

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
December 21, 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 offered by Commissioner Balles and the flag salute was led by Chairwoman Kern.

ROLL CALL

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

A quorum was present.

**MINUTES OF MEETING
November 9, 2021**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the November 9, 2021 minutes.

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

**MINUTES OF MEETING
November 23, 2021**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the November 23, 2021 minutes.

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

**COVID-19 HEALTH
UPDATES**

Kara Janson, Acting Atlantic County Public Health Director.

RESOLUTION NO. 678

WITHDRAWN (12-20-21): Alternate method contract with USA Architects to design an addition to the Atlantic County Justice Facility – amount not to exceed \$1,099,000.00.

**MOTION TO MOVE
RESOLUTION NO. 731 TO
THE TOP OF THE
AGENDA**

Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion to move Resolution No. 731 to the top of the agenda.

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. 731*
Resolution in support of the
City of Pleasantville's
attempts to develop a transfer
station

Commissioner Dase moved and Commissioner Fitzpatrick seconded a motion authorizing a resolution in support of the City of Pleasantville's attempts to develop a transfer station (Sponsor: Ernest D. Coursey).

Alex Marino, a former Commissioner, current member of the Atlantic County Solid Waste Advisory Council (SWAC) and resident of Linwood, asked was the process followed. He inquired if the application was completed, vetted and reviewed through the legal solid waste amendment process followed by the Board's approval in the form of an ordinance including a public hearing.

James DiNatale resident of Somers Point and the developer of the transfer station in Pleasantville explained all the benefits of the project.

Pleasantville Mayor Judy Ward, expressed her support for the transfer station as a 40 year plus resident of the City and the Mayor. She stated that the City would get revenue in the amount of approximately \$400,000.00.

Fred Akers, resident of Newtonville, BVT, provided a written statement outlining his opposition to Resolution No. 731.

Pleasantville Councilman Tony Davenport expressed his concern of the proposed transfer station's impact to the environment.

David Callaway, resident of Pleasantville, conveyed his opposition to the project because it was not presented to the residents of Pleasantville first.

Mary (Indecernible), resident of Atlantic City, stated that the language in the resolution should be changed to clarify that the Board is supporting Pleasantville's attempt to develop.

Michelle Post, reporter for The Press, asked if the Board will consider the transfer station if the Solid Waste Advisory Council (SWAC) recommends the project.

Commissioner Coursey moved and Commissioner Parker seconded a motion to amend the resolution with new language.

The above-mentioned motion was amended by the following roll call: AYES: Balles, Coursey, Dase, Fitzpatrick, Gatto, Parker, Risley and Kern. NAYS: None. RECUSED: Bertino (removed himself from the room during the discussion/vote).

The above-mentioned motion was adopted as amended by the following roll call: AYES: Balles, Coursey, Dase, Fitzpatrick, Parker, Risley and Kern. NAYS: None. ABSTAINED: Gatto. RECUSED: Bertino (removed himself from the room during the discussion/vote).

**MOTION TO MOVE
RESOLUTION NO. 715 TO
THE TOP OF THE
AGENDA**

Commissioner Gatto moved and Commissioner Dase seconded a motion to move Resolution No. 731 to the top of the agenda.

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. 715*
Agreement for six (6) voting
machines for the April 2021
Pilot Election**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing an agreement with Election Systems & Software for six (6) voting machines for the April 2021 Pilot Election for an amount not to exceed \$74,505.00 for a term commencing April 1, 2021 and terminating April 30, 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. 682
Amending Resolution No. 629
(12-15-20), a grant acceptance
for the Personal Assistance
Services Program (PASP)**

Commissioner Gatto moved and Commissioner Coursey seconded a motion amending Resolution No. 629 adopted on December 15, 2020, a grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) in the amount of \$93,339.00 for the period commencing January 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. 683
Amending Resolution No. 554
(10-19-21) grant application
and acceptance for the Sexual
Assault Response Team/
Forensic Nurse Examiner
(SART/FNE) Program**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion amending Resolution No. 554 adopted on October 19, 2021, a grant application and acceptance from the New Jersey Department of Law and Public Safety for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program for funding in the amount of \$90,238.00 with a County in-kind match of \$25,194.00 for a total program amount not to exceed \$115,432.00 for the period of October 1, 2021 through September 30, 2022.

