

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

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Minutes of Meeting
November 12, 2019

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairwoman Maureen Kern 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, Vice Chairwoman Kern 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, MOMENT OF SILENCE AND FLAG SALUTE** The prayer was led by Freeholder Formica, followed by the flag salute led by Vice Chairwoman Kern.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. ABSENT: Gatto.
- A quorum was present.
- MINUTES OF MEETING October 1, 2019** Freeholder Coursey moved and Freeholder Bennett seconded a motion to adopt and dispense with the reading of the October 1, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None. ABSENT: Gatto.
- ORDINANCE NO. 15 FINAL READING**
Ordinance establishing no-passing zones along Cedar and Landis Avenues (CR 540/622) in the Township of Buena Vista, Atlantic County Freeholder Formica moved and Freeholder Bertino seconded a motion to adopt on final reading Ordinance No. 15-2019 establishing no-passing zones along Cedar and Landis Avenues (CR 540/622) in the Township of Buena Vista, Atlantic County.
- Vice Chairwoman Kern opened the public hearing portion for comments at 4:02 p.m. There being no comments, Vice Chairwoman Kern closed the public hearing at 4:02 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.
- RESOLUTION NO. 632**
Grant application for the Continuum of Care for the Homeless Grant Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a grant application and acceptance from the U.S. Department of Housing and Urban Development for the Continuum of Care for the Homeless Grant in an amount not to exceed \$20,076.00, subject to a County cash match of \$5,019.00, for a total amount not to exceed \$25,095.00 for the period commencing January 1, 2020 and terminating December 31, 2020.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.

- RESOLUTION NO. 633** Freeholder Risley moved and Freeholder Formica seconded a motion to authorize a grant application from the New Jersey Department of Transportation for the replacement of Lake Creek Bridge (EH-29) Project for an amount not to exceed \$2,363,468.00.
- Grant application for the replacement of Lake Creek Bridge (EH-29) Project**
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.
- RESOLUTION NO. 634** Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into an agreement with the Atlantic County Sheriff's Foundation for the donation of a Mobile Medical Outreach Vehicle to the Atlantic County Sheriff's Office for the Hope One Mobile Outreach Project.
- Agreement for the donation of a Mobile Medical Outreach Vehicle for the Hope One Mobile Outreach Project**
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.
- MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 635 TO 640** Freeholder Formica moved and Freeholder Bennett seconded a motion to combine and adopted Resolution Nos. 635 to 640.
- RESOLUTION NO. 635** Insert into the budget of the year 2019 the sum of \$141,571.00 from the U.S. Department of Justice, State Criminal Alien Assistance Program (SCAAP) 2018.
- Chapter 159**
- RESOLUTION NO. 636** Insert into the budget of the year 2019 the sum of \$118,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 19-20.
- Chapter 159**
- RESOLUTION NO. 637** Insert into the budget of the year 2019 the sum of \$924,559.00 from the State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers 19-20.
- Chapter 159**
- RESOLUTION NO. 638** Insert into the budget of the year 2019 the sum of \$10,492.00 from the State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2018 #2.
- Chapter 159**
- RESOLUTION NO. 639** Insert into the budget of the year 2019 the sum of \$4,540.00 from the State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2018 #3.
- Chapter 159**
- RESOLUTION NO. 640** Insert into the budget of the year 2019 the sum of \$100,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Operation Helping Hand FY19.
- Chapter 159**
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.
- RESOLUTION NO. 641** Freeholder Formica moved and Freeholder Bertino seconded a motion to enter into professional service agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for an aggregate amount not to exceed \$55,000.00 for all nurses for the period commencing January 1, 2020 and terminating December 31, 2020.
- Professional service agreements for the provision of death pronouncements in Atlantic County**
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Risley and Kern. NAYS: None.

RESOLUTION NO. 642 Freeholder Formica moved and Freeholder Bertino seconded a motion to authorize professional services agreement with various firms to establish the 2019-2020 appraisal services pool for the provision of appraisal services in an aggregate total not to exceed \$150,000.00 for all appraisers for the period commencing November 12, 2019 and terminating November 11, 2020.

Professional services agreement for the provision of appraisal services

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

RESOLUTION NO. 643 Freeholder Coursey moved and Freeholder Bennett 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, 2019 and terminating June 30, 2020.

