

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Via Cisco Webex Video Conferencing

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Minutes of Meeting
August 18, 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	The prayer and flag salute were led by Chairman Formica.
ROLL CALL	<p>The following roll call was recorded: PRESENT: Bennett (arrived 4:11 p.m.), Bertino, Coursey (arrived 4:09 p.m.), Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. ABSENT: None.</p> <p>A quorum was present.</p>
MINUTES OF MEETING June 16, 2020	<p>Freeholder Kern moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the June 16, 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.</p>
MINUTES OF MEETING July 7, 2020	<p>Freeholder Kern moved and Freeholder Bertino seconded a motion to adopt and dispense with the reading of the July 7, 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.</p>
COVID-19 UPDATES Health:	<p>Patricia Diamond, Atlantic County Public Health Officer.</p> <p>Mary Pat Perone asked if the positivity rate could be reported on a daily or weekly basis. Also, can the County offer free flu shots for children?</p> <p>Nanette Galloway asked what is the turnaround time for the County's COVID-19 test results.</p>

**ORDINANCE NO. 7
FINAL READING
Ordinance amending the
Code of the County of
Atlantic by repealing
current Article V in
Chapter 73, and
substituting therefore a
new Article V in Chapter
73, and amending
Ordinance No. 1-2004,
concerning Atlantic
County Radio Network
Fees**

Freeholder Gatto moved and Freeholder Kern seconded a motion to adopt on final reading Ordinance No. 7-2020 amending the Code of the County of Atlantic by repealing current Article V in Chapter 73, and substituting therefore a new Article V in Chapter 73, and amending Ordinance No. 1-2004, concerning Atlantic County Radio Network Fees.

Chairman Formica opened the public hearing portion for comments at 4:27 p.m. There being no comments, Chairman Formica closed the public hearing at 4:27 p.m.

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. 346
Grant application for
Innovations Funding**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to authorize a grant application to the New Jersey Juvenile Justice Commission for Innovations Funding in an amount not to exceed \$120,000.00 for a one year period from January 1, 2021 through December 31, 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. 347
Grant application for the
Atlantic County
Insurance Commission
Wellness Program**

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a grant application to the Atlantic County Insurance Commission for the Atlantic County Insurance Commission Wellness Program in an amount not to exceed \$1,000.00 for a period starting on July 1, 2020 and terminating on September 30, 2020.

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. 348
Submission of the
Atlantic County FY 2020
Annual Action Plan for
the Community
Development Block
Grant Program and the
Home Investment
Partnership Program**

Freeholder Risley moved and Freeholder Gatto seconded a motion to submit the Atlantic County FY 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program.

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. 349
Modification No. 2 to the
Funds Exchange
Program-Cost
Reimbursement
Agreement for the FY'17
Transportation Trust
Fund funding for the
design costs associated
with Route 629
pedestrian and traffic
signal improvements in
Ventnor, Margate and
Longport**

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize modification No. 2 to the Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for the FY'17 Transportation Trust Fund funding for the design costs associated with Route 629 pedestrian and traffic signal improvements in Ventnor, Margate and Longport.

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. 350
Amending Resolution No.
423 (7/30/19), a grant
agreement for the
WorkFirst New Jersey
(WFNJ) Program**

Freeholder Risley moved and Freeholder Gatto seconded a motion to amend Resolution No. 423 adopted on July 30, 2019, a grant agreement with the New Jersey Department of Labor and Workforce Development for the WorkFirst New Jersey (WFNJ) Program to extend the termination date from June 30, 2020 to September 30, 2020.

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. 351
Amending Resolution No.
594 (12/4/18), a grant
agreement for the
Prevention of Drug and
Alcohol Abuse**

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 594 adopted on December 4, 2018, a grant agreement from the New Jersey Governor's Council on Alcoholism and Drug Abuse (GCADA), Municipal Alliance for the Prevention of Drug and Alcohol Abuse in the amount of \$47,203.00, for a total of \$435,744.00, for the period beginning July 1, 2020 and terminating September 30, 2020.

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. 352
Chapter 159**

Freeholder Gatto moved and Freeholder Coursey seconded a motion to insert into the budget of the year 2020 the sum of \$3,954,379.00 from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020.

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. 353
Renewal competitive
contracts for Family
Services for the continued
operation of the Atlantic
County Family Success
Centers**

Freeholder Kern moved and Freeholder Gatto seconded a motion to enter into renewal competitive contracts with AtlantiCare Behavioral Health and Center for Family Services for the continued operation of the Atlantic County Family Success Centers for a total amount of \$852,123.00 for the term 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, Kern, Risley and Formica. NAYS: None.

