

ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

Stillwater Building

201 Shore Road, Northfield, New Jersey 08225

and via Cisco Webex Video Conferencing

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Minutes of Meeting

November 23, 2021

CALL TO ORDER

A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairwoman Maureen Kern at 4:00 p.m., Eastern Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ and 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* and *The Hammonton Gazette*; 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 was led by Commissioner Risley and flag salute was led by Chairwoman Kern. A moment of silence was held in memory of Tom Moore, a retired Supervisor in the Dept. of Public Works during the Good of the Order.

OATH OF OFFICE

Commissioner Andrew W. Parker, III will be administered the oath of office by New Jersey State Senator Vince Polistina.

Former Assemblyman Jack Ciattarelli congratulated Commissioner Parker and commended the Board on a great job.

Cape May County Assemblyman Antwan McClellan extended congratulations to Commissioner Parker and wished everyone a Happy Thanksgiving.

ROLL CALL

The following roll call was recorded: **PRESENT:** Balles (via Webex), Bertino, Coursey, Dase, Fitzpatrick, Gatto (via Webex), Parker, Risley and Kern. **ABSENT:** None.

A quorum was present.

MINUTES OF MEETING October 5, 2021

Commissioner Coursey moved and Commissioner Bertino seconded a motion to adopt and dispense with the reading of the October 5, 2021 minutes.

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

**ORDINANCE NO. 11
FINAL READING
An ordinance of the Atlantic
County Board of County
Commissioners amending the
Atlantic County Code to make
a provision for the inclusion
of the Central Municipal
Court of Atlantic County as a
Division of Atlantic County
Government**

Commissioner Bertino moved and Commissioner Risley seconded a motion to adopt on final reading Ordinance No. 11-2021, an ordinance of the Atlantic County Board of County Commissioners amending the Atlantic County Code to make a provision for the inclusion of the Central Municipal Court of Atlantic County as a Division of Atlantic County Government.

Chairwoman Kern opened the public hearing at 4:28 p.m. There being no comments, Chairwoman Kern closed the public hearing at 4:28 p.m.

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

**RESOLUTION NO. 620
Grant application for an
Alcohol Rehabilitation and
Education Grant**

Commissioner Coursey moved and Commissioner Dase seconded a motion authorizing a grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant for funding in an amount not to exceed \$706,767.00, subject to a cash match of \$96,547.00, for a total cost of \$803,314.00 for the term commencing January 1, 2022 and terminating December 31, 2022.

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

**RESOLUTION NO. 621
Grant acceptance for
Innovations funding for the
Atlantic County Youth
Services Commission/
Juvenile Detention
Alternatives Initiative**

Commissioner Coursey moved and Commissioner Bertino seconded a motion authorizing a grant acceptance from the New Jersey Juvenile Justice Commission for Innovations funding for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative in an amount not to exceed \$120,000.00 for a one-year period from January 1, 2022 through December 31, 2022.

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

**MOTION TO COMBINE
AND ADOPT RESOLUTION
NOS. 622 TO 624**

Commissioner Risley moved and Commissioner Coursey seconded a motion to combine and adopt Resolution Nos. 584 to 587.

**RESOLUTION NO. 622
Chapter 159**

Insert into the budget of the year 2021 the sum of \$924,559.00 from the State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers 21-22.

**RESOLUTION NO. 623
Chapter 159**

Insert into the budget of the year 2021 the sum of \$230,563.97 from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-County FFY21.

**RESOLUTION NO. 624
Chapter 159**

Insert into the budget of the year 2021 the sum of \$586,223.00 from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 21-22.

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

**RESOLUTION NO. 625
Amending a professional services agreement for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township**

Commissioner Coursey moved and Commissioner Risley seconded a motion amending a professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township to extend the term date until October 31, 2022 at no additional cost.

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

**RESOLUTION NO. 626
Amending professional services agreements pursuant to the 2015 Bridge and Dam Engineering Services Pool**

Commissioner Coursey moved and Commissioner Bertino seconded a motion amending professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool to extend the termination date until December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 627
Amending professional services agreements under the 2019 Dam and Transportation Infrastructure Pool**

Commissioner Coursey moved and Commissioner Risley seconded a motion amending professional services agreements with various consultants under the 2019 Dam and Transportation Infrastructure Pool to extend the term date until December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 628
Amending professional services agreements under the 2020 Dam and Transportation Infrastructure Pool**

Commissioner Risley moved and Commissioner Bertino seconded a motion amending professional services agreements with various consultants under the 2020 Dam and Transportation Infrastructure Pool to extend the term date until December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 629
Amending 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**

Commissioner Risley moved and Commissioner Coursey seconded a motion amending 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 to extend the term date until December 15, 2022 at no additional cost.

