

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

January 29, 2019

CALL TO ORDER

A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairwoman Amy L. Gatto 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, Chairwoman Gatto 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 Kern, followed by the flag salute led by Chairwoman Gatto.

ROLL CALL

The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: None.

A quorum was present.

**MINUTES OF MEETING
January 1, 2019**

Freeholder Formica moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the January 1, 2019 minutes.

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

**ORDINANCE NO. 1
FINAL READING
Ordinance to vacate and
abandon an existing sight
triangle easement across
Block 1401, Lot 2.01
in the Township of Egg
Harbor**

Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 1-2019 to vacate and abandon an existing sight triangle easement across Block 1401, Lot 2.01 in the Township of Egg Harbor.

Chairwoman Gatto opened the public hearing for comments at 4:03 p.m.

There being no comments, Chairwoman Gatto closed the public hearing at 4:03 p.m.

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

**RESOLUTION NO. 61
FIRST READING
Introduction of the 2019
Atlantic County Budget**

Freeholder Kern moved and Freeholder Dase seconded a motion to introduce on first reading the 2019 Atlantic County Budget.

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

**RESOLUTION NO. 62
FIRST READING
Atlantic County Public
Health Annual Budget
Notice 2019**

Freeholder Kern moved and Freeholder Formica seconded a motion to introduce on first reading the Atlantic County Public Health Annual Budget Notice 2019.

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

**RESOLUTION NO. 63
FIRST READING
Atlantic County Library
Annual Budget Notice
2019**

Freeholder Coursey moved and Freeholder Risley seconded a motion to introduce on first reading the Atlantic County Library Annual Budget Notice 2019.

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

**RESOLUTION NO. 64
FIRST READING
Resolution to exceed the
county budget
appropriation limits and
to establish a 2019 Cap
Bank**

Freeholder Coursey moved and Freeholder Kern seconded a motion to introduce on first reading a resolution to exceed the county budget appropriation limits and to establish a 2019 Cap Bank (N.J.S.A. 40A:4-45.14).

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

**RESOLUTION NO. 65
Resolution adopting the
Tax Levy CAP to be
applied to the 2019 County
Budget**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a resolution adopting the Tax Levy CAP to be applied to the 2019 County Budget.

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

**RESOLUTION NO. 66
Modification No. 1 to the
Federal Aid funding for
the construction costs
associated with the
paving of Blue Anchor
Road, Section 1, in the
Borough of Folsom**

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize the Modification No. 1 to the Federal Aid Agreement No. 18-DT-BLA-770 with the New Jersey Department of Transportation funding for the construction costs associated with the paving of Blue Anchor Road, Section 1, in the Borough of Folsom in the amount of \$162,503.08, for a total amount not to exceed \$1,508,481.08.

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

**RESOLUTION NO. 67
Professional services
contract for
pharmaceutical
consulting services for
Meadowview Nursing and
Rehabilitation Center**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a professional services contract with Pharma-Care Inc. for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$30,200.00 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, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 68
Amended professional
services agreement for
land surveying,
engineering and
environmental services to
extend the term date only**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into an amended professional services agreement with Hyland Design Group for land surveying, engineering and environmental services to extend the term date until December 31, 2019 at no additional cost.

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

RESOLUTION NO. 69
Competitive contract for
auditing services

Freeholder Formica moved and Freeholder Risley seconded a motion to enter into a competitive contract with Ford Scott and Associates for auditing services for an amount not to exceed \$141,000.00, for a period commencing January 1, 2019 and terminating December 31, 2019, with a County option to renew for two (2) additional one (1) year periods.

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

RESOLUTION NO. 70
Agreement for the
relocation of certain
Police Training Academy
functions from the
Anthony "Tony" Canale
Training Center to the
Atlantic Cape
Community College

Freeholder Risley moved and Freeholder Kern seconded a motion to approve an intergovernmental services agreement with Atlantic Cape Community College for the relocation of certain Police Training Academy functions from the Anthony "Tony" Canale Training Center to the Community College in an amount not to exceed \$71,475.00.

Derek Cason, resident of Atlantic City, asked if the Canale Center is going to be repurposed and what is it being used for currently. Michael Fedorko, Public Safety Department Head, responded.

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

RESOLUTION NO. 71
Contract for the
provision of special child
health services for
children ages 0-21 with
developmental delays
and/or disabilities

Freeholder Bertino moved and Freeholder Formica seconded a motion to enter into a contract with Children's Specialized Hospital for the provision of special child health services for children ages 0-21 with developmental delays and/or disabilities, in an amount not to exceed \$17,000.00, 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, Formica, Kern,
Risley and Gatto. NAYS: None.

RESOLUTION NO. 72
Land acquisition located
at 125 Betsey Scull Road,
identified as Block 4901,
Lot 3 in Egg Harbor
Township

Freeholder Risley moved and Freeholder Dase seconded a motion to authorize an acquisition of approximately 38.5 acres of land located at 125 Betsey Scull Road, identified as Block 4901, Lot 3 in Egg Harbor Township, for open space purposes in an amount not to exceed a total of \$86,000.00.

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

RESOLUTION NO. 73
Agreement for operation
of the Juvenile Detention
Program at Harborfields

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields in an amount not to exceed \$2,643,626.00 for a one (1) year period commencing January 1, 2019 and terminating December 31, 2019.

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

**RESOLUTION NO. 74
Amended Memorandum
of Understanding for
economic development
initiatives and entering
into an amended
agreement with the
Atlantic County
Improvement Authority
for the procurement of
economic development
initiatives and services**

Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into an amended Memorandum of Understanding with the Atlantic County Utilities Authority to accept additional funding for economic development initiatives and entering into an amended agreement with the Atlantic County Improvement Authority for the procurement of economic development initiatives and services in the amount of \$600,000.00 for a two (2) year period commencing January 1, 2019.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

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 January 9, 2019 through January 29, 2019.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 4:30 p.m. There being no comments, Chairwoman Gatto closed the public portion at 4:30 p.m.

GOOD OF THE ORDER

Freeholder Risley announced that the South Jersey Transportation Planning Organization (SJTPO) recently met and representatives from the NJ Transit were in attendance. Members of the SJTPO asked NJ Transit when the Atlantic City Rail Line would open and the response was sometime in the second quarter which is unacceptable.

Freeholder Formica acknowledged and welcomed Mullica Committeewoman Kristi Hanselmann and Mullica Committeeman Bill Cornell to the Freeholder Meeting.

Freeholder Coursey announced today is the Town Hall Meeting in Atlantic City at Boardwalk Hall at 5:00 p.m.

Chairwoman Gatto provided an overview of topics discussed at the Mayor's Association Meeting Friday night included volunteer firefighters, Atlantic City Rail Line and the 911 fees.

Freeholder Bertino reported that the Solid Waste Advisory Council reorganized and there will be some changes with the recycling program.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Bertino moved and Freeholder Fitzpatrick seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:37 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board