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

**MOTION TO COMBINE
AND ADOPT RESOLUTION
NOS. 684 TO 688**

Commissioner Balles moved and Commissioner Parker seconded a motion to combine and adopt Resolution Nos. 684 to 688.

**RESOLUTION NO. 684
Grant application and
acceptance for Disease
Control and Prevention for
the FY2021 Overdose Data to
Action – Operation Helping
Hand Grant**

Grant application and acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY 2021 Overdose Data to Action – Operation Helping Hand Grant in the amount of \$52,631.57 for the period commencing September 1, 2021 and terminating August 31, 2022.

**RESOLUTION NO. 685
Grant application and
acceptance for the HAVA
2018 Election Security Grant**

Grant application and acceptance from the State of New Jersey, Division of Elections for the HAVA 2018 Election Security Grant funding in the amount of \$2,596.00 for the period commencing January 1, 2018 and terminating December 31, 2021.

*Not in numerical order

**RESOLUTION NO. 686
Grant application and
acceptance for the 2021
General Election and Early
Voting PPE Grant**

Grant application and acceptance from the New Jersey Division of Elections for the 2021 General Election and Early Voting PPE Grant in the amount of \$296.19 for the period commencing October 1, 2021 and terminating November 30, 2021.

**RESOLUTION NO. 687
Grant application and
acceptance for the 2022 Social
Services for the Homeless
Grant**

Grant application and acceptance from the New Jersey Department of Human Services, Division of Family Development for the 2022 Social Services for the Homeless Grant in the amount of \$571,600.00 for the period commencing January 1, 2022 and terminating December 31, 2022.

**RESOLUTION NO. 688
Grant application and
acceptance for the Local
Efficiency Achievement
Program (LEAP) County
Coordinator Fellowship
Grant to be used for the
continuity of salary of a
fellow to identify and
advance shared service
opportunities**

Grant application and acceptance from the New Jersey Department of Community Affairs for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant to be used for the continuity of salary of a fellow to identify and advance shared service opportunities in the amount of \$50,000.00 plus a \$40,260.00 County in-kind match totaling \$90,260.00 for a term 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. 689
Amending Resolution No. 21
(1-19-21), a professional
services agreement for the
2021 engineering and
inspection services pool for
various dam and
transportation infrastructure
projects**

Commissioner Risley moved and Commissioner Gatto seconded a motion amending Resolution No. 21 adopted on January 19, 2021, a professional services agreement with various vendors for the 2021 engineering and inspection services pool for various dam and transportation infrastructure projects to extend the term date only until December 31, 2022 for two additional consultants 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. 690
Professional services
agreement for the 2022
engineering and inspection
services pool for various dam
and transportation
infrastructure projects**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing a professional services agreement with various vendors for the 2022 engineering and inspection services pool for various dam and transportation infrastructure projects for an aggregate total not to exceed \$5,490,000.00 for all contracts 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. 691
Professional services
contracts to provide
substance abuse services for
the 12 hour and 48 hour
Intoxicated Driver Resource
Center (IDRC)**

Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion authorizing professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour Intoxicated Driver Resource Center (IDRC) in an amount not to exceed \$38,385.00 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. 692
Professional services
agreement to serve as
municipal prosecutors and
municipal public defenders in
the Central Municipal Court
of Atlantic County

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing a professional services agreement with various attorneys to serve as municipal prosecutors and municipal public defenders in the Central Municipal Court of Atlantic County in an amount not to exceed \$388,800.00 for a term commencing January 1, 2022 through and including December 31, 2022.

