

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Via Cisco Webex Video Conferencing

~ ~ ~

Minutes of Meeting
May 19, 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 p.m., Standard Time, on the above-mentioned date, via Cisco Webex Video conferencing as a result of COVID-19.
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 <i>The Press of Atlantic City</i> , and mailed to <i>The Current</i> , <i>The Daily Journal</i> , <i>The Hammonton Gazette</i> and <i>The Hammonton News</i> ; 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	A moment of silence was held for the passing of Jon Pepek, father of staff member Jadwiga Cox and Dara Banks daughter of Cheryl and Wilbur Banks. The prayer and flag salute were led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: None.</p> <p>A quorum was present.</p>
MINUTES OF MEETING April 7, 2020	<p>Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to adopt and dispense with the reading of the April 7, 2020 minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
COVID-19 UPDATES Health:	Patricia Diamond, Atlantic County Public Health Officer.
Economic Development:	Howard Kyle, Atlantic County Chief of Staff and Lauren Moore, Executive Director, Atlantic County Economic Alliance.
ORDINANCE NO. 4 FIRST READING An ordinance amending the Code of the County of Atlantic by repealing Chapter 86, Land Development, and substituting therefore a new Chapter 86, to be entitled Atlantic County Land Development Standards, and repealing Ordinance No. 3 of 2002 and Ordinance No. 3 of 2010	<p>Freeholder Bertino moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 4-2020 amending the Code of the County of Atlantic by repealing Chapter 86, Land Development, and substituting therefore a new Chapter 86, to be entitled Atlantic County Land Development Standards, and repealing Ordinance No. 3 of 2002 and Ordinance No. 3 of 2010.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: Coursey.</p>

RESOLUTION NO. 225 Grant application and acceptance for a County Opioid Epidemic Innovation Project Grant to be used to re-open the County Recovery Center and provide services to family members of opioid overdose death victims	<p>Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services for a County Opioid Epidemic Innovation Project Grant to be used to re-open the County Recovery Center and provide services to family members of opioid overdose death victims in the amount of \$126,059.00.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 226 Grant application for the Driving While Intoxicated, Traffic Enforcement and Education Program	<p>Freeholder Fitzpatrick moved and Freeholder Kern seconded a motion to authorize a grant application to the New Jersey Division of Highway Traffic Safety for the Driving While Intoxicated, Traffic Enforcement and Education Program in an amount not to exceed \$35,000.00, for the period commencing October 1, 2020 and terminating September 30, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 227 Amended grant application and acceptance for the Medicare Advanced Payment Grant to be used to cover costs related to Covid-19 at Meadowview Nursing and Rehabilitation Center	<p>Freeholder Gatto moved and Freeholder Risley seconded a motion to authorize an amended grant application and acceptance from the US Department of Health and Human Services for the Medicare Advanced Payment Grant to be used to cover costs related to Covid-19 at Meadowview Nursing and Rehabilitation Center in the amount of \$95,358.21, for a total award \$269,661.15.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 228 to 232	<p>Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 228 to 232.</p>
RESOLUTION NO. 228 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$520,799.63 from the State of New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP)-Casino 2020.</p>
RESOLUTION NO. 229 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$219,695.05 from the State of New Jersey, Department of Transportation, Congestion Mitigation and Air Quality Improvement Program (CMAQ) FY17.</p>
RESOLUTION NO. 230 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$39,825.00 from the State of New Jersey, Department of Children and Families, Division of Youth and Family Services, SSBG, Youth Services Coordinator.</p>
RESOLUTION NO. 231 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$95,358.21 from the United States Department of Health and Human Services, Medicare Advanced Payment 2020.</p>
RESOLUTION NO. 232 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$212,621.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>

RESOLUTION NO. 233
Amended professional
services agreement for
the provision of material
testing services for
various infrastructure
projects

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended professional services agreement with Maser Consulting, P.A. for the provision of material testing services for various infrastructure projects to extend the term date until July 31, 2020 at no additional cost.

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

RESOLUTION NO. 234
Bid renewal contract for
supplemental electric
work for one additional
year

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into a renewal contract with Northeast Electrical Services, for supplemental electric work countywide for the total sum not to exceed \$123,400.00 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, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 235
Change order for the
proposed roof
replacement at the
Atlantic County Justice
Facility

Freeholder Gatto moved and Freeholder Risley seconded a motion to Change Order No. 1, contract with Thomas Company, Inc., for the proposed roof replacement at the Atlantic County Justice Facility for a total amendatory contract amount of \$2,148,807.00.

