

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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## Minutes of Meeting

June 18, 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 Dase, followed by the flag salute 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 May 14, 2019** Freeholder Coursey moved and Freeholder Bennett seconded a motion to adopt and dispense with the reading of the May 14, 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. ABSENT: Formica.
- INTERVIEW** Appointment of Laura A. Pfrommer to the Atlantic County Utilities Authority (Resolution No. 355).
- ORDINANCE NO. 7 FINAL READING**  
**An ordinance of the County of Atlantic authorizing acquisition of various Right of Way easements across properties identified as parts of Block 730, 741, and 742 Lots 5.02, 7, 1 and 1 on the tax map Hamilton Township, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, ET SEQ**
- Freeholder Kern moved and Freeholder Bennett seconded a motion to adopt on final reading Ordinance No. 7-2019 of the County of Atlantic authorizing acquisition of various Right of Way easements across properties identified as parts of Block 730, 741, and 742 Lots 5.02, 7, 1 and 1 on the tax map Hamilton Township, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, ET SEQ.
- Chairwoman Gatto opened the public hearing for comments at 4:08 p.m. Creed Pogue, resident of Estell Manor, just for clarification the block and lot numbers are not paired. Chairwoman Gatto responded.
- There being no further comments, the public hearing was closed at 4:09 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern, Risley and Gatto. NAYS: None.

**ORDINANCE NO. 8** Freeholder Coursey moved and Freeholder Kern seconded a motion to introduce on first reading an Ordinance No. 8-2019 establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County.

**FIRST READING**

**An ordinance establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County**

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

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 338 AND 339**

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to combine and adopt Resolution Nos. 338 and 339.

**RESOLUTION NO. 338**  
**Chapter 159**

Insert into the budget of the year 2019 the sum of \$1,205,562.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2019.

**RESOLUTION NO. 339**  
**Chapter 159**

Insert into the budget of the year 2019 the sum of \$86,902.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 18-19.

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. 340**  
**Professional services agreement for the development of a five (5) year Long Range Plan for the Atlantic County Office of Cultural and Heritage Affairs**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a professional services agreement with R&R Creative, LLC, for the development of a five (5) year Long Range Plan for the Atlantic County Office of Cultural and Heritage Affairs, for amount not to exceed \$19,950.00 for the term commencing July 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. 341**  
**Professional services agreements to establish a pool of vendors to provide surveyor services for various County land and road projects**

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize professional services agreements to establish a pool of vendors to provide surveyor services for various County land and road projects for an aggregate total not to exceed \$135,000.00 for all surveyors for the period commencing June 18, 2019 and terminating June 17, 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. 342**  
**Bid contract for window cleaning for various Atlantic County locations**

Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a contract with Action Janitorial, Inc., to provide window cleaning for various Atlantic County locations for the total sum not to exceed \$84,252.00 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. 343** Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into a contract with Scientific Boiler Water Conditioning Co. Inc., to provide water treatment services for HVAC systems for the total sum not to exceed \$50,040.00 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. 344** Freeholder Coursey moved and Freeholder Dase seconded a motion to enter into a contract with A.E. Stone, Inc., for the resurfacing of Egg Harbor - Green Bank Road (CR 563) Section 10A in the City of Egg Harbor for the total sum not to exceed \$1,374,280.00, to do the work and/or supply the materials as set forth in the contract.

**Bid contract for the resurfacing of Egg Harbor - Green Bank Road (CR 563) Section 10A in the City of Egg Harbor**

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. 345** Freeholder Kern moved and Freeholder Risley seconded a motion to enter into a contract with Rich Fire Protection Co. Inc., to provide fire sprinkler head replacement, inspections and miscellaneous repairs at various locations in Atlantic County for the total sum not to exceed \$270,270.00 to do the work and/or supply the materials as set forth in the contract.

**Bid contract to provide fire sprinkler head replacement, inspections and miscellaneous repairs at various locations in Atlantic County**

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. 346** Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into a contract with Jersey Architectural Door and Supply, Inc., to provide door replacement and repair at various County locations for the total sum not to exceed \$243,440.00, to do the work and/or supply the materials as set forth in the contract.

**Bid contract for door replacement and repair**

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. 347** Freeholder Coursey moved and Freeholder Kern seconded a motion to approve change order No. 4, contract with Arthur R. Henry, Inc., for the Atlantic County Pistol Range expansion for a total contract amount of \$1,257,759.03 and to extend the term date only until November 27, 2019.

**Change order No. 4, contract for the Atlantic County Pistol Range expansion**

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. 348** Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an amended alternate method agreement with MTS Software Solutions, Inc., for DocuWare Imaging proprietary software extending the term date only until December 31, 2019 at no additional cost.

