

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

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Minutes of Meeting

July 3, 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 Dase, 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 May 22, 2018

Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the May 22, 2018 minutes.

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.

**ORDINANCE NO. 6
FINAL READING
Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Fire Road (County Route 651) and Old Egg Harbor Road (County Route 687) in the Township of Egg Harbor**

Freeholder Risley moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 6-2018 providing for the installation and maintenance of a traffic control signal at the intersection of Fire Road (County Route 651) and Old Egg Harbor Road (County Route 687) in the Township of Egg Harbor.

Chairman Formica opened the public hearing at 4:02 p.m. There being no comments, the public hearing was closed to the public at 4:02 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.

**ORDINANCE NO. 7
FINAL READING
Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Old Egg Harbor Road (County Route 687) and Hingston Avenue (Municipal Street) in the Township of Egg Harbor**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to adopt on final reading Ordinance No. 7-2018 providing for the installation and maintenance of a traffic control signal at the intersection of Old Egg Harbor Road (County Route 687) and Hingston Avenue (Municipal Street) in the Township of Egg Harbor.

Chairman Formica opened the public hearing at 4:03 p.m. There being no comments, the public hearing was closed to the public at 4:03 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.

**ORDINANCE NO. 8
FIRST READING
Ordinance amending
provisions of Chapter 97
of the Atlantic County
Code entitled Parks to
prohibit the use and
carrying of single-use
plastic bags and single-use
plastic straws in any
portion of the Atlantic
County Parks System**

Freeholder Coursey moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 8-2018 amending provisions of Chapter 97 of the Atlantic County Code entitled Parks to prohibit the use and carrying of single-use plastic bags and single-use plastic straws in any portion of the Atlantic County Parks System.

Freeholder Gatto moved and Freeholder Dase seconded a motion to amend language on page two, paragraph B from “single use bag” to “single use plastic bag”.

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

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

**RESOLUTION NO. 286
Grant application for the
FY18 Emergency
Management Performance
Grant Emergency
Management Agency
Assistance**

Freeholder Kern moved and Freeholder Gatto seconded a motion to submit a grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for the FY18 Emergency Management Performance Grant-Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00, subject to a county in-kind match of \$56,259.06, for a total program amount not to exceed \$111,259.06 for the period from July 1, 2018 to 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. 287
Submission of the Atlantic
County FY 2018 Annual
Action Plan for the
Community Development
Block Grant Program and
the Home Investment
Partnership Program**

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize the submission of the Atlantic County FY 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program in the amount of \$2,017,090.00.

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. 288
Grant funding for the New
Jersey Youth Corps
Program**

Freeholder Gatto moved and Freeholder Kern seconded a motion authorizing grant funding from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program in the amount of \$425,000.00 for the period 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. 289
Amended grant agreement
for the PY 2017 Workforce
Innovation and
Opportunity Act**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended grant agreement to accept additional funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workforce Innovation and Opportunity Act for eligible adult and dislocated worker services in an amount of \$200,000.00 for an amended grant amount not to exceed \$2,114,716.00.

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. 290 Freeholder Bertino moved and Freeholder Kern seconded an amended
Amended grant agreement grant agreement to decrease grant funding from the New Jersey
for the PY 2016 Work First Department of Labor and Workforce Development for the PY 2016
New Jersey Program Work First New Jersey Program in an additional amount of
\$655,264.00 for an amended grant not to exceed \$2,808,096.00.

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

MOTION TO COMBINE Freeholder Kern moved and Freeholder Gatto seconded a motion to
AND ADOPT combine and adopt Resolution Nos. 291 to 294.
RESOLUTION NOS. 291
TO 294

RESOLUTION NO. 291 Insert into the budget of the year 2018 the sum of \$420,794.00 from
Chapter 159 the State of New Jersey, Department of Law and Public Safety,
Division of Criminal Justice Victims of Crime Act (VOCA) 17-18.

RESOLUTION NO. 292 Insert into the budget of the year 2018 the sum of \$55,000.00 from the
Chapter 159 State of New Jersey, Department of Law and Public Safety, Division
of State Police, Emergency Management Agency Assistance (EMAA)
FY16.

