

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

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Minutes of Meeting
July 25, 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 Carman, 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.
A quorum was present.
- MINUTES OF MEETING June 13, 2017** Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the June 13, 2017 minutes.

The above-mentioned motion was adopted by the following roll call:
AYES: Carman, Coursey, Dase, Gatto, Kern, Risley and Formica.
NAYS: None. ABSTAINED: Bertino and Marino.
- PRESENTATION** Maurice T. Tyndell, MBA, Assistant Supervisor, Recruitment, Placement, and Mentoring, Department of the State of New Jersey, Department of Military and Veterans Affairs, New Jersey Youth Challenge Academy.
- BOND ORDINANCE NO. 4 FIRST READING** Freeholder Bertino moved and Freeholder Dase seconded a motion to introduce on first reading Bond Ordinance No. 4-2017 amending and supplementing Bond Ordinance Numbers 3-2006 (which provides for improvements to the Atlantic Cape Community College), 2-2008 (which provides for the improvement of the Atlantic Cape Community College), 02-2010 (which provides for the improvement of the Atlantic Cape Community College), and 6-2010 (which provides for the improvement of the Atlantic Cape Community College), heretofore finally adopted by the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, on June 13, 2006, May 6, 2008, May 11, 2010, and December 7, 2010, respectively, to amend the descriptions set forth therein.

The above-mentioned motion was adopted by the following roll call:
AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.
- An Ordinance amending and supplementing Bond Ordinance Numbers 3-2006 (which provides for improvements to the Atlantic Cape Community College), 2-2008 (which provides for the improvement of the Atlantic Cape Community College), 02-2010 (which provides for the improvement of the Atlantic Cape Community College), and 6-2010 (which provides for the improvement of the Atlantic Cape Community College)**

**ORDINANCE NO. 19
FINAL READING
Ordinance designating the
intersection of Eleventh
Avenue (County Route 669)
and South Jersey Avenue in
the Township of Weymouth
as a multi-way stop
intersection**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to adopt on final reading Ordinance No. 19-2017 designating the intersection of Eleventh Avenue (County Route 669) and South Jersey Avenue in the Township of Weymouth as a multi-way stop intersection.

Chairman Formica opened the public hearing at 4:20 p.m.

Weymouth Township Mayor Ken Haeser conveyed his appreciation to the Board for designating the intersection as a multi-way stop. The intersection was very dangerous and the multi-way stop will save lives and make the intersection safe.

He also announced that the town of Belcoville will be celebrating their 100th Anniversary on September 30th from 12 Noon to 5 p.m. with fireworks at 6:00 p.m.

Carl Mason, resident of Egg Harbor Township, asked where the multi-way stop will be placed. Mayor Haeser responded.

There being no further comments, the public hearing was closed to the public at 4:23 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.

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 347
TO 351**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 347 to 351.

**RESOLUTION NO. 347
Grant acceptance for the PY
2017 Workforce Innovation
and Opportunity Act**

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workforce Innovation and Opportunity Act for eligible adult and dislocated worker services in the amount of \$1,914,716.00 for the period commencing July 1, 2017 and terminating June 30, 2018.

**RESOLUTION NO. 348
Grant acceptance for the PY
2017 Workforce Innovation
and Opportunity Act -Youth
Program**

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workforce Innovation and Opportunity Act for youth programs and services in the amount of \$1,259,022.00 for the period commencing July 1, 2017 and terminating June 30, 2018.

**RESOLUTION NO. 349
Grant acceptance for the PY
2017 Workforce Learning
Link Program**

Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workforce Learning Link Program for funding in the amount of \$103,000.00 for the period commencing July 1, 2017 and terminating June 30, 2018.

**RESOLUTION NO. 350
Amended grant agreement
for the FFY 2012 New
Freedom (Section 5317)
Mobility Management
Grant**

Amended grant agreement with the New Jersey Transit for the FFY 2012 New Freedom (Section 5317) Mobility Management Grant extending the termination date until June 30, 2018.

**RESOLUTION NO. 351
Grant submission for the
Community Development
Block Grant Program and
the Home Investment
Partnership Program**

Grant submission of the Atlantic County FY 2017 Annual Action Plan to the US Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program in the amount of \$1,736,266.00.

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. 352
BRIT Safety Grant to offset
the purchase of 48 body
cameras**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to accept the BRIT Safety Grant from Brit Insurance to offset the purchase of 48 body cameras for the Atlantic County Justice Facility in an amount not to exceed \$7,000.00, and a county cash match of \$7,364.00 for the period commencing August 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. 353
Grant agreement for FY
2018 Subregional
Transportation Planning
Work Program**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a grant agreement with the South Jersey Transportation Authority for FY 2018 Subregional Transportation Planning Work Program for an amount not to exceed \$113,600.00.00 contingent upon a County-in-kind match not to exceed \$28,400.00, for the period from July 1, 2017 through 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.

