

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

May 30, 2017

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairman John W. Risley at 4:02 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, Vice Chairman Risley 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 Vice Chairman Risley.
- ROLL CALL** The following roll call was recorded: PRESENT: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino (arrived at 4:25 p.m.) and Risley. ABSENT: Formica.
- MINUTES OF MEETING May 2, 2017** Freeholder Carman moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of May 2, 2017 minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern and Risley. NAYS: None. ABSENT: Marino.
- PRESENTATION** Jon Henderson, President and Executive Event Producer of Good Time Tricycle Productions provided an overview of his company and the upcoming 2017/2018 Lake Lenape lifestyle Programming he is proposing.
- PUBLIC COMMENTS** Vice Chairman Risley opened the public portion for comments regarding any resolutions presented on the agenda.

There were no comments from the public.
- RESOLUTION NO. 256 Grant acceptance for the Atlantic County Family Success Center** Freeholder Bertino moved and Freeholder Kern seconded a motion to accept funding from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers in the amount of \$924,559.00 for the period commencing July 1, 2017 and terminating June 30, 2017.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern and Risley. NAYS: None. ABSENT: Marino.
- RESOLUTION NO. 257 Professional service contract to provide legal services** Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize professional services contract with the law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLC, to provide legal services to challenge the constitutionality of the Casino Property Stabilization Act to be capped at \$600,000.00.

County Counsel Jim Ferguson stated the necessity of hiring the law firm of McElroy, Deutsch, Mulvaney and Carpenter and explained the services to be provided. A lengthy discussion with questions and answers ensued.

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

RESOLUTION NO. 258 Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into an amended professional services contract with Heyer, Gruel and Associates for professional consulting services to update the Atlantic County Land Development Standards and preparation of Model Resiliency Guidelines for Municipal implementation to extend the term date of the agreement until June 30, 2017 at no additional cost.

Amending professional service contract to update the Atlantic County Land Development Standards and preparation of Model Resiliency Guidelines for Municipal implementation

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

RESOLUTION NO. 259 Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into an amendatory agreement with the City of Atlantic City for the County Municipal Open Space Financial Assistance Program to extend the term date to May 29, 2018 at no additional cost.

Amendatory agreement for the County Municipal Open Space Financial Assistance Program for the County Municipal Open Space Financial Assistance Program

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

RESOLUTION NO. 260 Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into an alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software for an amount not to exceed \$28,721.01 for the one year period commencing June 26, 2017.

Alternate method agreement to provide maintenance service for the Fortis Imaging proprietary software

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

RESOLUTION NO. 261 Freeholder Bertino moved and Freeholder Gatto seconded a motion to renew competitive contract with Jewish Family Services to provide discharge planning and reentry services for inmates of the Atlantic County Justice Facility in an amount not to exceed \$475,703.18.

Competitive contract to provide discharge planning and reentry services for inmates of the Atlantic County Justice Facility

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

RESOLUTION NO. 262 Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a competitive contract with Royal Printing Services for election ballot printing services for an amount not to exceed \$15,855.00. The County will be responsible for \$7,927.50 of the contract; the remaining \$7,927.00 shall be paid directly by the municipalities for the period commencing January 1, 2017 and terminating December 31, 2017.

Competitive contract for election ballot printing services

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

RESOLUTION NO. 263 Freeholder Gatto moved and Freeholder Carman seconded a motion to authorize a bid contract with U.S. Lumber, Inc., to furnish and deliver lumber and hardware products to members of the Atlantic County Cooperative for the sum not to exceed \$354,283.30 through the period commencing May 31, 2017 through May 31, 2018.

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

RESOLUTION NO. 264 Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a bid contract with Progressive Fence and Landscape Innovations, LLC, to remove and install fencing at Bears Head Road Public Works Yard and provide maintenance and repair services for a two year period for the total sum not to exceed \$35,975.00, 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 and Risley. NAYS: None.

RESOLUTION NO. 265 Freeholder Gatto moved and Freeholder Dase seconded a motion to appoint Larry Clow as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.

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

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

There were no written communications received by this office for the period of May 24, 2017, through May 30, 2017.

PUBLIC COMMENTS

Vice Chairman Risley opened the meeting for public comment at 5:11 p.m. There being no comments, Vice Chairman Risley closed the public portion at 5:11 p.m.

**GOOD OF THE
ORDER**

Freeholder Coursey reported that approximately 300 to 400 people attended the rededication service of Brown's Park yesterday (May 29th). The Park was named in honor of Harold Brown, Atlantic City's first black resident killed in World War II.

Freeholder Gatto commended the various Memorial Day programs held in the County and Buena Vista on a wonderful tree dedication. It was their 150th birthday and the tree is beautiful. Cologne's chicken barbeque is on Saturday.

ADJOURNMENT

Vice Chairman Risley entertained a motion to adjourn the meeting. Freeholder Marino moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:13 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board