

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

~ ~ ~

**Minutes of Meeting**  
August 22, 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 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 July 11, 2017** Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the July 11, 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. 20 FIRST READING** Ordinance prohibiting parking along portions of Weymouth Road (CR 559) and Weymouth-Elwood Road (CR 623) in the Township of Hamilton. Freeholder Gatto moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 20-2017 prohibiting parking along portions of Weymouth Road (CR 559) and Weymouth-Elwood Road (CR 623) in the Township of Hamilton.
- 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. 21 FIRST READING TABLED** Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize an Ordinance prohibiting parking, loitering, swimming and fishing on or from County bridges County of Atlantic, New Jersey on first reading.
- MOTION TO TABLE ORDINANCE NO. 21** Freeholder Marino moved and Freeholder Bertino seconded a motion to table Ordinance No. 21.
- The above-mentioned motion to table Ordinance No. 21-2017 was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**ORDINANCE NO. 22  
FIRST READING  
Ordinance to vacate and  
abandon a sight triangle  
easement across part of Lot  
1.02, in Block 6714, at the  
corner of Zion Road and  
Robert Best Road in Egg  
Harbor Township**

Freeholder Dase moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 22-2017 to vacate and abandon a sight triangle easement across part of Lot 1.02, in Block 6714, at the corner of Zion Road and Robert Best Road 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.

**ORDINANCE NO. 23  
FIRST READING  
Ordinance providing for the  
installation and maintenance  
of a traffic control signal at  
the intersection of Brigantine  
Boulevard (CR 638) and  
Harbor Beach Boulevard  
(Municipal Street) in the  
City of Brigantine**

Freeholder Dase moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 23-2017 providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and Harbor Beach Boulevard (Municipal Street) in the City of Brigantine.

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. 24  
FIRST READING  
Ordinance providing for the  
installation and maintenance  
of a traffic control signal at  
the intersection of Brigantine  
Boulevard (CR 638) and  
38th Street (Municipal  
Street) in the City of  
Brigantine**

Freeholder Dase moved and Freeholder Gatto seconded a motion to introduce on first reading Ordinance No. 24-2017 providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and 38th Street (Municipal Street) in the City of Brigantine.

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. 402  
Grant acceptance for Joint  
Law Enforcement  
Purchase, for the Atlantic  
County Sheriff's Office**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to accept grant funding from the Federal Bureau of Investigation for Joint Law Enforcement Purchases, for the Atlantic County Sheriff's Office in the amount of \$14,700.00.

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. 403  
Grant application for the  
2017 Edward Byrne  
Memorial Justice Assistance  
Grant**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Division of Criminal Justice for the 2017 Edward Byrne Memorial Justice Assistance Grant in an amount not to exceed \$154,943.00 for the multi-jurisdictional Gangs, Guns and Narcotics Task Force, for the period from July 1, 2017 to 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. 404  
AND 405**

Freeholder Marino moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 404 and 405.

**RESOLUTION NO. 404  
Chapter 159**

Insert into the budget of the year 2017 the sum of \$208,298.00 from the State of New Jersey, Department of Health and Senior Services, Special Child Health Case Management 2017-18.

**RESOLUTION NO. 405**  
**Chapter 159**

Insert into the budget of the year 2017 the sum of \$3,433,500.00 from the State of New Jersey, Department of Transportation, County Aid FY17.

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. 406**  
**Amended agreement for an Economic Development/Redevelopment Initiative**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an amended agreement with the Atlantic County Improvement Authority concerning funding for an Economic Development/Redevelopment Initiative extending the term to December 31, 2018 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. 407**  
**Contract to obtain flood insurance for County owned real and personal property in Pleasantville**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property located at 2 South Main Street, Pleasantville for an amount of \$3,323.00.

Freeholder Marino moved and Freeholder Gatto seconded a motion to table Resolution No. 407.