**Amended alternate method agreement for DocuWare Imaging proprietary software**

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. 349** Freeholder Coursey moved and Freeholder Bennett seconded a motion to execute an amended intergovernmental services agreement with the Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA Renovations Projects 2016-2017 to extend the term date only until June 30, 2019 at no additional cost.

**Amended intergovernmental services agreement for project management services for the Community Development Block Grant (CDBG) Program ADA Renovations Projects 2016-2017**

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. 350** Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into an alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software in an amount not to exceed \$81,866.83, for the term commencing January 1, 2019 and terminating December 31, 2019.

**Alternate method contract for the purchase of software licensing and technical support for election software**

Creed Pogue, resident of Estell Manor, asked exactly what are the services? County Administrator Del Rosso responded.

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. 351** Freeholder Coursey moved and Freeholder Kern seconded a motion to enter into an amended shared services agreement with the Atlantic County Utilities Authority for operation and maintenance of pumping stations at the Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the Grinding Station at the Atlantic County Justice Facility adding the seasonal operation and maintenance of the Lake Lenape West Campsite for an additional amount not to exceed \$5,727.44 and for a total amendatory agreement amount not to exceed \$157,935.44.

**Amended shared services agreement adding the seasonal operation and maintenance of pump station at the Lake Lenape West Campsite**

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. 352** Freeholder Dase moved and Freeholder Bennett seconded a motion to enter into a contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property for a total amount not to exceed \$32,869.00.

**EUS contract to obtain flood insurance for County owned real and personal property**

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. 353** Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into an alternate method contract with Tyler Technologies, Inc., to provide CivilServe SASS software licenses for an amount not to exceed \$39,600.00 for the term commencing May 15, 2019 and terminating May 14, 2020.

**Alternate method contract to provide CivilServe SASS software licenses**

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. 354** Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a renewal contract with Monarch Housing Associates for the provision of consultant services associated with the planning and submission of a Continuum of Care Grant Application in an amount not to exceed \$40,000.00, for the term commencing January 1, 2019 and terminating December 31, 2019.

**Renewal competitive contract for the provision of consultant services associated with the planning and submission of a Continuum of Care Grant Application**

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. 355** Freeholder Coursey moved and Freeholder Bennett seconded a motion to approve the appointment of Laura A. Pfrommer to the Atlantic County Utilities Authority for a term to expire on May 1, 2024.

**Appointment to the Atlantic County Utilities Authority**

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. 356** Freeholder Bennett moved and Freeholder Kern seconded a motion to approve the appointment of James Barton to the Atlantic County Workforce Development Board for a term to expire on June 30, 2022.

**Appointment to the Atlantic County Workforce Development Board**

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. 357** Freeholder Coursey moved and Freeholder Bennett seconded a motion to approve the reappointment of Roy M. Foster, John Armstrong and Robert Gross to the Atlantic County Improvement Authority for terms to expire on May 1, 2024.

**Reappointment to the Atlantic County Improvement Authority**

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. 358** Freeholder Risley moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Pleasantville Junior Jokers Football Organization at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, June 22, 2019 from 9:00 AM to 3:00 PM.

**Roadway solicitation event in the City of Pleasantville**

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. 359** Freeholder Risley moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964 at the intersection of West Brigantine Avenue (CR 638) and 14<sup>th</sup> Street South in the City of Brigantine on Sunday, July 7, 2019 from 10:00 AM to 2:00 PM.

**Roadway solicitation event in the City of Brigantine**

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. 360** Freeholder Risley moved and Freeholder Bennett seconded a motion to authorize consent for a roadway solicitation event by Brigantine Professional Fire Fighters, IAFF Local 2657 and the Muscular Dystrophy Association of Greater Philadelphia at the intersection of West Brigantine Avenue (CR 638) and 14th Street South in the City of Brigantine on Saturday, August 24, 2019 from 8:00 AM to 5:00 PM.

**Roadway solicitation event in the City of Brigantine**

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. 361**  
**Resolution in support of**  
**Assembly Bill 5275**  
**permitting certain**  
**firefighter training**  
**courses to be completed**  
**online**

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a resolution in support of Assembly Bill 5275 permitting certain firefighter training courses to be completed online (Sponsor: Richard R. Dase).

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. 362**  
**Resolution urging the**  
**New Jersey State**  
**Legislature and Governor**  
**to enact and pass**  
**legislation banning single-**  
**use plastic bags, plastic**  
**straws and styrofoam**  
**containers**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a resolution urging the New Jersey State Legislature and Governor to enact and pass legislation banning single-use plastic bags, plastic straws and styrofoam containers.

