

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

~ ~ ~

Minutes of Meeting

May 21, 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, Coursey (arrived at 4:11 p.m.), Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: Bertino.
- A quorum was present.
- MINUTES OF MEETING April 30, 2019** Freeholder Formica moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the April 30, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSENT: Bertino and Coursey.
- ORDINANCE NO. 4 FINAL READING** Freeholder Bennett moved and Freeholder Formica seconded a motion to adopt on final reading Ordinance No. 4-2019 to vacate a 1,340 +/- square foot portion of the Right of Way of Brigantine Avenue (CR 638) along Block 301, Lot 1, in the City of Brigantine.
- Ordinance to vacate a 1,340 +/- square foot portion of the Right of Way of Brigantine Avenue (CR 638) along Block 301, Lot 1, in the City of Brigantine** 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, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSENT: Coursey.
- RESOLUTION NO. 305 Grant application and acceptance of a Canine Support and Relief Fund grant in the form of a Pet Disaster Relief Unit consisting of a trailer and supplies** Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance of a Canine Support and Relief Fund grant in the form of a Pet Disaster Relief Unit consisting of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation D/B/A AKC Reunite.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSENT: Coursey.

RESOLUTION NO. 306 Freeholder Formica moved and Freeholder Kern seconded a motion to authorize grant application and acceptance from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project in an amount not to exceed \$3,000.00 for the period commencing July 1, 2018 and ending June 30, 2019.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 307 AND 308 Freeholder Formica moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 307 and 308.

RESOLUTION NO. 307 Insert into the budget on the year of 2019 the sum of \$18,561.50 from Chapter 159 the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Detention Diversion 2018.

RESOLUTION NO. 308 Insert into the budget of the year of 2019 the sum of \$331,368.00 from Chapter 159 New Jersey Transit, FTA Section 5311 - County of Atlantic Rural Transportation System (CARTS) 2019 with a County match for Grants, CARTS 2019 in the sum of \$110,456.00.

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

RESOLUTION NO. 309 Freeholder Risley moved and Freeholder Formica seconded a motion Bid contract for improvements to Mill Road Section 2A-B in the City of Northfield to enter into a contract with A.E. Stone, Inc., for improvements to Mill Road Section 2A-B in the City of Northfield for the total sum not to exceed \$1,378,000.00, 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, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto.
NAYS: None. ABSENT: Coursey.

RESOLUTION NO. 310 Freeholder Bennett moved and Freeholder Kern seconded a motion to Alternate method contract for software licensing and maintenance for the Division of Public Health enter into an alternate method contract with Accela, Inc., for software licensing and maintenance for the Division of Public Health in an amount not to exceed \$26,000.00, for the term commencing June 23, 2019 and terminating June 22, 2020.

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

RESOLUTION NO. 311 Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion Renewal agreement for the provision of juvenile detention services at the Atlantic County Juvenile Detention Facility to enter into a renewal agreement with Cape May County for the provision of juvenile detention services at the Atlantic County Juvenile Detention Facility to reimburse the County \$200.00 per diem for guaranteed beds, and \$300.00 per diem for space available beds, plus related medical expenses 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, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto.
NAYS: None. ABSENT: Coursey.

RESOLUTION NO. 312
Resolution authorizing the creation of Year 2020 Census Complete Count Committee

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize the creation of Year 2020 Census Complete Count Committee.

Jesse Connor, resident of Port Republic and Co-Leader League of Women Voters, expressed that their organization is assisting the Council for the Advocacy of Children in New Jersey in getting a Complete Count Committee started in southern New Jersey. The League supports a diverse group to target certain areas and is very pleased that the Board is considering this resolution.

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. 313
Amended agreement for the provision of software maintenance for the Atlantic County Clerk's Office Land Document Recording System and Database

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an amended agreement with New Vision Systems Corp. for the provision of software maintenance for the Atlantic County Clerk's Office Land Document Recording System and Database in an additional cost amount not to exceed \$42,067.00 for a total amendatory agreement amount not to exceed \$586,232.00 and extending the term of the agreement until July 31, 2019.

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. 314 to 317

Freeholder Coursey moved and Freeholder Bennett seconded a motion to combine and adopt a Resolution Nos. 314 to 317.

RESOLUTION NO. 314
Roadway solicitation event in the Township of Galloway

Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 1, 2019 from 8:00 AM to 5:00 PM.

RESOLUTION NO. 315
Roadway solicitation event in the Township of Galloway

Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 8, 2019 and Saturday, August 31, 2019 from 9:00 AM to 4:00 PM.

RESOLUTION NO. 316
Roadway solicitation event in the City of Northfield

Authorizing consent for a roadway solicitation event by Northfield Little League at the intersection of Tilton Road (CR 563), Mill Road (CR 662), and Shore Road (CR 585) in the City of Northfield on Saturday, June 22, 2019 from 9:00 AM to 4:00 PM.

RESOLUTION NO. 317
Roadway solicitation event in the Egg Harbor Township

Authorizing consent for a roadway solicitation event by Atlantic Christian School at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, June 15, 2019 from 9:00 AM to 3:00 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. 318 Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a resolution encouraging the Atlantic County municipalities to post a notice about the new foreclosure relief and to disseminate it and the New Jersey Housing and mortgage financing agency information package about the new foreclosure laws to residents (Sponsor: Ernest D. Coursey).

Resolution encouraging the Atlantic County municipalities to post a notice about the new foreclosure relief and to disseminate it and the NJ Housing and Mortgage Financing Agency information package about the new foreclosure laws to residents

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. 319 Freeholder Risley moved and Freeholder Formica seconded a motion to add a resolution requesting tabling or holding any further action or vote on Assembly Bill No. 546 until costs can be ascertained and discussions with the Board of Freeholders of Atlantic County can be continued.

Resolution requesting tabling or holding any further action or vote on Assembly Bill No. 546 until costs can be ascertained and discussions with the Board of Freeholders of Atlantic County can be continued

The above-mentioned motion 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 Chairwoman Gatto reported that the Southern NJ Freeholder Meeting was last night in Forked River. The Ocean County Sheriff provided information and John Donnadio gave an overview of bills that NJAC is currently working on in the legislature.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS Freeholder Risley, County-Wide Tax Assessment Committee Chair, reported on the Committee's last meeting with Assemblyman Mazzeo. Freeholder Risley moved a motion requesting Assembly Bill No. 546 be tabled or held for any future action (See Resolution No. 319).

WRITTEN COMMUNICATIONS AND PETITIONS Written communications were received by this office for the period of May 8, 2019 through May 21, 2019.

PUBLIC COMMENTS Chairwoman Gatto opened the meeting to the public at 4:54 p.m. There being no further comments, Chairwoman Gatto closed the public portion at 4:54 p.m.

GOOD OF THE ORDER Freeholder Bennett will sponsor a resolution supporting A4439 once it's passed.

Freeholder Kern asked that we remember the veterans on Memorial Day.

Freeholder Dase expressed his gratitude to the Public Works Department for the work on Jimmie Leeds Road.

Chairwoman Gatto announced the County's Memorial Day Ceremony will be held on Friday, May 24, 2019 at 2 p.m. and Atlantic Cape Community College commencement is on Thursday. Chairwoman Gatto requested that a positive expression of donations be made to a cancer fund for the desecration of a memorial site in Hamilton Township of a nine year old child that passed.

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 4:59 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board