Professional services contract for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center

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

RESOLUTION NO. 644 Freeholder Formica moved and Freeholder Risley seconded a motion to enter into an amended professional services contract with French & Parrello Associates for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City extending the termination date of the agreement until October 31, 2020, at no additional cost.

Amended professional services contract for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City

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

RESOLUTION NO. 645 Freeholder Bennett moved and Freeholder Formica seconded a motion to enter into an amended professional services agreement with French and Parrello Associates for the engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township to extend the termination date of the agreement until October 31, 2020, at no additional cost.

Amended professional services agreement for the engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township

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

RESOLUTION NO. 646 Freeholder Bennett moved and Freeholder Formica seconded a motion to enter into renewal competitive contracts with various vendors for the provision of youth shelter beds for the total aggregate amount for all contracts not to exceed \$120,000.00.

Renewal competitive contracts for the provision of youth shelter beds

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

RESOLUTION NO. 647 Freeholder Formica moved and Freeholder Risley seconded a motion to enter into a contract with Arthur R. Henry, Inc. to provide traffic signalization of Blackman Road and Ocean Heights Avenue (CR 559A) in the Township of Egg Harbor for the total sum not to exceed \$698,697.30 to do the work and/or supply the materials as set forth in the contract.

Bid contract to provide traffic signalization of Blackman Road and Ocean Heights Avenue (CR 559A) in the Township of Egg Harbor

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

**RESOLUTION NO. 648
Bid contract to furnish
and deliver inmate
uniforms and supplies to
the Atlantic County
Justice Facility**

Freeholder Formica moved and Freeholder Bertino seconded a motion to enter into contract with various vendors to furnish and deliver inmate uniforms and supplies to the Atlantic County Justice Facility for the total sum not to exceed \$163,431.04.

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

**RESOLUTION NO. 649
Contract for the provision
of dental services for
Atlantic County residents**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into a contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents for an amount not to exceed \$107,500.00 for the 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 650
Agreement for the
provision of Special Child
Health Services in Atlantic
County**

Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into an agreement with Children's Specialized Hospital for the provision of Special Child Health Services in Atlantic County in an amount not to exceed \$17,529.00 for the term commencing July 1, 2019 and terminating June 30, 2020.

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

**RESOLUTION NO. 651
Intergovernmental
services agreement to
permit registered nurse
students to participate in
clinical observation at
Meadowview Nursing and
Rehabilitation Center**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into an intergovernmental services agreement with Atlantic Cape Community College to permit registered nurse students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center during the period commencing January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 652
Intergovernmental
services agreement to
permit registered nurse
students to participate in
clinical observation at
Meadowview Nursing
and Rehabilitation
Center**

Freeholder Risley moved and Freeholder Formica seconded a motion to enter into an intergovernmental services agreement with Rowan College of South Jersey to permit registered nurse students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center during the period commencing September 1, 2019 and terminating August 31, 2020.

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

**RESOLUTION NO. 653
Authorizing, acceptance
and recording of a right
of way deed from the
owner of Block 1803, Lot
3.02 on the tax map of the
Town of Hammonton**

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize acceptance and recording of a right of way deed from the owner of Block 1803, Lot 3.02 on the tax map of the Town of Hammonton for a total amount not to exceed \$1,725.00.

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

RESOLUTION NO. 654
Authorization to
participate in the
Sourcewell National
Cooperative and execute
contracts with GranTurk
Equipment Company, Inc.
for the purchase of Broom
Bear Mechanical Street
Sweeper

Freeholder Risley moved and Freeholder Formica seconded a motion to participate in the Sourcewell, formerly known as NJPA, National Cooperative and execute contracts with GranTurk Equipment Company, Inc. for the purchase of Broom Bear Mechanical Street Sweeper in an amount not to exceed \$261,906.45.

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

RESOLUTION NO. 655
Memorandum of
agreement between the
County of Atlantic and
AFSCME NJ Council 63,
Local 2302, and
authorizing a formal
written collective
bargaining agreement

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to authorize a memorandum of agreement between the County of Atlantic and AFSCME NJ Council 63, Local 2302, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a five (5) year period commencing January 1, 2017 through and including December 31, 2021.