**COMBINE AND ADOPT
RESOLUTION NOS. 354
TO 356**

Freeholder Marino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 354 to 356.

**RESOLUTION NO. 354
Chapter 159**

Insert into the budget of the year 2017 for the sum of \$126,450.91 from the State of New Jersey, Department of Children and Families, Child Advocacy Improvement Grant.

**RESOLUTION NO. 355
Chapter 159**

Insert into the budget of the year 2017 for the sum of \$17,000.00 from the State of New Jersey, Department of Military and Veterans Affairs, Veteran's Transportation Grant FY18.

**RESOLUTION NO. 356
Chapter 159**

Insert into the budget of the year 2017 for the sum of \$919,186.89 from the State of New Jersey, Department of Transportation, Brigantine Boulevard Section 1B Construction.

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. 357
Bid contract to provide
preventative maintenance
on County vehicles**

Freeholder Gatto moved and Freeholder Carman seconded a motion to authorize a renewal bid contract with Chapman Ford to provide preventative maintenance on County vehicles for the total sum not to exceed \$30,500.00 for the period commencing July 15, 2017 and terminating July 14, 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. 358
Amended Memorandum of
Understanding concerning
improvements within the
Right of Way of Mill Road
(CR 662)**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an amended Memorandum of Understanding with the City of Northfield concerning improvements within the Right of Way of Mill Road (CR 662), extending the termination date until August 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. 359
Intergovernmental
agreement for an Adult
Basic Education Program

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an intergovernmental services agreement with Atlantic Cape Community College for an Adult Basic Education Program for an amount not to exceed \$87,312.50 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. 360
Shared services agreement
with Atlantic Cape
Community College for an
English as a Second
Language Program

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a shared services agreement with Atlantic Cape Community College for English as a Second Language Program for an amount not to exceed \$43,964.80 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. 361
Intergovernmental services
agreement for a
Supplemental Learning Lab
Program

Freeholder Gatto moved and Freeholder Marino seconded a motion to authorize an intergovernmental services agreement with Atlantic Cape Community College for a Supplemental Learning Lab Program in an amount not to exceed \$47,877.50 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. 362
Amended professional
services agreement for
engineering services for the
replacement of Cotton Mill
Bridge (HML-54) in
Hamilton Township

Freeholder Gatto moved and Freeholder Carman seconded a motion to amend a professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54) in Hamilton Township to increase the amount of compensation by \$53,000.00, for a total amendatory contract not to exceed \$384,000.00 and to extend the termination date until 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. 363
Professional services
contract for engineering
design services associated
with the signalization of
Ocean Heights Avenue (CR
559A) and Blackman Road
in Egg Harbor Township

Freeholder Marino moved and Freeholder Gatto seconded a motion to authorize a professional services contract with French and Parrello Associates for engineering design services associated with the signalization of Ocean Heights Avenue (CR 559A) and Blackman Road in Egg Harbor Township for an amount not to exceed \$87,495.80 for the period commencing July 14, 2017 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. 364**
Renewal shared services agreement for snow removal, street sweeping and lawn maintenance at the Galloway Township branch of the Atlantic County Library System
- Freeholder Carman moved and Freeholder Gatto seconded a motion to enter into a renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township branch of the Atlantic County Library System for an amount not to exceed \$10,950.00 for the term commencing May 1, 2017 and terminating April 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. 365**
Authorizing the purchase of a Treasurer's Bond as agent for the Travelers Casualty and Surety Company of America
- Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize the purchase of a Treasurer's Bond from Insurance Agencies, Inc., as agent for the Travelers Casualty and Surety Company of America for a total premium of \$1,166.00 for the period beginning August 31, 2017 and an expiration date of August 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. 366**
Interlocal service agreement with County and Municipal Health Departments
- Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into an interlocal service agreement with County and Municipal Health Departments 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. 367**
Bid contract to furnish and deliver rock salt to Atlantic County Cooperative
- Freeholder Bertino moved and Freeholder Gatto seconded a motion to renew a bid contract with Mid-Atlantic Salt LLC, to furnish and deliver rock salt to the Atlantic County Cooperative for the sum not to exceed \$353,400.00 for the period commencing September 1, 2017 through May 31, 2018 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. 368**
Bid contract for two (2) year miscellaneous door replacement and repair at various County locations
- Freeholder Carman moved and Freeholder Kern seconded a motion to enter into a bid contract with Jersey Architectural Door and Supply, Inc., for a two (2) year miscellaneous door replacement and repair at various County locations for the total sum not to exceed \$79,000.00, 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, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: Coursey.
- RESOLUTION NO. 369**
Bid contract to provide hot mix asphalt various mixtures and tack coating
- Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a bid contract with A.E. Stone, Inc., to provide hot mix asphalt various mixtures and tack coating for the total sum not to exceed \$40,000.00 to do the work and/or supply the materials as set 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. 370
Bid contract for inmate
uniforms and supplies for
the Atlantic County Justice
Facility**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a bid contract with Norix Group, Inc., and Bob Barker Company, Inc., for inmate uniforms and supplies for the Atlantic County Justice Facility for the total sums not to exceed \$76,625.25 and \$37,194.47, respectively, for the period commencing from notice to proceed and terminating November 30, 2017, to do the work and or supply the materials as set forth in the contracts.

