

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

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Minutes of Meeting

December 10, 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** There was a moment of silence for the passing of County employees Michael Hayes, former Treasurer William Tate, and Buena Vista Township Mayor Chuck Chiarello followed by a moment of reflection and the flag salute, led by Chairwoman Gatto.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. ABSENT: Bertino.
- A quorum was present.
- MINUTES OF MEETING
October 29, 2019** Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the October 29, 2019 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None. ABSENT: Bertino.
- PRESENTATION** Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant by Dr. Philip J. Guenther, Superintendent (Resolution No. 733).
- The Board agreed to move Resolution No. 733 to the top of the agenda for public comments.
- Freeholder Coursey moved and Freeholder Kern seconded a motion supporting Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant.
- John Keenan, Greater Egg Harbor Regional High School District Superintendent, thanked the Board for moving Resolution No. 733. The Greater Egg Harbor Regional High School District Board passed a resolution requesting that the Atlantic County Institute of Technology (ACIT) stop, slowdown and have a dialogue. Can we look at the impact of the Vocational School on the rest of the County and the rest of the County high schools?
- Marge Guenther, expressed apprehension when you do not know what dollar figure 25% represents. The Board should get the figures first before you make a decision.

Bob Mueller, resident of Galloway Township, stated we are dealing with a figure we don't know. We have requested ACIT to avoid redundancy. The taxpayers are paying for the redundancy.

Dr. Janice McBest, resident of Hammonton, expressed her support of ACIT. Her granddaughter attended ACIT and she is a member of the ACIT Advisory Board. It is a great facility for advancement and requested the Freeholder Board consider moving the applications ahead.

Creed Pogue, resident of Estell Manor, asked have the regulations been published in the NJ registry yet? No one can file an application until the registry is published. A fraction of the cost to expand can be used to retrofit buildings. Today, all that is being asked is a concept with no figures. Mr. Pogue suggested tabling the resolution and conducting further research.

Mike Baldwin, resident of Galloway Township, asked is the County financially set to take a 25% investment on this without impacting the taxpayers.

Melissa Tomlinson, Buena Educator, stated she did not see on Dr. Guether's presentation slide a monetary value on the vacant seats. What are the financial impacts on the other districts. Districts are still cash strapped from Governor Christy's budget freezing.

Christy Byrd, resident of Egg Harbor Township, stated that asking seventh and eighth graders to apply for ACIT at an early age closes the door for students that want a vocation. Using attendance as data for selection is an unfair practice.

William Boyer, resident of Galloway Township, asked the Board to look down the road on how the expansion will impact extracurricular activities.

Pegg Capone, School Board member of Greater Egg Harbor Regional High School District, expressed she is troubled that the dollar amount is not included with this presentation. When did Dr. Guenther know he was making a presentation? Ms. Capone questioned the number of ACIT graduates that have to take remedial classes in college.

Kim Grucio, Egg Harbor Township Superintendent, requested the Board to take into consideration everything that has been said. She recommended an Atlantic County strategic plan conducive to all the students in Atlantic County.

Meg (Indiscernible), school districts are already negatively impacted.

Kim Schaffer, resident of Hamilton Township, currently how many students graduate from ACIT and go directly into the workforce or into college. Dr. Guenther responded that 78% go to college and the remainder goes into the workforce or military.

Dave Capuccio, Buena Regional School District Superintendent, asked have you considered the impact this will have on the students that are in the public system currently. A decline in enrollment in Buena will affect the programs offered. Buena received over one million for a pre-school expansion.

Kevin Wessler, educator at ACIT and Association President, stated that students receive a good education at ACIT and what happens to the students in other districts.

Roy Foster, ACIT Board member, stated that the Board is not approving the application. All trade students from ACIT are well equipped for apprentice programs.

Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to table Resolution No. 733.

The motion to table Resolution No. 733 failed by the following roll call: AYES: Bennett and Fitzpatrick. NAYS: Coursey, Dase, Formica, Kern, Risley and Gatto.

