

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

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Minutes of Meeting
February 12, 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 Dase, followed by the flag salute led by Chairwoman Gatto.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Coursey (arrived 4:06 p.m.), Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: Bertino.
- MINUTES OF MEETING January 15, 2019** Freeholder Formica moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the January 15, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSENT: Bertino and Coursey.
- INTRODUCTION** Chairwoman Gatto welcomed Oakcrest media students Paige and Deana and their teacher, Chip Lockwood. Oakcrest is doing a story about the Atlantic County Board of Freeholders featuring Chairwoman Gatto, an Oakcrest alumna.
- PRESENTATION** Robert Widitz, Program Coordinator, Substance Abuse Services, Human Services Department provided a brief summary of Narcan.
- MOTION TO MOVE RESOLUTION NO. 100 TO THE TOP OF THE AGENDA** Freeholder Formica moved and Freeholder Risley seconded a motion to move resolution No. 100 to the top of the agenda.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.
- RESOLUTION NO. 100* Resolution encouraging and supporting Dementia Friendly America (DFA) and New Jersey involvement** Freeholder Bennett moved and Freeholder Formica seconded a motion to authorize resolution encouraging and supporting Dementia Friendly America (DFA) and New Jersey involvement (Sponsor: Maureen Kern).
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

*Not in numerical order

RESOLUTION NO. 88
Professional services
agreements for the
provision of veterinarian
services for the Animal
Shelter

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into professional services agreements with various veterinarians and veterinary offices for the provision of veterinarian services for the Animal Shelter for an aggregated amount not to exceed \$52,000.00 for all veterinarians 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 89
Competitive contract for
nursing services to include
physical health and
education

Freeholder Bennett moved and Freeholder Formica seconded a motion to enter into a competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and education for an amount not to exceed \$36,000.00 for the term commencing January 1, 2019 to December 31, 2019, with a County option to renew for two (2) one (1) year periods.

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

RESOLUTION NO. 90
Competitive contract to
provide services pursuant
to the Older Americans Act

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a competitive contract with AtlantiCare Regional Medical Center to provide services pursuant to the Older Americans Act for an amount not to exceed \$50,000.00 for the term commencing upon Notice of Award and terminating December 31, 2019.

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

RESOLUTION NO. 91
Bid contract to furnish and
install an emergency
generator at Lenape Park
East

Freeholder Fitzpatrick moved and Freeholder Risley seconded a motion to enter into a contract with Wysocki Electric, Inc. to furnish and install an emergency generator at Lenape Park East for the total sum not to exceed \$320,591.25 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, Formica, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 92
Bid contract for the
replacement of Lenape
Pump Station

Freeholder Coursey moved and Freeholder Risley seconded a motion to enter into a contract with Lafayette Utility Construction Co., Inc. for the replacement of Lenape Pump Station for the total sum not to exceed \$193,844.70 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, Formica, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 93
Bid contract for providing
washer and dryer
replacement at
Meadowview Nursing and
Rehabilitation Center and
the Atlantic County Justice
Facility

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a contract with M.C.H. Equipment, Inc. for providing washer and dryer replacement at Meadowview Nursing and Rehabilitation Center and the Atlantic County Justice Facility for the total sum not to exceed \$157,512.60, 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, Formica, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 94
Agreement for the provision of meals to the occupants and employees of the Center for Family Services Youth Shelter located in Northfield

Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into an agreement with Center for Family Services for the provision of meals to the occupants and employees of the Center for Family Services Youth Shelter located in Northfield for a total amount not to exceed \$58,800.00, for the term commencing November 1, 2018 and terminating October 31, 2019, with five (5) one (1) year options to renew, subject to funding availability.

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

RESOLUTION NO. 95
Confirming disposition of County interests in a portion of the right of way of Brigantine Boulevard (CR 638) in the City of Brigantine

Freeholder Dase moved and Freeholder Kern seconded a motion to confirm disposition of County interests in a portion of the right of way of Brigantine Boulevard (CR 638) that is not necessary for County purposes to the owner of adjacent property identified as Block 301, Lot 1 in the City of Brigantine for payment in the amount of \$14,750.00, plus reimbursement of the County's costs.

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

RESOLUTION NO. 96
Interlocal agreement for project management services for the Community Development Block Grant (CDBG) Program ADA renovations project to the Estell Manor Park Nature Center

Freeholder Risley moved and Freeholder Bennett seconded a motion to enter into an interlocal agreement with the Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA renovations project to the Estell Manor Park Nature Center in an amount not to exceed \$4,500.00, for the term commencing February 18, 2019 and terminating February 17, 2020.