The above-mentioned motion to table Resolution No. 407 was adopted by the following roll call: AYES: Bertino, Carman, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 408**  
**Bid contract to provide notification services**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a renewal bid contract with Onsolve, Successor to Emergency Communications Network, LLC, to provide notification services to the County of Atlantic in an amount not to exceed \$50,000.00 for the term commencing November 1, 2017 and terminating October 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.

Freeholder Formica temporarily relinquished the chair's seat to Vice Chairman Risley to attend to a matter.

**RESOLUTION NO. 409**  
**Bid contract for the provision of laundry services**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a renewal bid contract with Aramark Correctional Services Inc. for the provision of laundry services at the Atlantic County Justice Facility for the total sum not to exceed \$124,000.00 to do the work and/or supply the materials as set forth in the contract for the period commencing September 26, 2017 and terminating September 25, 2018.

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

**RESOLUTION NO. 410**  
**Competitive contract for the provision of physical, occupational and speech therapy services**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a renewal competitive contract with Rehab Professional Services, Inc., for the provision of physical, occupational and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$413,724.00 for the term commencing August 1, 2017 and terminating July 31, 2018, with an option to renew for two (2) additional one (1) year terms.

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

**RESOLUTION NO. 411**  
**Memorandum of agreement with regard to construction of a dedicated right turn lane from Amelia Earhart Boulevard onto Tilton Road**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a memorandum of agreement between the South Jersey Transportation Authority (SJTA) and County of Atlantic with regard to construction of a dedicated right turn lane from Amelia Earhart Boulevard onto Tilton Road in the sum of \$600,000.00 towards the SJTA's costs.

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

**RESOLUTION NO. 412**  
**Amending a Resolution No. 240 adopted on May 23, 2017, concerning furnishing and delivering medical supplies to members of the Atlantic County Cooperative**

Freeholder Bertino moved and Freeholder Kern seconded a motion amending Resolution No. 240 adopted on May 23, 2017, concerning furnishing and delivering medical supplies to members of the Atlantic County Cooperative for a total amount not to exceed \$380,362.09 through the period commencing April 1, 2017 and terminating March 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. 413**  
**Amendment to contract for reconstruction of Mill Road, Section 1A-1B in Egg Harbor Township**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize amendment to contract with Arawak Paving for reconstruction of Mill Road, Section 1A-1B in Egg Harbor Township 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. 414**  
**Agreement for operation and maintenance of pumping stations at the Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the grinding station at the Atlantic County Justice Facility**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into an agreement with the Atlantic County Utilities Authority for operation and maintenance of pumping stations at the Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the grinding station at the Atlantic County Justice Facility for a total amount not to exceed \$152,208.00 for the period commencing September 1, 2017 and terminating August 31, 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.

**RESOLUTION NO. 415**  
**Contract for the provision of special equipment to the Atlantic County Prosecutor's Office**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a contract with Crime Point, Inc., for the provision of special equipment to the Atlantic County Prosecutor's Office in an amount not to exceed \$23,696.00 for the term commencing August 1, 2017 and terminating July 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. 416**  
**Bid contract for roof**  
**replacement at the Cardiff**  
**Family Center building**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a bid contract with Roof Management, Inc., for roof replacement at the Cardiff Family Center building, and two (2) year maintenance and repair contract for the total sum not to exceed \$235,610.75 to do the work and/or supply the materials as set forth in the contract for the term commencing September 1, 2017 and terminating August 31, 2019.

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

**RESOLUTION NO. 417**  
**Bid contract for body and**  
**fender repairs for heavy**  
**vehicles and equipment**

Freeholder Gatto moved and Freeholder Coursey seconded a motion to enter into a bid contract with TruckMasters, Inc., for body and fender repairs for heavy vehicles and equipment for the total sum not to exceed \$25,000.00, 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. 418**  
**Bid contract for boiler**  
**replacement at the Stillwater**  
**Building in Northfield**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a bid contract with Kisby-Lees Mechanical, LLC, for boiler replacement at the Stillwater Building in Northfield for a total sum not to exceed \$271,950.00 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, Coursey, Dase, Gatto, Kern, Marino, Risley and Formica. NAYS: None.

