

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

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**Minutes of Meeting**  
August 8, 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 Dase, 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  
June 27, 2017**

Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the June 27, 2017 minutes.

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

**PRESENTATION**

NJAC Foundation Scholarship Award presented to Juliet Chang, Joshua Faust and Jacob Weber, graduates of the Atlantic County Institute of Technology.

**BOND ORDINANCE NO. 4  
FINAL READING  
A Bond 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), heretofore finally  
adopted**

Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final reading Bond Ordinance No. 4 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.

Chairman Formica opened the public hearing at 4:09 p.m. There being no comments, the public hearing was closed to the public at 4:09 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. 375  
Grant application for Section  
5311 funding pursuant to the  
Federal Transit Act**

Freeholder Risley moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Transit and the United States Department of Transportation in the amount of \$308,263.00 in the financing of administration, capital and/or operating assistance project pursuant to Section 5311 of the Federal Transit Act, for the term commencing January 1, 2018 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.

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTION NOS. 376  
TO 383**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and combine Resolution Nos. 376 to 383.

**RESOLUTION NO. 376  
Grant application for Section  
5311 funding pursuant to the  
Federal Transit Act**

Grant application to New Jersey Transit and the United States Department of Transportation requesting aid in the amount of \$150,000.00 in the financing of administration, capital and/or operating assistance projects pursuant to for Section 5311 of the Federal Transit Act, for the term commencing January 1, 2018 and terminating December 31, 2018.

**RESOLUTION NO. 377  
Grant application for Senior  
Citizens and Disabled  
Resident Transportation  
Assistance Program**

Grant application to the New Jersey Transit for Senior Citizens and Disabled Resident Transportation Assistance Program in the amount of \$487,956.00, plus any additional funds which may become available, to be utilized for additional and expanded transportation services to senior citizens and disabled residents for the period commencing January 1, 2018 and terminating December 31, 2018.

**RESOLUTION NO. 378  
Submission of a 2018 Youth  
Services Commission  
Comprehensive Funding  
Grant application to the  
Juvenile Justice Commission**

Submission of a 2018 Youth Services Commission Comprehensive Funding Grant application to the Juvenile Justice Commission for State Community Partnership Funds and Family Court Services Funds in an amount not to exceed \$519,939.00 for the term January 1, 2018 to December 31, 2018.

**RESOLUTION NO. 379  
Amending the Community  
Development Block Grant  
Program, FY 2016 Annual  
Action Plan to redirect the  
funding in Egg Harbor  
Township**

Amending the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program, FY 2016 Annual Action Plan to redirect the funding in Egg Harbor Township.

**RESOLUTION NO. 380  
Chapter 159**

Insert into the budget of the year 2017 the sum of \$113,600.00 from South Jersey Transportation Planning Organization, Subregional Transportation 17-18.

**RESOLUTION NO. 381  
Chapter 159**

Insert into the budget of the year 2017 the sum of \$16,174.00 and \$4,044.00 from the U.S. Department of Housing and Urban Development, Continuum of Care FY15.

**RESOLUTION NO. 382  
Chapter 159**

Insert into the budget of the year 2017 the sum of \$ 1,000,000.00 from the State of New Jersey, Department of Transportation, Local Bridge Future Needs FY16.

**RESOLUTION NO. 383**  
**Chapter 159**

Insert into the budget of the year 2017 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator 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. 384**  
**Amended competitive contracts for the provision of homecare services under the Division of Welfare and State Respite Grant Programs**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize amended competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs in an amount of \$50,000.00 for amendatory contract in an amount not to exceed \$385,138.00.

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. 385**  
**Professional services contract for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) and culverts on Belvis Mill Road (EH-26 and EH-27) in Egg Harbor Township**

Freeholder Carman moved and Freeholder Gatto seconded a motion to authorize a professional services contract with French & Parrello Associates for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) and culverts on Belvis Mill Road (EH-26 and EH-27) in Egg Harbor Township for an amount not to exceed \$415,753.10 for the period commencing August 14, 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.

