

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

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**Minutes of Meeting**  
May 14, 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 Risley, 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 April 16, 2019** Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the April 16, 2019 minutes.

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

**BOND ORDINANCE NO. 2 FINAL READING**  
**Bond Ordinance providing for various 2019 capital improvements by and in the County of Atlantic** Freeholder Formica moved and Freeholder Kern 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 4:03 p.m. There being no comments, the public hearing was closed 4:03 p.m.

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

**BOND ORDINANCE NO. 4  
FINAL READING  
Refunding Bond Ordinance  
of the County of Atlantic,  
State of New Jersey (The  
“County”) providing for (i)  
the refunding of certain  
outstanding General  
Refunding Bonds of the  
County**

Freeholder Bertino moved and Freeholder Kern seconded a motion to adopt on final reading Bond Ordinance No. 4-2019 of the County of Atlantic, State of New Jersey (The “County”) providing for (i) the refunding of certain outstanding General Refunding Bonds of the County to achieve debt service savings, and (ii) authorizing the issuance of not to exceed \$8,000,000 aggregate principal amount of General Obligation Refunding Bonds of the County to effect such refunding and appropriating the proceeds therefor.

Chairwoman Gatto opened the public hearing for comments at 4:04 p.m. There being no comments, the public hearing was closed 4:04 p.m.

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

**ORDINANCE NO. 5  
FINAL READING  
Ordinance designating the  
intersection of Aloe Street  
(CR 686) and Racetrack  
Road (CR 670) in the  
Township of Galloway as an  
all-way stop intersection**

Freeholder Coursey moved and Freeholder Dase seconded a motion to adopt on final reading Ordinance No. 5-2019 designating the intersection of Aloe Street (CR 686) and Racetrack Road (CR 670) in the Township of Galloway as an all-way stop intersection.

Chairwoman Gatto opened the public hearing for comments at 4:04 p.m. There being no comments, the public hearing was closed 4:04 p.m.

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

**ORDINANCE NO. 6  
FINAL READING  
Ordinance consenting to  
Ordinance 47-2018 of the  
Township of Egg Harbor  
entitled “An ordinance to  
amend the code of the  
Township of Egg Harbor,  
Chapter 213-14, entitled  
‘parking prohibited at all  
times on certain streets’ ”**

Freeholder Bennett moved and Freeholder Bertino seconded a motion to adopt on final reading Ordinance No. 6-2019 consenting to Ordinance 47-2018 of the Township of Egg Harbor entitled “An ordinance to amend the code of the Township of Egg Harbor, Chapter 213-14, entitled ‘parking prohibited at all times on certain streets’ ”.

Chairwoman Gatto opened the public hearing for comments at 4:07 p.m. There being no comments, the public hearing was closed 4:07 p.m.

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

**RESOLUTION NO. 286  
Grant agreement for FY  
2020 Subregional  
Transportation Planning  
Work Program**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a grant agreement with the South Jersey Transportation Authority for FY 2020 Subregional Transportation Planning Work Program for an amount not to exceed \$113,600.00 contingent upon a County-in-kind match not to exceed \$28,400.00, for the period from July 1, 2019 through 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. 287  
Grant acceptance for the  
State Health Insurance  
Program**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a grant acceptance from the New Jersey Department of Human Services for the State Health Insurance Program in an amount not to exceed \$33,000.00 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, Bertino, Coursey, Dase, Fitzpatrick, Formica, Kern,  
Risley and Gatto. NAYS: None.

**MOTION TO COMBINE  
AND ADOPT  
RESOLUTION NOS. 288 TO  
290**

Freeholder Coursey moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 288 to 290.

**RESOLUTION NO. 288  
Chapter 159**

Insert into the budget of the year 2019 the sum of \$6,968,456.00 from the State of New Jersey, Department of Transportation, County Aid FY19.

**RESOLUTION NO. 289  
Chapter 159**

Insert into the budget of the year 2019 the sum of \$33,000.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 19-20.

**RESOLUTION NO. 290  
Chapter 159**

Insert into the budget of the year 2019 the sum of \$612,841.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victims of Crime Act (VOCA) 18-19.

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. 291  
Interlocal agreement to  
provide technical assistance  
on water and soil  
conservation matters**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into an interlocal agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters for an amount not to exceed \$20,000.00 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, Formica, Kern,  
Risley and Gatto. NAYS: None.

**RESOLUTION NO. 292  
Professional services  
contracts with various  
vendors for the provision of  
library goods and services  
and supplies**

Freeholder Dase moved and Freeholder Bennett seconded a motion to enter into professional services contracts with various vendors for the provision of library goods and services and supplies for the total aggregated sum not to exceed \$224,500.00 during the period commencing March 1, 2019 and terminating February 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. 293  
License agreement for the  
operation of the Catering  
Hall located at Lake Lenape  
East and the restaurant  
located at the Green Tree  
Golf Course**

Freeholder Bennett move and Freeholder Kern seconded a motion authorizing a license agreement with McFadden Catering, Inc. for the operation of the Catering Hall located at Lake Lenape East and the restaurant located at the Greentree Golf Course for a five year term commencing upon execution of the license agreement. The license agreement is revenue generating with the County receiving 10% of gross revenue plus \$20,000.00 annual fee for Lake Lenape East Catering Hall and 10% of gross revenue plus a prorated annual fee to begin in year two for the Green Tree Golf Course Restaurant.

