvements for fiscal year 2017 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$2,900,000 therefor and authorizing the issuance of \$2,900,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

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

**CAPITAL ORDINANCE NO.1
FIRST READING
Providing for information
technology improvements and
general capital improvements
to various county-owned
facilities**

Freeholder Bertino moved and Freeholder Kern seconded a motion to introduce on first reading Capital Ordinance No. 1 providing for information technology improvements and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$1,800,000 from the capital improvement fund to pay for the cost thereof.

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. 10
FINAL READING
An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Pitney Road (County Route 634) and Crestview Avenue / Stonybrook Drive (Municipal Streets) in the City of Absecon**

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 10-2017 providing for the installation and maintenance of a traffic control signal at the intersection of Pitney Road (County Route 634) and Crestview Avenue/Stonybrook Drive (Municipal Streets) in the City of Absecon.

Chairman Formica opened the public hearing at 4:17 for public comments. There being none, the public hearing was closed at 4:17 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. 137
Temporary FY 2017 Capital Budget**

Moved to the top of the agenda: Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize a temporary FY 2017 Capital 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.

**RESOLUTION NO. 138
Authorizing a resolution for the 2016 Recycling Enhancement Act Tax Fund Entitlement Program**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a resolution for the 2016 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection in the amount of \$250,810.00.

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. 139
Amend a grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program**

Freeholder Coursey moved and Freeholder Carman seconded a motion to amend a grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program to accept additional funding in an amount of \$82,000.00, for an amended grant not to exceed \$615,522.00.

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. 140
Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program in an amount not to exceed \$20,750.00 for the period commencing October 1, 2017 and terminating 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. 141
Grant application to the New Jersey Division of Highway**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a grant application to the New Jersey Division of Highway Traffic Safety for a FY18 Drug

Traffic Safety for a FY18 Drug Enforcement Expert Grant

Enforcement Expert Grant in an amount not to exceed \$36,000.00 for the period commencing October 1, 2017 and terminating 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. 142
Intergovernmental agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City**

Freeholder Coursey moved and Freeholder Carman seconded a motion to authorize an intergovernmental agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City for an amount not to exceed \$48,000.00 for the period beginning July 1, 2016 and ending 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. 143
Bid contract to provide water treatment services for HVAC systems**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a bid contract with Chem Clean Systems, LLC, to provide water treatment services for HVAC systems in Atlantic County buildings for a total sum not to exceed \$50,760.00 for a two year period commencing April 1, 2017 and terminating March 31, 2019 to do the work and/or supply 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. 144
Bid contract to provide glass, window and frame repair and maintenance for various locations**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize a bid contract with Jersey Architectural Door and Supply, Inc., to provide glass, window and frame repair and maintenance for various locations for a total sum not to exceed \$224,900.00 for a term commencing April 1, 2017 and terminating February 28, 2019, to do the work and/or supply the material 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. 145
Bid contract to furnish and deliver reflective highway spheres**

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize a bid contract with Potters Industries, LLC, to furnish and deliver reflective highway spheres for the total sum not to exceed \$16,200.00 to do the 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. 146
Bid contract to furnish and deliver white and yellow spray thermoplastic striping material**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a bid contract with SWARCO Industries, Inc., to furnish and deliver white and yellow spray thermoplastic striping material for a total sum not to exceed \$41,400.00 for yellow thermoplastic and \$44,400.00 for white thermoplastic, for a total amount not to exceed \$85,800.00 to do the 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. 147
Agreement concerning the Single Point of Entry for Homeless Services Project

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an agreement with the New Jersey Department of Human Services and the Casino Reinvestment Development Authority concerning the Single Point of Entry for Homeless Services Project.

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. 148
Appointment as the Atlantic County Director of Human Resources.

Moved to the top of the agenda: Freeholder Coursey moved and Freeholder Marino seconded a motion to appoint Elizabeth D'Ancona as the Atlantic County Director of Human Resources.

County Counsel Jim Ferguson spoke on behalf of the qualifications of Ms. D'Ancona.

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. 149 AND 150

Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 149 and 150.

RESOLUTION NO. 149
Reappointment to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic

Reappointment of Mark W. Ludwick and Philip S. Munafo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1, 2020.

RESOLUTION NO. 150
Reappointment to the Atlantic County Advisory Commission on Women

Reappointment of Birdie Cody, Amy L. Houck Elco, Esq., Jean McAlister, Kristin J. Jacobson and Sandra Santoro to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2020.

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. 151 AND 152

Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 151 and 152.

RESOLUTION NO. 151
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, May 20, 2017.

RESOLUTION NO. 152
Roadway solicitation event in Hammonton

Authorizing consent for a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) in Hammonton on Saturday, May 20, 2017 and a second roadway solicitation event on Sunday, October 15, 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.

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Kern announced that the Advisory Commission on Women will meet next week. They are getting organized in terms of what programs they are planning. A bill was signed into law providing accommodations for pregnant women in higher education. The Disability Advisory Board Meeting will be meeting this week following since they took off this winter.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Freeholder Marino commended County Administrator DelRosso for providing a copy to the Board of a summary sent to the Atlantic City State Monitor outlining the services the County provides to Atlantic City residents.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:31 p.m. He thanked the Township of Mullica for hosting the Freeholder's Meeting

Mayor Brown thanked the Freeholder Board and Administration for holding the meeting in Mullica. He also commended the cooperation Mullica receives from the County.

Committeeman Chris Silva stated he was very appreciative of what the County does for Mullica. Mullica is under great restraints.

Folsom Councilman Ben Pagano commended the Board of Freeholders on the great job they perform.

Jeff (Last name indiscernible) Nescochague Lake Association Treasurer requested an update regarding the dam.

There being no further comments, Chairman Formica closed the public portion at 4:40 p.m.

GOOD OF THE ORDER

Freeholder Marino reported that unfortunately the parent company of The Press had to let go 12 reporters, photographers and other employees. Freeholder Marino announced he attended the crew tournament at Lake Lenape and commended the Park employees for an excellent job.

Freeholder Kern commended and congratulated the Women's Hall of Fame Committee on their event last Thursday.

Freeholder Coursey requested an update on McClinton Park. County Administrator DelRosso responded.

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 4:46 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board