

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

July 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 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 the flag salute led by Chairwoman Gatto.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: Dase.
- A quorum was present.
- MINUTES OF MEETING May 21, 2019** Freeholder Coursey moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the May 21, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSTAIN: Bertino. ABSENT: Dase.
- PRESENTATION(S):** NJAC Foundation 2019 Scholarships to Hamed Faruqui, Ariana Ramirez and Daniela Luque-Sanchez.
- Ideal Institute of Technology by Rod Green, District of Strategic Initiatives and Partnership Development (Resolution No. 378).
- National Aviation Research and Technology Park (NARTP) progress report by Atlantic County Chief of Staff Howard Kyle.
- ORDINANCE NO. 8 FINAL READING Ordinance establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County** Freeholder Formica moved and Freeholder Bennett seconded a motion to adopt on final reading Ordinance No. 8-2019 establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County.
- Chairwoman Gatto opened the public hearing for comments at 6:27 p.m. There being no comments, the public hearing was closed at 6:27 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**ORDINANCE NO. 9
FIRST READING
Ordinance to vacate and
abandon a sight triangle
easement across part of
Lots 5 and 6, in Block
950.02, along 23 East
Jimmie Leeds Road in
the Township of
Galloway**

Freeholder Formica moved and Freeholder Bennett seconded a motion to introduce on first reading Ordinance No. 9-2019 to vacate and abandon a sight triangle easement across part of Lots 5 and 6, in Block 950.02, along 23 East Jimmie Leeds Road in the Township of Galloway.

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

**RESOLUTION NO. 367
Amended grant
agreement for the PY
2017 Workfirst New
Jersey Program**

Freeholder Bertino moved and Freeholder Fitzpatrick seconded a motion to enter into an amended grant agreement to decrease funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workfirst New Jersey Program in an amount not to exceed \$332,455.00 for an amended grant funding amount not to exceed \$3,444,003.00.

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

**RESOLUTION NO. 368
Amended grant
agreement to decrease
PY 2017 Workforce
Learning Link Program
grant funding**

Freeholder Formica moved and Freeholder Fitzpatrick seconded a motion to enter into an amended grant agreement with the New Jersey Department of Labor and Workforce Development to decrease PY 2017 Workforce Learning Link Program grant funding in an amount not to exceed \$15,662.00 for an amended grant funding amount not exceed \$87,338.00.

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

**RESOLUTION NO. 369
Grant application and
acceptance for the New
Jersey Youth Corps
Program**

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program in the amount of \$425,000.00 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, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 370
Grant application and
acceptance for
Recognizing Individual
Struggles and
Experiences (RISE)
Program grant funding**

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a grant application and acceptance for Recognizing Individual Struggles and Experiences (RISE) Program grant funding from the New Jersey Department of Labor and Workforce Development in the amount of \$54,000.00 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, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 371
Grant application for the
2020 County
Environmental Health
Act Grant**

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a grant application for the 2020 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection in an amount not to exceed \$273,000.00, for the term commencing July 1, 2019 and terminating June 30, 2020.

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

RESOLUTION NO. 372 Freeholder Formica moved and Freeholder Kern seconded a motion to authorize a grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for FY 19 Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance (EMAA) funding in an amount not to exceed \$55,000.00, subject to a county in-kind match of \$61,794.32, for a total program amount not to exceed \$116,794.32 for the period from July 1, 2019 to June 30, 2020.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 373 AND 374 Freeholder Kern moved and Freeholder Bertino seconded a motion to combine and adopt Resolution Nos. 373 and 374.