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. 693
Renewal competitive contract
for the provision of a Gun
Violence Prevention Program

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program in an amount not to exceed \$65,700.00 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. 694
Renewal competitive contract
for the provision of Trauma
Informed Emotion Regulation
Group Treatment for Atlantic
County Youth

Commissioner Dase moved and Commissioner Parker seconded a motion authorizing a renewal competitive contract with Jewish Family Services (JFS) for the provision of Trauma Informed Emotion Regulation Group Treatment for Atlantic County Youth in an amount not to exceed \$64,000.00 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. 695
Renewal competitive contract
for the provision of HEDS
Case Management

Commissioner Gatto moved and Commissioner Parker seconded a motion authorizing a renewal competitive contract with Jewish Family Services for the provision of HEDS Case Management in an amount not to exceed \$141,000.00 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. 696
Renewal competitive contract
for the provision of medical,
dental, and mental health
services to inmates of the
Atlantic County Justice
Facility and Harborfields
Juvenile Detention Center

Commissioner Gatto moved and Commissioner Parker seconded a motion authorizing a renewal competitive contract with CFG Health Systems, LLC for the provision of medical, dental, and mental health services to inmates of the Atlantic County Justice Facility in an amount not to exceed \$5,660,153.13 and Harborfields Juvenile Detention Center in an amount not to exceed \$139,839.90 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. 697
Competitive contracts to
provide nutrition site
management at various
locations throughout Atlantic
County**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing competitive contracts with Caring, Inc. and Milton & Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County in an amount not to exceed \$530,813.00 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. 698
Competitive contract sub-
grant agreements for Older
Americans Act Area Plan
Services FY 2022 at 100%
funding**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2022 at 100% funding for a total amount not to exceed \$317,600.00 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. 699
Competitive contract sub-
grant agreements for Older
Americans Act Area Plan
Services FY 2022 at 50%
funding**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2022 at 50% funding for a total amount not to exceed \$476,000.00 for the period commencing January 1, 2022 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. 700
Bid contract for pavement
restoration at the Atlantic
County Shoreview Building**

Commissioner Risley moved and Commissioner Gatto seconded a motion authorizing a bid contract with Byrd Dog Paving, LLC for pavement restoration at the Atlantic County Shoreview Building for the total sum not to exceed \$293,997.55 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. 701
Change order for the
drainage rehabilitation
program on various County
roads**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing change order no. 1 and final, a contract with Arthur R. Henry, Inc. for the drainage rehabilitation program on various County roads to extend the term date only 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. 702
Change order for the 2019
State Highway Improvement
Program in Galloway
Township, Egg Harbor
Township, and Absecon**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing change order no. 1 and final, a contract with South State, Inc. for the 2019 State Highway Improvement Program in Galloway Township, Egg Harbor Township, and Absecon for a net decrease in the amount of \$115,704.12 and a total amendatory contract amount of \$890,878.88.

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. 703
Change order for the resurfacing of Egg Harbor-Greenbank Road, Section 10B in the Townships of Mullica and Egg Harbor

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing Change order no. 1, a contract with Byrd Dog Paving, LLC for the resurfacing of Egg Harbor-Greenbank Road, Section 10B in the Townships of Mullica and Egg Harbor to extend the term date only 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. 704
Change order for the 2020 Phase 1 County Highway Improvement Program

Commissioner Gatto moved and Commissioner Coursey seconded a motion authorizing change order no. 1, a contract with Arawak Paving Co., Inc. for the 2020 Phase 1 County Highway Improvement Program to extend the term date only 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. 705
Change order for the 2020 Phase 2 County Highway Improvement Program

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing change order no. 1, a contract with Arawak Paving Co., Inc. for the 2020 Phase 2 County Highway Improvement Program to extend the term date only 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. 706
Change order for the resurfacing of Tilton Road, Section 5 in Egg Harbor Township

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing change order no. 1, a contract with Arawak Paving Co., Inc. for the resurfacing of Tilton Road, Section 5 in Egg Harbor Township to extend the term date only 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. 707
Change order for the resurfacing of Third Street, Sections 1A and 1B in the Town of Hammonton

Commissioner Risley moved and Commissioner Gatto seconded a motion authorizing change order no. 1, a contract with Arawak Paving Co., Inc. for the resurfacing of Third Street, Sections 1A and 1B in the Town of Hammonton to extend the term date only 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. 708
Change order for the resurfacing of Westcoat Road in Egg Harbor Township

Commissioner Gatto moved and Commissioner Parker seconded a motion authorizing change order no. 1 and final, a contract with Arawak Paving Co., Inc. for the resurfacing of Westcoat Road in Egg Harbor Township for a net increase in the amount of \$120,835.51 and a total amendatory contract amount of \$1,744,635.51.

