

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS
via Cisco Webex Video Conferencing

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Minutes of Meeting
December 15, 2020

- CALL TO ORDER** A regular meeting of the Atlantic County Board of Chosen Freeholders was called to order by Chairwoman Maureen Kern 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, Chairwoman 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.
- PRAYER, MOMENT OF SILENCE AND FLAG SALUTE** The prayer and flag salute were led by Chairwoman Kern.
- ROLL CALL** The following roll call was recorded: PRESENT: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING November 17, 2020** Freeholder Coursey moved and Freeholder Gatto seconded a motion to adopt and dispense with the reading of the November 17, 2020 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick (Technical Difficulties), Gatto, Risley and Kern. NAYS: None.
- COVID-19 UPDATES** Patricia Diamond, Atlantic County Public Health Officer.
- John Keenan, Superintendent of the Greater Egg Harbor Regional High School District thanked Ms. Diamond for her outstanding accessibility and the Health Department's responsiveness whether nights or weekends.
- Creed Pogue, resident of Estell Manor, asked is there any information regarding what percentage of the infected have long-term complications.
- PRESENTATION** Viability Study regarding the expansion of the Career and Technical Education Programs at the Atlantic County Institute of Technology funded by the Securing Our Children's Future Grant by Dr. Robert Previti and Mr. Leon Costello of Ford Scott Associates.
- Creed Pogue, resident of Estell Manor, asked whether it is wiser to apply for the \$25 million level rather than \$40 million since there will only be one \$40 million awarded in South Jersey, but two \$25 million will be available. The point is though, is whether \$25 million is better than zero. Dr. Guenther and Dr. Previti responded.

John Keenan, Superintendent of the Greater Egg Harbor Regional High School District, stated Freeholder Dase suggested that your Budget Committee and Education Committee Meetings will be scheduled for further review. Will the Committee meetings be scheduled for further review of the report and the grant application?

**RESOLUTION NO. 625
Grant application and
acceptance for the
COVID-19 Relief Fund
Workforce and Reskilling
Grant**

Freeholder Gatto 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 COVID-19 Relief Fund Workforce and Reskilling Grant in the amount of \$101,216.00 for the period commencing November 1, 2020 and terminating December 30, 2020.

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

**RESOLUTION NO. 626
Amending Resolution No.
33 (1-21-20), acceptance
through the Human
Services Advisory Council
grant**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion amending Resolution No. 33 adopted on January 21, 2020, acceptance of grant funding from the New Jersey Department of Children and Families through the Human Services Advisory Council grant to reduce the award amount not to exceed \$64,890.00 with a County in-kind match of \$7,006.00 for a total grant amount not to exceed \$71,896.00 for the period commencing January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 627
Grant application and
acceptance for Senior
Citizens and Disabled
Residents Transportation
Assistance Program**

Freeholder Risley moved and Freeholder Bertino seconded a motion to authorize a grant application and acceptance from New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program in an amount of \$620,823.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

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

**RESOLUTION NO. 628
Grant application and
acceptance for the FY
2020 Overdose Data to
Action – Operation
Helping Hand Grant**

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to submit a grant application and acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY 2020 Overdose Data to Action – Operation Helping Hand Grant in the amount of \$47,619.00, for the period commencing September 1, 2020 and terminating August 31, 2021.

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

**RESOLUTION NO. 629
Grant application and
acceptance for the
Personal Assistance
Services Program (PASP)**

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Human Services, Division of Disability Services for the Personal Assistance Services Program (PASP) in the amount of \$62,226.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 630 Freeholder Coursey moved and Freeholder Gatto seconded a motion to authorize a grant application and acceptance from the State of New Jersey, Office of Insurance Fraud Prosecutor for the County Prosecutor Insurance Fraud Reimbursement Program for an amount not to exceed \$250,000.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

Grant application and acceptance for the County Prosecutor Insurance Fraud Reimbursement Program

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 631 TO 635 AND 665 TO 668

Freeholder Gatto moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 631 to 635 and 665 to 668.

RESOLUTION NO. 631
Chapter 159

Insert into the budget of the year 2020 the sum of \$25,450.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cares For Kids 20-21.

RESOLUTION NO. 632
Chapter 159

Insert into the budget of the year 2020 the sum of \$35,000.00 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Driving While Intoxicated (DWI) 20-21.