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

**RESOLUTION NO. 630
Amending Resolution No. 21
(1-19-21), a professional
services agreement to
establish a pool of
professional consultants to
provide engineering services
for dam and transportation
infrastructure projects**

Commissioner Bertino moved and Commissioner Coursey seconded a motion amending Resolution No. 21 adopted on January 19, 2021, a professional services agreement to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects to extend the term date until December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 631
Amended professional
services contract for the
provision of preliminary
engineering design services in
connection with
improvements to Lake
Lenape Dam**

Commissioner Dase moved and Commissioner Risley seconded a motion authorizing an amended professional services contract with WSP USA, Inc. for the provision of preliminary engineering design services in connection with improvements to Lake Lenape Dam to extend the termination date to December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 632
Professional services contract
for an Employee Assistance
Program**

Commissioner Coursey moved and Commissioner Balles seconded a motion to authorize a professional services contract with ComPsych Corporation for an Employee Assistance Program for an amount not to exceed \$25,000.00 for the period beginning January 1, 2022 and ending December 31, 2022.

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

**RESOLUTION NO. 633
Professional services
agreements for the provision
of death pronouncements in
Atlantic County**

Commissioner Coursey moved and Commissioner Risley seconded a motion authorizing professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for an aggregate amount not to exceed \$55,000.00 for all nurses for the period commencing January 1, 2022 and terminating December 31, 2022.

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

**RESOLUTION NO. 634
Bid contract to provide
resurfacing at the Atlantic
County Justice Facility kitchen
area parking lot in Mays
Landing**

Commissioner Risley moved and Commissioner Bertino seconded a motion to authorize a bid contract with Command Co. Inc. to provide resurfacing at the Atlantic County Justice Facility kitchen area parking lot in Mays Landing for the total sum not to exceed \$339,765.30 for the period commencing from notice of award and terminating December 31, 2022 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: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Parker, Risley and Kern. NAYS: None.

**RESOLUTION NO. 635
Bid contract for precast
concrete "Jersey" traffic
barrier installation at the
Atlantic County Civil Court
House**

Commissioner Coursey moved and Commissioner Risley seconded a motion to authorize a bid contract with Ocean Construction, LLC for precast concrete "Jersey" traffic barrier installation at the Atlantic County Civil Court House for the total sum not to exceed \$60,375.00 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: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Parker, Risley and Kern. NAYS: None.

RESOLUTION NO. 636
Bid contract for on-call maintenance beam guide rail and attenuator repair contract located at various County locations

Commissioner Bertino moved and Commissioner Dase seconded a motion to authorize a bid contract with J. Fletcher Creamer and Son, Inc. for on-call maintenance beam guide rail and attenuator repair contract located at various County locations for the total sum not to exceed \$862,062.20 to do the work and/or supply the materials as set forth in the contract.

Olivia Caldwell, resident of Pleasantville, asked where J. Fletcher Creamer and Son, Inc. is located. County Administrator DelRosso responded.

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

RESOLUTION NO. 637
Renewal lease agreement for use of County owned premises located at 201 South Shore Road, Northfield

Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion authorizing a renewal lease agreement with the Center for Family Services for use of County owned premises located at 201 South Shore Road, Northfield in an amount not to exceed \$68,400.00 for the term commencing November 1, 2021 and terminating October 31, 2022.

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

RESOLUTION NO. 638
Amended emergency for the replacement of New York Avenue Bridge (HML-66) over Gravelly Run in Hamilton Township

Commissioner Gatto moved and Commissioner Bertino seconded a motion amending an emergency contract with Richard E. Pierson Construction Company, Inc. for the replacement of New York Avenue Bridge (HML-66) over Gravelly Run in Hamilton Township to extend the termination date until October 31, 2002 at no additional cost.

