

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

~ ~ ~

Minutes of Meeting

October 30, 2018

- 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 Bertino, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica. ABSENT: Coursey and Gatto.
- A quorum was present.
- MINUTES OF MEETING September 25, 2018** Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the September 25, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- PRESENTATION** Atlantic County Institute of Technology (ACIT) expansion and renovation project by Dr. Philip J. Guenther, Superintendent.
- ORDINANCE NO. 15 FIRST READING An ordinance amending Section 74 of Chapter 4 of the Atlantic County Code entitled “Boards Not Allocated Within Departments”** Freeholder Bertino moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 15-2018 amending Section 74 of Chapter 4 of the Atlantic County Code entitled “Boards Not Allocated Within Departments”.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 527 Amendment to an intergovernmental services agreement for the design and construction of drainage improvements to New Jersey Avenue, Highland Boulevard, Mill Road and Ambassador Drive** Freeholder Risley moved and Freeholder Dase seconded a motion to authorize an amendment to an intergovernmental services agreement with the City of Absecon for the design and construction of drainage improvements to New Jersey Avenue, Highland Boulevard, Mill Road and Ambassador Drive in an additional amount of \$286,830.00 and the County’s estimated share will increase to \$532,678.25 for a total amendatory project amount not to exceed \$1,270,233.00 extending the termination date to October 30, 2020.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 528
Competitive contract for
nutrition site
management at the
Jeffries Towers Senior
Center

Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a competitive contract with Caring, Inc., for nutrition site management at the Jeffries Towers Senior Center for an amount not to exceed \$62,500.00 for the term commencing January 1, 2019 and terminating December 31, 2019, with an option to renew for two (2) additional one (1) year terms.

Creed Pogue, resident of Estell Manor, stated his question is for both Resolution Nos. 528 and 529. Why is one site selected over the other site? County Administrator DelRosso responded.

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

RESOLUTION NO. 529
Competitive contract to
provide nutrition site
management at various
locations throughout
Atlantic County

Freeholder Bennett moved and Freeholder Dase seconded a motion to enter into a competitive contract with Milton & Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County for an amount not to exceed \$347,680.00 for a term commencing January 1, 2019 and terminating December 31, 2019, with an option to renew for two (2) additional (1) year terms.

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

RESOLUTION NO. 530
Bid contract for deer
carcass removal and
disposal

Freeholder Kern moved and Freeholder Dase seconded a motion to enter into a contract with Kelly Winthrop, LLC, for deer carcass removal and disposal for the total sum not to exceed \$40,000.00 for the two (2) year period commencing October 1, 2018 through September 30, 2020 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: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica.
NAYS: None.

RESOLUTION NO. 531
Bid contract for the
provision of laundry
management services at
the Atlantic County
Justice Facility

Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a contract with Aramark Correctional Services, LLC, for the provision of laundry management services at the Atlantic County Justice Facility for the total sum not to exceed \$132,000.00 to do the work and/or supply the materials as set forth in the contract for the period commencing November 1, 2018 and terminating October 31, 2019, with an option to renew for two (2) additional one (1) year periods.

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

RESOLUTION NO. 532
Acceptance of amended
grant funding for the
2018 Social Services for
the Homeless Program

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize the acceptance of amended grant funding from the New Jersey Department of Human Services, Division of Family Development for 2018 Social Services for the Homeless Program funding for an amended grant amount of \$617,822.00, for the period commencing January 1, 2018 and terminating December 31, 2018.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 533 TO 535 Freeholder Kern moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 533 to 535.

RESOLUTION NO. 533 Chapter 159 Insert into the budget of the year 2018 the sum of \$156,943.00 from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Narcotics Task Force 17-18.

RESOLUTION NO. 534 Chapter 159 Insert into the budget of the year 2018 the sum of \$2,055.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2018.

RESOLUTION NO. 535 Chapter 159 Insert into the budget of the year 2018 the sum of \$60,900.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Traffic Safety Task Force 18-19.