**RESOLUTION NO. 419**  
**Bid contract to furnish and**  
**deliver animal food to the**  
**Atlantic County Animal**  
**Shelter**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a bid contract with Legend & White Animal Health Corp., to furnish and deliver animal food to the Atlantic County Animal Shelter for a total sum not to exceed \$35,387.05 for the period commencing from September 1, 2017 and terminating August 31, 2017, with an option to renew for an additional one (1) year period 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. 420**  
**Bid contract for resurfacing**  
**of Mill Road (CR 662)**  
**Section 1C-1D in Egg**  
**Harbor Township**

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a bid contract with Arawak Paving Co., Inc., for resurfacing of Mill Road (CR 662) Section 1C-1D in Egg Harbor Township for the total sum not to exceed \$1,147,800.00 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. 421**      Freeholder Gatto moved and Freeholder Coursey seconded a motion to approve Change order no. 1, and final contract with South State, Inc., for replacement of Bridge H-12 over Great Swamp Branch in the Town of Hammonton for a total amendatory contract amount not to exceed \$938,107.32.
- 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. 422**      Freeholder Gatto moved and Freeholder Dase seconded a motion to appoint Suzanne Z. Marx to the Atlantic County Library Advisory Commission for an unexpired term to expire on January 1, 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. 423 TO 425**      Freeholder Marino moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 423 to 425.
- RESOLUTION NO. 423**      Authorizing consent for a roadway solicitation event by Brigantine IAFF Local 2657 and the Muscular Dystrophy Association of Greater Philadelphia at the intersection of West Brigantine Avenue (CR 638) and 14<sup>th</sup> Street South in the City of Brigantine on Saturday, September 2, 2017 from 8:00 a.m. to 5:00 p.m.
- RESOLUTION NO. 424**      Authorizing consent for a roadway solicitation event by Weekstown Volunteer Fire Company at the intersection of Pleasant Mills Road (CR 643) and Green Bank Road (CR 563) in the Township of Mullica on Sunday, October 15, 2017 from 8:00 a.m. to 5:00 p.m.
- RESOLUTION NO. 425**      Authorizing consent for a roadway solicitation event by EHT Elite Sports Organization Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor Township on Saturday, September 3, 2017 and Sunday, September 3, 2017 from 9:00 a.m. to 4:00 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 ADD RESOLUTION NO. 426 TO THE AGENDA**      Freeholder Marino moved and Freeholder Bertino seconded a motion to add Resolution No. 426 to the agenda.
- RESOLUTION NO. 426**      Freeholder Dase moved and Freeholder Kern seconded a motion to authorizing consent for a roadway solicitation event by The Family Promise of Atlantic County at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, September 16, 2017 from 7:00 a.m. to 1:00 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.
- REPORTS OF SPECIAL COMMITTEES OF THE BOARD**      Freeholder Marino reported that the Parks and Environment Advisory Board is pursuing the Board's support to expand the County's bike trails.

**UNFINISHED BUSINESS** Freeholder Marino reported that on Saturday he did an announced visit at the Atlantic County Animal Shelter at 2:30 p.m. It was adoption day and it was outstanding. Animal Shelter Manager Kathy Kelsey provided additional information regarding the Adoption Day.

**NEW BUSINESS** Chairman Formica proposed a passive recreational park on a section of County property at Dolphin and Ridgewood Avenues. Freeholder Marino offered to propose the suggestion to the Parks and Environment Advisory Board.

**WRITTEN COMMUNICATIONS AND PETITIONS** Written communications were received by this office for the period of August 9, 2017 through August 22, 2017.

**PUBLIC COMMENTS** Chairman Formica opened the meeting to the public at 4:50 p.m. There being no comments, Chairman Formica closed the public portion at 4:50 p.m.

**GOOD OF THE ORDER** There were no comments for the good of the order.

**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 4:50 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board