

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**Estell Manor City Hall
148 Cumberland Avenue
Estell Manor, New Jersey 08319**

~ ~ ~

Minutes of Meeting

April 2, 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 Estell Manor City Hall located at 148 Cumberland Avenue, Estell Manor, 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** The prayer was led by Freeholder Kern, who offered words of comfort for Estell Manor Clerk's niece, Elaina Bonner who is ill followed by moment of silence.
- FLAG SALUTE** The flag salute was led by Chairwoman Gatto.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Gatto. ABSENT: Formica.
- A quorum was present.
- MINUTES OF MEETING
March 12, 2019** Freeholder Risley moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the March 12, 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.
- WELCOME** Chairwoman Gatto welcomed and thanked Estell Manor Mayor Venezia for hosting the Freeholder Meeting in Estell Manor. She thanked Creed Pogue for the tour of the historic Risley School.
- Mayor Venezia welcomed everyone to Estell Manor.
- Walt Vernon, member of the Veterans Museum Committee, provided an overview of the Veterans Museum located in Estell Manor.
- REMOVE RESOLUTION
NO. 162 FROM THE
TABLE** Freeholder Risley moved and Freeholder Kern seconded a motion to remove Resolution No. 162 from the table.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 162*
(WITHDRAWN ON 3-19-19)
Resolution adopting the
Governing Body’s
Certification of Compliance
with the United States Equal
Employment Opportunity
Commission’s “Enforcement
Guidance on the
Consideration of Arrest and
Conviction Records

Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to authorize a resolution adopting the Governing Body’s Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.

Creed Pogue, Estell Manor resident, thanked everyone that was able to make it and anyone interested in a tour of the Risley School, will follow the meeting. In regard to Resolution No. 162 “are we banning the box”? County Counsel Jim Ferguson and County Administrator DelRosso responded.

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

MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS.
194 TO 196

Freeholder Coursey moved and Freeholder Kern seconded a motion to combine and adopt resolution Nos. 194 to 196.

RESOLUTION NO. 194
Chapter 159

Insert into the budget of the year 2019 the sum of \$113,600.00 from the South Jersey Transportation Planning Organization, Sub Regional Transportation 18-19.

RESOLUTION NO. 195
Chapter 159

Insert into the budget of the year 2019 the sum of \$72,511.00 from the State of New Jersey, Department of State, Local Arts Grant 2019.

RESOLUTION NO. 196
Chapter 159

Insert into the budget of the year 2019 the sum of \$14,400.00 from the State of New Jersey, Department of State, Historical Commission, General Operating Support 2019.

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

RESOLUTION NO. 197
Professional services
contract for engineering and
inspection services
associated with the
resurfacing of Blue Anchor
Road CR 516S (a.k.a. Rt.
73) Section 1 in the Borough
of Folsom

Freeholder Bennett moved and Freeholder Bertino seconded a motion to authorize a professional services contract with Mott MacDonald for engineering and inspection services associated with the resurfacing of Blue Anchor Road CR 516S (a.k.a. Rt. 73) Section 1 in the Borough of Folsom, for an amount not to exceed \$137,529.65 for a one (1) year term commencing upon Freeholder authorization.

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

RESOLUTION NO. 198
Amended professional
services agreements with
various vendors under the
2018-2019 title services pool

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into amended professional services agreements with various vendors under the 2018-2019 title services pool to extend term date until June 30, 2019.

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

***Not in numerical order**

**RESOLUTION NO. 199
Renewal contract for the
provision of submarine
sandwiches for Atlantic
County Senior Centers**

Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to enter into a renewal contract with Career Opportunity Development, Inc., for the provision of submarine sandwiches for ten (10) Atlantic County Senior Centers six (6) times per year in amount not to exceed \$14,250.00 for the term commencing June 1, 2019 and terminating May 31, 2020.

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

**RESOLUTION NO. 200
Bid contract to provide
glass, window and frame
repair and maintenance for
various locations
throughout Atlantic County**

Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into a contract with Jersey Architectural Door & Supply, Inc., to provide glass, window and frame repair and maintenance for various locations throughout Atlantic County for the total sum not to exceed \$155,590.00 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, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 201
Contract to furnish and
deliver miscellaneous
lumber supplies to members
of the Atlantic County
Cooperative**

Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize a contract renewal with various vendors to furnish and deliver miscellaneous lumber supplies to members of the Atlantic County Cooperative for the total amount not to exceed \$218,804.11 through the period commencing from June 1, 2019 and terminating through May 31, 2020 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, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 202
Bid contract to furnish and
deliver janitorial/custodial
supplies to members of
Atlantic County Cooperative**

Freeholder Bertino moved and Freeholder Kern seconded a motion to enter into a contract with various vendors to furnish and deliver janitorial/custodial supplies to members of Atlantic County Cooperative for the sum not to exceed \$323,330.19 for the term commencing upon notice to proceed through February 29, 2020.

