

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

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Minutes of Meeting

March 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 Bennett, 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 January 30, 2018** Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the January 30, 2018 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
- PRESENTATION** Recognizing March as "American Red Cross Month" in Atlantic County by Carol Cohen.
- Hope One mobile outreach maintained by Sheriff Eric Scheffler
- ORDINANCE NO. 4 FIRST READING Ordinance to vacate and abandon a sight triangle easement across part of Lot 4, in Block 7002, along East Landis Avenue in Buena Vista Township** Freeholder Bertino moved and Freeholder Gatto seconded a motion to adopt on final reading Ordinance No. 4-2018 to vacate and abandon a sight triangle easement across part of Lot 4, in Block 7002, along East Landis Avenue in Buena Vista Township.
- 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. 82 Grant acceptance for the Universal Service Fund CWA Administration Program** Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize a grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program for an amount not to exceed \$10,352.00 for the period commencing July 1, 2017 and terminating 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. 83
Grant acceptance for the
LIHEAP CWA
Administration Program

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a grant acceptance from the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program for an amount not to exceed \$16,189.00 for the period commencing October 1, 2017 and terminating September 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. 84
Funds Exchange
Program-Cost
Reimbursement
Agreement
for the cost associated
with the
resurfacing of Washington
Avenue in the City of
Pleasantville

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'17 Transportation Trust fund funding for the cost associated with the resurfacing of Washington Avenue in the City of Pleasantville for an amount not to exceed \$1,646,477.54 for the term commencing February 20, 2018 and terminating February 20, 2021.

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. 85
Amended professional
service contract
for the replacement of
Nacote Creek Bridge (PR-
07), Old New York Road
(CR 610) in Port
Republic

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize 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 in an additional amount not to exceed \$167,700.00, for a total amendatory contract amount not to exceed \$760,700.00.

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. 86
Alternate method contract
for the
Abacus and Administrative
Systems for the
Department of Family and
Community Development

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into alternate method contract with Unitronix Data Systems, Inc., for maintenance services for the Abacus and Administrative Systems for the Department of Family and Community Development for an amount not to exceed \$56,285.28 for 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. 87
Professional services
contracts for the provision
of title company services

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into a professional services contracts with various title companies to establish a pool for the provision of title company services for a total amount not to exceed \$135,000.00 for all title services for the period commencing March 13, 2018 and terminating March 12, 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. 88
Amended professional
services contract for
additional design services
for the Estell Manor Park

Freeholder Coursey moved and Freeholder Risley seconded a motion to enter into an amended professional services contract with Dixon Associates Engineering, LLC, for additional design services for the Estell Manor Park in an amount of \$5,000.00 for a total amendatory contract not to exceed \$397,718.00 and to extend the termination date until April 1, 2019.

Creed Pogue, resident of Estell Manor, questioned what is the scope of work? Jerry Griffin, Atlantic County Director of Facilities 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. 89
Bid contract for providing
chiller maintenance and
emergency repairs on
Atlantic County's Category
#2 Tecochill chillers**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a bid contract with Gaudelli Bros., Inc., for providing chiller maintenance and emergency repairs on Atlantic County's Category #2 Tecochill chillers for a total sum not to exceed \$208,000.00 to do the work and/or supply the materials as set forth in the contract for the term commencing April 1, 2018 and terminating March 31, 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. 90
Change Order for priority
repairs to Mill Road Bridge
over Absecon Creek**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize Change Order No. 1 and final contract with South State, Inc., for priority repairs to Mill Road Bridge (A.04) over Absecon Creek for a total amendatory contract amount of \$742,323.65.

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

**RESOLUTION NO. 91
Resolution authorizing the
Egg Harbor Township
Municipal Utilities
Authority to join the
Atlantic County
Cooperative Pricing System**

Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a Resolution authorizing the Egg Harbor Township Municipal Utilities Authority to join the Atlantic County Cooperative Pricing System.

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. 92
Renewal agreement for
the provision of Juvenile
Detention Services at the
Atlantic County Juvenile
Detention Facility**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a renewal agreement with Cape May County for the provision of Juvenile Detention Services at the Atlantic County Juvenile Detention Facility in a revenue generating contract 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. 93
Renewal contract for the
provision of GPS home
electronic equipment and
services for the Atlantic
County Justice Facility**

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into a renewal contract with Satellite Tracking of People for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility for a total amount not to exceed \$121,618.00 for the term commencing May 1, 2018 to April 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. 94
Contract to provide
actuarial services for vision
and dental care**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Jefferson Solutions, Inc., to provide actuarial services for vision and dental care for a total amount not to exceed \$4,260.00 to do the work and/or supply the materials as set forth in the contract for the term commencing from Freeholder approval and terminating December 31, 2018.