RESOLUTION NO. 373 Insert into the budget of the year 2019 the sum of \$245,889.00 from the State of New Jersey, Department of Transportation, Route 629 Pedestrian and Traffic Signal Improvements Design FAP2017.
Chapter 159

RESOLUTION NO. 374 Insert into the budget of the year 2019 the sum of \$22,465.64 from the State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 18-19.
Chapter 159

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

RESOLUTION NO. 375 Freeholder Formica moved and Freeholder Kern seconded a motion to enter into a renewal competitive contract with America Works of New Jersey, Inc. to act as a One-Stop Operator in an amount not to exceed \$75,141.00 for the term commencing July 1, 2019 and terminating June 30, 2020.
Renewal competitive contract to act as a One-Stop Operator

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

RESOLUTION NO. 376 Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into renewal competitive contracts with various providers for the provision of a Workfirst New Jersey To-Work Activities Program in an amount not to exceed \$1,222,107.00 for the period commencing July 1, 2019 and terminating June 30, 2020.
Renewal competitive contracts for the provision of a Workfirst New Jersey To-Work Activities Program

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

RESOLUTION NO. 377 Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to enter into renewal competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of a Job Placement/Retention Program in an amount of \$850,105.00 for the term commencing July 1, 2019 and terminating June 30, 2020.
Renewal competitive contracts for the provision of a Job Placement/Retention Program

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

RESOLUTION NO. 378 Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to enter into renewal agreements with Stockton University and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Youth Program for a total amount of \$780,742.00 for the period commencing July 1, 2019 and terminating June 30, 2020.

Renewal agreements for a Workforce Innovation and Opportunity Act-Out of School Youth Program

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

RESOLUTION NO. 379 Freeholder Risley moved and Freeholder Bennett seconded a motion to enter into a contract with Thomas Company, Inc. for roof replacement at the Atlantic County Justice Facility for the total sum not to exceed \$1,798,807.00 to do the work and/or supply the materials as set forth in the contract.

Bid contract for roof replacement at the Atlantic County Justice Facility

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

RESOLUTION NO. 380 Freeholder Formica moved and Freeholder Bertino seconded a motion to enter into a contract with Delta Line Construction Co. to provide signalization at Tuckahoe Road and 11th Avenue in Weymouth Township for the total sum not to exceed \$53,953.50 to do the work and/or supply the materials as set forth in the contract.

Bid contract to provide signalization at Tuckahoe Road and 11th Avenue in Weymouth Township

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

RESOLUTION NO. 381 Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a contract with Action Uniform Co. LLC., to furnish and deliver uniforms to members of the Atlantic County Justice Facility for the total sum not to exceed \$34,160.00 for the term commencing from notice of award and terminating December 31, 2019, with an option by the County to renew the contract for an additional one (1) year period with the same terms and conditions beginning January 1, 2020, to do the work and/or supply the materials as set forth in the contract.

Bid contract to furnish and deliver uniforms to members of the Atlantic County Justice Facility

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

RESOLUTION NO. 382 Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize an agreement with Crown Castle International to lease space on a communications tower along Hamburg Avenue in the City of Egg Harbor, to support the County's 800 MHz Emergency Response and Public Agency Communications System in an amount not to exceed \$466,531.88 for a term commencing January 1, 2019 and ending December 31, 2030.

Agreement to lease space on a communications tower along Hamburg Avenue in the City of Egg Harbor, to support the County's 800 MHz Emergency Response and Public Agency Communications System

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

RESOLUTION NO. 383 Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize an agreement with the Workforce Development Board for the provision of the South Jersey Workforce Collaborative Regional Plan for the term commencing of February 1, 2017 and terminating January 31, 2021.

Agreement for the provision of the South Jersey Workforce Collaborative Regional Plan

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

RESOLUTION NO. 384 Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to enter into an amended intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the John H. Cronin Dental Center increasing the amount of the agreement by \$10,500.00 for a total amendatory agreement amount not to exceed \$60,500.00 for the period commencing January 1, 2019 and terminating December 31, 2019.

Amended intergovernmental services agreement for the provision of dental services for Atlantic County residents at the John H. Cronin Dental Center

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

RESOLUTION NO. 385 Freeholder Bennett moved and Freeholder Bertino seconded a motion to enter into an alternate method contract with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software for an amount not to exceed \$29,890.00 for the one year period commencing June 26, 2019.