RESOLUTION NO. 293 Insert into the budget of the year 2018 the sum of \$75,000.00 New
Chapter 159 Jersey Transit, FTA Section 5310 Formula Grant FY15.

RESOLUTION NO. 294 Insert into the budget of the year 2018 the sum of \$33,000.00 from the
Chapter 159 State of New Jersey, Department of Human Services, Division of
Aging Services, State Health Insurance Assistance Program (SHIP)
2018-19.

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. 295 Freeholder Kern moved and Freeholder Gatto seconded a motion to
Chapter 159 insert into the budget of the year 2018 the sum of \$10,000.00 and
County Cash Match in the sum of \$2,000.00 from the State of New
Jersey, Department of Housing and Community Resources,
Recreational Opportunities for Individuals with Disabilities (ROID)
2017-18.

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. 296 Freeholder Gatto moved and Freeholder Bertino seconded a motion to
Chapter 159 insert into the budget of the year 2018 in the sum of \$297,334.00 and
County Cash Match in the sum of \$92,910.00 from the New Jersey
Transit, FTA Section 5311- County of Atlantic Rural Transportation
System (CARTS).

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. 297
Interlocal agreement to
conduct a traffic study and
fatal flaw analysis at the
Brigantine Lighthouse
Circle

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into an interlocal agreement with the City of Brigantine to conduct a traffic study and fatal flaw analysis at the Brigantine Lighthouse Circle in an amount not to exceed \$40,000.00, with each party contributing 50% of the 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. 298
Amended competitive
contract for the continued
operation of the Atlantic
County Family Success
Centers

Freeholder Bennett moved and Freeholder Gatto 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. 299
Agreement for the
provision of library services
at the Buena Regional High
School

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize an agreement with the Board of Education of the Buena Regional School District for the provision of library services at the Buena Regional High School for an amount not to exceed \$10,500.00.

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. 300
Renewal contract for the
provision of submarine
sandwiches for ten Atlantic
County Senior Centers six
times per year

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a renewal contract with Career Opportunity Development, Inc., for the provision of submarine sandwiches for ten (10) Atlantic County Senior Centers six (6) times per year in an amount not to exceed \$14,250.00 for the term 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 and Risley. NAYS: None. RECUSED: Formica.

RESOLUTION NO. 301
Amending the membership
of the Atlantic County
Urban County to not
include Hammonton and
acknowledging the
automatic renewal
provision of the
cooperation agreements
regarding the Community
Development Block Grant
funding and HOME
Investment Partnership
Program

Freeholder Bertino moved and Freeholder Dase seconded a motion amending the membership of the Atlantic County Urban County to not include Hammonton and acknowledging the automatic renewal provision of the cooperation agreements with participating municipalities regarding the Community Development Block Grant funding and HOME Investment Partnership Program and authorizing the County Executive to submit required requalification documents to HUD.

Nadine Flynn, resident of Egg Harbor Township, asked for the details of this resolution and the impact on Hammonton and other communities. Robert McGuidan from the Atlantic County Improvement Authority (ACIA) 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. 302
Interlocal agreement for
the installation of a 24”
reinforced concrete pipe
under Central Avenue (CR
627), near Louis Drive**

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into an interlocal agreement with the Borough of Buena for the installation of a 24” reinforced concrete pipe under Central Avenue (CR 627), near Louis Drive, in an amount not to exceed \$15,000.00.

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. 303
Bid contract for chiller
replacement at the
Meadowview Nursing and
Rehabilitation Center**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to enter into a contract with Kisby-Lees Mechanical, LLC, for chiller replacement at the Meadowview Nursing and Rehabilitation Center for the total sum not to exceed \$733,740.00 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. 304
Bid contract to furnish and
deliver milk and dairy
products to members of the
Atlantic County
Cooperative**

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Cream-O-Land Dairies, LLC, to furnish and deliver milk and dairy products to members of the Atlantic County Cooperative for the total amount not to exceed \$178,361.05, including \$91,035.95 for the County’s portion, for the period commencing September 1, 2018 to August 31, 2019, with an option to renew for an additional one year period subject to the current index rate, 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. 305
Lease agreement for use of
County owned property
located at 5909 Main
Street, Mays Landing**

Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a lease agreement with United Way of Greater Philadelphia and Southern New Jersey for use of County owned property located at 5909 Main Street, Mays Landing, NJ, in an amount not to exceed \$21,358.08 for the term commencing June 15, 2018 and terminating June 14, 2019, subject to one year option to renew.

