

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

January 14, 2020

CALL TO ORDER

A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 4:03 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, Chairman Formica 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 AND FLAG SALUTE

The prayer was led by Freeholder Risley, followed by the flag salute led by Chairman Formica.

ROLL CALL

The following roll call was recorded: PRESENT: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: Coursey.

A quorum was present.

MINUTES OF MEETING November 26, 2019

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt and dispense with the reading of the November 26, 2019 minutes.

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

MINUTES OF MEETING December 10, 2019

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the December 10, 2019 minutes.

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

PRESENTATION

Atlantic County 2020 Budget Message by Atlantic County Executive Dennis Levinson.

In remembrance of Buena Vista Township Mayor Chuck Chiarello presented to Cheryl Chiarello (Resolution No. 32).

MOTION TO MOVE RESOLUTION NO. 32 TO THE TOP OF THE AGENDA

Freeholder Risley moved and Freeholder Bertino seconded a motion to move Resolution No. 32 to the top of the agenda.

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

RESOLUTION NO. 32* Resolution in remembrance of Buena Vista Township Mayor Chuck Chiarello	<p>Freeholder Gatto moved and Freeholder Risley seconded a motion supporting a resolution in remembrance of Buena Vista Township Mayor Chuck Chiarello (Sponsor: Caren L. Fitzpatrick).</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 12 Grant application for the FY'20 Annual Transportation Plan	<p>Freeholder Gatto moved and Freeholder Bennett seconded a motion to authorize a grant application to the New Jersey Department of Transportation for the FY'20 Annual Transportation Plan in an amount not to exceed \$7,035,238.00.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 13 Grant acceptance for the Personal Assistance Services Program (PASP)	<p>Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant in an amount not to exceed \$59,652.00 for the period commencing January 1, 2020 and terminating December 31, 2020.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 14 Grant application and acceptance for 2020 Innovations funding	<p>Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance from the New Jersey Juvenile Justice Commission for 2020 Innovations funding for the Atlantic County Youth Services Commission/Juvenile Detention Alternative Initiative in amount not to exceed \$120,000.00 for a one-year period from January 1, 2020 through December 31, 2020.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 15 Grant acceptance for the PY 2019 SmartSTEPS Program	<p>Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize a grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2019 SmartSTEPS Program in an amount not to exceed \$1,605.00 for the period commencing January 1, 2019 and ending June 30, 2020.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 16 Amended grant agreement to increase the PY 2019 Workforce Learning Link Program grant funding	<p>Freeholder Bertino moved and Freeholder Kern seconded a motion to enter into an amended grant agreement with the New Jersey Department of Labor and Workforce Development to increase the PY 2019 Workforce Learning Link Program grant funding for a total amount not to exceed \$88,000.00.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>

***Not in numerical order**

RESOLUTION NO. 17
Amended professional
services agreement to add
to the 2020 perishable
food vendor list

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an amended professional services agreement with various vendors to add Village Super Market and BF Mazzeo's Produce to the 2020 perishable food vendor list at no additional cost for the term commencing January 1, 2020 and terminating December 31, 2020.

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

RESOLUTION NO. 18
Professional services
agreements for the
provision of veterinarian
services

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to authorize professional services agreements with various veterinarians and veterinary offices for the provision of veterinarian services for the Atlantic County Animal Shelter in an amount not to exceed \$52,000.00 for the period commencing January 1, 2020 and terminating December 31, 2020.

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

RESOLUTION NO. 19
Renewal competitive
contracts for the provision
of homecare services

Freeholder Risley moved and Freeholder Bennett seconded a motion to enter into renewal competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs in an amount not to exceed \$350,138.00 for a one-year period commencing January 1, 2020 and terminating December 31, 2020.

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

RESOLUTION NO. 20
Renewal competitive
contract sub-grant
agreement for Older
Americans Act Area Plan
Services

Freeholder Bennett moved and Freeholder Risley seconded a motion to enter into a renewal competitive contract sub-grant agreement with Immigrants and Minorities Unify Services Association for Older Americans Act Area Plan Services at 50% funding in an amount not to exceed \$4,000.00 for the term commencing January 1, 2020 and expiring December 31, 2020.

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

RESOLUTION NO. 21
Change order for
drainage rehabilitation in
the area of Fire Road and
Old Egg Harbor Road in
Egg Harbor Township

Freeholder Bennett moved and Freeholder Gatto seconded a motion to authorize change order no. 1, contract with North American Pipeline Services, LLC for drainage rehabilitation in the area of Fire Road and Old Egg Harbor Road in Egg Harbor Township to extend the term date only until July 1, 2020 at no additional cost.

