

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Via Cisco Webex Video Conferencing

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Minutes of Meeting
July 21, 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 Zeppy Cole. The prayer and flag salute were led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bennett (Arrived at 4:05 p.m.), Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: Coursey.</p> <p>A quorum was present.</p>
MINUTES OF MEETING June 2, 2020	<p>Freeholder Risley moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the June 2, 2020 minutes.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None. ABSENT: Bennett and Coursey. ABSTAINED: Formica.</p>
COVID-19 UPDATES Health:	<p>Patricia Diamond, Atlantic County Public Health Officer.</p> <p>Creed Pogue, resident of Estell Manor, stated he sent an email complimenting the Administration of the testing at Public Works. He also asked is there any word on being able to extend testing to front line employees, especially at workplaces. Public Health Officer Patricia Diamond responded.</p>
RESOLUTION NO. 322 Grant application and acceptance for the Workforce Learning Link Program	<p>Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize an application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Learning Link Program in an amount not to exceed \$18,000.00 for the period commencing July 1, 2020 and terminating June 30, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>

RESOLUTION NO. 323 Grant application and acceptance for the Workforce Innovation and Opportunity Act, Adult and Dislocated Worker Program	<p>Freeholder Kern moved and Freeholder Bennett seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act, Adult and Dislocated Worker Program in an amount not to exceed \$1,969,626.00 for the period commencing July 1, 2020 and terminating June 30, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 324 Grant application and acceptance for the Workforce Innovation and Opportunity Act-Youth Program	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act-Youth Program in an amount not to exceed \$1,412,840.00 for the period commencing July 1, 2020 and terminating June 30, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 325 Grant acceptance for the Clean Communities Program	<p>Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program in the amount of \$118,974.14, for the term commencing January 1, 2020 and terminating June 30, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 326 Amended grant agreement for the Atlantic County Family Success Centers for budget modification documents	<p>Freeholder Gatto moved and Freeholder Bennett seconded a motion to authorize an amended grant agreement with the New Jersey Department of Children and Families for the Atlantic County Family Success Centers for budget modification documents.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 327 TO 333	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to combine and adopt Resolution Nos. 327 to 333.</p>
RESOLUTION NO. 327 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$118,974.14 from the State of New Jersey, Department of Environmental Protection, Clean Communities 20-21.</p>
RESOLUTION NO. 328 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator 2020.</p>
RESOLUTION NO. 329 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$18,000.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 20-21.</p>
RESOLUTION NO. 330 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$1,412,840.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Youth 20-22.</p>

RESOLUTION NO. 331 Chapter 159	Insert into the budget of the year 2020 the sum of \$225,732.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Adult 20-22.
RESOLUTION NO. 332 Chapter 159	Insert into the budget of the year 2020 the sum of \$118,635.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 20-22.
RESOLUTION NO. 333 Chapter 159	<p>Insert into the budget of the year 2020 the sum of \$2,363,468.00 from the State of New Jersey, Department of Transportation, Local Bridge Future Needs FY20 - Replacement Lakes Creek Bridge (01EH029).</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 334 Professional services agreement for the provision of engineering services for the replacement of two bridges at Weymouth Road over Scull's Run (HML-18) and Little Mill Stream (HML-19) in Hamilton Township	<p>Freeholder Gatto moved and Freeholder Risley seconded a motion to enter into a professional services agreement with Johnson, Mirmiran and Thompson, Inc., for the provision of engineering services for the replacement of two bridges at Weymouth Road over Scull's Run (HML-18) and Little Mill Stream (HML-19) in Hamilton Township for an amount not to exceed \$269,145.77 for the one year period commencing on or about August 2, 2020 and terminating October 1, 2021.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 335 Bid contract for floor mat rental and cleaning services to various locations	<p>Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into a contract with Health Mats Co., for floor mat rental and cleaning services to various locations for a total sum not to exceed \$65,014.96 to do the work and/or supply the materials as set forth in the contract.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 336 Bid contract to furnish, deliver and service portable sanitation units to Atlantic County	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into a contract with Caprioni Portable Toilets, Inc., to furnish, deliver and service portable sanitation units to Atlantic County for the total sum not to exceed \$34,596.00 to do the work and/or supply the materials as set forth in the contract.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 337 Bid contract for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative	Freeholder Risley moved and Freeholder Fitzpatrick seconded a motion to enter into a contract with Riggins, Inc., for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative for the total sum not to exceed \$3,670,594.50, to do the work and/or supply the materials as set forth in the contract for the period commencing upon notice of award and terminating December 31, 2023.