RESOLUTION NO. 633
Chapter 159

Insert into the budget of the year 2020 the sum of \$27,084.26 from the State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 19-20.

RESOLUTION NO. 634
Chapter 159

Insert into the budget of the year 2020 the sum of \$9,500.00 from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 20-21.

RESOLUTION NO. 635
Chapter 159

Insert into the budget of the year 2020 the sum of \$247,393.83 from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-County FFY20.

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

RESOLUTION NO. 636
Amended professional services contract to provide additional engineering design services for the replacement of Nacote Creek Bridge (PR-07) and extending the termination

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into an amended professional services contract with Michael Baker International to provide additional engineering design services for the replacement of Nacote Creek Bridge (PR-07) and extending the termination date in an amount not to exceed \$56,160.00 for a total amount not to exceed \$970,760.00 and to extend a term date to June 30, 2021.

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

RESOLUTION NO. 637
Amended professional services agreements under the 2020 dam and transportation infrastructure pool

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into amended professional services agreements with various consultants under the 2020 dam and transportation infrastructure pool extending the term of the contracts until December 31, 2021 at no additional cost.

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

- RESOLUTION NO. 638**
Professional services contract for engineering and inspection services associated with the resurfacing of Tilton Road, Section 5 (CR 563) and Washington Avenue, Section 3 (CR 608) in Egg Harbor Township
- Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into a professional services contract with Pennoni Associates Inc. for engineering and inspection services associated with the resurfacing of Tilton Road, Section 5 (CR 563) and Washington Avenue, Section 3 (CR 608) in Egg Harbor Township for an amount not to exceed \$123,290.26 for a one (1) year term commencing upon Freeholder authorization.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- RESOLUTION NO. 639**
Establishing a pool and entering into professional services contracts for the provision of title company services
- Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion establishing a pool and entering into professional services contracts with various title companies for the provision of title company services for an aggregate total not to exceed \$150,000.00 for the period commencing December 15, 2020 and terminating December 14, 2021.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- RESOLUTION NO. 640**
Professional services agreement for the provision of financial advisor services
- Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into an agreement with ACACIA Financial Group, Inc. for the provision of financial advisor services in an amount not to exceed \$13,375.00 for the term commencing January 1, 2021 and terminating December 31, 2021.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- RESOLUTION NO. 641**
Professional services agreement for the provision of bond counsel services
- Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into a professional services agreement with Archer and Greiner P.C. for the provision of bond counsel services in an amount not to exceed \$36,025.00 for a period commencing January 1, 2021 and ending December 31, 2021.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- RESOLUTION NO. 642**
Competitive contract for the provision of support and maintenance of the integrated library system at the Atlantic County Library System
- Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into an agreement with Sirsi Corporation dba SirsiDynix for the provision of support and maintenance of the integrated library system at the Atlantic County Library System in an amount not to exceed \$523,247.00, for the term starting December 1, 2020 and terminating November 30, 2025.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- RESOLUTION NO. 643**
Competitive contract for the provision of food service management at the Atlantic County Justice Facility
- Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into an agreement with Aramark Correctional Services for the provision of food service management at the Atlantic County Justice Facility for a total amount not to exceed \$8,376,750.00, for a five (5) year period commencing January 1, 2021 and terminating December 31, 2025.

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

RESOLUTION NO. 644
Competitive contract for the provision of tablet services for the inmates at the Atlantic County Justice Facility

Freeholder Gatto moved and Freeholder Dase seconded a motion to enter into an competitive contract with Global Tel*Link Corporation dba GTL for the provision of tablet services including video visitation for the inmates at the Atlantic County Justice Facility for the term starting January 1, 2021 and terminating December 31, 2025.

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

RESOLUTION NO. 645
Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services

Freeholder Fitzpatrick moved and Freeholder Gatto seconded a motion to enter into a renewal competitive contract sub-grant agreements with various vendors for Older Americans Act Area Plan Services at 50% funding for the full agreement amount of \$484,499.00 for the full one-year term commencing January 1, 2021 and expiring December 31, 2021.

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

RESOLUTION NO. 646
Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services

Freeholder Bertino moved and Freeholder Gatto seconded a motion to enter into renewal competitive contract sub-grant agreements with various vendors for Older Americans Act Area Plan Services for a total amount not to exceed \$317,066.00 for a term commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 647
Renewal competitive contract for nursing services to include physical health and education

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to enter into a renewal competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and education for an amount not to exceed \$36,000.00 for the term commencing January 1, 2021 to December 31, 2021.

