

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

February 5, 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 6 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, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING January 8, 2019** Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the January 8, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Gatto. NAYS: None. ABSTAIN: Formica.
- RESOLUTION NO. 75 Renewal shared services agreement to provide educational services at Harborfields** Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a renewal shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields in an amount not to exceed \$446,257.88, for the term commencing July 1, 2018 through June 30, 2019.
- Joyce Mollineaux, resident of Atlantic City, thanked Freeholder Fitzpatrick for getting the evening meetings started and thanked the Board for the Women's March certificate. Ms. Mollineaux asked how many students have graduated from Harborfields. County Administrator DelRosso 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. 76 Amending the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program (CDBG) to redirect funds among projects** Freeholder Kern moved and Freeholder Bennett seconded a motion to execute an amendment to the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program (CDBG) to redirect funds among projects.
- 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. 77**
Agreement for a student internship program for the Atlantic County Prosecutor's Office
- Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a agreement with Rowan University for a student internship program for the Atlantic County Prosecutor's Office for a three (3) year period commencing January 1, 2019 and terminating December 31, 2021 at no 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. 78**
Competitive contracts for the provision of homecare services under the Division of Welfare and State Respite Grant Programs
- Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs in an amount not to exceed \$340,138.00 for a one year period commencing January 1, 2019 and terminating December 31, 2019, with a County option to renew for two (2) additional one year terms.
- 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. 79**
Renewal contract for the provision of a helicopter rental for mosquito services
- Freeholder Risley moved and Freeholder Formica seconded a motion to enter into a renewal contract with Allen Chorman & Son, Inc. for the provision of a helicopter rental for mosquito services in an amount not to exceed \$77,000.00, for the term commencing April 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. 80**
Bid contract for the installation of stainless steel shower units at the Atlantic County Justice Facility
- Freeholder Formica moved and Freeholder Risley seconded a motion to enter into a contract with Capri Construction Company, Inc., for the installation of stainless steel shower units at the Atlantic County Justice Facility for a total sum not to exceed \$570,000.00, inclusive of the based bid plus Alternates #1, #2, and #3, for the period commencing upon Notice to Proceed and terminating 210 days thereafter.
- 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. 81**
Change order for Cardiff Center parking lot improvements
- Freeholder Formica moved and Freeholder Kern seconded a motion to approve Change order No. 1 contract with Arthur R. Henry, Inc. for Cardiff Center parking lot improvements to extend the contract date until June 14, 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. 82**
Amended lease agreement for the installation of the fire sprinkler system
- Freeholder Kern moved and Freeholder Formica seconded a motion to enter into an amended lease agreement with the Center for Family Services to accept reimbursement for the installation of the fire sprinkler system for a contribution not to exceed \$30,000.00.
- 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. 83**
Acceptance of
Deeds/Easements from
various grantors in
accordance with
Atlantic County
Planning Standards
- Freeholder Formica moved and Freeholder Kern seconded a motion to authorize the acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.
- 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. 84**
Amending and
supplementing
Resolution No. 270-
2017 concerning an
agreement with the
Township of Galloway
to acquire property
known as the Mill Pond
Watershed, Node C
- Freeholder Coursey moved and Freeholder Dase seconded a motion to authorize amending and supplementing Resolution No. 270-2017 concerning an agreement with the Township of Galloway to acquire property known as the Mill Pond Watershed, Node C to extend the date for settlement until September 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.
- RESOLUTION NO. 85**
Agreement with the
owners of Block 262,
Lots 9 and 10, in the
City of Absecon
regarding
installation and
maintenance of guiderail
along a portion of Mill
Road (CR 651)
- Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize an agreement with the owners of Block 262, Lots 9 and 10, in the City of Absecon regarding installation and maintenance of guiderail along a portion of Mill Road (CR 651), for the sum of One Dollar.
- 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. 86**
Reappointment to the
Atlantic County
Construction Board of
Appeals
- Freeholder Risley moved and Freeholder Kern seconded a motion to reappoint Clement F. Waslenski 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, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.
- RESOLUTION NO. 87**
Resolution in support of
Path to Progress
recommendations made
by New Jersey
Economic and
Fiscal Policy
Workgroup
- Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to authorize a resolution in support of Path to Progress recommendations made by New Jersey Economic and Fiscal Policy Workgroup (Sponsor: Caren L. Fitzpatrick).
- Maureen Leidy, resident of Ventnor, stated that Resolution No. 87 is the support of an idea. We live in New Jersey and should work together. If the issue was to send it to a committee then the committee should have been identified.
- Creed Pogue, resident of Estell Manor, stated that the last time the resolution was presented it was stated that the language was a little rough, this time it is supporting the concept. How are we going to start the conversation? To knock the whole resolution down is a shame. There have been other resolutions supported without a Bill.
- Paul Rosenberg, resident of Egg Harbor Township, stated this process is backwards. The resolution will be sent and placed in a file. Everything goes through a Committee. The County doesn't need a panel to represent them.
- Donna Saber, resident of Margate, thanked the Board for protecting the small towns.

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

**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

Freeholder Fitzpatrick stated she was approached by Water Watch, an environmental group. The State has talked about getting off of fossil fuels by the year 2050. Water Watch's data maintains that is too long and it should be the year 2035. The towns of Glassboro and Hammonton have supported resolutions to get off fossil fuels by 2035.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications were received by this office for the period of January 30, 2019 through February 5, 2019.

Chairwoman Gatto noted the County Workforce Development Board has advertised that the County is seeking employers to host paid summer interns.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 6:57 p.m.

Joyce Mollineaux, resident of Atlantic City, expressed that she was appalled at the vote regarding Resolution No. 60-2019 and requested an explanation. Chairwoman Gatto responded.

There being no further comments, Chairwoman Gatto closed the public portion at 7:03 p.m.

**GOOD OF THE
ORDER**

Freeholder Coursey requested a resolution for the next Freeholder meeting calling upon NJ Transit to complete work and reopen the AC Rail Line. Chairwoman Gatto stated the resolution should request what tasks are needed, the dates those tasks will be completed and if that information cannot be provided, why not?

Freeholder Dase thanked County Administrator DelRosso, Planning and Engineering and the Public Works Department for the quick response to the water situation on Pitney Road.

Chairwoman Gatto recognized Atlantic County Warden David Kelsey in the audience and commended him on the County Jail receiving 100% compliance for inspection. Warden Kelsey responded this is the third consecutive year the jail received 100% compliance and he stated that he quarterbacks a good team.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Formica moved and Freeholder Bennett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 7:08 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board