

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

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**Minutes of Meeting**

March 27, 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 Coursey, 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 February 13, 2018** Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the February 13, 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** Atlantic County Justice Facility's relationship with the U.S. Immigration and Customs Enforcement (I.C.E.) by Geraldine Cohen, Atlantic County Warden.
- RESOLUTION NO. 104 Intergovernmental service agreement to provide landscaping and related grounds keeping services to the County owned Oscar McClinton Waterfront Park** Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds keeping services to the County owned Oscar McClinton Waterfront Park in an amount not to exceed \$20,395.00 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. 105 Professional services contracts for alcoholism and drug treatment and prevention programs** Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize professional services contracts with various vendors for alcoholism and drug treatment and prevention programs for a total for all contracts of \$575,122.00 for a one year period commencing January 1, 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.

<b>RESOLUTION NO. 106</b> <b>Amended professional services agreement for land surveying, engineering and environmental services extending the termination date</b>	Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amended professional services agreement with Hyland Design Group for land surveying, engineering and environmental services extending the termination date at no additional 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.
<b>RESOLUTION NO. 107</b> <b>Amended professional services agreements for the provision of youth shelter beds to extend the termination date</b>	Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an amended professional services agreements with various vendors for the provision of youth shelter beds to extend the termination date at no additional 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.
<b>RESOLUTION NO. 108</b> <b>Agreement for community engagement activities and education</b>	Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into an agreement with the Youth Advocate Program for community engagement activities and education in an amount not to exceed \$14,820.00 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.
<b>RESOLUTION NO. 109</b> <b>Renewal competitive contract to provide discharge planning and reentry services for inmates of the Atlantic County Justice Facility</b>	Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a renewal competitive contract with Jewish Family Services to provide discharge planning and reentry services for inmates of the Atlantic County Justice Facility in an amount not to exceed \$489,974.28 for the term commencing May 1, 2018 and terminating 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.
<b>RESOLUTION NO. 110</b> <b>An online access agreement with the New Jersey Motor Vehicle Commission</b>	Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into an online access agreement with the New Jersey Motor Vehicle Commission for an amount not to exceed \$150.00 per year, for a five year term, for a total amount not to exceed \$750.00, commencing on March 1, 2018 and terminating March 1, 2023.  The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.
<b>RESOLUTION NO. 111</b> <b>Bid contract to furnish and deliver non-perishable food to the Department of Human Services</b>	Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a bid contract with various vendors to furnish and deliver non-perishable food to the Department of Human Services for the total sum not to exceed \$109,919.93 for a six month period commencing March 28, 2018 through September 18, 2018 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.
<b>RESOLUTION NO. 112</b> <b>Lease agreement between for the K-9 training facility in Corbin City</b>	Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a lease agreement between the County of Atlantic and the City of Corbin City for the K-9 training facility for a total amount of \$60,000.00 per year for a 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. 113**  
**Acceptance of**  
**deeds/easements from**  
**various grantors in**  
**accordance with Atlantic**  
**County Planning Standards**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize the acceptance of 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. 114**  
**Resolution requesting a**  
**transfer in the 2017 budget**  
**in accordance with the**  
**provision of N.J.S. 40A:4-58**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a resolution requesting a transfer in the 2017 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, Gatto, Kern, Risley and Formica. NAYS: None.

**RESOLUTION NO. 115**  
**Grant amendment for the**  
**2017 Edward Byrne**  
**Memorial Justice Assistance**  
**Grant**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a grant amendment with the New Jersey Division of Criminal Justice for the 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$2,000.00 for an amended grant amount not to exceed \$156,943.00 for the period from July 1, 2017 to 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.

**MOTION TO COMBINE**  
**AND ADOPT**  
**RESOLUTION NOS. 116**  
**AND 117**

Freeholder Coursey moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 116 and 117.

**RESOLUTION NO. 116**  
**Reappointment to the**  
**Atlantic County Solid Waste**  
**Advisory Council**

Reappointment of Toro Aboderin, Franz Adler, Rob Allen, Monte Chase, Kathy Chasey, Erland Chau, Lou Defeo, John Heinz Jr., John Houck, James House, Jenna Kelly, Leigh Ann Napoli and Richard Riccardi to the Atlantic County Solid Waste Advisory Council for terms to expire on January 1, 2021.

**RESOLUTION NO. 117**  
**Reappointment to the**  
**Atlantic County Fire**  
**Training Advisory Board**

Reappointment of Howard Berchtold Jr., Levon (Lefty) Clayton, Oscar Dutch Jr., James Garth Sr., R. Thomas Hunter Jr., Amor (Skip) Portale, Joseph Ward and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for terms to expire on March 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.

**RESOLUTION NO. 118**  
**Authorizing a roadway**  
**solicitation event in Egg**  
**Harbor Township**

Freeholder Coursey moved and Freeholder Gatto seconded a motion authorizing a roadway solicitation event by Egg Harbor Township Law Enforcement Explorer Post No. 94, Jersey Shore Council Boy Scouts of America at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, April 14, 2018 from 9 a.m. to 4 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. 119**  
**Recognizing April as Sexual**  
**Assault Awareness Month**

Freeholder Gatto moved and Freeholder Dase seconded a motion recognizing April as Sexual Assault Awareness Month (Sponsors: Caren L. Fitzpatrick and Ashley R. Bennett).

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 Coursey reported that the Jail Committee, which includes Freeholders Kern and Risley held a meeting with local, County and State representatives to discuss holding a Gun Buyback Program. Freeholder Coursey stated the Attorney General's Office has been notified in an attempt to identify funding for the program. A representative from the Attorney General's Office responded that the Governor is discussing methods to fund a Gun Buyback Program.

Freeholder Gatto highlighted Resolution No. 105-2018, which is associated with various vendors for alcoholism and drug treatment and prevention programs, and said that the budget is reviewed by LACADA. They make recommendations where to disperse funding and they are a very dedicated group.

**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 March 14, 2018 through March 27, 2018.

**PUBLIC COMMENTS**

Chairman Formica opened the meeting to the public at 4:37 p.m.

Mico Lucide, resident of Mays Landing and an employee of Stockton's Center on Successful Aging, announced that on May 17, 2018 the Successful Aging Festival themed "Engage at Every Age" on Stockton's campus from 9:00 a.m. to 3:00 p.m.

Chairman Formica extended an invitation to Mr. Lucide to host the Freeholder's Meeting on Stockton University's campus.

There being no further comments, Chairman Formica closed the public portion at 4:54 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 Coursey moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:01 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board