

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

December 4, 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 4:02 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 Risley, followed by the flag salute led by Chairman Formica.
- MOMENT OF SILENCE** The passing of President George H. W. Bush.
- 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.
- HOPE ONE PROJECT UPDATE** Atlantic County Sheriff provided an update on the HOPE ONE project.
- MINUTES OF MEETING October 30, 2018** Freeholder Kern moved and Freeholder Dase seconded a motion to adopt and dispense with the reading of the October 30, 2018 minutes.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Kern, Risley and Formica. NAYS: None. ABSTAIN: Coursey and Gatto.
- MOTION TO MOVE RESOLUTION NO. 614 TO THE TOP OF THE AGENDA** Freeholder Coursey moved and Freeholder Gatto seconded a motion to move Resolution No. 614 to the top of 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. 614* Resolution requesting a transfer in the 2018 Budget in accordance with the provision of N.J.S.A.40A:4-58** Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a resolution requesting a transfer in the 2018 Budget in accordance with the provision of N.J.S.A.40A:4-58.

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

*Not in numerical order

**MOTION TO MOVE
RESOLUTION NO. 616
TO THE TOP OF THE
AGENDA**

Freeholder Gatto moved and Freeholder Kern seconded a motion to move Resolution No. 616 to the top of 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.

INTERVIEW

Appointment of Harrison Furman to the Atlantic Cape Community College Board of Trustees.

**RESOLUTION NO. 616*
Appointment to the
Atlantic Cape
Community College
Board of Trustees**

Freeholder Kern moved and Freeholder Gatto seconded a motion to appoint Harrison Furman to the Atlantic Cape Community College Board of Trustees for a term to expire on January 1, 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.

**ORDINANCE NO. 16
FINAL READING
Ordinance to vacate and
abandon a sight triangle
easement across Block
127, Lot 85 in the City of
Margate**

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt on final reading an Ordinance No. 16-2018 to vacate and abandon a sight triangle easement across Block 127, Lot 85 in the City of Margate.

Chairman Formica opened the public hearing for comments at 4:23 p.m. There being no comments Chairman Formica closed the public hearing at 4:23 p.m.

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

**ORDINANCE NO. 17
FINAL 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"**

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt on final reading an 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".

Chairman Formica opened the public hearing for comments at 4:24 p.m. There being no comments Chairman Formica closed the public hearing at 4:24 p.m.

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. 593
Grant renewal
application for an Alcohol
Rehabilitation and
Education Grant**

Freeholder Gatto moved and Freeholder Bennett seconded a motion to authorize a grant renewal application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant for the funding in an amount not to exceed \$689,512.00, subject to an in-kind match of \$90,043.00 of in-kind costs, for a total cost of \$779,555.00 for the Alcohol Rehabilitation and Education Grant, 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. 594 Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a grant renewal from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse in an amount not to exceed \$388,541.00 subjected to municipal cash matches of \$78,629.00 and in-kind matches of \$235,871.00 for the period commencing July 1, 2019 and terminating June 30, 2020.

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. 595 Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program Grant in the amount of \$43,129.00 for the period 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. 596 Freeholder Gatto moved and Freeholder Bennett seconded a motion to authorize a continuation grant from the New Jersey Department of Children and Families, Division of the Children's System of Care from the Social Service Block Grant Program in an amount not to exceed \$39,825.00 for the period 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. 597 Freeholder Bennett moved and Freeholder Gatto seconded a motion to authorize a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program in an amount not to exceed \$12,600.00 for the period commencing October 1, 2018 and terminating September 30, 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. 598 Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 438 adopt on September 11, 2018 with various architects, engineers, designers and other professional consultants from the 2013-2014 pool with no additional cost.

Amending Resolution No. 438 (9/11/18) with various architects, engineers, designers and other professional consultants from the 2013-2014 pool Creed Pogue, resident of Estell Manor, asked are these change orders with no additional cost and extending the term date for each of these? 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. 599** Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into amended professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool to extend the term date until December 31, 2019.
- Amended professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool** 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. 600** Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into amended professional services agreements with various engineering consultants under the 2016 Dam and Transportation Infrastructure Pool to extend the term date until December 31, 2019, at no additional cost.
- Amended professional services agreements with various engineering consultants under the 2016 Dam and Transportation Infrastructure Pool** 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. 601** Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend the term date until December 31, 2019 at no additional cost.
- Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool** 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. 602** Freeholder Kern moved and Freeholder Gatto seconded a motion to amend Resolution No. 617 adopted on December 12, 2017 to establish a pool of professional consultants to provide engineering services for the 2018 Dam and Transportation Infrastructure projects to extend the term date until December 31, 2019 at no additional cost.
- Amending Resolution No. 617 (12-12-17) to establish a pool of professional consultants to provide engineering services for the 2018 Dam and Transportation Infrastructure projects** 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. 603** Freeholders Gatto moved and Freeholder Dase seconded a motion to enter into an amended professional service contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic for an additional amount of \$153,900.00, for a total amendatory contract amount not to exceed \$914,600.00 and to extend the termination date to September 30, 2019.
- Amended professional service contract for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic** 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. 604** Freeholder Bennett moved and Freeholder Gatto seconded a motion to authorize a contract with SAMR Inc., for the private sale of surplus and obsolete computer items and equipment.
- Contract for the private sale of surplus and obsolete computer items and equipment** 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. 605 Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a contract with Atlantic Cape Community College for clinical observation at Meadowview Nursing and Rehabilitation Center during the period 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. 606 Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a renewal contract with Rutgers, the State University of New Jersey for the provision of dental services for Atlantic County residents for an amount not to exceed \$107,500.00 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 607 Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an amended competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$35,183.29, for a total amendatory contract amount not to exceed \$350,183.29, for the term commencing August 1, 2017 and terminating July 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. 608 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a renewal competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$355,000.00, for the term commencing August 1, 2018 and terminating July 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. 609 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended contract with Multi-Temp Mechanical, Inc., for the provision of a temporary chiller rental at Meadowview Nursing and Rehabilitation Center at an additional cost in the amount of \$29,130.00, for a total amendatory contract amount not to exceed \$110,040.00.

