

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

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Minutes of Meeting
May 15, 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 Gatto, 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
April 10, 2018

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the April 10, 2018 minutes.

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

RESOLUTION NO. 186
Amending Resolution No. 115
(3/27/18) regarding a grant
application for the 2016 Edward
Byrne Memorial Justice
Assistance Grant: JAG-1-ITF-16

Freeholder Coursey moved and Freeholder Gatto seconded a motion to amend Resolution No. 115 adopted on March 27, 2018 regarding a grant application to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant: JAG-1-ITF-16 for an amount not to exceed \$154,943.00 for the multi-jurisdictional Gangs, Guns and Narcotics Task Force, 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.

RESOLUTION NO. 187
Grant application for the Alcohol
and Impaired Driving – Driving
While Intoxicated, Traffic
Enforcement and Education
Program

Freeholder Kern moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving – Driving While Intoxicated, Traffic Enforcement and Education Program in an amount not to exceed \$51,500.00 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. 188
Grant application for FY17
Emergency Management
Performance Grant (EMPG) –
Emergency Management Agency
Assistance (EMAA)

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for FY17 Emergency Management Performance Grant (EMPG) – Emergency Management Agency Assistance (EMAA) funding in an amount not to exceed \$55,000.00, subject to a County in-kind match of \$59,483.96, for a total program amount not to exceed \$114,483.96 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.

RESOLUTION NO. 189
Alternate method agreement to
provide maintenance service for
the Fortis Imaging proprietary
software

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software for an amount not to exceed \$26,647.00 for the one year period commencing June 26, 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. 190
Amended contract for the
provision of portable sanitation
units to various locations to extend
the term date only

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended contract with Russell Reid Waste Hauling d/b/a Mr. John for the provision of portable sanitation units to various locations to extend the term date until May 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. 191
EUS contract to purchase a policy
which will reduce the named
storm wind deductible

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into an EUS contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible buy down insurance through Lloyd's of London which will reduce the self-insurance retention from a named wind storm event to \$100,000. The County shall pay the invoiced amount of \$31,066.61.

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. 192
Contract with various vendors for
the provision of library goods and
services and supplies

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with various vendors for the provision of library goods and services and supplies for the total aggregated sum not to exceed \$770,000.00 during the period commencing March 1, 2018 and terminating February 28, 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. 193
Professional services agreement
for material testing services

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a professional services agreement with Craig Testing Laboratories, Inc., for material testing services for an amount not to exceed \$98,972.50 for a one year period commencing June 1, 2018 and terminating May 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. 194
Open Space Financial Assistance
Agreement with Hamilton
Township

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an Open Space Financial Assistance Agreement with Hamilton Township for the acquisition of Block 809, Lot 6 on the Official Tax Map of Hamilton Township in the amount not to exceed \$25,000.00.

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. 195
Renewal shared services
agreement for snow removal,
street sweeping and lawn
maintenance at the Galloway
Township branch of the Atlantic
County Library System

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into a renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township branch of the Atlantic County Library System for an amount not to exceed \$10,950.00 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.

RESOLUTION NO. 196
Amended interlocal services
agreement for the provision of
security services at the
Pleasantville branch of the
Atlantic County Library System

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize an amended interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville branch of the Atlantic County Library System in an amount not to exceed \$21,000.00 for the term of the agreement one year to expire on 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. 197
EUS contract to purchase a
storage tank pollution liability
with terrorism policy from Crum
and Forster for the County's six
underground storage tanks

Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into in to a contract with Glenn Insurance, Inc., to purchase a storage tank pollution liability with terrorism policy from Crum and Forster for the County's six underground storage tanks in the amount of \$6,361.80 for the period of April 15, 2018 and terminating April 15, 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. 198
Shared services contract for the
housing of adult female inmates at
the Atlantic County Jail

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an extension to the shared services contract with Burlington County for the housing of adult female inmates at the Atlantic County Jail for an additional one year extension to the Contract dated June 15, 2015, concerning the housing of adult female inmates, extending the term until June 14, 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. 199
Professional services contracts for the provision of youth shelter beds on an as needed basis

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize professional services contracts with various vendors and to establish a pool for the provision of youth shelter beds on an as needed basis at a price of \$209.09 per bed per day for the total aggregate amount for all contracts under this pool shall not exceed \$94,000.00 the term commencing June 1, 2018 and terminating December 31, 2018, with an option to renew for four additional one year periods.