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

RESOLUTION NO. 656
Grant application and
acceptance of SFY 2019
Law Enforcement Officers
Training and Equipment
Fund (LEOTEF) grant

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a grant application and acceptance of SFY 2019 Law Enforcement Officers Training and Equipment Fund (LEOTEF) grant funding from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General in an amount not to exceed \$11,765.00.

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

RESOLUTION NO. 657
Grant acceptance for the
SART/FNE Program

Freeholder Coursey moved and Freeholder Formica seconded a motion to authorize a grant acceptance from the New Jersey Department of Law and Public Safety for the SART/FNE Program in the amount of \$86,942.00, with a County in-kind match in the amount of \$21,736.00, for a total program amount not to exceed \$108,678.00, for the period of October 1, 2019 through September 30, 2020.

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

RESOLUTION NO. 658
Reappointment to the
Atlantic County Youth
Services Commission

Freeholder Bennett moved and Freeholder Dase seconded a motion to authorize the reappointment of Alan DeStefano to the Atlantic County Youth Services Commission for a term to expire on October 1, 2022.

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

**RESOLUTION NO. 659
Resolution of support for
County Executive
Levinson's declaration
regarding Section 287(g)
and the New Jersey
Attorney General's
Directive 2018-6**

Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion for a resolution of support for the County Executive Levinson's declaration regarding Section 287(g) and the New Jersey Attorney General's Directive 2018-6 (Sponsor: Caren L. Fitzpatrick).

Freeholder Formica moved and Freeholder Bertino seconded a motion to modify language in the resolution.

Freeholder Coursey moved and Freeholder Bennett seconded a motion to table the amendment.

The motion to table the amendment failed by the following roll call: AYES: Bennett and Coursey. NAYS: Bertino, Dase, Fitzpatrick, Formica, Risley and Kern.

The motion to amend Resolution No. 659 was adopted by the following roll call vote: AYES: Bertino, Dase, Formica, Kern and Risley. NAYS: Bennett, Coursey and Fitzpatrick.

Freeholder Coursey moved and Freeholder Bennett seconded a motion to table Resolution No. 659.

The motion to table Resolution No. 659 failed by the following roll call: AYES: Bennett and Coursey. NAYS: Bertino, Dase, Fitzpatrick, Formica, Risley and Kern.

The above-mentioned motion, as amended, was adopted by the following roll call: AYES: Bertino, Dase, Formica, Risley and Kern. NAYS: Bennett, Coursey and Fitzpatrick.

**RESOLUTION NO. 660
Amending Resolution
3-2019 canceling the
regular meeting of
November 19, 2019**

Freeholder Coursey moved and Freeholder Formica seconded a motion to amend Resolution 3-2019 canceling the regular meeting of November 19, 2019 and informing the newspapers.

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

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

Freeholder Bertino reported that the Roads and Bridges Committee met to review the status of road projects throughout the County.

Freeholder Kern reported she attended the Veterans Advisory Board Meeting and additional services have been provided for veterans. Freeholder Kern also attended the Mental Health Advisory Board and she noted the schools are getting more involved and addressing residents that suffer with hoarding.

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 October 30, 2019 through November 12, 2019.

Freeholder Fitzpatrick stated that a letter and resolution was received from the Pleasantville Public Schools as well as a resolution from the Greater Egg Harbor School District opposing the expansion of the Atlantic County Institute of Technology's (ACIT). Freeholder Fitzpatrick also stated that the County Executive sent a letter to the Board which he received from Matthew Dougherty requesting \$500,000 for refurbishing the bathrooms on the Boardwalk.

PUBLIC COMMENTS

Vice Chairwoman Kern opened the meeting to the public at 4:57 p.m.

Creed Pogue, resident of Estell Manor, extended congratulations to Freeholders Coursey and Dase and Chairwoman Gatto. He asked if the statement regarding the County Executive making a declaration, was that part of the original text? Mr. Pogue stated that he did not see the words institutional racism in the Resolution.

There being no further comments, Vice Chairwoman Kern closed the public portion at 5:00 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

Vice Chairwoman Kern entertained a motion to adjourn the meeting. Freeholder Formica moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:00 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board