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

RESOLUTION NO. 639
Amending Resolution No. 293 (5-18-21), an alternate method contract to provide specialized treatment to the inmates of the Atlantic County Justice Facility

Commissioner Bertino moved and Commissioner Risley seconded a motion amending Resolution No. 293 adopted on May 18, 2021, an alternate method contract with Rothman Orthopaedic Institute to provide specialized treatment to the inmates of the Atlantic County Justice Facility in an amount not to exceed \$80,000.00 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, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Parker, Risley and Kern. NAYS: None.

RESOLUTION NO. 640
Interlocal services agreement
for the provision of a
Foundations for Success
Program

Commissioner Dase moved and Commissioner Bertino seconded a motion authorizing an interlocal services agreement with Atlantic Cape Community College for the provision of a Foundations for Success Program for an amount not to exceed \$142,898.00 for the period commencing July 1, 2021 and terminating June 30, 2022.

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

RESOLUTION NO. 641
Interlocal agreement to bid
and manage the construction
of the renovations at the
Anthony Canale Fire
Training Center Burn
Building renovation and a
new rear deck and an ADA
exterior lift at the Green Tree
Golf Course Clubhouse

Commissioner Risley moved and Commissioner Fitzpatrick seconded a motion authorizing an interlocal agreement with the Atlantic County Improvement Authority (ACIA) to bid and manage the construction of the renovations at the Anthony Canale Fire Training Center Burn Building renovation and a new rear deck and an ADA exterior lift at the Green Tree Golf Course Clubhouse for an amount not to exceed \$1,017,500.00 (Canale Burn Building) and for an amount not to exceed \$276,100.00 (Green Tree Golf Course).

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

RESOLUTION NO. 642
Emergency contract to
provide purchasing
emergency mold remediation
services at Lake Lenape East
and the Shoreview basement

Commissioner Bertino moved and Commissioner Risley seconded a motion authorizing an emergency contract with ServPro to provide purchasing emergency mold remediation services at Lake Lenape East and the Shoreview basement in an amount not to exceed \$35,595.00 for the term beginning September 8, 2021 and terminating December 31, 2021.

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

RESOLUTION NO. 643
Addendum to the license and
concession agreements
concerning operation of food
and catered event facilities
located at the John F. Gaffney
Green Tree Golf Course and
Lake Lenape East

Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion authorizing an addendum to the license and concession agreements with McFadden Catering, Inc. concerning operation of food and catered event facilities located at the John F. Gaffney Green Tree Golf Course and Lake Lenape East.

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

MOTION TO COMBINE
AND ADOPT RESOLUTION
NOS. 644 TO 648

Commissioner Coursey moved and Commissioner Parker seconded a motion to combine and adopt Resolution Nos. 644 to 648.

RESOLUTION NO. 644
Appointment to the Atlantic
County Disability Advisory
Board

Appointment of Susan J. Coll-Guedes, M.Ed. to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2024.

RESOLUTION NO. 645
Appointment to Atlantic
County Veterans Advisory
Board

Appointment of Gordon L. Payne to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2025.

**RESOLUTION NO. 646
Reappointment to Atlantic
County Local Advisory
Council on Alcoholism and
Drug Abuse**

Reappointment of Corey B. Richey to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2024.

**RESOLUTION NO. 647
Reappointment to Atlantic
County Youth Services
Commission**

Reappointment of Shalanda Austin and Dawne Lomangino-DiMauro to the Atlantic County Youth Services Commission for a term to expire on October 1, 2024.

Chairwoman Kern congratulated Ms. Shalanda Austin, who was in attendance, on her reappointment to the Atlantic County Youth Services Commission.

**RESOLUTION NO. 648
Reappointment to the Atlantic
County Disability Advisory
Board**

Reappointment of Joseph Brown, Joanne Gahr and Trinna L. Rodgers, Esq. to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2024.

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

**REPORTS OF SPECIAL
COMMITTEES**

Commissioner Fitzpatrick inquired as to the status of the position of Atlantic County's Public Health Officer. County Administrator DelRosso responded.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Written communications and petitions were received by this office from November 1, 2021 to November 23, 2021.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 5:01 p.m.

There being no comments, Chairwoman Kern closed the public portion at 5:01 p.m.

GOOD OF THE ORDER

Commissioner Coursey requested a moment of silence in memory of Tom Moore, a retired Supervisor in the Dept. of Public Works. He extended a Happy Thanksgiving to everyone.

Chairwoman Kern announced the graduation of her nephew tomorrow from the U.S. Marine Corps. She commended all food bank volunteers and wished everyone a Happy Thanksgiving.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 5:05 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board