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. 200
Competitive contracts for a Workforce Innovation and Opportunity Act – Out of School Youth Program

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into competitive contracts with Stockton University, America Works of New Jersey and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act – Out of School Youth Program for a total amount of \$923,697.00 for the term commencing July 1, 2018 and terminating June 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. 201
Bid contract for 2017 roadway improvements to Washington Avenue (CR 608) in Egg Harbor Township and the City of Pleasantville

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a bid contract with A.E. Stone, Inc. for 2017 roadway improvements to Washington Avenue (CR 608) in Egg Harbor Township and the City of Pleasantville for a total sum not to exceed \$1,277,000.00, 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, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 202
Change order no. 2 and final for resurfacing of Mill Road (CR 651), Section 7B

Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize Change order no. 2 and final, contract with Krisanna Construction, Inc., for resurfacing of Mill Road (CR 651), Section 7B for a total amendatory contract amount of \$917,598.47.

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. 203
Lease assignment and extension agreement concerning the County's 800 MgHZ Emergency Management and First Responder Communication System

Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a lease assignment and extension agreement with the Ocean Club Condominium Association Inc., a New Jersey non-profit corporation concerning the County's 800 MgHZ Emergency Management and First Responder Communication System for a total rent amount of \$30,000.00 for a term commencing February 1, 2018 through 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. 204
Lease agreement for library
facilities located at 801 Shore
Road, Somers Point

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a lease agreement with the City of Somers Point for library facilities located at 801 Shore Road, Somers Point for rent in the amount of \$35,000.00 per year for a term commencing January 1, 2018 through 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. 205
Renewal lease agreement for
library facilities located at 134
Philadelphia Avenue, Egg Harbor
City

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a renewal lease agreement with the City of Egg Harbor for library facilities located at 134 Philadelphia Avenue, Egg Harbor City for rent in the amount of \$12,500.00 per year for a term commencing April 1, 2017 through March 31, 2022.

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. 206
Agreement for the provision of
FaxScan kiosks at various library
branches

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize an agreement with Televend Services, Inc., for the provision of FaxScan kiosks at various library branches at no additional cost for the term commencing May 30, 2018 and terminating May 29, 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. 207
Appointment to the Atlantic
County Local Advisory Council on
Alcoholism and Drug Abuse

Freeholder Gatto moved and Freeholder Kern seconded a motion to appoint Corey B. Richey to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire on November 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. 208
AND 209

Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 208 and 209.

RESOLUTION NO. 208
Appointment to the Atlantic
County Workforce Development
Board

Appointment of Robert McDevitt to the Atlantic County Workforce Development Board (WIB) for a term to expire on June 30, 2021.

RESOLUTION NO. 209
Reappointment to the Atlantic
County Planning Advisory Board

Reappointment of Charles "Skip" Broomall, Dennis McDonough and Charles Pritchard to the Atlantic County Planning Advisory Board for terms 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. 210
AND 211

Freeholder Gatto moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 210 and 211.

RESOLUTION NO. 210
Roadway solicitation event in
Borough of Longport

Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection with 29th Avenue in the Borough of Longport on Sunday, May 27, 2018 from 8:00 a.m. to 2:00 p.m.

RESOLUTION NO. 211
Roadway solicitation event in
Galloway Township

Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, June 16, 2018 and Saturday, November 24, 2018 from 8:00 a.m. to 5:00 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. 212
Resolution endorsing and
recognizing National Women's
Health Week May 13 – 18, 2018

Freeholder Coursey moved and Freeholder Kern seconded a motion endorsing and recognizing National Women's Health Week May 13 – 18, 2018 (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.