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

**RESOLUTION NO. 687
Grant application for the
2020 Statewide Respite
Care Program**

Freeholder Formica moved and Freeholder Bennett seconded a motion to authorize a grant application to the New Jersey Department of Human Services for the 2020 Statewide Respite Care Program for a total amount not to exceed \$176,850.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 688
Grant application and
acceptance for the Help
America Vote Act
(HAVA) 2018 Election
Security Grant – Cyber
Security Remediation for
the purchase of election
laptops**

Freeholder Formica moved and Freeholder Fitzpatrick seconded a motion to authorize a grant application and acceptance from the New Jersey Department of State, Division of Elections for the Help America Vote Act (HAVA) 2018 Election Security Grant – Cyber Security Remediation for the purchase of election laptops in an amount not to exceed \$9,268.74.

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. 689
Grant application and
acceptance for the FY
2019 Overdose Data to
Action – Operation
Helping Hand Grant**

Freeholder Bennett moved and Freeholder Dase seconded a motion to authorize a grant application and acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY 2019 Overdose Data to Action – Operation Helping Hand Grant for funding in an amount not to exceed \$62,500.00 for the period commencing September 1, 2019 and terminating August 31, 2020.

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. 690
Grant application and
acceptance for the BRIT
Safety Grant to fund the
purchase of plow
guidance lasers and cones
for special events**

Freeholder Fitzpatrick moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance from the New Jersey Counties Excess Joint Insurance Fund for the BRIT Safety Grant to fund the purchase of plow guidance lasers and cones for special events for use by the Department of Public Works in an amount not to exceed \$6,253.75, subject to a County in-kind match of \$6,253.75 and for a total program amount not to exceed \$12,507.50 for the period commencing October 16, 2019 and terminating October 15, 2020.

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. 691 Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a continuation grant from the New Jersey Department of Children and Families, Division of Children’s System of Care for the Social Service Block Grant Program in an amount not to exceed \$39,825.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 692 TO 694 Freeholder Formica moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 692 to 694.

RESOLUTION NO. 692 Insert into the budget of the year 2019 the sum of \$4,599.30 from the State of New Jersey, Department of State, Division of Elections, Chapter 159 Helping America Vote Act (HAVA) 2018 Physical Security Remediation.

RESOLUTION NO. 693 Insert into the budget of the year 2019 the sum of \$9,268.74 from the State of New Jersey, Department of State, Division of Elections, Chapter 159 Helping America Vote Act (HAVA) 2018 Cyber Security Remediation.

RESOLUTION NO. 694 Insert into the budget of the year 2019 the sum of \$14,500.00 from the State of New Jersey, Department of Law and Public Safety, Division of Chapter 159 Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY19.

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. 695 TO 701 Freeholder Formica moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 695 to 701.

RESOLUTION NO. 695 Amended professional services agreement with Hyland Design Group for land surveying, engineering and environmental services for the proposed public access improvements at the terminus of Motts Creek Road (CR 657) to extend the term date only at no additional cost. Amended professional services agreement for land surveying, engineering and environmental services for the proposed public access improvements at the terminus of Motts Creek Road (CR 657)

RESOLUTION NO. 696 Amended professional services contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic to extend the term date only at no additional cost. Amended professional services contract for engineering design services for the replacement of Nacote Creek Bridge (PR-07)