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. 709
Change order for resurfacing of Pomona Road, Sections 5C and 5D in Galloway Township

Commissioner Gatto moved and Commissioner Parker seconded a motion authorizing change order no. 1 and final, a contract with Arawak Paving Co., Inc. for resurfacing of Pomona Road, Sections 5C and 5D in Galloway Township for a net increase in the amount of \$68,651.40 and a total amendatory amount of \$1,017,651.40.

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. 710
Change order for the resurfacing of English Creek Avenue, Sections 1A and 1B in Egg Harbor Township

Commissioner Balles moved and Commissioner Parker seconded a motion authorizing change order no. 1 and final, a contract with A.E. Stone, Inc. for the resurfacing of English Creek Avenue, Sections 1A and 1B in Egg Harbor Township to extend the term date only 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. 711
Change order for the resurfacing of Columbia Road Sections 1B and 1C in the Town of Hammonton

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing change order no. 1 and final, a contract with A.E. Stone, Inc. for the resurfacing of Columbia Road Sections 1B and 1C in the Town of Hammonton to extend the term date only 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. 712
Change order for 2020 State Highway Improvement of Various Roads Program

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing change order no. 2 and final, a contract with A.E. Stone, Inc. for 2020 State Highway Improvement of Various Roads Program to extend the term date only 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. 713
Lease agreement for the K-9 training facilities

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a lease agreement with the City of Corbin City for the K-9 training facilities for an amount not to exceed \$60,000.00 for the term commencing 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.

RESOLUTION NO. 714
Agreement for Community Engagement Activities

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing an agreement with the Youth Advocate Program for Community Engagement Activities in an amount not to exceed \$14,820.00 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. 715
Agreement for six (6) voting machines for the April 2021 Pilot Election

Moved to the top of the agenda. Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing an agreement with Election Systems & Software for six (6) voting machines for the April 2021 Pilot Election for an amount not to exceed \$74,505.00 for a term commencing April 1, 2021 and terminating April 30, 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. 716
Alternate method contract for 2021 inmate medical services at the Justice Facility

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing an alternate method contract with Deborah Heart and Lung Center for 2021 inmate medical services at the Justice Facility in an amount not to exceed \$50,000.00 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. 717
Contract for the provision of psychological evaluation and treatment for adolescent sex offenders

Commissioner Risley moved and Commissioner Gatto seconded a motion authorizing a contract with Maldonado-Britt & Associates, LLC for the provision of psychological evaluation and treatment for adolescent sex offenders in an amount not to exceed \$15,750.00 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. 718
Renewal intergovernmental services agreement for the provision of dental services for Atlantic County residents at the J. H. Cronin Dental Center

Commissioner Gatto moved and Commissioner Parker seconded a motion authorizing 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 for an amount not to exceed \$60,500.00 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. 719
Memorandum of Agreement with Community Mediation Services, Inc. for services under the Older Americans Act

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing a Memorandum of Agreement with Community Mediation Services, Inc. for services under the Older Americans Act in an amount not to exceed \$68,811.00 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. 720
Agreement for the assignment
and maintenance of the Next
Gen traffic light and access
road commonly known as
Aviation Research Boulevard**

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing an agreement with the National Aviation Research and Technology Park (NARTP) for the assignment and maintenance of the Next Gen traffic light and access road commonly known as Aviation Research Boulevard for a term commencing December 1, 2021 and terminating December 1, 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. 721
Resolution advising and
consenting to the nomination
and reappointment of Atlantic
County Treasurer and Chief
Financial Officer**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a resolution advising and consenting to the nomination and reappointment of Bonnie Lindaw as Atlantic County Treasurer and as Chief Financial Officer for a three-year term commencing January 1, 2022 through and including December 31, 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.

**RESOLUTION NO. 722
Alternate method contract for
the provision of client specific
services**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing an alternate method contract with Center for Family Services for the provision of client specific services in an amount not to exceed \$1,000.00 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. 723
Resolution requesting a
cancellation of unexpended
balances in the 2021 Budget**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a resolution requesting a cancellation of unexpended balances in the 2021 Budget pursuant to N.J.S.A. 40A:4-60.

