

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

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Minutes of Meeting

April 24, 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 Bertino, 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
March 13, 2018**

Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the March 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.

**BOND ORDINANCE NO. 1
FINAL READING
Bond Ordinance providing for
various 2018 capital
improvements by and in the
County of Atlantic**

Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt on final reading Bond Ordinance No. 1-2018 providing for various 2018 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$6,432,000 therefor and authorizing the issuance of \$6,110,400 bonds or notes to finance part of the cost thereof.

Chairman Formica opened the public hearing for comments at 4:07 p.m. There being no comments, Chairman Formica closed the public hearing at 4:07 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.

**BOND ORDINANCE NO. 2
FINAL READING
Bond Ordinance providing for
various capital improvements for
fiscal year 2018 by and for the
Atlantic Cape Community
College located within the
County of Atlantic**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt on final reading Bond Ordinance No. 2-2018 providing for various capital improvements for fiscal year 2018 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

Chairman Formica opened the public hearing for comments at 4:08 p.m. There being no comments, Chairman Formica closed the public hearing at 4:08 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.

**CAPITAL ORDINANCE NO. 1
FINAL READING
Providing for information
technology improvements and
general capital improvements
to various county-owned
facilities, in and for the County
of Atlantic**

Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt on final reading Capital Ordinance No. 1-2018 providing for information technology improvements and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$2,134,695 from the Capital Improvement Fund to pay for the cost thereof.

Chairman Formica opened the public hearing for comments at 4:09 p.m. There being no comments, Chairman Formica closed the public hearing at 4:09 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. 135 *
SECOND READING
Adopting the Governing Body's
Certification of Compliance with
the United States Equal
Employment Opportunity
Commission**

Freeholder Bertino moved and Freeholder Gatto seconded a motion to adopting the Governing Body's Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

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. 147
Funding agreement to
implement workforce
development initiatives**

Freeholder Bertino moved and Freeholder Gatto seconded a motion entering into a funding agreement with Atlantic City Electric Company to implement workforce development initiatives in the amount of \$1,470,000.00 for the period commencing April 24, 2018 and terminating April 23, 2024.

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

RESOLUTION NO. 148
Grant application for local arts programs

Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize a grant application from the New Jersey State Council on the Arts for local arts programs in the amount of \$115,000.00 per year, \$345,000.00 in total, to provide support to local arts agencies in Atlantic County for the period commencing January 1, 2019 and terminating December 31, 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. 149
Agreement for the provision of meals to the Jefferies Towers residents displaced by the January 3, 2018 fire

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an agreement with the Atlantic City Housing Authority for the provision of meals to the Jefferies Towers residents displaced by the January 3, 2018 fire in the amount of \$8,820.45 for the term commencing January 11, 2018 and terminating February 19, 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. 150
Professional services agreement to furnish, deliver and install a high speed image ballot scanner system and to provide election day coding and support

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a professional services agreement with Election Systems and Software, LLC, to furnish, deliver and install a high speed image ballot scanner system and to provide election day coding and support for an amount not to exceed \$59,925.00.

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. 151
Amending professional services agreements under the 2017 dam and transportation infrastructure pool

Freeholder Kern moved and Freeholder Gatto seconded a motion to amend Resolution No. 587 adopted on December 5, 2017 authorizing amended professional services agreements with various consultants under the 2017 dam and transportation infrastructure pool extending the terms of the contracts to December 31, 2018 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.

RESOLUTION NO. 152
Amended competitive contract for the continued operation of the Atlantic County Family Success Centers

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into an amended competitive contract with AtlantiCare Behavioral Health for the continued operation of the Atlantic County Family Success Centers 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.

RESOLUTION NO. 153
Professional services agreement to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for various designated positions

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a professional services agreement with AtlantiCare Physician Group, PA, to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for various designated positions for an amount not to exceed \$30,718.00 for the period commencing April 1, 2018 and ending March 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. 154
Intergovernmental services agreement with the Borough of Buena for summer concerts

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an intergovernmental services agreement with the Borough of Buena for summer concerts for an amount not to exceed \$2,000.00 for the term commencing June 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. 155
Bid contract for leasing sixty electric powered golf carts and three gas powered utility vehicles

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Golf Car Specialties for leasing sixty electric powered golf carts and three gas powered utility vehicles for a total sum not to exceed \$158,796.00 to do the work and/or supply the materials as set forth in the contract.