- RESOLUTION NO. 697** Amended professional services contract with WSP USA, Inc. for Phase 1, preliminary engineering design services for the improvement to Lake Lenape Dam in Hamilton Township to extend the term date only at no additional cost.
- Amended professional services contract preliminary engineering design services for the improvement to Lake Lenape Dam**
- RESOLUTION NO. 698** Amended professional services agreements with various consultants under the 2019 Dam and Transportation Infrastructure Pool to extend the term date only at no additional cost.
- Amended professional services agreements for the 2019 Dam and Transportation Infrastructure Pool**
- RESOLUTION NO. 699** Amended professional services agreements with various consultants under the 2018 Dam and Transportation Infrastructure Pool to extend term date only at no additional cost.
- Amended professional services agreements for the 2018 Dam and Transportation Infrastructure Pool**
- RESOLUTION NO. 700** Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend term date only at no additional cost.
- Amended professional services agreements for the 2017 Dam and Transportation Infrastructure Pool**
- RESOLUTION NO. 701** Amended professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool to extend the term date only at no additional cost.
- Amended professional services agreements for the 2015 Bridge and Dam Engineering Services Pool**
- 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. 702** Freeholder Risley moved and Freeholder Formica seconded a motion to authorize professional services agreements with various vendors to provide perishable food items for Atlantic County in an amount not to exceed \$935,000.00 for the period commencing January 1, 2020 through December 31, 2020.
- Professional services agreements to provide perishable food items for Atlantic County**
- 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. 703** Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and education in amount not to exceed \$36,000.00 for the term commencing January 1, 2020 to December 31, 2020.
- Renewal competitive contract for nursing services to include physical health and education**
- 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. 704**
Renewal competitive contract for the provision of senior center site manager services and furnishing of kosher meals for the Herman Pogachefsky Senior Center
- Freeholder Risley moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal competitive contract with Beron Jewish Older Adult Services for the provision of senior center site manager services and furnishing of Kosher meals for the Herman Pogachefsky Senior Center site in Atlantic City for an amount not to exceed \$135,000.00 for a period commencing January 1, 2020 and terminating December 31, 2020.
- 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. 705**
Renewal competitive contract for nutrition site management at the Jeffries Towers Senior Center
- Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal competitive contract with Caring, Inc., for nutrition site management at the Jeffries Towers Senior Center for an amount not to exceed \$62,500.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.
- RESOLUTION NO. 706**
Renewal competitive contract to provide nutrition site management at various locations throughout Atlantic County
- Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal competitive contract with Milton and Betty Katz Jewish Community Center to provide nutrition site management at various locations throughout Atlantic County for an amount not to exceed \$312,021.00 for a term commencing January 1, 2020 and terminating December 31, 2020.
- 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. 707**
Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services
- Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services at 50% funding for a total amount for all agreements not to exceed \$516,050.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.
- RESOLUTION NO. 708**
Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services
- Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services for a total amount for all contracts not to exceed \$334,566.00 for the term commencing January 1, 2020 and terminating December 31, 2020 with an option to renew for an additional two (2) one (1) year terms.
- 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. 709**
Cooperative bid contract to provide natural gas to the members of the South Jersey Power Cooperative
- Freeholder Formica moved and Freeholder Kern seconded a motion to enter into a cooperative bid contract with UGI Energy Services and Direct Energy Business Marketing, LLC to provide natural gas to the members of the South Jersey Power Cooperative for the total sum not to exceed \$1,050,000.00 for the period commencing December 1, 2019 and terminating November 30, 2020.

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. 710
Bid contract to provide
renovations to Lake
Lenape Park East
Catering Hall deck**

Freeholder Bennett moved and Freeholder Formica seconded a motion to enter into a bid contract with Massett Building Company to provide renovations to Lake Lenape Park East Catering Hall deck for the total sum not to exceed \$247,836.75 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 711
Change order contract
for the resurfacing of
Cologne Avenue, Section
4 in the Township of
Galloway**

Freeholder Coursey moved and Freeholder Risley seconded a motion to approve change order no. 1 and final contract with Arawak Paving Co., Inc., for the resurfacing of Cologne Avenue, Section 4 in the Township of Galloway for a net decrease in the amount of \$36,057.19 and a total amendatory contract amount of \$776,942.81.

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. 712
Change order contract
for the resurfacing of
Delilah Road Section IB
and p/o IC in the
Township of Egg Harbor**

Freeholder Bennett moved and Freeholder Formica seconded a motion to approve change order no. 1 contract with Arawak Paving Co., Inc., for the resurfacing of Delilah Road Section IB and p/o IC in the Township of Egg Harbor 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 713
Change order contract
for roadway
improvements to Sixth
Avenue, Sections I B and
I C in the Township of
Galloway**

Freeholder Kern moved and Freeholder Dase seconded a motion to approve change order no. 1 contract with A.E. Stone, Inc., for roadway improvements to Sixth Avenue, Sections I B and I C in the Township of Galloway 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 714
Change order contract
for roadway
improvements of Fire
Road Section 6 D; Mill
Road part of Section 7 A
in the Township of Egg
Harbor and City of
Absecon**

Freeholder Bennett moved and Freeholder Formica seconded a motion to approve change order no. 2 and final contract with A.E. Stone, Inc., for roadway improvements of Fire Road Section 6 D; Mill Road part of Section 7 A in the Township of Egg Harbor and City of Absecon for a net increase in the amount of \$27,072.09 and for a total amendatory contract amount of \$1,149,053.52.

