

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

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Minutes of Meeting
November 13, 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 Fitzpatrick, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING October 2, 2018** Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the October 2, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None. ABSTAIN: Bertino.
- ORDINANCE NO. 15 FINAL READING Ordinance amending Section 74 of Chapter 4 of the Atlantic County Code entitled "Boards Not Allocated Within Departments"** Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt on final reading Ordinance No. 15-2018 amending Section 74 of Chapter 4 of the Atlantic County Code entitled "Boards Not Allocated Within Departments".
- Chairman opened the public hearing for comments at 4:03 p.m. There being no comments, the meeting was closed to the public at 4:03 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None. RECUSED: Bertino.
- ORDINANCE NO. 16 FIRST READING Ordinance to vacate and abandon a sight triangle easement across Block 127, Lot 85 in the City of Margate** Freeholder Bertino moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 16-2018 to vacate and abandon a sight triangle easement across Block 127, Lot 85 in the City of Margate.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

<p>ORDINANCE NO. 17 FIRST READING Ordinance consenting to Ordinance 09-2018 of the City of Absecon entitled “An Ordinance Amending and Supplementing Chapter 350 of the Code of the City of Absecon entitled “Vehicles and Traffic” by adding a new article XVIII, entitled “Traffic Control”</p>	<p>Freeholder Gatto moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 17-2018 consenting to Ordinance 09-2018 of the City of Absecon entitled “An Ordinance Amending and Supplementing Chapter 350 of the Code of the City of Absecon entitled “Vehicles and Traffic” by adding a new article XVIII, entitled “Traffic Control”.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
<p>MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 548 TO 550</p>	<p>Freeholder Gatto moved and Freeholder Risley seconded a motion to combine and adopt Resolution Nos. 548 to 550.</p>
<p>RESOLUTION NO. 548 Chapter 159</p>	<p>Insert into the budget of the year 2018 the sum of \$1,345,978.00 from the State of New Jersey, Department of Transportation, Route 73 - Blue Anchor Road.</p>
<p>RESOLUTION NO. 549 Chapter 159</p>	<p>Insert into the budget of the year 2018 the sum of \$269,846.40 from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security – County FFY18.</p>
<p>RESOLUTION NO. 550 Chapter 159</p>	<p>Insert into the budget of the year 2018 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator 2018.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
<p>RESOLUTION NO. 551</p>	<p>Withdrawn.</p>
<p>RESOLUTION NO. 552 Amending Resolution No. 413 (8-28-18) agreement to provide for a recovery system for library services</p>	<p>Freeholder Coursey moved and Freeholder Gatto seconded a motion amending Resolution No. 413 adopted on August 28, 2018 authorizing an agreement with Unique Management Services, Inc., to provide for a recovery system for library services for an amount not to exceed \$4,000.00 for the period commencing September 1, 2018 and terminating August 31, 2019.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
<p>RESOLUTION NO. 553 Agreement for the installation of LED lights on existing poles along certain County roads and on the existing poles at the County’s Tennessee Avenue parking lot</p>	<p>Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into an agreement with Atlantic City Electric Company for the installation of LED lights on existing poles along certain County roads and on the existing poles at the County’s Tennessee Avenue parking lot in the amount of \$55,474.57.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>

**RESOLUTION NO. 554
Professional services
agreements for various
County land acquisition
projects**

Freeholder Gatto moved and Freeholder Kern seconded a motion authorizing professional services agreements with various appraisers to establish the 2018-2019 appraisal services pool for various County land acquisition projects in an aggregate total not to exceed \$150,000.00 for all appraisers for the period commencing November 13, 2018 and terminating November 12, 2019.

Creed Pogue, resident of Estell Manor, asked how many appraisers are in the pool. County Administrator DelRosso responded.

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

**RESOLUTION NO. 555
Agreement to provide
environmental health and
hazardous materials
response services within
the jurisdiction of Atlantic
City**

Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to enter into an agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City for an amount not to exceed \$48,000.00 for the period beginning July 1, 2017 and ending June 30, 2018.

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

**RESOLUTION NO. 556
Amended competitive
contract sub-grant
agreement with Response
Alert for the provision of
personal emergency
response system**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended competitive contract sub-grant agreement with Response Alert for the provision of personal emergency response system increasing the funding in an amount not to exceed \$10,000.00, for a total amendatory contract amount not to exceed \$45,000.00, for the term commencing January 1, 2018 and terminating December 31, 2018.

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

**RESOLUTION NO. 557
Renewal agreements for the
provision of youth shelter
beds**

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into renewal agreements with various vendors for the provision of youth shelter beds on as needed basis for a total aggregate amount for all contracts under this pool shall not exceed \$120,000.00 for the term commencing January 1, 2019 and terminating December 31, 2019.