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. 724
Amending Resolution No. 113
(2-16-21) intergovernmental
services agreement for
operation of the Juvenile
Detention Program at
Harborfields**

Commissioner Gatto moved and Commissioner Parker seconded a motion amending Resolution No. 113 adopted on February 16, 2021, an intergovernmental services agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields to extend term date only until January 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.

**MOTION TO COMBINE
AND ADOPT RESOLUTION
NOS. 725 TO 729**

Commissioner Coursey moved and Commissioner Parker seconded a motion to combine and adopt Resolution Nos. 725 to 729.

RESOLUTION NO. 725
Appointment as first alternate to the Atlantic County Construction Board of Appeals

Appointment of Thomas Sidrane, R.A. as first alternate to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2026.

RESOLUTION NO. 726
Reappointment to the Atlantic County Construction Board of Appeals

Reappointment of Donald L. Stauffer to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2026.

RESOLUTION NO. 727
Reappointment to the Library Advisory Commission

Reappointment of Mary L. Lancaster to the Library Advisory Commission for a term to expire on January 1, 2025.

RESOLUTION NO. 728
Reappointment to the Senior Citizens Advisory Board

Reappointment of Phyllis Phelps to the Senior Citizens Advisory Board for a term to expire January 31, 2025.

RESOLUTION NO. 729
Reappointment to the Atlantic County Veterans Advisory Board

Reappointment of Michael T. Baldwin, Sr., Mark L. Loeben, Dr. Mukesh Roy and Kimberly M. Yoder to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2025.

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. 730
Resolution setting the date, time and place of the annual 2022 reorganization meeting of the Atlantic County Board of Commissioners

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a resolution setting the date, time and place of the annual 2022 reorganization meeting of the Atlantic County Board of Commissioners.

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. 731
Resolution in support of the City of Pleasantville's attempts to develop a transfer station

Moved to the top of the agenda. Commissioner Dase moved and Commissioner Fitzpatrick seconded a motion authorizing a resolution in support of the City of Pleasantville's attempts to develop a transfer station (Sponsor: Ernest D. Coursey).

Commissioner Coursey moved and Commissioner Parker seconded a motion to amend the resolution with new language.

The above-mentioned motion was amended by the following roll call: AYES: Balles, Coursey, Dase, Fitzpatrick, Gatto, Parker, Risley and Kern. NAYS: None. RECUSED: Bertino (removed himself from the room during the discussion/vote).

The above-mentioned motion was adopted as amended by the following roll call: AYES: Balles, Coursey, Dase, Fitzpatrick, Parker, Risley and Kern. NAYS: None. ABSTAINED: Gatto. RECUSED: Bertino (removed himself from the room during the discussion/vote).

MOTION TO ADD
RESOLUTION NO. 732 TO
THE AGENDA

Commissioner Gatto moved and Commissioner Risley seconded a motion to add Resolution No. 732 to the agenda.

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. 732
Resolution recognizing the
retirement of Patricia Quigley

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a resolution recognizing the retirement of Patricia Quigley.

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

There were no reports of special committees.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Commissioner Balles requested the Brigantine Middle School sixth grade gifted and talented class present their lighthouse circle safety improvement designs at the Board's next meeting.

WRITTEN
COMMUNICATIONS AND
PETITIONS

Written communications and petitions were received by this office from December 7, 2021 to December 21, 2021.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 6:22 p.m.

David Callaway, resident of Pleasantville, inquired as to when the Nacote Creek Bridge project will be completed. County Administrator responded.

Craig Callaway, resident of Atlantic City, requested the Board review a 95-page FBI report regarding a molestation case in Atlantic City. Mr. Callaway expressed his concern that the perpetrator was hired by a State agency without investigating his background.

There being no further comments, Chairwoman Kern closed the public portion at 6:32 p.m.

GOOD OF THE ORDER

Commissioner Coursey extended a Happy Holiday Season to all. He announced that Atlantic City's Reorganization Meeting will take place on January 1, 2022 at 12 Noon.

Chairwoman Kern wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Risley moved and Commissioner Gatto seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 6:33 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board