

**ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**via Cisco Webex Video Conferencing**

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**Minutes of Meeting**  
June 2, 2020

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Vice Chairwoman Maureen Kern at 6 p.m., Standard Time, 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, Vice Chairwomen Kern 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.
- MESSAGE** Vice Chairwoman made a statement calling for peace and justice in the County and throughout the nation.
- PRAYER AND FLAG SALUTE** The prayer and flag salute were led by Vice Chairwoman Kern.
- ROLL CALL** The following roll call was recorded: PRESENT: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. ABSENT: Formica.
- A quorum was present.
- MINUTES OF MEETING April 21, 2020** Freeholder Risley moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the April 21, 2020 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- COVID – 19 UPDATE** Patricia Diamond, Atlantic County Public Health Officer.
- ORDINANCE NO. 3 FINAL READING**  
**An 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 Gatto seconded a motion to adopt on final 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.
- Vice Chairwoman Kern opened the public hearing portion for comments at 6:13 p.m. There being no comments, Vice Chairwoman Kern closed the public hearing at 6:13 p.m.
- The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**ORDINANCE NO. 5  
FIRST READING  
An ordinance amending  
Ordinance No. 9-2014 of  
the Atlantic County Solid  
Waste Management Plan  
to revise the list of  
mandatory and  
recommended recyclable  
materials**

Freeholder Gatto moved and Freeholder Bertino seconded a motion to introduce on first reading Ordinance No. 5-2020, an Ordinance amending Ordinance No. 9-2014 of the Atlantic County Solid Waste Management Plan to revise the list of mandatory and recommended recyclable materials.

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

**RESOLUTION NO. \*217  
FINAL READING  
Annual Open Space  
Trust Fund Tax 2020**

Freeholder Gatto moved and Freeholder Dase seconded a motion to adopt on final 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 246  
Grant application and  
acceptance for the  
continued operation of  
the Atlantic County  
Family Success Centers  
and the Adolescent  
Pregnancy Prevention  
Initiative (APPI)**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APPI) in an amount not to exceed \$924,559.00 for the period commencing July 1, 2020 and terminating June 30, 2021.

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

**RESOLUTION NO. 247  
Amendment to the  
Atlantic County  
Consortium Annual  
Action Plans for the  
Community Development  
Block Grant Program to  
reprogram funds  
unneded to complete  
previous projects to the  
2019 project Street  
Improvements on Collins  
Avenue in Pleasantville**

Freeholder Fitzpatrick moved and Freeholder Gatto seconded a motion to amend the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to reprogram funds unneded to complete previous projects to the 2019 project Street Improvements on Collins Avenue in Pleasantville.

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

**RESOLUTION NO. 248  
Chapter 159**

Freeholder Gatto moved and Freeholder Risley seconded a motion to insert into the budget of the year 2020 the sum of \$10,000.00 from the State of New Jersey, Department of Human Services, Division of Disability Services, ADA Transition Plan 20-21.

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

**RESOLUTION NO. 249  
EUS contract to purchase  
a storage tank pollution  
liability with terrorism  
policy through Ironshore  
for the County's six  
underground storage  
tanks**

Freeholder Gatto moved and Freeholder Fitzpatrick 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 of \$8,016.57 for the policy period of June 15, 2020 to June 15, 2021.

Creed Pogue, resident of Estell Manor, asked where are the tanks located? County Counsel Jim Ferguson responded.

\*Not in numerical order

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

**RESOLUTION NO. 250**  
**Amending the interlocal agreement for the administration of the FY 2019 Community Development Block Grant (CDBG) to include the administration of CDBG-CV funds**

Freeholder Gatto moved and Freeholder Dase seconded a motion amending the interlocal agreement with the Atlantic County Improvement Authority for the administration of the FY 2019 Community Development Block Grant (CDBG) to include the administration of CDBG-CV funds for amount not to exceed \$704,535.00.

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

**RESOLUTION NO. 251**  
**Intergovernmental services agreement for installation of improvements along a portion of Pitney Road (CR 634)**

Freeholder Dase moved and Freeholder Fitzpatrick seconded a motion to enter into an intergovernmental services agreement with the City of Absecon for installation of improvements along a portion of Pitney Road (CR 634) in an amount not to exceed \$75,000.00.

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

**RESOLUTION NO. 252**  
**Intergovernmental services agreement for the ownership transfer of certain roads**

Freeholder Bennett moved and Freeholder Risley seconded a motion to authorize an intergovernmental services agreement with the Township of Egg Harbor for the ownership transfer of certain roads.