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

**RESOLUTION NO. 558
Bid contract to furnish
and deliver inmate
uniforms and supplies to
the Atlantic County
Justice Facility**

Freeholder Risley moved and Freeholder Kern seconded a motion to enter into a bid contract with Charm-Tex to furnish and deliver inmate uniforms and supplies to the Atlantic County Justice Facility for a total amount not to exceed \$166,374.44, for the period commencing from December 1, 2018 and terminating November 30, 2019, 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 559
Amended lease agreement to lease a portion of the County's property located at 201 Shore Road, Northfield

Freeholder Kern moved and Freeholder Gatto seconded a motion to amend a lease agreement between the County of Atlantic and the Atlantic County Women's Center to lease a portion of the County's property located at 201 Shore Road, Northfield.

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

RESOLUTION NO. 560
Lease agreement for use of County owned premises located at 25 Dolphin Avenue, Northfield

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a lease agreement with Contact Cape-Atlantic Inc. for use of County owned premises located at 25 Dolphin Avenue, Northfield, New Jersey in an amount not to exceed \$1.00 for the term commencing November 1, 2018 and terminating October 31, 2019, subject to option to automatically renew for an additional two (2) one-year periods.

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

RESOLUTION NO. 561
Public donor agreement for shelter and counseling services at the Atlantic County Women's Center

Freeholder Bennett moved and Freeholder Dase seconded a motion to authorize the public donor agreement with the County Women's Center providing for an in-kind contribution of services for shelter and counseling services for 2018 in the amount of \$115,636.00.

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

RESOLUTION NO. 562
Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards

Freeholder Kern moved and Freeholder Gatto seconded a motion to accept deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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

RESOLUTION NO. 563
License agreement concerning construction of mini golf course and landscaping street-scape improvements along Ventnor Avenue in the City of Margate

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a license agreement with the developers of Block 127, Lot 85 in the municipal tax map of the City of Margate, County Planning File No. MG-2-2018 concerning construction of mini golf course and landscaping street-scape improvements along Ventnor Avenue in the City of Margate.

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

RESOLUTION NO. 564
Authorizing membership in a mutual aid and assistance agreement with participating units

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize membership in a mutual aid and assistance agreement with participating units with no cost.

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

**RESOLUTION NO. 565
Roadway solicitation event
in Egg Harbor Township**

Freeholder Gatto moved and Freeholder Bennett second a motion to authorize consent for a roadway solicitation event by Atlantic Christian School at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, December 1, 2018 from 9:00 AM to 3:00 PM.

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

**RESOLUTION NO. 566
Roadway solicitation event
in Egg Harbor Township**

Freeholder Gatto moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Egg Harbor Township High School Crew Boosters at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in Egg Harbor Township on Saturday, December 8, 2018 and Sunday, December 9, 2018 from 9:00 AM to 3:00 PM.

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

**MOTION TO ADD
RESOLUTION NO. 567
TO THE AGENDA**

Freeholder Gatto moved and Freeholder Bennett seconded a motion to add Resolution No. 567 to the agenda.

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

**RESOLUTION NO. 567
Resolution amending
Resolution No. 3-2018 and
Resolution No. 505-2018
changing the location of a
regular meeting and
informing the newspapers**

Freeholder Kern moved and Freeholder Gatto seconded a motion amending Resolution No. 3-2018 and Resolution No. 505-2018 changing the location of a regular meeting and informing the newspapers.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, 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 reported that she has continued to conduct research for a later starting time for the Freeholder meetings. She distributed a spreadsheet of all the Atlantic County municipal meetings in the County. The first and third Tuesdays are completely free. Freeholder Fitzpatrick proposed a resolution establishing one meeting a month at a later time. Freeholder Coursey stated he would support a six month pilot of one meeting each month at a later time. Freeholder Gatto asked what time are we proposing changing the meetings and which week will the meetings be changed to, first or third Tuesday. Freeholder Formica stated each Freeholder should poll themselves and review their schedules. Freeholder Dase asked if the later hour would impact administration. County Administrator DelRosso stated the only impact would be security. Freeholder Risley stated in his 17 year experience on the Board there has been no public participation when the meeting has been moved to different locations. Legislative Counsel Steedle reminded the Board that meeting dates, times and locations are established at the annual Reorganization Meeting by resolution.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Freeholder Gatto reported that she, Chairman Formica and Freeholder Fitzpatrick, had received an email notification from the NJ Transit Board regarding a meeting tomorrow at 7:00 p.m. at the Atlantic City Convention Center. Freeholder Gatto responded to the email and asked the Public Relations representative who sent the email of the status to reopen the rail line. The response was the rail line should be completed in mid-January. A firm date has not been established.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:34 p.m. There being no comments, Chairman Formica closed the public portion at 4:34 p.m.

GOOD OF THE ORDER

Freeholder Coursey stated the NJ League of Municipalities is in town and encouraged everyone to attend the workshops available.

Freeholder Bennett reported that the Youth Services Commission will soon be having a long term planning group.

Freeholder Gatto reported she and Freeholder Fitzpatrick attended the ribbon cutting ceremony at the new AtlantiCare office at Stockton University in Atlantic City. Freeholder Gatto extended appreciation to all veterans in celebration of Veterans Day for their service and sacrifice.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Bennett 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