Karen Fitzpatrick, resident of Linwood, stated she was surprised to see that both companies are from out-of-state. Atlantic County taxpayers would like to have their money spent in Atlantic County or New Jersey. County Administrator DelRosso 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. 371
Bid contract to provide the
Phase II Expansion of the
Atlantic County Firing
Range**

Freeholder Dase moved and Freeholder Bertino seconded a motion to enter into a bid contract with Arthur R. Henry, Inc., to provide the Phase II Expansion of the Atlantic County Firing Range for a total sum not to exceed \$1,048,759.03, to do the work and/or supply the materials as set forth in the contract.

Eileen Toland, resident of Northfield, asked where the firing range is located and is there a fee to use the range? Ms. Toland inquired as to the cost of the expansion. 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. 372
Change order for
resurfacing of Cologne
Avenue, (CR 614) Section 2**

Freeholder Gatto moved and Freeholder Dase seconded a motion to approve Change order no. 1 and final, contract with Arawak Paving Co., Inc. for resurfacing of Cologne Avenue, (CR 614) Section 2 for a total amendatory contract amount of \$1,127,406.10.

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. 373
Acceptance of
deeds/easements from
various grantors in
accordance with Atlantic
County Planning Standards**

Freeholder Gatto moved and Freeholder Kern 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. 374
Bid contract for demolition
of the Second Street Jail in
Mays Landing**

Freeholder Gatto moved and Freeholder Carman seconded a motion to enter into a bid contract with Site Enterprises, Inc., for demolition of the Second Street Jail in Mays Landing for a total sum not to exceed \$842,149.15 to do the work and/or supply the materials as set forth in the contract.

Eileen Toland, resident of Northfield, inquired if this building can be used for any other purpose. Chairman Formica and Freeholder Gatto 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.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Chairman Formica reported that last week representatives from the Veterans Administration held a meeting at the Veterans Clinic in Northfield. There were approximately 150 people in attendance urging VA representatives to allow veterans to receive medical treatment from local facilities like Shore Memorial Hospital instead of traveling as far as Philadelphia, PA or Wilmington, Delaware for services.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Freeholder Gatto announced Tuesday is National Night Out throughout the County.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were received by this office for the period of July 12, 2017 through July 25, 2017.

Freeholder Coursey reported that he received a call from a concerned mother regarding the County Jail. He thanked Warden Cohen for her assistance.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:08 p.m.

Carl Mason, resident of Egg Harbor Township, questioned the closure of Main Street in Mays Landing. Freeholder Gatto responded.

Heather Wilberson, resident of Hammonton, distributed pictures along the proposed South Jersey Gas Pipeline in Millville and provided a petition removing Paul Galletta as the Atlantic County representative to the Pinelands Commission.

Anna Strang, resident of Egg Harbor Township, questioned what the County's policy is on quarantining a dog. Also, she asked why the dogs that are tagged with yellow stickers for adoption cannot be walked by volunteers. Animal Shelter Manager Kathy Kelsey responded.

Eileen Toland, resident of Northfield, asked how many dogs and volunteers are at the shelter today. Animal Shelter Manager Kathy Kelsey responded.

Beth Lyons, resident of Ventnor, and a volunteer for the Animal Shelter, recommended installing a canopy for the dogs to avoid the direct sun, rain, etc. and a dog run.

There being no further comments, Chairman Formica closed the public portion at 5:37 p.m.

GOOD OF THE ORDER

Freeholder Gatto reported that Main Street will be opened tomorrow.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:37 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board