RESOLUTION NO. 213
Resolution urging consideration
by the Division of Local
Government Services of the
analysis points and suggestions of
Atlantic County in the
development by the Division of
Rules and Regulations for P.L.
2017, Chapter 317

Freeholder Gatto moved and Freeholder Dase seconded a motion urging consideration by the Division of Local Government Services of the analysis points and suggestions of Atlantic County in the development by the Division of Rules and Regulations for P.L. 2017, Chapter 317 (Sponsor: 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.

RESOLUTION NO. 214
Resolution requesting guidance
from the County Department of
Law about the new State law
allowing the establishment of
charitable funds for payments by
taxpayers as credits against their
State and local tax liability

Freeholder Coursey moved and Freeholder Bertino seconded a motion requesting guidance from the County Department of Law about the new State law allowing the establishment of charitable funds for payments by taxpayers as credits against their State and local tax liability (Sponsor: Caren L. Fitzpatrick).

Freeholder Fitzpatrick moved and Freeholder Coursey seconded a motion to *amend the resolution by removing all references to the "County Department of Law" to the "NJ State Legislature" and seek guidance from the New Jersey Association of Counties.*

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

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

RESOLUTION NO. 215
Resolution urging support of
Assembly Bill 1100, the
“Common Sense Shared Services
Pilot Program Act,” in its NJ
Senate counterpart bill

Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion urging support of Assembly Bill 1100, the “Common Sense Shared Services Pilot Program Act,” in its NJ Senate Counterpart Bill (Sponsor: Caren L. Fitzpatrick).

Freeholder Fitzpatrick moved and Freeholder Dase seconded a motion to table the above-mentioned motion.

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 she met with the Library Commission and they have requested a letter indicating there will be no privatization at this time. A resolution will be prepared.

Freeholder Coursey announced the good news that sports betting will now be permitted in New Jersey and commended Senator Lezniak and former Governor Christie.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Chairman Formica reported that today he attended the first County Opioid Crisis Summit hosted by the Atlantic-Cape May Vicinage. The facilitator was Dr. Erin Zerbo, Assistant Professor, Department of Psychiatry, Rutgers New Jersey Medical School.

Freeholder Risley requested that we meet with Dr. Gaba, President of Atlantic Cape Community College or her designee, and find out what we can do to promote the College. Their enrollment is declining and subsequently employees have been laid-off.

WRITTEN COMMUNICATIONS
AND PETITIONS

Written communications were received by this office for the period of May 2, 2018 through May 15, 2018.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:38 p.m.

Samantha Atehortua, Office Manager for Allied Health Training Institute, spoke regarding funding for low income students. Allied Health trains CNA's, Home Health Aides and Dialysis Assistants.

Rhonda Lowery, Executive Director of the Workforce Development provided the funding sources and disbursements.

Frank Mahoney, Director of Constituent Services for Assemblyman Mazzeo, stated he has spoken to the State in obtaining additional funds in the amount of \$200,000.00. Awaiting the Commissioner to authorize the funding.

Valerie Price, employee of Touching Hearts at Home, stated that there is a shortage of home health aides.

Paula Popilock, owner of Atlantic Cape Home Care, is there a manner of stretching the funds among the training institutes? Ms. Lowery explained the funding is allocated to the individual.

Marie Cinolauro, employee of Right at Home, asked is there confusion in the cost of training?

Anna Strang, resident of Egg Harbor Township, suggested donating dog pools and umbrellas if permitted. She also inquired as to the walking of dogs that have adoption stickers. Concern of the dogs with heart worms.

Nadine Flynn, resident of Egg Harbor Township, requested the Board declare "Mom's Demand Action" on June 1, 2018 to promote national Gun Violence.

There being no further comments, Chairman Formica closed the public portion at 6:16 p.m.

GOOD OF THE ORDER

Freeholder Coursey reported Atlantic City Council will be adopting a resolution authorizing Frank Bolton to secure funding to bring minor league baseball back to Atlantic City.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Coursey seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:17 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board