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. 610 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Dell-Tech, Inc., for reinforcement of the Records Center floor for the total sum not to exceed \$198,645.00 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: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 611 Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a lease agreement between the County of Atlantic and the City of Corbin City for the continued use of a K-9 training facility for a total per year in the amount of \$60,000.00.

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. 612 Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a license agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs in an amount not to exceed \$32,250.00, during the period 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. 613 Freeholder Gatto moved and Freeholder Kern seconded a motion authorizing a resolution approving the terms of a Memorandum of Agreement between the County of Atlantic and CWA Local 1075 Human Services Division of Public Health and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2018.

Resolution approving the terms of a Memorandum of Agreement between the County of Atlantic and CWA Local 1075 Human Services Division of Public Health and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum

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. 614 Moved to the top of the agenda. Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a resolution requesting a transfer in the 2018 Budget in accordance with the provision of N.J.S.A.40A:4-58.

Resolution requesting a transfer in the 2018 Budget in accordance with the provision of N.J.S.A.40A:4-58

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. 615 Freeholder Kern moved and Freeholder Dase seconded a motion to appoint Sherri Parmenter to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2021.

Appointment to the Atlantic County Mental Health Advisory Board

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. 616 Moved to the top of the agenda. Freeholder Kern moved and Freeholder Gatto seconded a motion to appoint Harrison Furman to the Atlantic Cape Community College Board of Trustees for a term to expire on January 1, 2019.

Appointment to the Atlantic Cape Community College Board of Trustees

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. 617 Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorizing a resolution setting the date, time and place of the annual reorganization meeting of the Board of Chosen Freeholders of the County of Atlantic on Tuesday, January 1, 2019 at 4:00 PM at the Atlantic County Criminal Courthouse, 4997 Unami Boulevard, Mays Landing, New Jersey.

Resolution setting the date, time and place of the annual reorganization meeting

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 Freeholder Bennett reported that the Youth Services Commission met and discussed the Governor's Task Force on Juvenile Justice reform. In regard to the NACo Human Services Steering Committee, the 2018-2019 legislative agenda will include intergenerational poverty, updating and reauthorizing TANF, and early childhood development.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS Freeholder Risley reported that Assembly Bill No. 546, sponsored by Assemblyman Mazzeo, will be introduced for the third or fourth time on Thursday at 1:00 p.m. This bill mandates Atlantic County to adopt the Gloucester County Plan which is a dictatorial plan that is extremely expensive and Gloucester is the only one that uses it in the State. In 2017, the Board sponsored a resolution requesting the Legislature to discuss the issue with Atlantic County based on the Board's findings from a comprehensive report concerning countywide assessment in Atlantic County.

Freeholder Formica stated that he agreed with Freeholder Risley and most mayors in Atlantic County opposed the Gloucester Plan which is an unfunded tax burden on our taxpayers. He will be requesting the Bill be tabled.

Freeholder Fitzpatrick asked where is the plan? Home rule, school board and property taxes are keeping our taxes high.

Freeholder Coursey stated that he and his colleagues would speak to Assemblyman Mazzeo regarding a meeting to discuss county-wide assessment.

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of November 21, 2018 through December 4, 2018.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 5:03 p.m.

Creed Pogue, resident of Estell Manor, congratulated Frank Formica, Chair and Maureen Kern, Vice Chair on their re-election.

George Emerius, resident of Atlantic City, stated with the environmental problem in Pleasantville which has impacted traffic, he distributed a chart proposing an alternate bus plan for one of two NJ transit buses from New Road to Shore Road.

Diane Hesley, President of the Atlantic County Tax Assessors Association, provided an update of issues relating to tax assessments.

There being no further comments, Chairman Formica closed the public portion at 5:21 p.m.

GOOD OF THE ORDER Freeholder Kern reminded everyone that the ACUA is conducting a food drive. She commended the communities on the holiday events, food drives and other activities.

Freeholder Bennett announced the Atlantic County Unified Youth Consortium is holding their inaugural fundraiser on December 13, 2018 at the Choice Bar and Grill. Freeholder Bennett reminded everyone that The Affordable Care Act open enrollment ends on December 15.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:24 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board