CALL TO ORDER
A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairman Frank D. Formica at 6 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 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 and flag salute were led by Chairman Formica.

ROLL CALL
The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: None.
A quorum was present.

MINUTES OF MEETING
March 24, 2020
Freeholder Kern moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the March 24, 2020 minutes.

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

ORDINANCE NO. 3 FIRST READING
Ordinance to vacate a 4,559 +/- square foot portion of the right of way of Buck Hill Road (CR 645) adjacent to Block 201, Lot 1 in Corbin City
Freeholder Bertino moved and Freeholder Kern seconded a motion to introduce on first reading Ordinance No. 3-2020 to vacate a 4,559 +/- square foot portion of the right of way of Buck Hill Road (CR 645) adjacent to Block 201, Lot 1 in Corbin City, Atlantic County.

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

MOTION TO MOVE RESOLUTION NO. 224 TO THE TOP OF THE AGENDA
Freeholder Gatto moved and Freeholder Kern seconded a motion to move Resolution No. 224 to the top of the agenda.

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. 224*
Resolution recognizing May 2020 as Mental Health Awareness Month
Freeholder Gatto moved and Freeholder Kern seconded a motion to recognize May 2020 as Mental Health Awareness Month (Sponsor: Maureen Kern).

*Not in numerical order
RESOLUTION NO. 190*
Amending sections in the Fiscal Year (FY) 2019 for the Community Development Block Grant Program

Freeholder Gatto moved and Freeholder Bertino seconded a motion to amend sections in the Fiscal Year (FY) 2019 Atlantic County Consortium Annual Action Plan and adding a new section and amending an existing section in the Atlantic County Citizen Participation Plan for the Community Development Block Grant Program at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 204
Amending Section 5311 funding pursuant to the Federal Transit Act

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to amend Resolution No. 128, adopted on March 17, 2020, an application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act for additional grant funding of $36,519.00 and additional cash match funding of $12,173.00 for a total amount of $490,516.00.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 205
Grant application and acceptance to be used to combat the COVID-19 pandemic in Atlantic County

Freeholder Gatto moved and Freeholder Kern seconded a motion to accept a grant application and acceptance from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to be used to combat the COVID-19 pandemic in Atlantic County funding in the amount of $58,008.00, to fight the Covid-19 pandemic in Atlantic County.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 206
Grant application for a Drug Recognition Expert (DRE)

Freeholder Bertino moved and Freeholder Kern seconded a motion to accept a grant application from the New Jersey Division of Highway Traffic Safety for a Drug Recognition Expert (DRE), amount not to exceed $118,000.00, for the period commencing October 1, 2020 and terminating September 30, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 207
Grant application and acceptance for Highway Safety Program

Freeholder Fitzpatrick moved and Freeholder Kern seconded a motion to submit a grant application and acceptance from the New Jersey Division of Highway Safety for Highway Safety Program in the amount of $59,800.00 for the period commencing October 1, 2020 and terminating September 30, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

*Not in numerical order
Freeholder Gatto moved and Freeholder Kern seconded a motion to submit a grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program in an amount not to exceed $25,450.00, for the period commencing October 1, 2020 and terminating September 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. NO VOTE: Risley (Technical Difficulty).

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance of funding from the United States Department of Health and Human Services, Medicare Advanced Payment grant to be used to cover costs related to COVID-19 at Meadowview Nursing and Rehabilitation Center funds in the amount of $174,302.94.

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

Freeholder Kern moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 210 and 211.

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a contract with Allen Chorman & Son Inc., to provide helicopter rental for mosquito surveillance for the Department of Public Works, Office of Mosquito Control for the total sum not to exceed $136,500.00 per year, 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.