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

RESOLUTION NO. 648
Renewal competitive contract for the provision of senior center site manager services and furnishing of Kosher meals for the Herman Pogachefsky Senior Center Site in Atlantic City

Freeholder Bennett moved and Freeholder Risley seconded a motion to enter into a renewal competitive contract with Beron Jewish Older Adults Services for the provision of senior center site manager services and furnishing of Kosher meals for the Herman Pogachefsky Senior Center Site in Atlantic City for an amount not to exceed \$135,000.00 for a period commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 649
Renewal competitive contract for nutrition site management at the Jeffries Towers Senior Center

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a renewal competitive contract with Caring, Inc. for nutrition site management at the Jeffries Towers Senior Center for an amount not to exceed \$62,500.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 650
Renewal competitive contract to provide nutrition site management at various locations throughout Atlantic County

Freeholder Gatto moved and Freeholder Fitzpatrick seconded a motion to enter into a renewal competitive contract with Milton and Betty Katz Jewish Community Center to provide nutrition site management at various locations throughout Atlantic County for an amount not to exceed \$312,021.00 for a term commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 651
Bid contract to furnish and deliver uniforms to the Atlantic County Sheriff's Office and Office of Emergency Management

Freeholder Dase moved and Freeholder Gatto seconded a motion to enter into contracts with Action Uniform Company, LLC and Municipal Emergency Services, Inc. to furnish and deliver uniforms to the Atlantic County Sheriff's Office and Office of Emergency Management for the total sum not to exceed \$59,700.00 for the term commencing from notice of award and terminating December 31, 2021 with an option by the County to renew the contract for an additional one (1) year period with the same terms and conditions to do the work and or supply the materials as set forth in the contracts.

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

RESOLUTION NO. 652
Bid contract to provide drainage rehabilitation improvements on various County roads

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a contract with Arthur R. Henry, Inc. to provide drainage rehabilitation improvements on various County roads for the total sum not to exceed \$279,472.08 to do the work and/or supply the materials as set forth in the contract for the period starting at the notice of award and terminating on December 31, 2021.

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

RESOLUTION NO. 653
Renewal lease agreement to occupy space at 3050 Spruce Avenue in Egg Harbor Township

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a renewal lease agreement with the Center for Family Services to occupy space at 3050 Spruce Avenue in Egg Harbor Township for a term commencing November 1, 2019 through October 31, 2021.

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

RESOLUTION NO. 654
Resolution to comply t for a standardized Board resolution to be filed with the 2021 Statewide Respite Care Program

Freeholder Bennett moved and Freeholder Fitzpatrick seconded a motion to authorize a resolution to comply with the New Jersey Department of Human Services requirement for a standardized Board resolution to be filed with the 2021 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.

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

RESOLUTION NO. 655
Business associate
agreement to be included
with the 2021 Statewide
Respite Care Program

Freeholder Bertino moved and Freeholder Bennett seconded a motion to authorize a business associate agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2021 Statewide Respite Care Program.

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

RESOLUTION NO. 656
Resolution authorizing
the sale of obsolete
computer and telephone
equipment, furniture and
vehicles through an
online auction

Freeholder Risley moved and Freeholder Gatto seconded a motion to authorize the sale of obsolete computer and telephone equipment, furniture and vehicles through an online auction conducted by GovDeals between October 1, 2020 and January 31, 2021 at www.govdeals.com.

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

RESOLUTION NO. 657
Intergovernmental
services agreement
concerning performance of
a traffic study to identify
potential improvements at
various intersections in the
vicinity of Central Avenue
(CR 542) and Route 30

Freeholder Gatto moved and Freeholder Risley seconded a motion to enter into an agreement with the Town of Hammonton concerning performance of a traffic study to identify potential improvements at various intersections in the vicinity of Central Avenue (CR 542) and Route 30.