Creed Pogue, resident of Estell Manor, asked what the actuarial costs are as related to vision and dental? 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. 95
Amended alternate
method contract for the
provision of software
maintenance and support
for the two newly acquired
vehicles**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into an amended alternate method contract with Trapeze Software Group, Inc., for the provision of software maintenance and support for the two newly acquired vehicles for an additional of \$897.00, for a total amendatory contract amount not to exceed \$47,192.00.

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. 96
Additional Appropriations
to the 2018 Temporary
Budget**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to authorize additional appropriations pursuant to N.J.S.A. 40A:4-20 to the 2018 Temporary Budget.

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. 97
Appointment to the
Atlantic County Youth
Services Commission**

Freeholder Risley moved and Freeholder Gatto seconded a motion to appoint Michelle Carrera, Ed. D., to the Atlantic County Youth Services Commission for a term to expire on October 1, 2021.

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 COMBINE
AND ADOPT
RESOLUTION NOS. 98 to
100**

Freeholder Risley moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 98 to 100 on the agenda.

**RESOLUTION NO. 98
Roadway Solicitation event
in Absecon**

Authoring consent for a roadway solicitation event by the Absecon Blue Devils Football and Cheerleading Association at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR601) in the City of Absecon on Saturday, April 14, 2018 from 8:00 a.m. to 3:00 p.m. and Sunday, April 15, 2018 from 8:00 a.m. to 12:00 p.m.

**RESOLUTION NO. 99
Roadway Solicitation event
in Absecon**

Authorizing consent for a roadway solicitation event by the Absecon Lions Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 2, 2018 from 9:00 a.m. to 3:00 p.m.

**RESOLUTION NO. 100
Roadway Solicitation event
in Brigantine**

Authorizing consent for a roadway solicitation event by the Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard in the City of Brigantine on Saturday, March 24, 2018 from 8:00 a.m. to 4:00 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. 101
Canceling the March 20,
2018 Freeholder Meeting**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to amend Resolution 3-2018, canceling the regular meeting of March 20, 2018 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.

**RESOLUTION NO. 102
Resolution urging Class III
Officers in all Atlantic
County Public Middle and
High Schools**

Freeholder Dase moved and Freeholder Coursey seconded a motion to authorize a resolution urging Class III Officers in all Atlantic County Public Middle and High Schools (Sponsors: Ernest D. Coursey and Frank D. Formica).

Eva Smith, veteran of the U.S. Coast Guard and mother of three young children, stated that based on her research the presence of an armed officer in schools doesn't reduce the number of fatalities in a school.

Debra Silver of Galloway Twp., stated the schools need more mental health assistance for students and families.

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. 103
Recognizing March as
Women's History Month**

Freeholder Coursey moved and Freeholder Dase seconded a motion recognizing March as Women's History Month (Sponsors: Maureen Kern and Amy L. Gatto).

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 Bertino reminded the Board that the Agricultural Legislative Dinner will be held tomorrow night at the Frog Rock in Hammonton.

Freeholder Kern reported that the Mental Health Advisory Board provides various services through their community outreach and detailed the programs available.

UNFINISHED BUSINESS

Freeholder Bennett inquired as to correspondence received from Ms. Stephanie Sanchez, Chairperson of the Library Advisory Commission. The Library Commission and personnel is concerned because the Board has not issued a public statement.

NEW BUSINESS

Freeholder Fitzpatrick stated that the Atlantic County Institute of Technology enrollment is stretching the municipal school board budgets. Chairman Formica suggested inviting Dr. Guenther to meet with the Education and Schools Committee. Freeholder Risley suggested to also extend an invitation to the County Superintendent.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of February 28, 2018 through March 13, 2018.

Freeholder Gatto reported that Ventnor was considering privatizing the sale of ice cream on the beach. Following discussions, the City reconsidered and will let the veterans continue to sell ice cream on the beach.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:53 p.m.

At the request of Chairman Formica, Jim Ferguson provided an update on the PILOT litigation.

Creed Pogue, Estell Manor resident, questioned would the PILOT percentage be simply a matter of the distribution of the County tax burden or does it also have an impact on the overall County rate? Freeholder Formica responded.

There being no further comments, Chairman Formica closed the public portion at 6:04 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 Gatto moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:05 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board