**RESOLUTION NO. 354
Amending Resolution No.
487 (8/27/19), a bid
contract to provide
emergency repair service
to traffic signal devices at
various County locations**

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 487 adopted on August 27, 2019, a bid contract with Delta Line Construction Company to provide emergency repair service to traffic signal devices at various County locations to include the option to renew for a one year period.

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. 355
Renewal bid contract to
provide emergency signal
repairs at various County
locations**

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a bid contract with Delta Line Construction Company to provide emergency signal repairs at various County locations for an amount not to exceed \$50,000.00 for the term 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, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 356
Renewal bid contract for
Categories #1 and #2
body and fender repairs
to County vehicles

Freeholder Coursey moved and Freeholder Kern seconded a motion to authorize a contract with T. Masters Collision for Categories #1 and #2 body and fender repairs to County vehicles in an amount not to exceed \$65,000.00 for the term commencing August 1, 2020 through July 31, 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. 357
Bid contract to furnish
and deliver lumber and
hardware products to
members of the Atlantic
County Cooperative

Freeholder Bertino moved and Freeholder Kern seconded a motion to authorize a contract with various vendors to furnish and deliver lumber and hardware products to members of the Atlantic County Cooperative for a total sum not to exceed \$44,960.18 for the period commencing from notice of award through May 31, 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. 358
Bid contract to provide
miscellaneous welding
maintenance and repair

Freeholder Risley moved and Freeholder Kern seconded a motion to authorize a contract with Thomas Company, Inc., to provide miscellaneous welding maintenance and repair for the total sum not to exceed \$104,537.20 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. 359
Change order for
improvements along
Motts Creek Road (CR
657) at Public Dock Road
in Galloway Township

Freeholder Kern moved and Freeholder Risley seconded a motion to authorize Change Order No. 1, and final, a contract with Command Co., Inc., for improvements along Motts Creek Road (CR 657) at Public Dock Road in Galloway Township for a total amendatory contract amount not to exceed \$530,795.00 and to extend the term date.

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. 360
Change order for the
provision of food services
and food service
management at the
Atlantic County Justice
Facility

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize a Change Order No. 1, a contract with Aramark Correctional Services for the provision of food services and food service management at the Atlantic County Justice Facility to extend the term date only until October 31, 2020.

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. 361
Renewal lease agreement
for library facilities

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize a renewal lease agreement with the City of Pleasantville for library facilities for an amount not to exceed \$65,000.00 per year for a term commencing February 1, 2020 through January 31, 2025.

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. 362
Intergovernmental
services agreement to
repave the intersection of
Tuckahoe Road (CR
557), Landis Avenue (CR
540), Cedar Avenue (CR
540) and Old Landis
Avenue in Buena Vista
Township

Freeholder Bertino moved and Freeholder Gatto seconded a motion to authorize an intergovernmental services agreement between the County of Atlantic and the Township of Buena Vista to repave the intersection of Tuckahoe Road (CR 557), Landis Avenue (CR 540), Cedar Avenue (CR 540) and Old Landis Avenue in Buena Vista Township for an amount not to exceed \$150,000.00.

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. 363
Intergovernmental
services agreement to
administer the Clean
Communities Program

Freeholder Kern moved and Freeholder Gatto seconded a motion to authorize an intergovernmental services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed \$108,974.00 for the period commencing January 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, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 364
Memorandum of
Understanding to accept
funding for economic
development initiatives
and the National Aviation
Research and Technology
Park and further
authorizing an amended
agreement with the
Atlantic County
Improvement Authority
for the procurement of
economic development
initiatives and services

Freeholder Kern moved and Freeholder Coursey seconded a motion to enter into a memorandum of understanding with the Atlantic County Utilities Authority to accept funding for economic development initiatives and the National Aviation Research and Technology Park and further authorizing an amended agreement with the Atlantic County Improvement Authority for the procurement of economic development initiatives and services in an amount not to exceed \$4,500,000.00 for a five year period.

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. 365
Emergency contract for
election services
including printing,
mailing and cleaning of
polling places due to
COVID-19

Freeholder Gatto moved and Freeholder Kern seconded a motion to authorize an emergency contract with various vendors for election services including printing, mailing and cleaning of polling places due to COVID-19, in an amount not to exceed \$250,000.00, for a period starting April 1, 2020 and terminating July 30, 2020.