Mike Price, resident of Egg Harbor Township, asked for more information regarding the golf cart lease. Also, how many other Golf courses are in Egg Harbor Township. Atlantic County Improvement Authority Executive Director John Lamey responded.

Nadine Flynn, resident of Egg Harbor Township, questioned if this contract was a lease to purchase. Chairman Formica 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. 156
Bid contract for helicopter rental for mosquito surveillance for the Department of Public Works, Office of Mosquito Control

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into a contract with Allen Chorman & Son, Inc., for helicopter rental for mosquito surveillance for the Department of Public Works, Office of Mosquito Control for the total sum not to exceed \$77,000.00 per year, to do the work and/or supply the materials as set forth in the contract.

Mike Price, resident of Egg Harbor Township, stated he was pleased to see the amount decreased from the last 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. 157
Change Order for general election printing services

Freeholder Coursey moved and Freeholder Gatto seconded a motion to approve Change order no. 1, contract with Royal Printing Service for general election printing services for a total amendatory contract amount of \$130,617.93.

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. 158
Change Order for supplemental electrical maintenance and repair

Freeholder Coursey moved and Freeholder Dase seconded a motion to approve Change order no. 1, contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repair to extend the term date until June 30, 2018 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.

**RESOLUTION NO. 159
Renewal shared services
agreement for the continued
operation and management of
the John F. Gaffney Green Tree
Golf Course**

Freeholder Coursey moved and Freeholder Risley seconded a motion to authorize a renewal shared services agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course in an amount not to exceed \$58,000.00 per year, plus incentive payments of 2% of the gross revenue earned per the contract terms, for the term commencing January 1, 2017 and terminating December 31, 2021.

Creed Pogue, resident of Estell Manor, asked how many rounds were played in 2017. Mr. Lamey 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. 160
Appointment to the Atlantic
County Planning Advisory
Board**

Freeholder Gatto moved and Freeholder Kern seconded a motion to appoint George H. Kyle to the Atlantic County Planning Advisory Board for a term to expire on May 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.

**RESOLUTION NO. 161
Appointment to the Atlantic
County Criminal Justice
Advisory Board**

Freeholder Coursey moved and Freeholder Dase seconded a motion to appoint Gary L. Denamen, Jr., Vincent R. Kirkland, Jerome M. Page, Eric Scheffler, Ann Thoresen and Walt Vernon to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 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. ABSTAIN: Gatto.

**RESOLUTION NO. 162
Reappointment to the Atlantic
County Criminal Justice
Advisory Board**

Freeholder Coursey moved and Freeholder Kern seconded a motion to reappoint John McLernon, Jill Houck, Dan Brown, Kristie Baker Gardner, Mike Kelly, Lennon Moore, Kurt Ohlson and Christine Tartaro to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 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. 163
Reappointment to the Atlantic
County Utilities Authority**

Freeholder Kern moved and Freeholder Gatto seconded a motion to reappoint Frederick B. Akers to the Atlantic County Utilities Authority for a term to expire on May 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.
164 TO 168**

Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 164 to 168.

RESOLUTION NO. 164
Roadway solicitation event in
Egg Harbor Township

Authorizing consent for a roadway solicitation event by Law Enforcement United, Inc., N.J. Division, at the intersection of Fire Road (CR 651) and Mill Road (CR 662) in Egg Harbor Township on Saturday, April 28, 2018 and a second roadway solicitation event on Sunday, April 29, 2018 from 9:00 a.m. to 4:00 p.m.

RESOLUTION NO. 165
Roadway solicitation event in
Egg Harbor Township

Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company #1, at the intersection of West Jersey Avenue and English Creek Avenue (CR 575) in Egg Harbor Township on Saturday, May 12, 2018 from 9:00 a.m. to 4:00 p.m.

Creed Pogue, resident of Estell Manor, asked in reference to Resolution Nos. 165 and 166, was the organization in No. 166 having any problems with their solicitations. Chairman Formica responded.

RESOLUTION NO. 166
Roadway solicitation event in
Buena Vista Township

Authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as the County's portion of "Five Points", in Buena Vista Township on Friday, May 25, 2018 and Saturday, May 26, 2018 from 8:00 a.m. to 8:00 p.m.