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

RESOLUTION NO. 236
Change order for
roadway improvements
to Sixth Avenue, Sections
1B and 1C in the
Township of Galloway

Freeholder Dase moved and Freeholder Kern seconded a motion to approve Change Order No. 2, contract with A.E. Stone, Inc., for roadway improvements to Sixth Avenue, Sections 1B and 1C in the Township of Galloway for a total amendatory contract amount of \$1,499,054.31.

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

RESOLUTION NO. 237
EUS contract to purchase
a policy which will reduce
the named storm wind
deductible

Freeholder Kern moved and Freeholder Bertino seconded a motion to enter into a contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible for an amount not to exceed \$33,168.83.

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

RESOLUTION NO. 238
EUS contract for
Workforce Development
Consulting Services

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into a contract with Pinarus Technologies for Workforce Development Consulting Services in an amount not to exceed \$43,680.00, for the term commencing on April 1, 2020 and terminating on March 30, 2021.

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

RESOLUTION NO. 239
Amending Resolution No.
266 (4-30-19) agreement
to include the cost of
subscription services

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into an amended Resolution No. 266, adopted on April 30, 2019, agreement with SirsiDynix to include the cost of subscription services including the addition of the \$29,152.49, for a contract amount not to exceed \$102,102.49.

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

RESOLUTION NO. 240
Alternate method
contract for use of
Bluecloud mobile
application services

Freeholder Dase moved and Freeholder Kern seconded a motion to enter into an alternate method contract with SirsiDynix for use of Bluecloud mobile application services in an amount not to exceed \$9,849.72 for the term commencing May 1, 2020 and terminating April 30, 2021.

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

RESOLUTION NO. 241
Alternate method
contract for software
licensing and
maintenance

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an alternate method contract with Accela, Inc., for software licensing and maintenance in an amount not to exceed \$26,185.89, for the term commencing June 23, 2020 and terminating June 22, 2021.

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

RESOLUTION NO. 242
Acceptance of
Deeds/Easements from
various grantors in
accordance with Atlantic
County Planning
Standards

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.

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

RESOLUTION NO. 243
Resolution requesting
permission to convert a
preexisting Snow Removal
Reserve to Storm
Recovery Reserve in
accordance with N.J.S.A.
40A:4-62.1.

Freeholder Kern moved and Freeholder Gatto seconded a motion to request permission to convert a preexisting Snow Removal Reserve to Storm Recovery Reserve in accordance with N.J.S.A. 40A:4-62.1.

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

RESOLUTION NO. 244
Agreement with Stockton
University's School of
Social and Behavioral
Sciences for an
Internship Program with
various Atlantic County
Departments

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into an agreement with Stockton University's School of Social and Behavioral Sciences for an Internship Program with various Atlantic County Departments.

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

RESOLUTION NO. 245
Reappointment to the
Atlantic County
Emergency Management
Advisory Board

Freeholder Risley moved and Freeholder Bertino seconded a motion to reappoint Michael Brennan, Jim Eden, Michael Fedorko, Ken Mosca and Joe Santagata to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2021.

**REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

As requested by the Public Health Officer Pat Diamond, Clerk Harris provided the correct addresses for CVS for the purpose of COVID-19 testing.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS
AND PETITIONS**

Written communications received by this office for the period of May 6, 2020 to May 19, 2020.

Freeholder Fitzpatrick asked the status of the correspondence sent by the attorney representing the Atlantic County Correction Officers. County Counsel Ferguson responded.

Freeholder Coursey inquired as to what assistance is available for residents that cannot get through to the State Unemployment Office. County Administrator DelRosso responded.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 5:24 p.m. There being no comments, Chairman Formica closed the public portion at 5:24 p.m.

GOOD OF THE ORDER

Freeholder Coursey announced that the residents of Atlantic City overwhelmingly voted not to change the form of government.

Freeholder Gatto extended an invitation to everyone to view the County's Memorial Day event on YouTube.

Freeholder Formica commented on the impact of the pandemic restrictions on children missing their once in a lifetime proms, high school and college graduations and the toll it is taking on everyone. The small business owners are experiencing an economic impact. He encouraged everyone to reach out to the Governor's Task Force to urge the opening of small businesses. Freeholder Coursey stated that small businesses particularly, the casino, need to open. Freeholder Fitzpatrick agreed that small boutiques which usually only have one or two customers at-a-time should be open.

ADJOURNMENT

Chairman Formica entertained a motion to adjourn the meeting. Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 5:38 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board