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

RESOLUTION NO. 536 Alternate method contract for reimbursement of portion of the expenses associated with resurfacing of the Cardiff Center parking lot Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to enter into an agreement with Gateway Community Action Partnership for reimbursement of portion of the expenses associated with resurfacing of the Cardiff Center parking lot in the amount of \$13,500.00.

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

RESOLUTION NO. 537 Alternate method contract for software licensing and maintenance Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to enter into an alternate method contract with Accella, Inc., for software licensing and maintenance in an amount not to exceed \$26,000.00, for the term commencing June 23, 2018 and terminating June 22, 2019.

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

RESOLUTION NO. 538 Bid contract to provide the resurfacing of the Cardiff Center parking lot Freeholder Fitzpatrick moved and Freeholder Kern seconded a motion to enter into a contract with Arthur R. Henry, Inc. to provide the resurfacing of the Cardiff Center parking lot for a total sum not to exceed \$87,499.63, 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: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica.
NAYS: None.

RESOLUTION NO. 539 Bid contract for catering hall kitchen fit out at Lenape Park East Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a contract with Joseph Poretta Builders, Inc., for catering hall kitchen fit out at Lenape Park East for the total sum not to exceed \$764,400.00 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: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica.
NAYS: None.

RESOLUTION NO. 540 Freeholder Kern moved and Freeholder Risley seconded a motion to enter into a contract with Arawak Paving Co., Inc., for the State Aid – Highway Improvement Program (HIP) of various roads to do the work and/or supply the materials as set forth in the contract for the total sum not to exceed \$1,693,000.00.

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

RESOLUTION NO. 541 Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a Memorandum of Understanding with AtlantiCare Regional Medical Center’s Emergency Medical Services, Medical Communications allowing activation and coordination of emergency medical services resources and equipment for a five (5) year term commencing November 1, 2018 and terminating October 31, 2023.

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

RESOLUTION NO. 542 Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a lease agreement with the Center for Family Services for use of county owned premises located at 201 South Shore Road, Northfield, NJ, in an amount not to exceed \$68,400.00 for the term commencing November 1, 2018 and terminating October 31, 2019, with five (5) one (1) year options to renew, subjected to finding availability.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 543 TO 545 Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 543 to 545.

RESOLUTION NO. 543 Appointment of Concetta Soto to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2021.

RESOLUTION NO. 544 Reappointment of Joseph Brown and Carol Ditmire to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2021.

RESOLUTION NO. 545 Reappointment of Maria Mento to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2022.

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

RESOLUTION NO. 546 Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, November 3, 2018 from 9:00 AM to 3:00 PM.

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

**RESOLUTION NO. 547
Supporting Senate Bill
No. 2252 establishing
Statewide public plug-in
electric vehicle charging
system**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to support Senate Bill No. 2252 establishing Statewide public plug-in electric vehicle charging system (Sponsor: Caren L. Fitzpatrick).

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

**UNFINISHED
BUSINESS**

Freeholder Fitzpatrick stated she provided written answers regarding the proposed non-disclosure Ordinance she submitted and inquired as to the status of the Ordinance currently in County Code Committee. A discussion ensued. Freeholder Dase responded that Freeholder Fitzpatrick's answers were forwarded to the members of the County Code Committee and the Committee plans to meet to discuss Freeholder Fitzpatrick's answers.

NEW BUSINESS

Freeholder Bennett inquired as to the Freeholder Ad Hoc Committees that have not met this year. Chairman Formica responded.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of October 17, 2018 through October 30, 2018.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:21 p.m.

Creed Pogue, resident of Estell Manor asked "is it the understanding that there is or there is not State law that would forbid the County from disclosing non-disclosure agreements made outside of a courtroom"? Legislative Counsel Steedle responded.

There being no further comments, Chairman Formica closed the public portion at 5:27 p.m.

GOOD OF THE ORDER

Freeholder Fitzpatrick requested a moment of silence on the passing of the victims in Pittsburgh shootings.

Freeholder Fitzpatrick also requested a sign or notice in front of the County building stating, "We value our diversity and hate has no home here".

Freeholder Bennett requested a moment of silence on the passing of Tyrone Page, a member of the Atlantic County Youth Services Commission.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:28 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board