RESOLUTION NO. 167
Roadway solicitation event in
Egg Harbor Township

Authorizing a roadway solicitation event by Bargaintown Volunteer Fire Company #2, at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, May 26, 2018 from 9:00 a.m. to 4:00 p.m.

RESOLUTION NO. 168
Roadway solicitation event in
Buena Vista Township

Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire Company, Inc. at the intersection of Tuckahoe Road (CR 557) and Millville Mays Landing Road (CR 552) in Buena Vista Township on Saturday, July 7, 2018 and Sunday, July 8, 2018 from 8:00 a.m. to 8:00 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. 169
Resolution supporting Atlantic
City's concept of becoming an
International Center on Global
Warming

Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion supporting Atlantic City's concept of becoming an International Center on Global Warming as expressed in the City's Resolution 493-2017 (Sponsors: Caren L. Fitzpatrick and Ernest D. Coursey).

Dr. Dichter thanked the Board for supporting the resolution. He stated that various groups are meeting all over the world to discuss Global Warming. With our splendid facilities in Atlantic City, those groups can use the meeting facilities here to discuss Global Warming and other world-wide issues. There is a lot of business to be gained.

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. 170
Resolution urging and
supporting the continuation of
the 2% public safety interest
arbitration cap**

Freeholder Kern moved and Freeholder Gatto seconded a motion urging and supporting the continuation of the 2% public safety interest arbitration cap (Sponsor: Frank D. Formica).

Creed Pogue, resident of Estell Manor, asked has there been a bill introduced in either house to do this? He expressed a procedural concern when there is a lack of legislation. County Counsel Ferguson responded.

Mico Lucide, resident of Mays Landing, asked how is the percentage of two derived? Chairman Formica 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. 171
Recognizing the month of April
2018 as National County
Government Month**

Freeholder Risley moved and Freeholder Dase seconded a motion recognizing the month of April 2018 as National County Government Month (Sponsor: Maureen Kern).

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 Gatto thanked Warden Cohen for the opportunity to tour the jail.

Freeholder Risley reported that the Atlantic County Institute of Technology and Special Services School District Board of School Estimates met and he was happy to report there is no increase this year of the County's contribution.

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 28, 2018 through April 24, 2018.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:07 p.m.

Anna Strang, resident of Egg Harbor Township, inquired as to the progress of the proposed Animal Shelter Oversight Committee discussed at last week's meeting and is it opened to the public. Ms. Strang also asked who she should voice her concerns to and has voiced several concerns at the Shelter. Chairman Formica responded.

Fred Akers, Great Egg Harbor Watershed Association Administrator, thanked the Freeholders for being at ACUA's Earth Day on Sunday for the public outreach. Mr. Akers reported he attended the Federal Emergency Management Agency Meeting held in Atlantic County at the Canale Center. The purpose of the meeting was the reanalysis of the flood insurance rate maps. As a result of Hurricane Sandy the maps are being recreated and it will be a five year process. He also reported that the power lines going from BL England Power Plant across from the bay are deteriorated and are going to be replaced by Atlantic Electric.

Michael Price, resident of Egg Harbor Township, asked the status of the Advisory Board. Freeholder Coursey responded a report will be provided later in the meeting.

There being no further comments, Chairman Formica closed the public portion at 5:17 p.m.

GOOD OF THE ORDER

Freeholder Coursey reported that the Freeholder's Human Services Ad Hoc Committee Meeting met to discuss the proposed Animal Shelter Advisory Board. The agency providing oversight concerning cruelty to animals is the Prosecutor's Office as a result of new legislation. The Human Services Ad Hoc Committee will meet quarterly with the Prosecutor or his designee regarding any abuse or neglect issues related to the Animal Shelter. All management concerns should be directed to County Administrator DelRosso.

Freeholder Fitzpatrick reported she stopped at the Animal Shelter 30 minutes before they opened and observed an employee conducting obedience training. Following, she went into the Shelter unannounced and inspected the Shelter which was clean, orderly and she observed patrons entering and departing pleased with the service. She expressed that the Shelter is doing a good job.

Freeholder Coursey announced Dr. Gaba's husband had a triple by-pass. He commended Vice Chairwoman Kern on the great job chairing last week's meeting. Freeholder Coursey reported he and Freeholder Fitzpatrick attended the bill signing in Point Pleasant opposing off shore drilling and that the Governor signed our extension around the airport.

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 5:33 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board