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. 366
Amended interlocal
services agreement for
the administration of the
2019 Community
Development Block
Grant (CDBG) and the
2019 HOME Investment
Partnership Program

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize an amended interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2019 Community Development Block Grant (CDBG) and the 2019 HOME Investment Partnership Program for an amount not to exceed \$35,000.00, for a total of \$1,922,756.00, for the period beginning on August 1, 2020 and terminating on July 31, 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. 367
Resolution opposing full
vote-by-mail election in
the November 2020
general election**

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a resolution opposing full vote-by-mail election in the November 2020 general election (Sponsors: John W. Risley and Amy L. Gatto).

Michael Suleiman spoke in opposition to Resolution No. 367 although it is was a moot point.

Jennifer Auer stated she opposed this resolution.

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

**RESOLUTION NO. 368
Resolution in support of
New Jersey Senate Bill
No. 855, renaming
“Board of Chosen
Freeholders” to “Board
of County
Commissioners” and
“Freeholder” and
“Chosen Freeholder” to
“County Commissioner”**

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to authorize a resolution in support of New Jersey Senate Bill No. 855, renaming “Board of Chosen Freeholders” to “Board of County Commissioners” and “Freeholder” and “Chosen Freeholder” to “County Commissioner” (Sponsors: Ernest D. Coursey and Caren L. Fitzpatrick).

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. 369
Amended grant
agreement for
participation in the
Alliances for the
Prevention of Drug and
Alcohol Abuse**

Freeholder Gatto moved and Freeholder Risley seconded a motion to authorize an amended grant agreement from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliances for the Prevention of Drug and Alcohol Abuse to decrease funding in the amount of \$226,436.00.

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. 370
Amending Resolution No.
390 (7/2/19) for the
Community Development
Block Grant Program to
redirect funds to the FY
2017 Estell Manor Park
Nature Center ADA Ramp
and Walkways Project**

Freeholder Gatto moved and Freeholder Kern seconded a motion to amend Resolution No. 390 adopted on July 2, 2019, the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to redirect funds to the FY 2017 Estell Manor Park Nature Center ADA Ramp and Walkways Project.

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. 371
Chapter 159**

Freeholder Gatto moved and Freeholder Kern seconded a motion to insert into the budget of the year 2020 the sum of \$1,000.00 from the New Jersey Counties Excess Joint Insurance Fund, Atlantic County Insurance Commission Wellness.

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. 372
Professional services
contracts for alcoholism
treatment services**

Freeholder Coursey moved and Freeholder Bennett seconded a motion to enter into professional services contracts with various vendors for alcoholism treatment services for a total for all contracts of \$608,267.00 for a one year period commencing January 1, 2020.

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. 373
Professional services
agreement for the
development of a Multi-
Jurisdictional Hazard
Mitigation Plan update

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a professional services agreement with AECOM USA, Inc., for the development of a Multi-Jurisdictional Hazard Mitigation Plan update for an amount not to exceed \$122,321.96 for the period commencing from award of the contract and terminating February 28, 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. 374
Bid contract to provide
and service vending
machines at various sites
in Atlantic County

Freeholder Risley moved and Freeholder Kern seconded a motion to enter into a contract with Smart Breakrooms, LLC, to provide and service vending machines at various sites in Atlantic County to do the work and/or or supply the materials as set forth in the contract, for the term commencing August 1, 2020 and terminating July 31, 2023.

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. 375
Amending
intergovernmental sub-
grant agreements for the
Prevention of Drug and
Alcohol Abuse and the
acceptance of additional
grant monies

Freeholder Gatto moved and Freeholder Dase seconded a motion to amend intergovernmental sub-grant agreements with various Municipal Alliances for the Prevention of Drug and Alcohol Abuse and the acceptance of additional grant monies in the amount of \$5,024.80, for the timeframe of July 1, 2020 through September 30, 2020.

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. 376
Intergovernmental sub-
grant agreements for drug
and alcohol education and
prevention services

Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into intergovernmental sub-grant agreements with various Atlantic County municipalities for drug and alcohol education and prevention services for a total amount not to exceed \$141,608.00, for a period commencing October 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, Kern, Risley and Formica. NAYS: None.

RESOLUTION NO. 377
Amendatory agreement
for the County Municipal
Open Space Financial
Assistance Program

Freeholder Bennett moved and Freeholder Kern seconded a motion to authorize an amendatory agreement with the Township of Hamilton for the County Municipal Open Space Financial Assistance Program to extend the term of the agreement until December 31, 2020.

