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 unneeded 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 unneeded 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
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 to the Atlantic County Police Training Advisory Board
Appointment of Chief Michael A. Steinman to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.

RESOLUTION NO. 262
Reappointment to the Atlantic County Police Training Advisory Board
Reappointment of Chief Sean Riggin to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.

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
Resolution Declaring June 2020 Men’s Health Month in Atlantic County
Freeholder Bennett moved and Freeholder Gatto seconded a motion to declare 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