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

RESOLUTION NO. 658
Renewal
intergovernmental
services agreement for
the provision of dental
services for Atlantic
County residents at the
Cronin Dental Center

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a renewal intergovernmental services agreement with Rutgers State University of New Jersey for the provision of dental services for Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center for an amount not to exceed \$60,500.00 for the period commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 659
Memorandum of
Agreement for services
under the Older
Americans Act

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into a Memorandum of Agreement with Community Mediation Services, Inc. for services under the Older Americans Act in an amount of \$68,811.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 660
Memorandum of
Understanding to provide
nutrition site management
at the Brigantine nutrition
site

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into a Memorandum of Understanding with the City of Brigantine to provide nutrition site management at the Brigantine nutrition site in an amount not to exceed \$26,928.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

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

**RESOLUTION NO. 661
Memorandum of
Agreement extending the
term one year for the FOP
112 Corrections Sergeants**

Freeholder Gatto moved and Freeholder Balles seconded a motion to authorize a Memorandum of Agreement with the FOP 112 Corrections Sergeants of Atlantic County, extending the term of the January 1, 2017 through December 31, 2020 collective bargaining agreement for one year and incorporating the terms of Memorandum of the Agreement.

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

**RESOLUTION NO. 662
Interlocal services
agreement for the
provision of a Foundations
for Success Program**

Freeholder Risley moved and Freeholder Gatto seconded a motion to enter into an Interlocal services agreement with Atlantic Cape Community College for the provision of a Foundations for Success Program for an amount not to exceed \$194,321.00 for the period commencing December 1, 2020 and terminating June 30, 2021.

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

**RESOLUTION NO. 663
Resolution requesting a
cancellation of
unexpended balances in
the 2020 budget**

Freeholder Gatto moved and Freeholder Risley seconded a motion to authorize a resolution requesting a cancellation of unexpended balances in the 2020 budget pursuant to N.J.S.A. 40A:4-60.

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

**RESOLUTION NO. 664
Resolution requesting a
transfer in the 2020
budget**

Freeholder Gatto moved and Freeholder Risley seconded a motion to authorize a resolution requesting a transfer in the 2020 budget in accordance with the provision of N.J.S. 40A:4-58.

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

**MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 665
TO 668**

Freeholder Gatto moved and Freeholder Bennett seconded a motion to combine and adopt Resolution Nos. 665 to 668.

**RESOLUTION NO. 665
Chapter 159**

Insert into the budget of the year 2020 the sum of \$8,500.00 from the State of New Jersey, Department of Military and Veterans Affairs, Veteran's Transportation Grant FY20.

**RESOLUTION NO. 666
Chapter 159**

Insert into the budget of the year 2020 the sum of \$229,108.58 from the State of New Jersey, Department of State, Division of Elections, General Election 2020 Grant Program.

**RESOLUTION NO. 667
Chapter 159**

Insert into the budget of the year 2020 the sum of \$101,216.00 from the State of New Jersey, Department of Labor and Workforce Development, COVID-19 Relief Fund Workforce and Reskilling.

**RESOLUTION NO. 668
Chapter 159**

Insert into the budget of the year 2020 the sum of \$62,985.03 from the State of New Jersey, Department of State, Division of Elections, HAVA 2020 COVID-19 Cares Act Program.

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

RESOLUTION NO. 669
Professional services
contracts to provide
COVID-19 vaccinations in
Atlantic County

Freeholder Bennett moved and Freeholder Gatto seconded a motion to enter into professional services contracts with a pool of nurses/agencies to provide COVID-19 vaccinations in Atlantic County for all contracts not to exceed \$100,000.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 670
Bid contract for
construction of a catering
tent at the John F. Gaffney
Green Tree Golf Course

Freeholder Gatto moved and Freeholder Bennett seconded a motion to enter into a contract with R. Maxwell Construction Company, Inc. for construction of a catering tent at the John F. Gaffney Green Tree Golf Course for the total sum not to exceed \$786,000.00 to do the work and/or supply the materials as set forth in the contracts.

Creed Pogue, resident of Estell Manor, asked what is the purpose and would it be considered outdoor dining? In addition, what is the current utilization of hospitality at Green Tree and the anticipated return on investment? County Administrator DelRosso responded.

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

RESOLUTION NO. 671
Appointment of the
County Shared Services
Coordinator

Freeholder Risley moved and Freeholder Balles seconded a motion to appoint Frank D. Formica as the County Shared Services Coordinator.

Creed Pogue, resident of Estell Manor, stated this was moved a month ago by then Freeholder Chairman Formica and now the position is being filled by him. If you do not have all the information for what the matching expenditures will be necessary for the County, which will be taxed. Mr. Pogue added that this is nothing against Mr. Formica or Shared Services. What are the goals for Shared Services and when was the first contact with Mr. Formica? How much is the State providing and how much will the State spend? County Administrator DelRosso responded.