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. 306
Resolution authorizing sale
of surplus and obsolete
vehicles and office
furniture through online
auction**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize sale of surplus and obsolete vehicles and office furniture through online auction.

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. 307
TO 309**

Freeholder Coursey moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 307 to 309.

**RESOLUTION NO. 307
Appointment to the
Atlantic County Veterans
Advisory Board**

Appointment of Jason Paul Babin to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2021.

RESOLUTION NO. 308 Appointment of Kate F. Adams to the Atlantic County Mental Health Advisory Board for an unexpired term to expire on July 1, 2019.
Appointment to the Atlantic County Mental Health Advisory Board

RESOLUTION NO. 309 Reappointment of Kimberly Bolen, Christian T. King, Laura Marcy, Monica McQueen, Mary Ann Philippi and Jacquelyn Weiss to the Atlantic County Mental Health Advisory Board for terms to expire on July 1, 2021.
Reappointment to the Atlantic County Mental Health Advisory Board

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. 310 AND 311 Freeholder Bertino moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 310 and 311.

RESOLUTION NO. 310 Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis/Cedar Avenue (CR 540) in Buena Vista Township on Friday, July 20, 2018 from 2:00 p.m. to 7:00 p.m. and a second event on Saturday, July 21, 2018 from 11:00 a.m. to 4:00 p.m.
Roadway Solicitation event in Buena Vista Township

RESOLUTION NO. 311 Authorizing consent for a roadway solicitation event by Family Association of Northfield, Inc. at the intersection of Tilton Road (CR 563), Shore Road (CR 585) and Mill Road (CR 562) in the City of Northfield on Saturday July 21, 2018 from 9:00 a.m. to 4:00 p.m.
Roadway Solicitation event in the City of Northfield

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. 312 WITHDRAWN: Resolution requesting Attorney General investigation (Sponsor: Frank D. Formica).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD There were no reports of Special Committees of the Board.

UNFINISHED BUSINESS Freeholder Fitzpatrick requested an update on the HOPE One van for the Sheriff, the status of the Lake Lenape kitchen and any plans for the kitchen at the John F. Gaffney Golf Course. County Administrator DelRosso responded.

NEW BUSINESS There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS There were no written communications received for the period of June 27 through July 3, 2018.

PUBLIC COMMENTS Chairman Formica opened the meeting to the public at 4:44 p.m.

Boy Scout Chase Mazur, from Troop 55 in Somers Point, stated he was in attendance to earn his Communication Merit Badge which requires attendance at a government meeting. He was asked and offered his opinion regarding Ordinance No. 8.

There being no further comments, Chairman Formica closed the public portion at 4:45 p.m.

GOOD OF THE ORDER

Freeholder Coursey stated that last Thursday was an exciting day in Atlantic City and Atlantic County with the opening of the two new casinos. Job opportunities are here.

Freeholder Risley received a call regarding the water level at Lake Lenape. County Administrator DelRosso responded.

Freeholder Kern wished everyone a happy Fourth of July. She reported that she received calls from elderly Margate residents having difficulty navigating the dunes to access the beach. The Beach Patrol is happy to assist anyone with needing assistant.

Freeholder Gatto announced that Gilda's Club will be hosting Dragon Boat Races on July 14, 2018 along with a clam bake in the evening and craft beer tasting at a cost. On July 21st a mental health and suicide awareness program entitled Wake Up Project will be held.

Freeholder Dase announced that there will be an Independence Day parade in Smithville at 9 a.m. tomorrow.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:53 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board