Alternate method contract to provide maintenance service for the Fortis Imaging proprietary software

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

RESOLUTION NO. 386 Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into a contract with Glenn Insurance, Inc. to purchase a storage tank pollution liability with terrorism policy through Ironshore for the County's six underground storage tanks in the amount not to exceed \$7,493.12 for the policy period of June 15, 2019 and terminating June 15, 2020.

EUS contract for the County's six underground storage tanks

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

RESOLUTION NO. 387 Freeholder Formica moved and Freeholder Bennett seconded a motion to enter into an amended shared services agreement between the Atlantic County Sheriff's Office, the County of Atlantic and the Folsom Board of Education for security services within the Folsom School District extending the term of the agreement until June 30, 2020.

Amended shared services agreement for security services within the Folsom School District

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

RESOLUTION NO. 388 Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to authorize an intergovernmental agreement with Weymouth Township, City of Pleasantville, Hamilton Township, City of Northfield, City of Egg Harbor and Buena Vista Township concerning installation and maintenance of flashing signal equipment at various locations.

Intergovernmental agreement concerning installation and maintenance of flashing signal equipment at various locations

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

RESOLUTION NO. 389 Intergovernmental agreement with the City of Port Republic regarding surface course mill and overlay improvements to portions of Mill Street in conjunction with the County's planned improvements to PR-07 (Nacote Creek Bridge) Freeholder Kern moved and Freeholder Bertino seconded a motion to authorize an intergovernmental agreement with the City of Port Republic regarding surface course mill and overlay improvements to portions of Mill Street in Port Republic, in conjunction with the County's planned improvements to PR-07 (Nacote Creek Bridge) in an amount not to exceed \$140,000.00.

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

RESOLUTION NO. 390 Submission of the Atlantic County FY 2019 Annual Action Plan for the Community Development Block Grant Program and the Home Investment Partnership Program Freeholder Formica moved and Freeholder Kern seconded a motion to authorize submission of the Atlantic County FY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program for the total contract amount of \$1,887,756.00.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 391 AND 392 Freeholder Formica moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 391 and 392.

RESOLUTION NO. 391 Roadway solicitation event in the Township of Egg Harbor Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at English Creek Road (CR 575) at its intersection with West Jersey Avenue on Saturday, September 7, 2019 and on Sunday, September 8, 2019 from 9:00 AM to 3:00 PM.

RESOLUTION NO. 392 Roadway solicitation event in the Township of Egg Harbor Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, November 9, 2019 from 9:00 AM to 3:00 PM.

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD Freeholder Risley provided an overview of the South Jersey Economic Development District (SJEDD) meeting he attended last night at Cumberland County College. Freeholder Risley also discussed the scheduling of the next County-Wide Tax Assessment Committee Meeting. A lengthy discussion ensued.

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 19, 2019 through July 2, 2019.

PUBLIC COMMENTS Chairwoman Gatto opened the meeting to the public at 7:05 p.m.

There being no comments, Chairwoman Gatto closed the public portion at 7:05 p.m.

**GOOD OF THE
ORDER**

Freeholder Formica reflected on Kid's Count and Atlantic County's efforts to improve the quality of life. He stated that 26 of the resolutions presented today dealt with the Workforce Investment Board, getting jobs for youth and education, specifically with the One Stop, totaling \$6.9 million. Freeholder Kern conveyed that it is important for us to spread the word regarding programs in Atlantic County. Freeholder Fitzpatrick questioned Freeholder Formica's reflection on Kid's Count.

Freeholder Coursey clarified his remarks regarding the Clerk preparing letters. Freeholder Coursey stated he had an opportunity to attend the swearing-in of his wife at the recently merged Cumberland County College with Rowan University.

Freeholder Bennett wished everyone a safe and happy Independence Day.

Chairwoman Gatto commended Atlantic City for the branding of North Beach Energy and the rock concert featuring the 25th Anniversary of the Warped Tour Festival. UNICO is having their person-of-the-year dinner on July 12th. Happy Fourth of July to everyone.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 7:15 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board