

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

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Minutes of Meeting
April 16, 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, MOMENT OF SILENCE AND FLAG SALUTE** The prayer was led by Freeholder Bertino, followed by a moment of silence for Jewel Cooper and 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 March 26, 2019** Freeholder Coursey moved and Freeholder Bennett seconded a motion to adopt and dispense with the reading of the March 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. ABSTAIN: Bertino.
- PRESENTATION** Recognizing the Mainland Regional High School Girls Basketball Team for winning the Group Three Champions.
- PRESENTATION** Recognizing April as Autism Awareness Month presented to Ken Mosca (Resolution No. 247).
- PRESENTATION** Recognizing April as Community College Month presented to Dr. Barbara Gaba, President Atlantic Cape Community College (Resolution No. 248).
- RESOLUTION NO. 208*
Renewal interlocal services agreement for the provision of security services at the Pleasantville Branch of the Atlantic County Library System** Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a second renewal interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville Branch of the Atlantic County Library System in an amount not to exceed \$21,000.00.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

*Not in numerical order

RESOLUTION NO. 229
Grant application and acceptance of funding for the replacement of Nacote Creek Bridge (PR-07) Project in the City of Port Republic

Freeholder Risley moved and Freeholder Dase seconded a motion to authorize a grant application and acceptance of funding from the New Jersey Department of Transportation for the replacement of Nacote Creek Bridge (PR-07) Project in the City of Port Republic.

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. 230
Grant application and acceptance for Veterans' Transportation Assistance

Freeholder Formica moved and Freeholder Risley seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance in an amount not to exceed \$17,000.00 for the period 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, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 231
Chapter 159

Freeholder Kern moved and Freeholder Bennett seconded a motion to insert into the budget of year 2019 the sum of \$512,262.82 from New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program-Casino 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. 232
Professional services contracts with various vendors for alcoholism treatment services

Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into professional services contracts with various vendors for alcoholism treatment services for a total for all contracts of \$566,610.00 for a one 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.

RESOLUTION NO. 233
Agreement for the purchase of telecommunications services

Freeholder Formica moved and Freeholder Kern seconded a motion to enter into an agreement pursuant to the National Cooperative Purchasing Alliance with Comcast Business for the purchase of telecommunications services for an amount not to exceed \$277,326.00 for the period commencing April 1, 2019 and terminating March 31, 2022.

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. 234
Amended professional services contract for Phase I, preliminary engineering design services for the improvements to Lake Lenape Dam in Hamilton Township

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into an amended professional services contract with WSP USA, Inc. for Phase I, preliminary engineering design services for the improvements to Lake Lenape Dam in Hamilton Township at a cost of \$5,424.73, for a total amendatory contract amount not to exceed \$404,404.22, and extending the termination date to April 1, 2020.

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. 235
Bid contract to provide
washer and dryer repair
services at various
locations**

Freeholder Formica moved and Freeholder Kern seconded a motion to enter into a bid contract with M.C.H. Equipment, Inc., to provide washer and dryer repair services at various locations for a total sum not to exceed \$105,000.00, 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, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 236
Bid contract with various
vendors to furnish and
deliver medical supplies to
members of the Atlantic
County Cooperative**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into contracts with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative for the total sum not to exceed \$354,986.30 through the period commencing April 1, 2019 and terminating March 31, 2020, with an option to renew for an additional (1) one year period 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, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 237
Agreement for the
provision of Bluecloud
Mobile Application
services for the
Atlantic County Library
System**

Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into an agreement with SirsiDynix, Inc., for the provision of Bluecloud Mobile Application services for the Atlantic County Library System in an amount not to exceed \$10,977.00 for the term commencing March 29, 2019 and terminating March 28, 2020.

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. 238
Renewal agreement for
the provision of a
methadone treatment
program to inmates at the
Atlantic County Justice
Facility**

Freeholder Bennett moved and Freeholder Bertino seconded a motion to enter into a renewal agreement with John Brooks Recovery Center for the provision of a methadone treatment program to inmates at the Atlantic County Justice Facility for the term commencing May 18, 2019 and terminating May 17, 2020.

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. 239
Modification No. 1 to the
funds exchange program-
cost reimbursement
agreement for FY' 17
Transportation Trust
Fund funding for the
design costs associated
with Route 629 pedestrian
and traffic signal
improvements in Ventnor,
Margate and Longport**

Freeholder Formica moved and Freeholder Fitzpatrick seconded a motion to authorize modification No. 1 to the funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for FY' 17 Transportation Trust Fund funding for the design costs associated with Route 629 pedestrian and traffic signal improvements in Ventnor, Margate and Longport authorize additional funding in the amount of \$245,889.00, for a total amount not to exceed \$883,219.00.

