

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

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Minutes of Meeting
November 20, 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 Bennett, followed by the flag salute led by Chairman Formica.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. ABSENT: Gatto.
- A quorum was present.
- MINUTES OF MEETING October 16, 2018** Freeholder Bennett moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the October 16, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- MOTION TO MOVE RESOLUTION NO. 592 TO THE TOP OF THE AGENDA** Freeholder Risley moved and Freeholder Kern seconded a motion to move Resolution No. 592 to the top of the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 592* Recognizing November 2018 as American Diabetes Month** Freeholder Dase moved and Freeholder Bennett seconded a motion to recognize November 2018 as American Diabetes Month (Sponsor: Richard R. Dase).
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- MOTION TO ADD RESOLUTION NO. 551 TO THE AGENDA** Freeholder Risley moved and Freeholder Bennett seconded a motion to add Resolution No. 551 to the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.

*Not in numerical order

- RESOLUTION NO. 551** Freeholder Coursey moved and Freeholder Bertino seconded a motion to agreement with Stockton University for the provision of interns to the Atlantic County Department of Regional Planning and Development, Office of GIS for a one year period commencing from commencing from the date of execution of the agreement, with two (2) one (1) year options to renew.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 568** Freeholder Bennett moved and Freeholder Coursey seconded a motion to authorize a grant application to the New Jersey Department of Children and Families for the Child Advocacy Center Treatment Grant, in an amount not to exceed \$499,027.00, for the term commencing November 28, 2018 and terminating June 30, 2019.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 569** Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a grant application to the New Jersey Department of Children and Families for the Child Advocacy Center Capital Grant in an amount not to exceed \$783,000.00, for the term commencing November 28, 2018 and terminating June 30, 2019.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 570 TO 573** Freeholder Bennett moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 570 to 573.
- RESOLUTION NO. 570** Insert into the budget of the year 2018 the sum of \$51,500.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Driving While Intoxicated (DWI) 2018-19.
- RESOLUTION NO. 571** Insert into the budget of the year 2018 the sum of \$43,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 2018-19.
- RESOLUTION NO. 572** Insert into the budget of the year 2018 the sum of \$1,300,087.00 from the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) FY18.
- RESOLUTION NO. 573** Insert into the budget of the year 2018 the sum of \$717,003.00 from the U.S. Department of Housing and Urban Development, HOME FY18.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.
- RESOLUTION NO. 574** Freeholder Coursey moved and Freeholder Kern seconded a motion to request a transfer in the 2018 budget in accordance with the provision of N.J.S 40A:4-58.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 575 Freeholder Coursey moved and Freeholder Bennett seconded a motion to amend an interlocal service agreement with the Atlantic County Improvement Authority for the administration of the 2002, 2003, 2004, 2008, 2010, 2011 and 2012 Community Development Block Grant (CDBG) extending the programs to September 30, 2020 with no additional cost.

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

RESOLUTION NO. 576 Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize an intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for stormwater drainage improvements along Weymouth Road to extend the term date only until December 31, 2019 at no additional cost.

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

RESOLUTION NO. 577 Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan for amount not to exceed \$9,000.00 for the term commencing from notice of approval to December 31, 2019.

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

RESOLUTION NO. 578 Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a resolution to establish a pool of providers for alternate method contracts for individual training account services (ITA) with various education and training institutions for FY 2018 for a total aggregate amount for all contracts not to exceed \$1,500,000.00 for services funded by the Workforce Innovation and Opportunity Act grant and the Work First New Jersey grant.

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

RESOLUTION NO. 579 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a contract between the Atlantic County Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County for an amount not to exceed \$30,525.00 for the period from July 1, 2018 to June 30, 2019.

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

RESOLUTION NO. 580 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2018 Community Development Block Grant (CDBG) and the 2018 HOME Investment Partnership Program for a total of \$2,017,090.00.

