

**ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS**  
**via Cisco Webex Video Conferencing**

~ ~ ~  
**Minutes of Meeting**  
**March 16, 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., 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**

A moment of silence was held in honor of Dr. Robert Williams. The prayer and flag salute were led by Chairwoman Kern.

**ROLL CALL**

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

A quorum was present.

**MINUTES OF MEETING February 2, 2021**

Commissioner Gatto moved and Commissioner Balles seconded a motion to adopt and dispense with the reading of the February 2, 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.

**COVID-19 UPDATES**

Patricia Diamond, Atlantic County Public Health Officer.

**MOTION TO MOVE RESOLUTION NO. 165 TO THE TOP OF THE AGENDA**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to move Resolution No. 165 to the top of the agenda.

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

**RESOLUTION NO. 165\* Resolution to anticipate miscellaneous revenues in the 2021 Budget using the three-year average of realized revenues from the prior three years**

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a resolution to anticipate miscellaneous revenues in the 2021 Budget using the three-year average of realized revenues from the prior three years.

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

\*Not in numerical order

**ORDINANCE NO. 2  
FIRST READING  
An ordinance amending  
County Code Chapter 97  
entitled Parks concerning  
John F. Gaffney Green Tree  
Golf Course**

Commissioner Gatto moved and Commissioner Balles seconded a motion to introduce on first reading Ordinance No. 2-2021 amending County Code Chapter 97 entitled Parks concerning John F. Gaffney Green Tree Golf Course.

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

**RESOLUTION NO. 85  
FINAL READING  
2021 Atlantic County Budget**

Commissioner Gatto moved and Commissioner Balles seconded a motion to approve on final reading of 2021 Atlantic County Budget.

Chairwoman Kern opened the public hearing portion for comments at 4:27 p.m.

Michelle Post, reporter for The Press, asked if the \$52 million American Rescue Plan funds are limited to spending one fourth of the total each year or can you spend more or less on a given year. County Administrator DelRosso and County Treasurer Lindaw responded.

There being no further comments, Chairwoman Kern closed the public hearing at 4:40 p.m.

Commissioner Coursey moved and Commissioner Gatto seconded a motion to table Resolution No. 85.

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

**RESOLUTION NO. 86  
FINAL READING  
Public Health Annual Budget  
Notice 2021**

Commissioner Coursey moved and Commissioner Dase seconded a motion to approve on final reading the Atlantic County Public Health Annual Budget Notice 2021.

Chairwoman Kern opened the public hearing portion for comments at 4:46 p.m. There being no comments, Chairwoman Kern closed the public hearing at 4:46 p.m.

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

**RESOLUTION NO. 87  
Library Annual Budget  
Notice 2021**

Commissioner Dase moved and Commissioner Gatto seconded a motion to approve on final reading of Atlantic County Library Annual Budget Notice 2021.

Chairwoman Kern opened the public hearing portion for comments at 4:46 p.m. There being no comments, Chairwoman Kern closed the public hearing at 4:47 p.m.

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

**RESOLUTION NO. 88  
FINAL READING  
Resolution to exceed the  
County budget appropriation  
limits and to establish a 2021  
Cap Bank**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to approve on final reading a resolution to exceed the County budget appropriation limits and to establish a 2021 Cap Bank (N.J.S.A. 40A:4-45.14).

Chairwoman Kern opened the public hearing portion for comments at 4:48 p.m. There being no comments, Chairwoman Kern closed the public hearing at 4:48 p.m.

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

**MOTION TO ADD AND MOVE RESOLUTION NO. 176 TO THE TOP OF THE AGENDA**

Commissioner Balles moved and Commissioner Gatto seconded a motion to move Resolution No. 176 to the top of the agenda.

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

**RESOLUTION NO. 176\*  
Additional appropriations to the 2021 Temporary budget**

Commissioner Risley moved Commissioner Gatto seconded a motion authorizing additional appropriations to the 2021 Temporary budget pursuant to N.J.S.A. 40A:4-20.

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

**RESOLUTION NO. 143  
Amending Resolution No. 100 (2-16-21), a grant agreement for the Law Enforcement Officers Training and Equipment Fund (LEOTEF) to include subaward number LEOTEF-01-21**

Commissioner Gatto moved and Commissioner Risley seconded a motion amending Resolution No. 100 adopted February 16, 2021, a grant agreement with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Law Enforcement Officers Training and Equipment Fund (LEOTEF) to include the subaward number LEOTEF-01-21.

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

**RESOLUTION NO. 144  
Amending Resolution No. 447 (10-6-20), a grant funding for the SART/FNE Program to include subaward number VS-22-19**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded motion amending Resolution No. 447 adopted on October 6, 2020, grant funding from the New Jersey Department of Law and Public Safety for the SART/FNE Program to include the subaward number VS-22-19.