Mr. Formica thanked the Board for their consideration and will work very hard. He outlined several projects he plans to initiate.

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

MOTION TO COMBINE
AND ADOPT
RESOLUTION NOS. 672
TO 675

Freeholder Risley moved and Freeholder Coursey seconded a motion to combine and adopt Resolution Nos. 672 to 675.

RESOLUTION NO. 672
Appointment to the
Atlantic County Veterans
Advisory Board

Appointment of Thomas J. Innocente, Sr. to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2024.

RESOLUTION NO. 673 Appointment to the Atlantic County Solid Waste Advisory Council	Appointment of Alexander C. Marino to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2024.
RESOLUTION NO. 674 Appointment to the Atlantic County Disability Advisory Board	Appointment of Doortje M. Schipper as First Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.
RESOLUTION NO. 675 Reappointment to the Atlantic County Solid Waste Advisory Council	Reappointment of Franz Adler, Toro Aboderin, Rob Allen, Monte Chase, Kathy Chasey, Erland Chau, Lou DeFeo, John Heinz, Jr., John Houck, James House, Leigh Ann Napoli and Richard Riccardi to the Atlantic County Solid Waste Advisory Council for terms to expire on January 1, 2024. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Risley and Kern. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 676 Resolution of support for Atlantic County to assist the State Department of Health as a pilot program site facility for COVID-19 vaccine distribution	Freeholder Dase moved and Freeholder Balles seconded a motion to authorize a Resolution of support for the offer by Atlantic County Executive Dennis Levinson to Governor Murphy for Atlantic County to assist the State Department of Health as a pilot program site facility for COVID-19 vaccine distribution (Sponsor: Amy L. Gatto). The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Risley and Kern. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 677 Resolution setting the date and time of the annual re-organization meeting of the Board of Commissioners of the County of Atlantic and authorizing it to be conducted by electronic and telephonic means	Freeholder Fitzpatrick moved and Freeholder Balles seconded a motion to authorize a Resolution setting the date and time of the annual re-organization meeting of the Board of Commissioners of the County of Atlantic and authorizing it to be conducted by electronic and telephonic means on Tuesday, January 5, 2021 at 4:00 p.m. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Risley and Kern. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 678 Honoring District Three Freeholder	Freeholder Risley moved and Freeholder Fitzpatrick seconded a motion Honoring District Three Freeholder Ashley R. Bennett. Creed Pogue, resident of Estell Manor, thanked Freeholder Bennett for her service to Atlantic County. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bennett, Bertino, Coursey, Dase, Fitzpatrick, Risley and Kern. NAYS: None. ABSENT: Gatto.
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 received by this office for the period of December 2, 2020 to December 15, 2020.

Freeholder Fitzpatrick reported that she received messages from Dave Leapold who was promised a new VA hospital and clinic in Atlantic County. Can Atlantic County provide transportation for him to the Cape May County facility? County Administrator DelRosso responded.

Freeholder Balles thanked the Habitat for Humanity for the donation of masks.

PUBLIC COMMENTS

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

Creed Pogue, resident of Estell Manor, wished everyone a Happy Hanukkah, Merry Christmas and Happy New Year. He stated, since hope springs eternal, asking that Commissioners consider that there has been a repeated cycle of breaking norms and then a pledge to reinstate them which lasts until the next time. We are flawed sinners in need of grace but perhaps a new year will mean better results.

There being no further comments, Chairwoman Kern closed the public portion at 6:48 p.m.

GOOD OF THE ORDER

Freeholder Coursey wished everyone a Merry Christmas. This will conclude the last year with the title Freeholders.

Freeholder Balles wished everyone a Happy Holiday season. Freeholder Balles announced there will be a fundraiser in honor of K9 Officer on December 19, 2020 from 11 a.m. at 2 p.m. at the Shop Rite.

Freeholder Gatto wished everyone a Happy Holiday and happy new year.

Chairwoman Kern wished everyone a Happy Holiday and will see the Board of Commissioners in the new year.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Freeholder Bennett moved and Freeholder Bertino seconded a motion to adjourn the Freeholder meeting. The motion was unanimously passed. The meeting was adjourned at 6:51 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board