

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

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Minutes of Meeting

March 26, 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 Formica, followed by the flag salute led by Chairwoman Gatto.

ROLL CALL

The following roll call was recorded: PRESENT: Bennett, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: Bertino.

A quorum was present.

MINUTES OF MEETING February 26, 2019

Freeholder Formica moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the February 26, 2019 minutes.

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

PRESENTATIONS

A Certificate of Recognition to Gair Helfrich, Atlantic County Library Director upon her retirement.

National Crime Victim's Rights Week (Resolution No. 193) by Raymond Royster, Victim Witness Coordinator, Office of the Prosecutor.

Atlantic County Utilities Authority Recycling Program by Rick Dovey.

BOND ORDINANCE NO. 1 FINAL READING
A Bond Ordinance amending and supplementing Bond Ordinance number 6-2010 for improvement of the Atlantic Cape Community College by the construction of an addition to the Charles D. Worthington Atlantic City Campus

Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt on final reading Bond Ordinance No. 1-2019 amending and supplementing Bond Ordinance number 6-2010 (which provides for an appropriation of \$5,000,000 for improvement of the Atlantic Cape Community College by the construction of an addition to the Charles D. Worthington Atlantic City Campus) heretofore finally adopted by the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey on December 7, 2010, to amend the description set forth therein.

Chairwoman Gatto opened the public hearing for comments at 4:45 p.m. There being no comments, the public hearing was closed at 4:45 p.m.

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

**BOND ORDINANCE NO. 2
FINAL READING
A Bond Ordinance providing
for various 2019 capital
improvements**

Freeholder Kern moved and Freeholder Bennett seconded a motion to adopt on final reading Bond Ordinance No. 2-2019 providing for various 2019 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$11,867,000 therefor and authorizing the issuance of \$11,273,000 bonds or notes to finance part of the cost thereof.

Chairwoman Gatto opened the public hearing for comments at 4:46 p.m. There being no comments, the public hearing was closed at 4:46 p.m.

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

**CAPITAL ORDINANCE NO. 1
FINAL READING
Providing for information
technology and general capital
improvements to various
county-owned facilities**

Freeholder Formica moved and Freeholder Bennett seconded a motion to adopt on final reading Capital Ordinance No. 1-2019 providing for information technology and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$3,323,000 from the capital improvement fund to pay for the cost thereof.

Chairwoman Gatto opened the public hearing for comments at 4:47 p.m. There being no comments, the public hearing was closed at 4:47 p.m.

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

**ORDINANCE NO. 3
FIRST READING
An ordinance amending
provisions of Chapter 97 of the
Atlantic County Code entitled
Parks to prohibit the release of
helium filled balloons within
any portion of the Atlantic
County Parks System**

Freeholder Formica moved and Freeholder Dase seconded a motion to introduce on first reading Ordinance No. 3-2019 amending provisions of Chapter 97 of the Atlantic County Code entitled Parks to prohibit the release of helium filled balloons within any portion of the Atlantic County Parks System.

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. 172
Requesting permission for the
dedication by rider for an
outside jail medical reserve
fund**

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a resolution requesting permission for the dedication by rider for an outside jail medical reserve fund as required by N.J.S.A. 40A:4-62.2.

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. 173
Grant application and
acceptance of funding for the
Highway Traffic Safety
Program**

Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize a grant application and acceptance of funding from the New Jersey Division of Highway Traffic Safety for the Highway Traffic Safety Program in the amount of \$5,295.00 for the period commencing October 1, 2019 and terminating September 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. 174
Grant application and
acceptance of funding for the
Revisiting the Founding Era
Program**

Freeholder Risley moved and Freeholder Bennett seconded a motion to authorize grant application and acceptance of funding from the Gilder Lehrman Institute of American History through the Revisiting the Founding Era Program in the amount of \$1,000.00 for the period commencing June 1, 2019 and terminating September 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. 175
Grant application for the
Alcohol and Impaired Driving -
Driving While Intoxicated,
Traffic Enforcement and
Education Program**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving - Driving While Intoxicated, Traffic Enforcement and Education Program in an amount not to exceed \$66,000.00 for the period commencing October 1, 2019 and terminating September 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.

**MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
176 TO 182**

Freeholder Formica moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 176 to 182.

**RESOLUTION NO. 176
Chapter 159**

Insert into the budget of the year 2019 the sum of \$36,989.50 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor FY2019.

**RESOLUTION NO. 177
Chapter 159**

Insert into the budget of the year 2019 the sum of \$176,850.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Statewide Respite 2019.

**RESOLUTION NO. 178
Chapter 159**

Insert into the budget of the year 2019 the sum of \$1,025.34 from the State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2018.

**RESOLUTION NO. 179
Chapter 159**

Insert into the budget of the year 2019 the sum of \$43,129.00 from the State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2019.

**RESOLUTION NO. 180
Chapter 159**

Insert into the budget of the year 2019 the sum of \$162,504.00 from the State of New Jersey, Department of Transportation, Route 73- Blue Anchor Road.

**RESOLUTION NO. 181
Chapter 159**

Insert into the budget of the year 2019 the sum of \$120,000.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI)-Innovations 2019.

**RESOLUTION NO. 182
Chapter 159**

Insert into the budget of the year 2019 the sum of \$150,000.00 from the State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 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. 183
Professional services agreement for the provision of post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions

Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize a professional services agreement with AtlantiCare Physician Group, PA, for the provision of post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions for an amount not to exceed \$30,718.00 for the period commencing April 1, 2019 and ending March 31, 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. 184
Change order for the provision of health care provider at the Atlantic County Justice Facility

Freeholder Formica moved and Freeholder Dase seconded a motion to approve Change Order No. 1 contract with CFG Health Systems, LLC, for the provision of health care provider at the Atlantic County Justice Facility for supplementary work in the amount of \$77,316.21, for a total amendatory contract amount of \$5,251,889.39.

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. 185
Renewal shared services agreement for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System

Freeholder Risley moved and Freeholder Bennett seconded a motion to enter into a renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System for an amount not to exceed \$10,950.00 for the term commencing May 1, 2019 and terminating April 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. 186
Amendment to the 2017-2018 agreement for the provision of maintenance of the integrated library computer system

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize an amendment to the 2017-2018 agreement with SirsiDynix Systems for the provision of maintenance of the integrated library computer system at an additional cost not to exceed \$35,890.64, for an amended contract amount not to exceed \$115,591.03.

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. 187
Amendment to the 2018-2019 agreement for the provision of maintenance of the integrated library computer system

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an amendment to the 2018-2019 agreement with SirsiDynix Systems for the provision of maintenance of the integrated library computer system to add components for an additional amount not to exceed \$29,152.49, for a total amendatory contract amount not to exceed \$102,102.49 and extending the term of the agreement to December 1, 2018 until November 30, 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. 188
Reappointment to the Atlantic
County Library Advisory
Commission

Freeholder Coursey moved and Freeholder Bennett seconded a motion to approve the reappointment of Michelle R. Wilson to the Atlantic County Library Advisory Commission for a term to expire on January 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. 189
Authorizing a roadway
solicitation event in Galloway
Township

Freeholder Dase moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Team GPS (Police Unity Tour, Inc.) at the intersection of Jimmie Leeds Road (CR 633) and Pitney Road (CR 634) in Galloway Township on Saturday, April 13, 2019 from 8:00 AM to 4:00 PM.

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. 190
Authorizing a roadway
solicitation event in the City of
Brigantine

Freeholder Dase moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard in the City of Brigantine on Saturday, April 13, 2019 from 8:00 AM to 4:00 PM.

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. 191
Amending Resolution 3-2019
changing the location of the
regular meeting of April 30,
2019 to the City of Pleasantville

Freeholder Coursey moved and Freeholder Bennett seconded a motion to amend Resolution 3-2019 changing the location of the regular meeting of April 30, 2019 to the City of Pleasantville, Council Chambers and informing the newspapers.