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

RESOLUTION NO. 581 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a bid contract with Levy Construction Company, LLC for a kitchen walk-in box replacement installation at Harborfields Youth Detention Center for a total sum not to exceed \$103,530.00 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, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 582 Freeholder Bertino moved and Freeholder Kern seconded a motion to enter into a contract with Arawak Paving Company, Inc. for the roadway improvements of Blue Anchor Road, Section 1 (Rt. 73) in Folsom for the total sum not to exceed \$1,308,900.00 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, Coursey, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 583 Freeholder Risley moved and Freeholder Bertino seconded a motion to approve Change Order No. 1 and final, contract with Arawak Paving Co., Inc. for resurfacing of Mays Landing-Blue Anchor Road (CR 561), in the Borough of Folsom for a total amendatory contract amount of \$1,017,058.32.

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

RESOLUTION NO. 584 Freeholder Coursey moved and Freeholder Bennett seconded a motion to approve Change Order No. 1, contract with Rich Fire Protection for the provision of fire equipment inspections for a total amendatory contract amount of \$84,480.00.

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

RESOLUTION NO. 585 Freeholder Kern moved and Freeholder Bennett seconded a motion to approve Change Order No. 2, contract with Arthur R. Henry, Inc., for improvements at the Atlantic County Pistol Range expansion to extend the term date until January 20, 2019 at no additional cost.

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

RESOLUTION NO. 586 Freeholder Coursey moved and Freeholder Bennett seconded a motion to approve Change Order No. 1 and final, contract with A. E. Stone, Inc., for resurfacing of Wellington-West End Avenue (CR 629) – Section 5 in the cities of Atlantic City and Ventnor for a total amendatory contract amount of \$2,128,680.86 extending the term date until January 1, 2019.

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

RESOLUTION NO. 587 Freeholder Coursey moved and Freeholder Kern seconded a motion to approve Change Order No. 1 and final, contract with Techna-Pro Electric, LLC, for signal and intersection improvements of Main Street (CR 585) and Washington Avenue (CR 608) in the City of Pleasantville for a total amendatory contract amount of \$447,186.80.

Change order for signal and intersection improvements of Main Street (CR 585) and Washington Avenue (CR 608) in the City of Pleasantville

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

RESOLUTION NO. 588 Freeholder Kern moved and Freeholder Dase seconded a motion authorizing the Atlantic County Workforce Development Board to submit an application for recertification to the New Jersey State Employment and Training Commission.

Authorizing the Atlantic County Workforce Development Board to submit an application for recertification to the New Jersey State Employment and Training Commission

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

RESOLUTION NO. 589 Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a memorandum of understanding between the County of Atlantic and the Atlantic County Workforce Development Board for the period commencing July 1, 2018 and terminating June 30, 2020.

Memorandum of Understanding between the County of Atlantic and the Atlantic County Workforce Development Board

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

RESOLUTION NO. 590 Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize the acceptance of amended grant funding from the New Jersey Department of Human Services for the Personal Assistance Services Program for an amended grant amount of \$36,425.34 for the period commencing January 1, 2018 and terminating December 31, 2018.

Acceptance of amended grant funding for the Personal Assistance Services Program

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

RESOLUTION NO. 591 Freeholder Dase moved and Freeholder Bennett seconded a motion to authorize grant funding from the United States Department of Health and Human Services for the FY 2018 opioid public health crisis response – Operation Helping Hand Grant in an amount of \$58,824.00 for the period commencing September 1, 2018 and terminating August 31, 2019.

Grant funding for the FY 2018 opioid public health crisis response – Operation Helping Hand Grant

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

RESOLUTION NO. 592 Freeholder Dase moved and Freeholder Bennett seconded a motion to recognize November 2018 as American Diabetes Month (Sponsor: Richard R. Dase).

Recognizing November 2018 as American Diabetes Month

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, 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**

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of November 14, 2018 through November 20, 2018.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:22 p.m. There being no comments, Chairman Formica closed the public portion at 4:22 p.m.

**GOOD OF THE
ORDER**

Freeholder Coursey wished everyone a Happy Thanksgiving.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:23 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board