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

RESOLUTION NO. 22
Jurisdictional agreement
for the purchase,
installation and
maintenance of
pedestrian crossing signs
in the Town of
Hammonton

Freeholder Bertino moved and Freeholder Kern seconded a motion to enter into a jurisdictional agreement with the Town of Hammonton for the purchase, installation and maintenance of pedestrian crossing signs at the intersection of Third Street (CR 724) and Pleasant Street at no cost.

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

**RESOLUTION NO. 23
Renewal
intergovernmental
agreement for the High
Risk Case Management
Aftercare Program**

Freeholder Bennett moved and Freeholder Dase seconded a motion to enter into a renewal intergovernmental agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program in an amount not to exceed \$63,975.00 for the term commencing January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 24
Agreement for operation
of the Juvenile Detention
Program at Harborfields**

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into an agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields in an amount not to exceed \$2,816,975.00 for a one-year period commencing January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 25
Agreement concerning
installation and
maintenance of small
wireless facilities within
Atlantic County**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a Master County Right of Way Agreement concerning installation and maintenance of small wireless facilities within Atlantic County between the County of Atlantic and Cellco Limited Partnership d/b/a Verizon Wireless.

Creed Pogue, resident of Estell Manor, questioned if the County would receive payment for the tower location. He also suggested tabling the resolution until the company could meet with the County. County Administrator DelRosso responded.

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

**MOTION TO
COMBINE AND ADOPT
RESOLUTION NOS. 26
TO 31**

Freeholder Gatto moved and Freeholder Kern seconded motion to combine and adopt Resolution Nos. 26 to 31.

**RESOLUTION NO. 26
Appointment to the
Atlantic County Veterans
Advisory Board**

Appointment of Douglas R. Satterfield to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2023.

**RESOLUTION NO. 27
Appointment to the
Atlantic County Library
Advisory Commission**

Appointment of Charles F. Ottaviano to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2023.

**RESOLUTION NO. 28
Reappointment to the
Atlantic County Advisory
Commission**

Reappointment of Nicole Milan-Tyner, EdD to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2022.

**RESOLUTION NO. 29
Reappointments to the
Atlantic County Local
Advisory Council in
Alcoholism and Drug
Abuse**

Reappointment of Gary D. Callender, Kenneth M. Litwak, Christopher Macomber, Clifford Mays, Jr., Yolanda Simms and Barbara Sorace to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2022.

RESOLUTION NO. 30
Reappointment to the
Atlantic County
Agriculture Development
Board

Reappointment of David Scheidegg to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2023.

RESOLUTION NO. 31
Reappointment to the
Atlantic County Solid
Waste Advisory Council

Reappointment of Joe Daily to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2023.

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

RESOLUTION NO. 32
Resolution in
remembrance of Buena
Vista Township Mayor
Chuck Chiarello

Moved to top of the agenda. Freeholder Gatto moved and Freeholder Risley seconded a motion supporting a resolution in remembrance of Buena Vista Township Mayor Chuck Chiarello (Sponsor: Caren L. Fitzpatrick).

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

REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD

Freeholder Bertino reported that the Rails and Trails Conservatory connecting bike paths across South Jersey was presented at the Parks and Environment Advisory Commission. Freeholder Bertino announced the Board of Agriculture Legislator’s Dinner is March 18th at the Eastlyn Golf Course. The David Rizzotte Scholarship is available for high school seniors and first year college students pursuing a degree in production agriculture. He reported the State of New Jersey approved permits to grow hemp.

Freeholder Risley reported the South Jersey Economic Development District met last night. The District is in great financial shape and discussing accelerating payments totaling \$155,000 to the ACIA. During the meeting, Cumberland County Freeholder Jim Quinn complimented the ACUA on collection in Vineland and possibly Millville. Freeholder Risley noted two incentives in residing in New Jersey. New Jersey does not tax Social Security benefits or military pensions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN
COMMUNICATIONS
AND PETITIONS

Freeholder Bennett stated that she received an email from a constituent expressing concern for patients requiring transportation to dialysis and exploring funding available for transporting dialysis patients.

Freeholder Fitzpatrick reported that the Board received a fourth resolution from Buena Regional regarding the expansion of the Atlantic County Institute of Technology (ACIT).

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:56 p.m. There being no comments, Chairman Formica closed the public portion at 4:56 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Kern seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:01 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board