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

**RESOLUTION NO. 145  
Grant application and acceptance for the 2020 Recycling Enhancement Act Tax Fund Entitlement Program**

Commissioner Balles moved and Commissioner Gatto seconded a motion to authorize a grant application and acceptance from the Department of Environmental Protection for the 2020 Recycling Enhancement Act Tax Fund Entitlement Program in the amount not to exceed \$251,100.00.

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

**RESOLUTION NO. 146  
Grant acceptance for the Child Advocacy Development Grant**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Children and Families for the Child Advocacy Development Grant in an amount not to exceed \$35,449.70 with a County in-kind match of \$25,674.00 for a total amount not to exceed \$61,123.70 for the period commencing July 1, 2020 and terminating June 30, 2021.

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

**\*Not in numerical order**

**RESOLUTION NO. 147  
Grant application for the  
E-Rate Program**

Commissioner Bertino moved and Commissioner Gatto seconded a motion to authorize a grant application to the Schools and Libraries Division of the Universal Service Administrative Company for the E-Rate Program for the total funding of approximately \$159,276.00 for telecommunications services for the period from July 1, 2021 through June 30, 2022.

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

**RESOLUTION NO. 148  
Amended professional services  
agreement for Delilah Road,  
Section 1B inspection services**

Commissioner Risley moved and Commissioner Gatto seconded a motion to amend a professional services agreement with Greenman-Pedersen, Inc. for Delilah Road, Section 1B inspection services to extend the period now terminating June 1, 2021 for no additional cost.

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

**RESOLUTION NO. 149  
Renewal competitive contract  
for the provision of discharge  
planning and reentry services  
to inmates of the Atlantic  
County Justice Facility**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to enter into a renewal competitive contract with Jewish Family Services for the provision of discharge planning and reentry services to inmates of the Atlantic County Justice Facility in an amount not to exceed \$609,804.83 for the term commencing May 1, 2021 and terminating April 30, 2022.

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

**RESOLUTION NO. 150  
Amending Resolution No. 418  
(9-15-20), a competitive  
contract for a Workforce  
Innovation and Opportunity  
Act – Out of School Youth  
Program**

Commissioner Balles moved and Commissioner Gatto seconded a motion amending Resolution No. 418 adopted on September 15, 2020, a competitive contract with Stockton University and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act – Out of School Youth Program to reduce the amended award to Stockton University from \$344,833.00 to \$156,000.00.

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

**RESOLUTION NO. 151  
Amending Resolution No. 417  
(9-15-20), a competitive  
contract for PY 2020  
Innovation and Opportunity  
Act – In School Youth  
Program**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion amending Resolution No. 417 adopted September 15, 2020, a competitive contract with the Atlantic County Special Services School District and Boys and Girls Club of Atlantic City for PY 2020 Innovation and Opportunity Act – In School Youth Program to reduce the amended award to ACSSD from \$245,000.00 to \$133,700.00.

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

**RESOLUTION NO. 152  
Renewal bid contract to  
furnish and deliver medical  
supplies**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to enter into a renewal bid contract with various vendors to furnish and deliver medical supplies for the total sum not to exceed \$104,533.00 through the period commencing January 1, 2021 and terminating December 31, 2021 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 153  
Renewal bid contract for the  
provision of GPS home  
electronic equipment and  
services for the Atlantic  
County Justice Facility**

Commissioner Risley moved and Commissioner Gatto seconded a motion to enter into a renewal bid contract with Satellite Tracking of People for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility in an amount not to exceed \$40,094.00 for the term commencing May 1, 2021 and terminating April 30, 2022.

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

**RESOLUTION NO. 154  
Bid contract to furnish and  
deliver non-perishable food to  
the Department of Human  
Services**

Commissioner Balles moved and Commissioner Gatto seconded a motion to enter into a bid contract with various vendors to furnish and deliver non-perishable food to the Department of Human Services for the total sum not to exceed \$251,282.61 for the period commencing March 1, 2021 through February 28, 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 155  
Bid contract to provide  
supplemental electrical  
maintenance and repairs**

Commissioner Gatto moved and Commissioner Balles seconded a motion to enter into a contract with Lee-Way Electrical, LLC to provide supplemental electrical maintenance and repairs for the total sum not to exceed \$129,400.00 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 156  
Change Order No. 4, a  
contract for various mill and  
overlay road projects**

Commissioner Gatto moved and Commissioner Bertino seconded a motion to authorize a Change Order No. 4, a contract with Arawak Paving Co., Inc. for various mill and overlay road projects for a total amendatory contract amount \$1,129,469.99 and extending the contract term date until December 31, 2021.