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. 715
Change order contract
for roadway
improvements of Jimmie
Leeds Road, Section 2A
in the Township of
Galloway**

Freeholder Formica moved and Freeholder Risley seconded a motion to approve change order no. 1 and final contract with Krisanna Construction, Inc., for roadway improvements of Jimmie Leeds Road, Section 2A in the Township of Galloway for a net increase in the amount of \$9,380.15 and for a total amendatory contract amount of \$1,000,453.00.

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. 716
Equipment Use
Agreement for use of
various mosquito control
equipment**

Freeholder Dase moved and Freeholder Bennett seconded a motion to enter into an Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for maximum liability for normal equipment maintenance, repairs or damages up to a maximum amount of \$1,000.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 717
Resolution for a
Standardized Board
Resolution to be filed
with the 2020 Statewide
Respite Care Program
by the Atlantic County
Division of
Intergenerational
Services**

Freeholder Bennett moved and Freeholder Kern seconded a motion to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2020 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.

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. 718
Business Associate
Agreement to be
included with the 2020
Statewide Respite Care
Program**

Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize the Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2020 Statewide Respite Care Program.

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. 719
Interlocal services
agreement for the
administration of the
2019 Community
Development Block
Grant (CDBG) and the
2019 HOME
Investment Partnership
Program**

Freeholder Formica moved and Freeholder Dase seconded a motion to authorize an Interlocal Services Agreement with the Atlantic County Improvement Authority for the administration of the 2019 Community Development Block Grant (CDBG) and the 2019 HOME Investment Partnership Program in an amount not to exceed \$1,887,756.00 for the term commencing September 1, 2019 and terminating August 31, 2028.

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. 720
Memorandum of
agreement authorizing a
formal written collective
bargaining agreement
for the CWA Local 1075
Family and Community
Development**

Freeholder Bennett moved and Freeholder Kern seconded a motion to approve a memorandum of agreement between the County of Atlantic and Communications Workers of America (CWA) Local 1075 Family and Community Development and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a five (5) year period commencing January 1, 2019.

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. 721
Agreement for services
under the Older
Americans Act, FY 2020**

Freeholder Kern moved and Freeholder Bennett seconded a motion authorizing an agreement with Community Mediation Services, Inc. for services under the Older Americans Act, FY 2020 in an amount not to exceed \$68,811.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 722
Memorandum of
understanding to
provide nutrition site
management
at the Brigantine
nutrition site**

Freeholder Dase moved and Freeholder Kern seconded a motion to authorize a memorandum of understanding with the City of Brigantine to provide nutrition site management at the Brigantine nutrition site in an amount not to exceed \$26,928.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 723
Renewal contract for the
provision of dental
services for Atlantic
County residents at the
J.H. Cronin Dental
Center**

Freeholder Kern moved and Freeholder Dase seconded a motion to authorize a renewal contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the J.H. Cronin Dental Center for an amount not to exceed \$60,500.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 724
Training Provider
Agreement for a GAINS
Program grant**

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into a Training Provider Agreement with Ideal Institute of Technology for a Growing Apprenticeships in Nontraditional Sectors (GAINS) Program grant in an amount not to exceed \$104,709.00 for the term commencing November 1, 2019 and terminating June 30, 2020.

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. 725
Employer Participation
Agreement for the
GAINS Program grant**

Freeholder Kern moved and Freeholder Bennett seconded a motion to enter into an Employer Participation Agreement with Ideal Tech Center for the Growing Apprenticeships in Nontraditional Sectors (GAINS) Program grant in amount not to exceed \$78,500.00 for the term commencing November 1, 2019 and terminating June 30, 2020.