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

RESOLUTION NO. 338
Change order for
drainage rehabilitation of
Fire Road and Old Egg
Harbor Road in Egg
Harbor Township

Freeholder Kern moved and Freeholder Fitzpatrick seconded a motion to authorize change order no. 3 and final, contract with North American Pipeline Services, LLC for drainage rehabilitation of Fire Road and Old Egg Harbor Road in Egg Harbor Township for a total amendatory contract amount of \$244,382.80.

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

RESOLUTION NO. 339
Shared services
agreement for security
services within the
Folsom School District

Freeholder Bertino moved and Freeholder Kern seconded a motion to approve a shared services agreement with the Atlantic County Sheriff's Office, the County of Atlantic and the Folsom Board of Education for security services within the Folsom School District.

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

RESOLUTION NO. 340
Renewal shared services
agreement for snow
removal, street sweeping
and lawn maintenance at
the Galloway Township
Branch of the Atlantic
County Library System

Freeholder Fitzpatrick moved and Freeholder Gatto seconded a motion to enter into a renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System for an amount not to exceed \$10,950.00, 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, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 341
Amending Resolution No.
439 (7-30-19) to
administer the Clean
Communities Program

Freeholder Gatto moved and Freeholder Bennett seconded a motion amending Resolution No. 439 adopted on July 30, 2019, shared services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program reducing the contract amount \$10,000.00 from \$121,911.17 to an amended amount of \$111,911.17, and extending the term date from June 30, 2020 to December 31, 2020.

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

RESOLUTION NO. 342
Intergovernmental
services agreement with
the Borough of Buena for
summer concerts

Freeholder Bertino moved and Freeholder Fitzpatrick seconded a motion to enter into an intergovernmental services agreement with the Borough of Buena for summer concerts for an amount not to exceed \$2,000.00, for the term commencing June 1, 2020 and terminating September 30, 2020.

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

RESOLUTION NO. 343
Energy Training
Programs under the
Atlantic City Electric
Initiative

Freeholder Gatto moved and Freeholder Dase seconded a motion amending Resolution No. 106 adopted on March 3, 2020, an interlocal services agreement with Atlantic Cape Community College for the provision of Energy Training Programs under the Atlantic City Electric Initiative to extend the term date only.

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

RESOLUTION NO. 344
Agreement for the
provision of FaxScan
Kiosks at various Atlantic
County Library Branches

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize an agreement with Televend Services, Inc., for the provision of FaxScan Kiosks at various Atlantic County Library Branches.

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

RESOLUTION NO. 345
Amended professional
services agreement to
change the vendor name
to GenServe, LLC.

Freeholder Risley moved and Freeholder Kern seconded a motion to enter into an agreement with Atlantic Switch and Generator to change the vendor name to GenServe, LLC.

The above-mentioned motion was adopted by the following roll call:
AYES: Bennett, Bertino, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. 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

Written communications were received by this office for the period of July 8 to July 21, 2020.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 4:34 p.m.

Creed Pogue, resident of Estell Manor, stated he wanted to lift that over 49,000 voted in the primary so far, which is much higher than 2016. Looks like increases over the municipalities.

There being no further comments, Chairman Formica closed the public portion at 4:35 p.m.

GOOD OF THE ORDER

Freeholder Kern stated with the extreme heat, check on family and friends throughout the day. The libraries are open and are open from 9:00 to 5:00 p.m. if people need a place to go. Freeholder Kern stated that Senator Sweeney has introduced a bill, S2704 that appropriates funds to assist a bill that will assist food establishments impacted by Executive Order No. 158.

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 4:37 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board