

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

~ ~ ~

Minutes of Meeting
June 5, 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. **ABSENT:** Bertino.
- A quorum was present.
- MINUTES OF MEETING May 1, 2018** Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the May 1, 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.
- ORDINANCE NO. 5 FIRST READING**
An ordinance consenting to Ordinance 11-2017 of the City of Absecon entitled "An Ordinance Amending the Code of the City of Absecon, Chapter 330, Vehicles and Traffic, Section 19, Parking Prohibited at All Times on Certain Streets" Freeholder Dase moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 5-2018 consenting to Ordinance 11-2017 of the City of Absecon entitled "An Ordinance Amending the Code of the City of Absecon, Chapter 330, Vehicles and Traffic, Section 19, Parking Prohibited at All Times on Certain Streets".
- The above-mentioned motion was adopted by the following roll call: **AYES:** Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. **NAYS:** None.
- RESOLUTION NO. 243**
Grant amendment for a Violence Against Women Act Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a grant amendment funding from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for a Violence Against Women Act grant in the amount of \$65,351.00, with an amended County In-Kind match in the amount of \$21,784.00, for a total amended program amount not to exceed \$87,135.00, and a grant cycle extension until June 30, 2018.
- The above-mentioned motion was adopted by the following roll call: **AYES:** Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. **NAYS:** None.

RESOLUTION NO. 244 Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a competitive contract with Preferred Home Health Care and Nursing Services for the provision of Homecare Services under the Division of Welfare and State Respite Grant Programs for the term commencing upon Notice of Award and terminating December 31, 2018.

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

RESOLUTION NO. 245 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54) in Hamilton Township to extend the termination date until June 30, 2019 at no additional funds.

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

RESOLUTION NO. 246 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a competitive contract with AtlantiCare Regional Medical Center for the provision of Intensive Cardiac Rehabilitation/Ornish Lifestyle Medicine Program for an amount not to exceed \$50,000.00 for the term commencing upon Notice of Award and terminating December 31, 2018.

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

RESOLUTION NO. 247 Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into an amended 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, increasing the amount of the agreement by \$1,447.63, for an amended agreement amount not to exceed \$12,397.63, for the period commencing May 1, 2017 and terminating June 30, 2018.

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

RESOLUTION NO. 248 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an agreement with the City of Ventnor for the provision of road line striping in exchange for thermoplastic and sphere glass bead materials at no cost to the County.

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

RESOLUTION NO. 249 Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with Multi-Temp Mechanical, Inc. to provide supplemental electrical work for the total sum not to exceed \$124,992.00 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 250 Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Health Mats Co. for floor mat rental and cleaning services to various locations for the total sum not to exceed \$65,408.08 for a two year period commencing June 1, 2018 through May 31, 2020 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

MOTION TO COMBINE AND ADOPT Freeholder Gatto moved and Freeholder Dase seconded a motion to combine and adopt Resolution Nos. 251 to 253.

RESOLUTION NOS. 251 TO 253

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

RESOLUTION NO. 251 Appointment of Fran Wise to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2019.

RESOLUTION NO. 252 Appointment of Stephanie A. Davies to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2020.

RESOLUTION NO. 253 Appointment of Mary Jo Bernardo, Michelle Douglas, Brittany R. Hiller, Crystal Mays, Dorrie Papademetriou, Lori A. Vermulen, Alexis N. Franklin and Samantha McManus to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2021.

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

RESOLUTION NO. 254 Freeholder Gatto moved and Freeholder Dase seconded a motion to appoint Melissa Tomlinson and Shalanda Austin to the Atlantic County Youth Services Commission for terms to expire on October 1, 2021.

Appointment to the Atlantic County Youth Services Commission

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

RESOLUTION NO. 255 Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize a courtesy letter response to a presenter of a proposal for which there is lack of sufficient interest by the Board of Freeholders at this time.

Authorizing a courtesy letter response to a presenter of a proposal for which there is lack of sufficient interest

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

RESOLUTION NO. 256 Freeholder Dase moved and Freeholder Risley seconded a motion to authorize a resolution declaring Children's Day June 10, 2018, to be a day of awareness and action against human trafficking (Sponsor: Maureen Kern).

Resolution declaring Children's Day June 10, 2018, to be a day of awareness and action against human trafficking

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

RESOLUTION NO. 257 Resolution strongly urging cultural diversity education and training at a local school for racially inappropriate remarks at a recent sports rowing competition	<p>Freeholder Fitzpatrick moved and Freeholder Gatto seconded a motion to adopt a resolution strongly urging cultural diversity education and training at a local school for racially inappropriate remarks at a recent sports rowing competition (Sponsor: Ernest D. Coursey).</p> <p>Melissa Tomlinson, resident of Mays Landing, thanked Freeholder Coursey for sponsoring the resolution and asked if the resolution includes appropriate curriculum training for educators.</p> <p>Creed Pogue, resident of Estell Manor, recommended perhaps a separate resolution regarding Amistad to be prepared.</p> <p>Freeholder Bennett moved and Freeholder Gatto seconded a motion to amend resolution No. 257 to include “all schools” conduct cultural diversity education and training.</p> <p>The above-mentioned <u>amendment</u> was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p> <p>The above-mentioned resolution, as amended, was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
MOTION TO ADD RESOLUTION NO. 258 TO THE AGENDA	<p>Freeholder Risley moved and Freeholder Dase seconded a motion to add Resolution No. 258 to the agenda.</p> <p>The above-mentioned resolution as amended was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 258 Resolution urging and supporting New Jersey Legislation providing free college tuition for surviving children and spouses of those New Jersey residents who die in active military duty of our Country	<p>Freeholder Risley moved and Freeholder Bennett second a motion to adopt a resolution urging and supporting New Jersey Legislation providing free college tuition for surviving children and spouses of those New Jersey residents who die in active military duty of our Country (sponsors: Frank D. Formica, Maureen Kern, James Bertino).</p> <p>Creed Pogue, resident of Estell Manor, asked is there a current bill in either house that has been introduced? Chairman Formica responded.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
REPORTS OF SPECIAL COMMITTEES OF THE BOARD	<p>There were no reports of special committees of the Board.</p>
UNFINISHED BUSINESS	<p>There was no unfinished business.</p>
NEW BUSINESS	<p>There was no new business.</p>
WRITTEN COMMUNICATIONS AND PETITIONS	<p>Written communications were received by this office for the period of May 23, 2018 through June 5, 2018.</p> <p>Freeholder Fitzpatrick stated that correspondence was received from Monmouth County changing the name of Freeholder to Commissioner. She asked if the Board had taken a position on the issue. Chairman Formica responded.</p>

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:08 p.m. There being no comments, Chairman Formica closed the public portion at 5:08 p.m.

GOOD OF THE ORDER

Freeholder Bennett referenced the fight that took place at the Hamilton Mall and thanked all law enforcement and EMS workers. She recommended additional services for the youth and will suggest to the Youth Services Advisory Board that more services be considered. Freeholder Coursey stated that youth should learn how to behave and get jobs to keep busy. Freeholder Gatto stated that the Hamilton Township Police have secured the situation and it's safe to visit the mall.

Freeholder Fitzpatrick stated she would not be in attendance at the June 19, 2018 meeting due to a work commitment. She thanked Jerry DelRosso and Bonnie Lindaw for all their assistance.

Freeholder Gatto reported the suicide of designer Kate Spade and reminded everyone of the free 24 hour homicide hotline (1-800-273-TALK).

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Bennett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:16 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board