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

**RESOLUTION NO. 203
Change order for the 2018
Highway Improvements
Program**

Freeholder Kern moved and Freeholder Bennett seconded a motion to approve change order no.1 contract with Arawak Paving Co., Inc., for the 2018 Highway Improvements Program to extend the term date only to December 31, 2019 at no additional cost.

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

**RESOLUTION NO. 204
Renewal intergovernmental
services agreement for the
provision of dental services
for Atlantic County residents
at the J.H. Cronin Dental
Center and the University
Dental Center**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center for an amount not to exceed \$50,000.00 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, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 205
Agreement concerning
maintenance of traffic
signals at the intersection of
Amelia Earhart Boulevard
and Airport Road in Egg
Harbor Township

Freeholder Fitzpatrick moved and Freeholder Kern seconded a motion to authorize an agreement with the South Jersey Transportation Authority concerning maintenance of traffic signals at the intersection of Amelia Earhart Boulevard and Airport Road in Egg Harbor Township for a term of seven years, on the condition that the County shall be reimbursed for such services in accordance with an agreement acceptable to County Counsel.

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

RESOLUTION NO. 206
Agreement to enter
property located at 345 East
Weymouth Road in
Landisville concerning
restoration of storm water
drainage and prevention of
mosquito breeding risks

Freeholder Bertino moved and Freeholder Kern seconded a motion authorizing an agreement to enter property located at 345 East Weymouth Road, Landisville, New Jersey concerning restoration of storm water drainage and prevention of mosquito breeding risks.

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

RESOLUTION NO. 207
Agreement with the Youth
Advocate Program for
community engagement
activities

Freeholder Fitzpatrick moved and Freeholder Bertino seconded a motion to enter into an agreement with the Youth Advocate Program for community engagement activities in an amount not to exceed \$14,820.00 for the term 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, Kern, Risley and Gatto. NAYS: None.

RESOLUTION NO. 208

Withdrawn.

RESOLUTION NO. 209
Memorandum of
Understanding
for the development of an
aviation Maintenance,
Repair and Overhaul
Operations Technical
Academy and related
operations in Atlantic
County

Freeholder Risley moved and Freeholder Dase seconded a motion to authorize a Memorandum of Understanding with the Atlantic County Economic Alliance concerning administration of a New Jersey Economic Development Authority Innovation Planning Challenge grant for the development of an aviation Maintenance, Repair and Overhaul Operations Technical Academy and related operations in Atlantic County in an amount not to exceed \$100,000.00.

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

RESOLUTION NO. 210
Appointment to the Atlantic
County Veterans Advisory
Board

Freeholder Bertino moved and Freeholder Dase seconded a motion to appoint Jon Schleifer to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2022.

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Freeholder Fitzpatrick attended the Human Services Advisory Council Luncheon in Margate. A presentation was given including infant mortality rates, public safety and human trafficking. The infant mortality rate in Atlantic County is higher than the State average and statistics for black babies is even higher. Freeholder Fitzpatrick offered tips on identifying a victim of human trafficking.

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 March 20, 2019 through April 2, 2019.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 6:28 p.m.

Walt Vernon, a member of the Atlantic County Criminal Justice Advisory Board, described his outreach experience last night with John McLernon, Point of Entry/Homelessness Prevention Director of Community Services, and law enforcement in reaching those addicted in Atlantic City.

Estell Manor Mayor Joseph Venezia thanked the Board for holding a meeting. Estell Manor is the nicest park in New Jersey and the County has done a great job maintaining. The County owns 2,000 acres of river front property which Estell Manor does not receive any taxes. Mayor Venezia requested services from the County.

Creed Pogue, invited everyone to tour the Risley School following the meeting.

There being no further comments, Chairwoman Gatto closed the public portion at 6:38 p.m.

GOOD OF THE ORDER

Freeholder Coursey thanked Mayor Venezia and the governing body for inviting the Board to Estell Manor.

Freeholder Bennett announced that this week is National Public Health Week and there will be a number of programs in recognition of National Public Health Week.

Freeholder Richard Dase announced that today is Autism Awareness Day and requested a resolution recognizing April as Autism Awareness Month.

Freeholder Risley recognized Weymouth Mayor Ken Haeser.

Freeholder Gatto reported that on Friday night several Freeholders had the opportunity to visit the "In My Care Program" at Stanley Home Village in Atlantic City. It's a great program that volunteers mentor young women for leadership. Dinner is provided to the mentees and their families every Friday night. The first Young Leader's luncheon held last Wednesday was successful thanks to the "lady Freeholders and lady staff" who helped. Students from all Atlantic County high schools were in attendance. On Sunday and Monday of this week several Freeholders will be attending the Association of Women Conference.

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 6:42 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board