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

**RESOLUTION NO. 157  
Business Associate Agreement  
to be included with the  
2021/2022 State Health  
Insurance Assistance Program  
Grant**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing the execution of a Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the 2021/2022 State Health Insurance Assistance Program Grant.

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

**RESOLUTION NO. 158**  
**Resolution for a standardized resolution to be filed with the 2021/2022 State Health Insurance Program Grant by the Atlantic County Office on Aging**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2021/2022 State Health Insurance Program Grant by the Atlantic County Office on Aging.

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

**RESOLUTION NO. 159**  
**Designating the County Planning Director and the Department of Regional Planning and Development as the parties responsible for water use registration for wells on property acquired by the County for open space preservation**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to designate the County Planning Director and the Department of Regional Planning and Development as the parties responsible for water use registration for wells on property acquired by the County for open space preservation.

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

**RESOLUTION NO. 160**  
**Agreement to conduct the Atlantic County Area Agency on Aging's 2022-2024 Area Plan Needs Assessment Survey**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to enter into an agreement with Stockton University's Stockton Center on Successful, Aging (SCOSA), to conduct the Atlantic County Area Agency on Aging's 2022-2024 Area Plan Needs Assessment Survey for an amount not to exceed \$21,716.00 for the term commencing March 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 161**  
**Interlocal agreement to conduct a drainage study of the area bounded by Jimmie Leeds Road (CR 561), Pitney Road (CR 634), Ridgewood Avenue and Fourth Avenue**

Commissioner Gatto moved and Commissioner Dase seconded a motion enter into an Interlocal agreement with the Township of Galloway to conduct a drainage study of the area bounded by Jimmie Leeds Road (CR 561), Pitney Road (CR 634), Ridgewood Avenue and Fourth Avenue for an amount not to exceed \$37,500.00 for the term commencing March 16, 2021 and terminating on March 15, 2022.

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

**RESOLUTION NO. 162**  
**Alternate method contract for 2020 inmate medical services**

Commissioner Balles moved and Commissioner Gatto seconded a motion to enter into an alternate method contract with Cooper Hospital for 2020 inmate medical services in an amount not to exceed \$66,662.78 for the term commencing January 1, 2020 and terminating December 31, 2020.

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

**RESOLUTION NO. 163**  
**Alternate method contract for 2021 inmate medical services**

Commissioner Coursey moved and Commissioner Risley seconded a motion to enter into an alternate method contract with Cooper Hospital for 2021 inmate medical services 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 164**  
**Resolution requesting a transfer in the 2020 Budget in accordance with the provision of N.J.S. 40A:4-58**

Commissioner Gatto moved and Commissioner Coursey 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, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 165**  
**Resolution to anticipate miscellaneous revenues in the 2021 Budget using the three-year average of realized revenues from the prior three years**

Moved to the top of the agenda.

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a resolution to anticipate miscellaneous revenues in the 2021 Budget using the three-year average of realized revenues from the prior three years.

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

**RESOLUTION NO. 166**  
**Resolution in support of Atlantic County Improvement Authority issuing bonds for an indoor pool and recreation facility project in Atlantic City**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a resolution in support of Atlantic County Improvement Authority issuing \$97,000,000.00 of bonds for the Community Initiative Development Corporation (CIDC) Atlantic City, LLC indoor pool and recreation facility project in Atlantic City at no cost.

Olivia Caldwell, resident of Pleasantville, asked is there a timeline for the project and how many and what type of jobs will be created. Jeff Wininsky, CIDC Project Manager responded.

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

**RESOLUTION NO. 167**  
**Amending Resolution No. 403 (8-30-16) which renewed the Atlantic County Cooperative Pricing System to include the commodity resale cooperative**

Commissioner Balles moved and Commissioner Gatto seconded a motion amending Resolution No. 403 adopted on August 30, 2016 which renewed the Atlantic County Cooperative Pricing System to include the commodity resale cooperative to the renewal agreement.

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

**RESOLUTION NO. 168**  
**Agreement concerning construction and jurisdictional control of a traffic signal and related improvements at the intersection of Vera King Farris Drive and Pomona Road (CR 575)**

Commissioner Dase moved and Commissioner Gatto seconded a motion to authorize an agreement between the County of Atlantic and Stockton University concerning construction and jurisdictional control of a traffic signal and related improvements at the intersection of Vera King Farris Drive and Pomona Road (CR 575) which shall be shared by the County and Stockton on a 50/50 cost share basis, with each party's anticipated County costs not to exceed \$995,000.00.