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to approve Change Order No. 2, contract with North American Pipeline Services, LLC, for drainage rehabilitation of Fire Road and Old Egg Harbor Road in Egg Harbor Township to provide supplemental work for a total amendatory contract amount of $247,047.00, and to extend the term date to July 1, 2020.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).
RESOLUTION NO. 214
EUS contract to obtain flood insurance for the Atlantic County Animal Shelter
Freeholder Coursey moved and Freeholder Gatto seconded a motion to enter into a contract with Insurance Agencies, Inc., to obtain flood insurance for the Atlantic County Animal Shelter in the amount not to exceed $1,651.00.
The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 215
Emergency contract for purchasing emergency cleaning services at the Atlantic County Justice Facility
Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize an emergency contract with Nelbud for purchasing emergency cleaning services at the Atlantic County Justice Facility in an amount not to exceed $63,840.00.
The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 216
Emergency contract for purchasing personal protection equipment and sanitizers for Atlantic County
Freeholder Coursey moved and Freeholder Bennett seconded a motion to authorize an emergency contract with various vendors for purchasing personal protection equipment and sanitizers for Atlantic County in an amount not to exceed $200,000.00.
The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 217
FIRST READING Annual Open Space Trust Fund Tax 2020
Freeholder Kern moved and Freeholder Gatto seconded a motion to introduce on first reading the Annual Open Space Trust Fund Tax 2020.
The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 218
Renewal intergovernmental services agreement for the provision of security services at the Pleasantville Branch of the Atlantic County Library System
Freeholder Coursey moved and Freeholder Fitzpatrick seconded a motion to authorize a renewal intergovernmental services agreement with the City of Pleasantville for the provision of security services at the Pleasantville Branch of the Atlantic County Library System amount not to exceed $21,000.00 in 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 and Formica. NO VOTE: Risley (Technical Difficulty).

MOTION TO COMBINE AND ADOPT A RESOLUTION NOS. 219 TO 222
Freeholder Gatto moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 219 to 222.

RESOLUTION NO. 219
Appointment to the Atlantic County Criminal Justice Advisory Board
Appointment of Christine Zoda to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2021.

RESOLUTION NO. 220
Appointment to the Atlantic County Parks and Environment Advisory Commission
Appointment of Lisa M. March to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2023.
RESOLUTION NO. 221
Reappointment to the Atlantic County Improvement Authority

Reappointment of Donald A. Guardian to the Atlantic County Improvement Authority for a term to expire on May 1, 2025.

RESOLUTION NO. 222
Reappointment to the Atlantic County Utilities Authority

Reappointment of Marvin E. Embry and John E. Lyons to the Atlantic County Utilities Authority for terms to expire on May 1, 2025.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 223
Reappointment to the Atlantic County Criminal Justice Advisory Board

Freeholder Gatto moved and Freeholder Kern seconded a motion to reappoint John McLernon, Jill Houck, Dan Brown, Gary L. Denamen, Kristie Baker-Gardner, Mike Kelly, Vincent R. Kirkland, Amanda Leese, Lennon Moore, Kurt Ohlson, Jerome M. Page, Eric Scheffler, Christine Tartaro and Walt Vernon to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Kern and Formica. NAYS: None. ABSTAINED: Gatto. NO VOTE: Risley (Technical Difficulty).

RESOLUTION NO. 224
Resolution recognizing May 2020 as Mental Health Awareness Month

Resolution moved to the top of the agenda: Freeholder Gatto moved and Freeholder Kern seconded a motion to recognize May 2020 as Mental Health Awareness Month (Sponsor: Maureen Kern).

The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Formica. NAYS: None. NO VOTE: Risley (Technical Difficulty).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

There were no reports of Special Committees.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

Freeholder Gatto requested if Administration would copy the members of the Freeholder Board when correspondence is sent to Atlantic County Mayors.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications received by this office for the period of April 22 to May 5, 2020.

Freeholder Fitzpatrick received an email from the grandson of a Meadowview Nursing and Rehabilitation resident requesting regular communication with his grandmother. Chairman Formica responded.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 7:37 p.m.

Creed Pogue, resident of Estell Manor, asked regarding Resolution No. 271, how much will one eighth cent raise? County Administrator DelRosso responded.

There being no further comments, Chairman Formica closed the public portion at 7:39 p.m.
GOOD OF THE ORDER

Freeholder Dase stated yesterday was Firefighters Appreciation Day and acknowledged the great job these men and women perform in protecting our lives and property. He also stated that the Governor officially closed all public school buildings in New Jersey for the remainder of the academic year. However, this week is Teacher Appreciation Week and learning will continue online. He urged parents, grandparents and others to encourage students to continue with their online lessons.

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 7:41 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board