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

RESOLUTION NO. 97
Memorandum of Understanding for the operation of the Hope One Mobile Unit

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a Memorandum of Understanding with the Hansen Foundation, AtlantiCare Foundation and the Atlantic County Sheriff's Office for the operation of the Hope One Mobile Unit in an amount not to exceed \$40,000.00 for a two year term commencing December 1, 2018 and terminating November 30, 2020.

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

RESOLUTION NO. 98
Appointment to the Atlantic County Workforce Development Board

Freeholder Bennett moved and Freeholder Dase seconded a motion to appoint Nandini Singh, Torrie T. Garvin, Sr., and Maryann McGhee to the Atlantic County Workforce Development Board for a term to expire on March 1, 2022.

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

RESOLUTION NO. 99
Reappointment to the Atlantic County Construction Board of Appeals

Freeholder Formica moved and Freeholder Dase seconded a motion to reappoint Frank A. Lucarelli to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2023.

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

RESOLUTION NO. 100
Resolution encouraging
and supporting Dementia
Friendly America (DFA)
and New Jersey
involvement

Moved to the top of the agenda.

Freeholder Bennett moved and Freeholder Formica seconded a motion to authorize resolution encouraging and supporting Dementia Friendly America (DFA) and New Jersey involvement (Sponsor: Maureen Kern).

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

RESOLUTION NO. 101
Resolution encouraging
and supporting South
Jersey Transportation
Authority's new incentive
program to airlines using
Atlantic City International
Airport

Freeholder Formica moved and Freeholder Dase seconded a motion to authorize a resolution encouraging and supporting South Jersey Transportation Authority's new incentive program to airlines using Atlantic City International Airport (Sponsor: Amy L. Gatto).

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

RESOLUTION NO. 102
Resolution calling upon
NJ Transit to complete its
activities to return the
Atlantic City Rail Line to
service and provide a
schedule of the date or
dates when those activities
are expected to be
accomplished

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a resolution calling upon NJ Transit to complete its activities to return the Atlantic City Rail Line to service and provide a schedule of the date or dates when those activities are expected to be accomplished. (Sponsor: Ernest D. Coursey).

Paul Rosenberg, resident of Egg Harbor Township, stated that NJ State Senator Patrick Diegnan, Jr., Chair of the Transportation Committee, cited the importance of rail lines in revitalizing cities. Same theory should apply for South Jersey. A joint resolution from the general legislature needs to be prepared and to demand a member of the SJTA become a member of the NJ Transit.

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

REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD

Freeholder Kern reported that the Mental Health Advisory Board met and had a guest speaker from the America Works of NJ who explained their program. There is also a youth program called Ticket to Work.

Chairwoman Gatto reported that she attended the Women's Commission Meeting. The topic at this and last month's meeting was human trafficking.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN
COMMUNICATIONS
AND PETITIONS

Freeholder Formica stated that a written communication was received from Assemblyman Mazzeo agreeing to attend a Freeholder Meeting to discuss County-Wide Tax Assessment.

Freeholder Coursey stated that it was previously discussed that Assemblyman Mazzeo would attend a Freeholder Committee Meeting before attending a Freeholder Meeting.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 4:57 p.m. There being no comments, Chairwoman Gatto closed the public portion at 4:57 p.m.

GOOD OF THE ORDER

Chairwoman Gatto announced that February 10, 2019 was the 99th anniversary for the ratification of the 19th Amendment. She also announced February is Black History Month and reminded everyone to attend community activities. Chairwoman Gatto reported she attended the Atlantic City (NJ) Chapter of The Links, Incorporated 50th Arts Anniversary at the Stockton University Arts Garage featuring Christopher Fabor Muhammad. Chairwoman Gatto commended Clerk Harris who chaired the event

Freeholder Dase reported that Ralph Hunter, Executive Director of the African American Heritage Museum of Southern New Jersey visited the Galloway Township Middle School with two traveling art programs featuring the history of African-Americans in South Jersey and New Jersey.

Freeholder Formica stated that the Arts Garage is holding numerous African American events. On Thursday at 11:30 a.m. Mr. Hunter is hosting an African American Poetry event. Ralph Hunter does phenomenal work.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Formica moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:01 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board