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

**RESOLUTION NO. 169**  
**Professional services agreement for various legal services**

Commissioner Gatto moved and Commissioner Balles seconded a motion to enter into a professional services agreement with various attorneys for various legal services for a total not to exceed \$600,000.00 for all contracts for the period commencing January 1, 2021 and terminating December 31, 2021 or until the conclusion of any ongoing cases.

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

**RESOLUTION NO. 170  
Grant application and acceptance for the Local Efficiency Achievement Program (LEAP) funds to promote the establishment of a countywide municipal court system**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Community Affairs, Division of Local Government Services for the Local Efficiency Achievement Program (LEAP) funds to promote the establishment of a countywide municipal court system for a total program amount not to exceed \$854,010.00, for term commencing February 26, 2021 and terminating February 26, 2022.

Creed Pogue, resident of Estell Manor, asked when was the RFP and were there any firms that submitted a reply that are not on the list? County Counsel Jim Ferguson responded.

Joyce Mollineaux, resident of Atlantic City, stated grants are not free. She asked how can you fund a study without knowing what the municipalities' desire. County Counsel Ferguson responded.

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

**RESOLUTION NO. 171  
Competitive contract for the provision of physical and occupational therapy services at Meadowview Nursing and Rehab Center**

Commissioner Balles moved and Commissioner Fitzpatrick seconded a motion to enter into a contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services at Meadowview Nursing and Rehab Center in an amount not to exceed \$490,000.00 for the term commencing April 1, 2021 and terminating March 31, 2022, with an option to renew for three (4) additional one (1) year terms.

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

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 172 AND 173**

Commissioner Dase moved and Commissioner Fitzpatrick seconded a motion to combine and adopt Resolution Nos. 172 and 173.

**RESOLUTION NO. 172  
Roadway Solicitation event in the Township of Galloway**

Authorizing consent for a roadway solicitation event by Police Unity Tour Inc. at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, March 20, 2021 from 8 am to 4 pm.

**RESOLUTION NO. 173  
Roadway Solicitation event in the City of Pleasantville**

Authorizing consent for a roadway solicitation event by Pleasantville Jr. Jokers at the intersection of Delilah Road (CR646) and Main Street (CR 585) in the City of Pleasantville on Saturday, April 3 and Saturday, May 29, 2021 from 8 am to 3 pm.

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

**RESOLUTION NO. 174  
Resolution authorizing closed session regarding litigation**

Commissioner Risley moved and Commissioner Fitzpatrick seconded a motion authorizing closed session regarding litigation.

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



**MOTION TO RESUME THE MEETING**

Commissioner Risley moved and Commissioner Balles seconded a motion to resume the meeting at 7:05 p.m.

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

**RESOLUTION NO. 175  
Resolution engaging and memorializing the services of  
Litigation Counsel Richard C. Andrien, Esquire**

Commissioner Risley moved and Commissioner Balles seconded a motion to authorize a resolution engaging and memorializing the services of Litigation Counsel Richard C. Andrien, Esquire.

Creed Pogue, resident of Estell Manor, asked what legal services Mr. Andrien performed would be paid. Legislative Counsel Andrien responded.

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

**RESOLUTION NO. 176  
Additional appropriations to  
the 2021 Temporary budget**

Moved to the top of the agenda: Commissioner Risley moved Commissioner Gatto seconded a motion authorizing additional appropriations to the 2021 Temporary budget pursuant to N.J.S.A. 40A:4-20.

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

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

There were no reports of Special Committees.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Commissioner Dase addressed the letter received from the Greater Atlantic City Chamber of Commerce regarding proposed land use changes proposed by the NJ Department of Environmental Protection. The City of Brigantine is considering a resolution regarding this issue and once it is finalized, Commissioner Dase may bring a resolution before the Board regarding concerns.

Commissioner Balles asked if we can begin doing what is necessary to meet in person, even it is hybrid. He also expressed that he may support a resolution regarding the death threats towards Congressman Van Drew after he researches the issue.

**WRITTEN COMMUNICATIONS AND PETITIONS**

There were no written communications or petitions.

**PUBLIC COMMENTS**

Chairwoman Kern opened the meeting to the public at 7:22 p.m.

Joyce Mollineaux, resident of Atlantic City, asked if Franklin Boulevard in Pleasantville is a County Road. She commented that it is in need of repair. Ms. Mollineaux inquired if the County would provide a community shredding campaign for residents to discard paper. She also requested the County provide mosquito spraying in Atlantic City.

There being no further comments, Chairwoman Kern closed the public portion at 7:30 p.m.

**GOOD OF THE ORDER**

There was no good of the order.

**ADJOURNMENT**

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Gatto moved and Commissioner Balles seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 7:33 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board