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. 726
Employer Participation
Agreement for the
GAINS Program grant**

Freeholder Bennett moved and Freeholder Kern seconded a motion to enter into an Employer Participation Agreement with Jobs 4 Americans, Inc., for the Growing Apprenticeships in Nontraditional Sectors (GAINS) Program grant in an amount not to exceed \$78,500.00 for the term commencing November 1, 2019 and terminating June 30, 2020.

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. 727
Employer Participation
Agreement for the
GAINS Program**

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to enter into an Employer Participation Agreement with Ideal Experiential Learning for the Growing Apprenticeships in Nontraditional Sectors (GAINS) Program grant in an amount not to exceed \$78,500.00 for the term commencing November 1, 2019 and terminating June 30, 2020.

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. 728
Contract to purchase a
2020 or newer Ford
Explorer**

Freeholder Formica moved and Freeholder Risley seconded a motion to enter into a contract with Gentilini Ford to purchase a 2020 or newer Ford Explorer for the total sum not to exceed \$39,998.00 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, Coursey, Dase, Fitzpatrick, Formica, Kern, Risley and Gatto. NAYS: None.

**RESOLUTION NO. 729
Reappointment to the
Atlantic County
Agriculture
Development Board**

Freeholder Formica moved and Freeholder Kern seconded a motion for the reappointment of Duane K. Demaree to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2023.

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. 730
Authorizing consent for
a roadway solicitation
event in the Township of
Egg Harbor**

Freeholder Coursey moved and Freeholder Formica seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Association, Inc. at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, December 21, 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. 731
Resolution urging the
passage of Assembly Bill
3447 and Senate Bill
2789 to implement the
Veterans in the Schools
Program**

Freeholder Formica moved and Freeholder Risley seconded a motion urging the passage of Assembly Bill 3447 and Senate Bill 2789 to implement the Veterans in the Schools Program.

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. 732
Resolution urging Governor Murphy to release \$4.5 million worth of budget appropriations which are currently frozen for the benefit of Stockton University's Atlantic City Campus and also urging him to release \$2 million in funding approved by the New Jersey Legislature to reimburse the counties for the implementation costs of the vote by mail law, which funds are currently frozen

Freeholder Risley moved and Freeholder Formica seconded a motion urging Governor Murphy to release \$4.5 million of budget appropriations which are currently frozen for the benefit of Stockton University's Atlantic City Campus and also urging him to release \$2 million in funding approved by the New Jersey Legislature to reimburse the counties for the implementation costs of the vote by mail law, which funds are currently frozen.

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. 733
Resolution supporting Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant

See page one (1): Freeholder Coursey moved and Freeholder Kern seconded a motion supporting Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant.

Public Comments.

Freeholder Fitzpatrick moved and Freeholder Bennett seconded a motion to table Resolution No. 733.

The motion to table Resolution No. 733 failed by the following roll call: AYES: Bennett and Fitzpatrick. NAYS: Coursey, Dase, Formica, Kern, Risley and Gatto.

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

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

Chairwoman Gatto announced that the NJ Turnpike Authority will hold a public hearing on Thursday, December 17 regarding New Jersey Executive Order No. 172.

PUBLIC COMMENTS

Chairwoman Gatto opened the meeting to the public at 6:31 p.m.

John Keenan, Superintendent of Greater Egg Harbor Regional High School District, again thanked the Board for moving Resolution No. 733 to the front of the agenda and allowing a very generous timeframe for the public to speak. He requested to hold an additional Education and Schools Committee.

Bonnie Lindaw, Atlantic County Treasurer, clarified a comment made earlier regarding an auction.

There being no further comments, Chairwoman Gatto closed the public portion at 6:33 p.m.

GOOD OF THE ORDER Freeholder Coursey announced that there is a Code Blue in effect.

Freeholder Fitzpatrick requested a commemorate resolution in remembrance of Mayor Chuck Chiarello. Freeholder Risley reported he visited Mayor Chiarello in the hospital during his illness and enjoyed discussing government. Freeholder Coursey stated that the County has loss a great icon.

ADJOURNMENT

Chairwoman Gatto entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Formica seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:37 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board