Freeholder Risley moved and Freeholder Dase seconded a motion to table Resolution Nos. **362** and 365.

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

**RESOLUTION NO. 363**  
**Resolution acknowledging**  
**and recognizing the**  
**ribbon-cutting**  
**celebration June 19, 2019**  
**for the first building of**  
**the National Aviation**  
**Research and Technology**  
**Park on the campus of the**  
**Federal Aviation**  
**Administration William**  
**J. Hughes Technical**  
**Center and the Atlantic**  
**City International**  
**Airport in Atlantic**  
**County**

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a resolution acknowledging and recognizing the ribbon-cutting celebration June 19, 2019 for the first building of the National Aviation Research and Technology Park on the campus of the Federal Aviation Administration William J. Hughes Technical Center and the Atlantic City International Airport in Atlantic County (Sponsor: Amy L. Gatto).

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. 364**  
**Resolution recognizing**  
**June 2019 as National**  
**Safety Month**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize a resolution recognizing June 2019 as National Safety Month (Sponsor: James A. Bertino).

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. 365**  
**Resolution encouraging Atlantic County to prepare, plan and engage in sound proactive activities, programs and procedures that help keep Atlantic County environments clean and protected from deterioration due to climate change and other environmental impacts**

Resolution encouraging Atlantic County to prepare, plan and engage in sound proactive activities, programs and procedures that help keep Atlantic County environments clean and protected from deterioration due to climate change and other environmental impacts (Sponsor: Caren L. Fitzpatrick).

Freeholder Risley moved and Freeholder Dase seconded a motion to table Resolution Nos. 362 and **365**.

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

**RESOLUTION NO. 366**  
**Resolution urging support and passage of Assembly Bill No. 2451 and Senate Bill Nos. 129 and 1025 which excludes from gross income taxation military compensation for personnel serving outside of State and combat zone compensation**

Freeholder Kern moved and Freeholder Dase seconded a motion to authorize a resolution urging support and passage of Assembly Bill No. 2451 and Senate Bill Nos. 129 and 1025 which excludes from gross income taxation military compensation for personnel serving outside of State and combat zone compensation (Sponsor: Amy L. Gatto).

Creed Pogue, resident of Estell Manor, stated that Senate Bill Nos. 129 and 1025 have been combined and unanimously passed the Senate already. The only thing that is pending is consideration for the combined Senate Bill.

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**

Chairwoman Gatto stated the Workforce Development Board installed their officers and new members last week. There was an informative presentation from a representative of the Federal Aviation Administration (FAA) regarding the importance of their intern program, which is very successful. The FAA is struggling with hiring trade workers.

Freeholder Bennett announced that the Library Commission met and they have a number of events they are calling, "Summer to Love Your Library" with a variety of activities for the month of July. There is a new app for the Library and Pop-up libraries in July.

**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 June 5, 2019 through June 18, 2019.

**PUBLIC COMMENTS**

Chairwoman Gatto opened the meeting to the public at 4:43 p.m.

Creed Pogue, resident of Estell Manor, requested everyone contact our legislators in support of Mothers Against Drunk Driving Senate Bill No. 824 (revising certain drunk driving penalties; expands use of ignition interlock devices). It is up for a vote on Thursday afternoon.

Rodney Finks, employee of Atlantic County Workforce Development Board, clarified that there is a dispute in the union. The only dispute is with the Family and Community Development side. The Workforce Development Board wants for contract negotiations to continue. There is no dispute with the Workforce Development Board employees and they want to remain in Union 2023. They have no support or advocates from AFSCME No. 2023.

County Treasurer Bonnie Lindaw stated the Budget and Finance Committee was informed that the audit will not be accepted in June because of a pending report required from the Division of Pensions which must be included in the audit.

Paul Herron of Fool Moon Theatre announced that their next production will be Steel Magnolias at the Gateway Playhouse in Somers Point, NJ.

There being no further comments, Chairwoman Gatto closed the public portion at 4:54 p.m.

**GOOD OF THE ORDER** Freeholder Kern wished Freeholder Fitzpatrick good luck on the “Over the Edge” Boys and Girls Clubs of America at the Sheraton of Atlantic City.

Freeholder Coursey recognized the passing of Dennis Braithwaite and requested a moment of silence.

Freeholder Risley announced the Pleasantville Bayfest Wine and Beer Tasting was a great event fundraiser.

Freeholder Bennett reported Governor Murphy signed the “panic button” legislation last week which includes businesses.

Freeholder Dase congratulated all the high school graduates and reminded everyone it’s summer and children are out of school so be careful when driving.

Freeholder Gatto commended Public Safety Director Michael Fedorko on coordinating the Marine Foundation Gala which was an amazing event.

**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