**RESOLUTION NO. 386**  
**Renewal competitive contract to serve as Medical Director for Meadowview Nursing and Rehabilitation Center**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a renewal competitive contract with Dr. Philip Paparone, MD to serve as Medical Director for Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$38,000.00. The contract is for a one year 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. 387**  
**Interlocal agreement to administer the Clean Communities Program**

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into an interlocal agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed \$115,647.25 for the period commencing January 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. 388**  
**Agreement with the Board of Education of the Buena Regional School District for the provision of library services at the Buena Regional High School**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an agreement with the Board of Education of the Buena Regional School District for the provision of library services at the Buena Regional High School for an amount not to exceed \$10,500.00.

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. 389**  
**Contract for emergency**  
**replacement of storm**  
**drainage piping at Old Egg**  
**Harbor Road (CR 687) and**  
**Fire Road**

Freeholder Carman moved and Freeholder Gatto seconded a motion to authorize a contract with Arthur R. Henry, Inc., for emergency replacement of storm drainage piping at Old Egg Harbor Road (CR 687) and Fire Road for an amount not to exceed \$78,554.77 is hereby ratified for the removal and replacement of approximately 205 +/- linear feet storm sewer pipe and the video inspection and reporting of approximately 525 +/- linear feet pipe to determine if the integrity of the remaining piping will jeopardize life and property.

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. 390**  
**Professional service**  
**agreements for the provision**  
**of medical services to inmates**  
**at the Atlantic County Justice**  
**Facility**

Freeholder Gatto moved and Freeholder Risley seconded a motion to authorize professional service agreements to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility for an amount not to exceed \$700,000.00 for the term 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. 391**  
**Renewal bid contract for the**  
**provision of emergency repair**  
**to traffic signal devices at**  
**various County locations**

Freeholder Carman moved and Freeholder Gatto seconded a motion to authorize a renewal bid contract with Delta Line Construction Co., for the provision of emergency repair to traffic signal devices at various County locations for the amount not to exceed \$16,625.00 for the period 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. 392**  
**Contracts for the provision of**  
**hospice services to residents of**  
**Meadowview Nursing and**  
**Rehabilitation Center**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize contracts with various providers for the provision of hospice services to residents of Meadowview Nursing and Rehabilitation Center for the period commencing August 1, 2017 and terminating July 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. 393**  
**Contracts for clinical**  
**observation at Meadowview**  
**Nursing and Rehabilitation**  
**Center**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize contracts with Atlantic Cape Community College, Atlantic County Institute of Technology and Cumberland County College for clinical observation at Meadowview Nursing and Rehabilitation Center for the period commencing July 1, 2017 and terminating June 30, 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. 394**  
**Interlocal agreement with the**  
**County of Cumberland**  
**regarding the maintenance of**  
**two bridges over the**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize an interlocal agreement with the County of Cumberland regarding the maintenance of two bridges over the Tuckahoe River at Cumberland Avenue (W13/MR10) and Thirteenth Avenue (W132/MR5) at no additional cost.

**Tuckahoe River at  
Cumberland Avenue  
(W13/MR10) and Thirteenth  
Avenue (W132/MR5)**

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. 395  
Bid contract for remedial  
repairs to the smoke building  
at the Canale Training Center**

Freeholder Carman moved and Freeholder Gatto seconded a motion to enter into a bid contract with M.B. Markland Contracting Co., for remedial repairs to the smoke building at the Canale Training Center for the total sum not to exceed \$133,411.00 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. 396  
Acceptance of  
deeds/easements from various  
grantors in accordance with  
Atlantic County Planning  
Standards**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize an 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.