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. 378
Emergency contract to
provide mold remediation
services at the Atlantic
County Criminal Court
House in Mays Landing

Freeholder Gatto moved and Freeholder Kern seconded a motion to approve an emergency contract with Gibbs and Douglass DBA ServPro to provide mold remediation services at the Atlantic County Criminal Court House in Mays Landing for an amount not to exceed \$23,700.00.

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. 379 Amended shared services agreement to provide Class III Special Law Enforcement Officers to serve as armed Security Officers for an additional one (1) year period	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to enter into an amended shared services agreement with the Atlantic County Special Services School District and the Atlantic County Vocational School District to provide Class III Special Law Enforcement Officers to serve as armed Security Officers for a term 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, Coursey, Dase, Fitzpatrick, Gatto, Kern, Risley and Formica. NAYS: None.</p>
RESOLUTION NO. 380 Resolution repealing Resolution No. 313 (7/7/20) a bid contract for the installation of bicycle racks for the Margate-Ventnor Bicycle Infrastructure Project	<p>Freeholder Bertino moved and Freeholder Bennett seconded a motion to authorize a resolution repealing Resolution No. 313 adopted on July 7, 2020 a bid contract with Ocean Construction, LLC for the installation of bicycle racks for the Margate-Ventnor Bicycle Infrastructure Project.</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. 381 Amended grant agreement for the Childhood Lead Exposure Prevention Project	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to amend a grant agreement with the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project in the amount of \$40,442.00 for a grant total of \$316,442.00 for the period commencing July 1, 2019 and now terminating September 30, 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. 382 Amended sub-grant agreement for the Childhood Lead Poisoning Prevention Program Project	<p>Freeholder Gatto moved and Freeholder Kern seconded a motion to amend a sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project in an amount not to exceed \$13,750.00, for a total amended amount of \$107,750.00, for the term commencing July 1, 2019 and now terminating September 30, 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>
MOTION TO ADD RESOLUTION NO. 383 AND 384 TO THE AGENDA	<p>Freeholder Dase moved and Freeholder Kern seconded a motion to add Resolution Nos. 383 and 384 to the agenda.</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. 383 Resolution approving a Memorandum of Agreement for COVID-19 testing and reimbursement for existing COVID-19 expenses	<p>Freeholder Coursey moved and Freeholder Kern seconded a motion to approve a Memorandum of Agreement between the New Jersey Office of Emergency Management, New Jersey Department of Health and the County of Atlantic establishing funding for COVID-19 testing and reimbursement for existing COVID-19 expenses.</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. 384
Resolution urging
Governor Phil Murphy to
reopen businesses in
Atlantic County and New
Jersey in the immediate
future

Freeholder Risley moved and Freeholder Coursey seconded a motion to authorize a resolution urging Governor Phil Murphy to reopen businesses in Atlantic County and New Jersey in the immediate future (Sponsors: Frank D. Formica, Richard R. Dase and Amy L. Gatto).

Michael Chait, President of the Atlantic City Greater Chamber of Commerce, thanked the Board for sponsoring Resolution No. 384. He will share the resolution with the NJ League of Municipalities and urge all counties to sponsor similar resolutions. Mr. Chait expressed his concerns regarding the reopening of restaurants and gyms.

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

REPORTS OF SPECIAL
COMMITTEES OF THE
BOARD

Freeholder Fitzpatrick reported that the Senior Citizen Advisory Board met for the first time since the pandemic started. She reported on the issues discussed at the meeting.

Freeholder Gatto reported that the Dam Committee met this week and the discussion was very good with recommendations for the next phases.

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 July 22, 2020 to August 18, 2020.

PUBLIC COMMENTS

Chairman Formica opened the meeting to the public at 6:35 p.m. There being no comments, Chairman Formica closed the public portion at 6:35 p.m.

GOOD OF THE ORDER

Freeholder Coursey thanked County Administrator DelRosso for accepting Atlantic City's \$8 million tax payment after County working hours due to a miscommunication so the City would not be penalized with a late fee.

Freeholder Gatto recognized the celebration of the Women's Suffrage and the 19th Amendment and encouraged everyone to visit www.womensvote100.org. The site has great resources for adults and children.

ADJOURNMENT

There was no new business.

Submitted by,

Sonya G. Harris
Clerk of the Board