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. 294**  
**Competitive contract for discharge planning and re-entry services for inmates of the Atlantic County Justice Facility**

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a competitive contract with Jewish Family Services for discharge planning and re-entry services for inmates of the Atlantic County Justice Facility for an amount not to exceed \$603,164.00 for a one year period commencing May 1, 2019, with an option to renew for four additional one year periods.

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. 295**  
**Bid contract for the roof replacement at the Atlantic County Justice Facility Annex**

Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into a contract with Thomas Company, Inc., for the roof replacement at the Atlantic County Justice Facility Annex for the total sum not to exceed \$419,795.00 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. 296**  
**Bid contract to furnish and deliver miscellaneous office supplies to members of the Atlantic County Cooperative**

Freeholder Bertino moved and Freeholder Kern seconded a motion to enter into a contract with W.B. Mason Company to furnish and deliver miscellaneous office supplies to members of the Atlantic County Cooperative in a total aggregate amount not to exceed \$152,624.13 through the period commencing June 1, 2019 through May 31, 2020, with a County option to renew for one additional year period, to do the work/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. 297**  
**Bid contract to provide display advertising to various departments**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with BH Media Group/Press of Atlantic City to provide display advertising to various departments for the total sum not to exceed \$50,023.60 to do the work and/or supply the materials as set forth in the contracts.

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. 298**  
**Change Order No. 1 and Final, contract for resurfacing of Central Road in Buena Vista Township and Buena Borough**

Freeholder Coursey moved and Freeholder Kern seconded a motion to approve change order no. 1 and final, contract with South State, Inc., for resurfacing of Central Road in Buena Vista Township and Buena Borough in an amount of \$19,748.99 (net decrease) and for a total amendatory contract amount of \$399,632.48.

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. 299**  
**Alternate method contract for the provision of an upgrade to the Sheriff Office's Computer Aided Dispatch and Reporting System**

Freeholder Coursey moved and Freeholder Bertino seconded a motion to enter into an alternate method contract with Enforsys, Inc., for the provision of an upgrade to the Sheriff Office's Computer Aided Dispatch and Reporting System in an amount not to exceed \$45,500.00 for the term commencing May 14, 2019 and terminating September 30, 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. 300  
Amending Resolution No.  
508 (10-16-18) to apply for  
and accept Continuum of  
Care for the Homeless Grant**

Freeholder Bennett moved and Freeholder Kern seconded a motion to amend Resolution No. 508 adopted on October 16, 2018 to apply for and accept Continuum of Care for the Homeless Grant from the U.S. Department of Housing and Urban Development in an amount not to exceed \$19,334.00, subject to a County Cash match of \$4,834.00, for a total amount not to exceed \$24,168.00 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, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 301  
Amended grant agreement  
for the 2019 Detention  
Diversion Program**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into amended grant agreement with the New Jersey Juvenile Justice Commission for the 2019 Detention Diversion Program to reduce the funding in an amount not to exceed \$18,570.50, for a total amendatory amount not to exceed \$18,561.50 effective July 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. 302  
Reappointment to the  
Atlantic County Planning  
Advisory Board**

Freeholder Dase moved and Freeholder Kern seconded a motion to reappoint Timothy O. Carew and Amjad Rehman to the Atlantic County Planning Advisory Board for terms to expire on May 1, 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. 303  
Resolution opposing A-4221  
provision of protection of  
public's rights under public  
trust doctrine**

Freeholder Bertino moved and Freeholder Dase seconded a motion to adopt a resolution opposing A-4221 provision of protection of public's rights under public trust doctrine.

Freeholder Bettino moved and Freeholder Dase seconded a motion to rescind Resolution No. 303.

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

Freeholder Bertino moved and Freeholder Bennett seconded a motion to rescind Resolution No. 303 from the agenda.

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. 304  
Resolution supporting  
Assembly Bill 4037  
explaining the permitted  
duties of Junior Firefighters**

Freeholder Coursey moved and Freeholder Kern seconded a motion supporting Assembly Bill 4037 explaining the permitted duties of Junior Firefighters (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.

**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**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

There were no written communications and petitions.

**PUBLIC COMMENTS**

Chairwoman Gatto opened the meeting to the public at 4:22 p.m. There being no comments, Chairwoman Gatto closed the public portion at 4:22 p.m.

**GOOD OF THE ORDER**

Freeholder Bennett announced that May 12<sup>th</sup> to May 18<sup>th</sup> is Special Education Week in New Jersey. Freeholder Bennett extended a special thank you to the Special Education teachers and aids who work in our Special Services School for all they do.

Freeholder Formica stated the Atlantic City Rail service is starting this week and it is a direct result of the public expressing itself to the authorities. Since the later trains have been curtailed the public should demand that the train schedule be expanded. Freeholder Formica suggested having a meeting at the train station in Atlantic City.

Chairwoman Gatto reported that we have collected the feedback from the public regarding the Atlantic City Rail schedule and will prepare a letter to the NJ Transit. She expressed that the new schedule may come out in mid-June. The Board will send a letter regarding the schedule.

Freeholder Coursey suggested the Board adopt a resolution regarding the schedule and forward it to the NJ Transit with a letter.

**ADJOURNMENT**

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Bennett seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 4:25 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board