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. 192
Amending Resolution 3-2019
changing the location of the
regular meeting of August 27,
2019 to the City of Northfield

Freeholder Coursey moved and Freeholder Kern seconded a motion to amend Resolution 3-2019 changing the location of the regular meeting of August 27, 2019 to the City of Northfield, Municipal Building and informing the newspapers.

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. 193
Resolution declaring the week
of April 7 – 13, 2019 as National
Crime Victims' Rights Week in
Atlantic County and
recognizing and supporting
assistance to victims of crime

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a resolution declaring the week of April 7th to 13th, 2019 as National Crime Victims' Rights Week in Atlantic County and recognizing and supporting assistance to victims of crime (Sponsor: Ashley R. Bennett).

Freeholder Risley moved and Freeholder Kern seconded a motion to include the following language in the resolution: (1) Atlantic County serves and supports 6,000 people who are effected throughout the County annually and (2) to the County will highlight National Crime Victims' Rights Week in Atlantic County in a Town Hall Meeting held on April 8, 2019; on April 10th first responders will be honored and on April 12th a forum to assist immigrants who have been victims of crimes.

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

The above-mentioned main motion, as amended, 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 Risley reported that Chairwoman Gatto, Freeholder Formica and he attended the Board of School Estimates (BOSE) to discuss the Atlantic County Institute of Technology (ACIT)/Special Services School District (SSSD) budgets. The additional cost to the ACIT budget is approximately up one percent from the previous year. A discussion ensued regarding the misconception that ACIT is closing out the trades. That is far from the truth. The ACIT offers 16 different trades. The enrollment for SSSD is declining because school districts are retaining special needs students in their own school systems because there is a huge cost of approximately \$50,000.00.

Freeholder Formica added that it was recommended that Vo-tech be marketed as a Vo-Tech school. When the name was changed to ACIT it implied it was just a college prep stem school. There is need in the community for technical training. The tuition to school systems to send a student to SSSD is \$49,000 because the teacher student ratio is 1:1.

Chairwoman Gatto stated BOSE also discussed the increase in State aid which resulted in a decrease in tuition to sending districts. ACIT has made capital improvements without funding from the County. There is a need to connect ACIT culinary students to ACCC culinary students.

Freeholder Risley reported that he attended the South Jersey Transportation Planning Organization (SJTPO) Meeting yesterday. Federal representatives reviewed and were impressed with the Metropolitan Planning Organization (MPO).

Freeholder Kern reported that she attended the Atlantic County Mayor's Association meeting on Friday and the discussion included the continuation of the Association to fight for the 911 System Emergency Trust Fund.

UNFINISHED BUSINESS

Freeholder Fitzpatrick acknowledged Senate Bill No. 121 concerning Non-Disclosure Agreements (NDAs), sponsored by Senator Loretta Weinberg, was signed by Governor Murphy on March 18. Since it is now law, Freeholder Fitzpatrick withdrew her request for an ordinance addressing non-disclosure agreements. Freeholder Fitzpatrick also inquired as to the mailing of "Advice of Deposit" stubs to employees. County Treasurer Bonnie Lindaw responded.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS AND PETITIONS

There was no written communication.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 5:19 p.m.

Creed Pogue, resident of Estell Manor, as a follow-up to closing out the NDA ordinance with the passage of the Weinberg bill, it might be a healthy gesture to notify those impacted of the new law.

There being no further comments, Chairwoman Gatto closed the public portion at 5:21 p.m.

GOOD OF THE ORDER

Freeholder Coursey requested the location of the next meeting. Chairwoman Gatto responded Estell Manor Municipal meeting.

Freeholder Gatto congratulated the recipients of the Women's Hall of fame inductees last week. She also extended congratulations to the Top 40 under 40 honorees at the Borgata on Friday. Chairwoman Gatto attended the Southern NJ Development Council breakfast on Friday and provided an overview of the discussion.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Bennett moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:25 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board