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

**RESOLUTION NO. 253**  
**Acceptance of deeds/easements from various grantors in accordance**

Freeholder Risley moved and Freeholder Fitzpatrick seconded a motion to accept 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 254**  
**Alternate method contract to provide software maintenance for the Atlantic County Transportation Unit**

Freeholder Fitzpatrick moved and Freeholder Gatto seconded a motion to authorize an alternate method contract with Trapeze Software Group Inc., to provide software maintenance for the Atlantic County Transportation Unit in an amount not to exceed \$51,000.00, for the term starting January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 255**  
**Amended emergency contract to provide emergency cleaning services to the Atlantic County Justice Facility**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize an amended emergency contract with Nelbud Services Group to provide emergency cleaning services to the Atlantic County Justice Facility, in an amount not to exceed \$63,840.00, for an additional six week period starting May 21, 2020.

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

**RESOLUTION NO. 256  
Emergency contract for  
the purchase of  
emergency cleaning and  
sanitizing services at  
various Atlantic County  
buildings**

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize an emergency contract with various vendors for the purchase of emergency cleaning and sanitizing services at various Atlantic County buildings in an amount not to exceed \$175,000.00, for a period starting April 1, 2020 and terminating September 30, 2020.

Creed Pogue, resident of Estell Manor, stated I know this is an emergency but the contract still has two months to go. Is there any way to provide a way for outreach to local businesses that may be able to do smaller parts of the contract (as opposed to out of County vendors)? County Administrator DelRosso responded.

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

**RESOLUTION NO. 257  
Emergency contract for  
the purchase of frozen  
meals and shelf stable  
meals to the Atlantic  
County Division of  
Intergenerational  
Services Nutrition  
Program participants**

Freeholder Gatto moved and Freeholder Dase seconded a motion to authorize an emergency contract with Iacofano Group, LLC for the purchase of frozen meals and shelf stable meals to the Atlantic County Division of Intergenerational Services Nutrition Program participants in an amount not to exceed \$400,000.00, for a period starting May 1, 2020 and terminating on August 31, 2020.

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

**RESOLUTION NO. 258  
License and Hold  
Harmless Agreement  
concerning construction  
of and maintenance of  
brick pavers and other  
streetscape improvements  
within the right-of-way of  
New Jersey Avenue,  
County Route 601**

Freeholder Dase moved and Freeholder Gatto seconded a motion to authorize a License and Hold Harmless Agreement with the developers of Lots 1.01 and 1.02, Block 203 in the City of Absecon concerning construction of and maintenance of brick pavers and other streetscape improvements within the right-of-way of New Jersey Avenue, County Route 601.

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

**MOTION TO  
COMBINE AND ADOPT  
RESOLUTION NOS. 259  
TO 262**

Freeholder Risley moved and Freeholder Gatto seconded a motion to combine and adopt Resolution Nos. 259 to 262.

**RESOLUTION NO. 259  
Appointment to the  
Board of Education of the  
Special Services School  
District and the  
Vocational School  
District of the County of  
Atlantic**

Appointment of Richard S. Sless to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for a term to expire on July 1, 2023.

**RESOLUTION NO. 260  
Appointment to the  
Atlantic County Police  
Training Advisory Board**

Appointment of Chief Kevin Friel to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.

**RESOLUTION NO. 261** Appointment of Chief Michael A. Steinman to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.  
**Appointment to the Atlantic County Police Training Advisory Board**

**RESOLUTION NO. 262** Reappointment of Chief Sean Riggin to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.  
**Reappointment to the Atlantic County Police Training Advisory Board** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 263** Freeholder Bennett moved and Freeholder Gatto seconded a motion to declare June 2020 Men’s Health Month in Atlantic County.  
**Resolution Declaring June 2020 Men’s Health Month in Atlantic County** The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**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** There were no written communications received by this office for the period of May 20, 2020 to June 1, 2020.

**PUBLIC COMMENTS** Chairwoman Kern opened the meeting to the public at 6:45 p.m.

Creed Pogue, resident of Estell Manor, stated this is a very difficult medium, even when the technical works well, which it has had its difficulties today. There is one vendor located in Gloucester County, not trying to single anybody out, but questions should be asked about an emergency contract, two months ago. Facilities Management Division Director Jerry Griffin responded.

There being no further comments, Chairwoman Kern closed the public portion at 6:47 p.m.

**GOOD OF THE ORDER** Freeholder Coursey thanked State, County and City law enforcement, first responders, Atlantic City Public Works Dept. and the volunteers who assisted in cleaning following the May 31, 2020 riot in Atlantic City. He also extended his appreciation to the Freeholders that contacted him to inquire as to his well-being.

Freeholder Gatto commended Mayor Small and Freeholder Coursey and his team for a great job in handling the situation on May 31, 2020. Freeholder Gatto reported she has the opportunity to join an informative call with the Attorney General, prosecutors from the four Southern Counties, members of the Coalition for Safe Communities and members of the Black Clergy. Freeholder Gatto announced key primary election dates and information. She congratulated the Atlantic Cape Community College graduates on their upcoming virtual graduation ceremony and the first graduating class of the Aviation Academy.

**ADJOURNMENT**

Chairwoman Kern entertained a motion to adjourn the meeting. Freeholder Coursey moved and Freeholder Gatto seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:59 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board