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. 240
Amended competitive
contract terminating
services at the Brigantine
Nutrition Site**

Freeholder Dase moved and Freeholder Formica seconded a motion to enter into an amended competitive contract with Milton and Betty Katz Jewish Community Center to provide nutrition site management at various locations throughout Atlantic County terminating services at the Brigantine Nutrition Site in a decreased amount not to exceed \$27,241.11, for a total amendatory contract amount not to exceed \$320,438.89.

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. 241
Memorandum of
Understanding to provide
nutrition site management
services at the Brigantine
Nutrition site**

Freeholder Dase moved and Freeholder Formica seconded a motion to enter into a Memorandum of Understanding with the City of Brigantine to provide nutrition site management services at the Brigantine Nutrition site in an amount not to exceed \$21,000.00 for the term commencing March 25, 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. 242
Rescinding award to the
National Water Main
Cleaning Company and
authorizing an agreement
with North American
Pipeline Services, LLC,
for the provision of
drainage rehabilitation of
Fire Road (CR 651) and
Old Egg Harbor Road
(CR 687)**

Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize a rescinding award to the National Water Main Cleaning Company and authorizing an agreement with North American Pipeline Services, LLC, for the provision of drainage rehabilitation of Fire Road (CR 651) and Old Egg Harbor Road (CR 687) in an amount not to exceed \$211,257.00.

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. 243
Memorandum of
Agreement with PBA 243
(Atlantic County
Sheriff's Officers and
Investigators) authorizing
a formal written collective
bargaining agreement**

Freeholder Formica moved and Freeholder Dase seconded a motion to approve a Memorandum of Agreement between the County of Atlantic and PBA 243 (Atlantic County Sheriff's Officers and Investigators) authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2018.

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. 244
Reappointment to the
Atlantic County Local
Advisory Council on
Alcoholism and Drug
Abuse**

Freeholder Bennett moved and Freeholder Kern seconded a motion to reappoint Lorraine Khan and John J. Imfeld to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2021.

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. 245
Authorizing a roadway
solicitation event in the
City of Egg Harbor**

Freeholder Bertino moved and Freeholder Bennett seconded a motion authorizing consent for a roadway solicitation event by the Egg Harbor City Fire Department on the 100 block of Philadelphia Avenue (CR 563) in the City of Egg Harbor on Friday, May 17, 2019 from 4:00 PM to 8:00 PM and a second roadway solicitation at the same location on Friday, August 23, 2019 from 4:00 PM to 7:30 PM.

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. 246
Resolution endorsing and supporting Resolution 65-2019 of the City of Somers Point requesting that the New Jersey Department of Transportation take immediate action to fully fund and construct the bridge interconnection of the Somers Point Bike Path and the Garden State Parkway Southbound Bridge

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a resolution endorsing and supporting Resolution 65-2019 of the City of Somers Point requesting that the New Jersey Department of Transportation take immediate action to fully fund and construct the bridge interconnection of the Somers Point Bike Path and the Garden State Parkway Southbound Bridge.

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. 247
Resolution recognizing April 2019 as Autism Awareness Month

Freeholder Bennett moved and Freeholder Bertino seconded a motion to authorize a resolution recognizing April 2019 as Autism Awareness Month (Sponsor: Richard R. Dase).

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. 248
Resolution recognizing April 2019 as Community College Month and applauding the work and opportunities offered by the Atlantic Cape Community College

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a resolution recognizing April 2019 as Community College Month and applauding the work and opportunities offered by the Atlantic Cape Community College (Sponsor: Amy L. Gatto).

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

Freeholder Bennett reported that she attended the Youth Services Advisory Board meeting yesterday. She commended the Board on their Human Trafficking Program and their summer youth program.

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 April 9, 2019 through April 16, 2019.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 4:46 p.m.

Creed Pogue, resident of Estell Manor, expressed his appreciation on behalf of the Historical Society for coming to Estell Manor.

There being no further comments, Chairwoman Gatto closed the public portion at 4:47 p.m.

GOOD OF THE ORDER

Freeholder Risley expressed his sadness of the passing of Jewel Cooper and her dedication and work to the County.

Chairwoman Gatto reported she attended the Hammonton Lions Dinner which was well attended. She also attended the Atlantic County Council of Education Association Legislative Dinner. The conversation was very intriguing.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Kern moved and Freeholder Bennett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:50 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board