**MOTION TO MOVE  
RESOLUTION NOS. 397 TO  
399 TO THE BOTTOM OF  
THE AGENDA**

Freeholder Gatto moved and Freeholder Carman seconded a motion to move Resolution Nos. 397 to 399 to the bottom 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. 397  
Shared services agreement  
with the City of Atlantic City  
for the provision of  
transportation services**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize a shared services agreement with the City of Atlantic City for the provision of transportation services in an amount no to exceed \$337,806.56 in the first year. The County will bill the City \$28,150.55 per month, no later than the 15<sup>th</sup> of each month for the previous month's transportation services.

**RESOLUTION NO. 398  
Shared services agreement  
with the City of Atlantic City  
for the provision of home  
delivered and congregate  
meals and community  
outreach**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a shared services agreement with the City of Atlantic City for the provision of home delivered and congregate meals and community outreach in amount not to exceed \$227,833.22 in the first year.

**RESOLUTION NO. 399  
Shared services agreement  
with the City of Atlantic City  
for the provision of public  
health services**

Freeholder Kern moved and Freeholder Carman seconded a motion to authorize shared services agreement with the City of Atlantic City for the provision of public health services in an amount not to exceed \$370,795.32 in the first year. The County will bill the City \$30,899.61 per month, no later than the 15<sup>th</sup> of each month for the previous month's services.

**RESOLUTION NO. 400  
Amending Resolution  
3-2017, canceling the regular  
meeting of September 5, 2017**

Freeholder Coursey moved and Freeholder Dase seconded a motion amending Resolution 3-2017, canceling the regular meeting of September 5, 2017 and informing the newspapers.

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. 401 TO  
THE AGENDA**

Freeholder Marino moved and Freeholder Gatto seconded a motion to add Resolution No. 401 to 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. 401  
Authorizing a right of way  
occupancy use and  
maintenance agreement, with  
easement rights, with the  
City of Somers Point  
concerning an undeveloped  
portion of the right of way of  
Somers Point Mays Landing  
Road in the City of Somers  
Point**

Freeholder Carman moved and Freeholder Risley seconded a motion to authorize a right of way occupancy use and maintenance agreement, with easement rights, with the City of Somers Point concerning an undeveloped portion of the right of way of Somers Point Mays Landing Road in the City of Somers Point.

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. 397\*  
Shared services agreement  
with the City of Atlantic City  
for the provision of  
transportation services**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize a shared services agreement with the City of Atlantic City for the provision of transportation services in an amount no to exceed \$337,806.56 in the first year. The County will bill the City \$28,150.55 per month, no later than the 15<sup>th</sup> of each month for the previous month's transportation services.

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. 398\*  
Shared services agreement  
with the City of Atlantic City  
for the provision of home  
delivered and congregate  
meals and community  
outreach**

Freeholder Bertino moved and Freeholder Dase seconded a motion to authorize a shared services agreement with the City of Atlantic City for the provision of home delivered and congregate meals and community outreach in amount not to exceed \$227,833.22 in the first year.

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. 399\*  
Shared services agreement  
with the City of Atlantic City  
for the provision of public  
health services**

Freeholder Kern moved and Freeholder Carman seconded a motion to authorize shared services agreement with the City of Atlantic City for the provision of public health services in an amount not to exceed \$370,795.32 in the first year. The County will bill the City \$30,899.61 per month, no later than the 15<sup>th</sup> of each month for the previous month's services.

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**

There were no reports of special committees of the Board.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

\*Resolutions out of order

**WRITTEN  
COMMUNICATIONS AND  
PETITIONS**

Written communications were received by this office for the period of July 26, 2017 through August 8, 2017.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:34 p.m.

Vincent Jackson from the Press asked if the County transportation services offered are at a reduced rate or free. Chairman Formica responded.

Mr. Jackson also asked about the public health shared services. County Administrator DelRosso responded.

Jim Franklin solicitor of Somers Point thanked the Board, on behalf of the Somers Point Mayor, Council and taxpayers, for passing Resolution No. 401.

There being no further comments, Chairman Formica closed the public portion at 4:39 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 4:40 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board