

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

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**Minutes of Meeting**  
**July 20, 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, in the Stillwater Building located at 201 Shore Road, Northfield, NJ and via Cisco Webex Video Conferencing.

**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**

Chairwoman Kern requested that we keep the American athletes in Toyko in our thoughts and prayers as they begin the Olympic competitions and prayers are extended to Atlantic City Councilman Morshed.

The prayer and flag salute were led by Chairwoman Kern.

**ROLL CALL**

The following roll call was recorded: PRESENT: Balles, Bertino (Arrived by audio at 4:12 p.m.), Coursey, Dase, Fitzpatrick, Gatto (Webex), Risley and Kern. ABSENT: None.

A quorum was present.

**MINUTES OF MEETING  
June 1, 2021**

Commissioner Risley moved and Commissioner Dase seconded a motion to adopt and dispense with the reading of the June 1, 2021 minutes.

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

**COVID-19 UPDATES**

Patricia Diamond, Atlantic County Public Health Officer.

**RESOLUTION NO. 375  
Grant acceptance for the  
SFY21 Body-Worn Camera  
Grant Program**

Commissioner Balles moved and Commissioner Risley seconded a motion to authorize a grant acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program in an amount not to exceed \$226,218.00 for the term commencing January 1, 2021 and terminating December 31, 2025.

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. 376  
Grant application and  
acceptance for the Childhood  
Lead Exposure Prevention  
(CLEP) Project**

Commissioner Coursey moved and Commissioner Dase seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention (CLEP) Project in the amount not to exceed \$207,000.00 for the period commencing October 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.

**RESOLUTION NO. 377**  
**Grant application and acceptance for the Emergency Connectivity Fund**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a grant application and acceptance from the Schools and Libraries Corp. for the Emergency Connectivity Fund in an amount up to \$8,652.96 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 378**  
**Grant application and acceptance for the FY 2021 Operation Helping Hand Grant**

Commissioner Gatto moved and Commissioner Dase seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Law and Public Safety for the FY 2021 Operation Helping Hand Grant in the amount of exceed \$90,476.19 for the period commencing September 1, 2021 and terminating August 31, 2022.

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 COMBINE AND ADOPT RESOLUTION NOS. 379 TO 382**

Commissioner Risley moved and Commissioner Balles seconded a motion to combine and adopt resolution nos. 379 to 382.

**RESOLUTION NO. 379**  
**Chapter 159**

Insert into the budget of the year 2021 the sum of \$17,000.00 from the State of New Jersey, Department of Military and Veterans Affairs, Veteran's Transportation Grant FY22.

**RESOLUTION NO. 380**  
**Chapter 159**

Insert into the budget of the year 2021 the sum of \$312,000.00 from the State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 21-22.

**RESOLUTION NO. 381**  
**Chapter 159**

Insert into the budget of the year 2021 the sum of \$125,000.00 from New Jersey Transit, FTA Section 5310 Formula Grant FY17 (Mobility).

**RESOLUTION NO. 382**  
**Chapter 159**

Insert into the budget of the year 2021 the sum of \$373,811.00 with a \$124,603.00 county cash match from New Jersey Transit, FTA Section 5311 - County of Atlantic Rural Transportation System (CARTS) 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. 383**  
**Amending Resolution No. 180 (4-6-21) professional services agreement for the provision of library goods and services to include Ebsco**

Commissioner Dase moved and Commissioner Risley seconded a motion amending Resolution No. 180 adopted on April 6, 2021, a professional services agreement with various vendors for the provision of library goods and services to include Ebsco at 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. 384  
Bid contract to provide  
miscellaneous overhead door  
replacement and repair at  
various County locations**

Commissioner Balles moved and Commissioner Bertino seconded a motion to authorize a bid contract with Jersey Architectural Door and Supply, Inc. to provide miscellaneous overhead door replacement and repair at various County locations for the total sum not to exceed \$194,780.00 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. 385  
Bid contract to provide a new  
HVAC system and generator  
for the Atlantic County  
Hammonton Library**

Commissioner Risley moved and Commissioner Gatto seconded a motion to authorize a bid contract with LGB Mechanical, Inc. to provide a new HVAC system and generator for the Atlantic County Hammonton Library for the total sum not to exceed \$725,160.00 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. 386  
Intergovernmental services  
agreement to provide  
educational services at  
Harborfields Detention Center**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing an intergovernmental services agreement with the New Jersey Juvenile Justice Commission, Office of Education to provide educational services at Harborfields Detention Center in an amount not to exceed \$511,030.00 for a term commencing July 1, 2021 and terminating July 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. 387  
Interlocal services agreement  
for the Summer Youth  
Employment Program**

Commissioner Fitzpatrick moved and Commissioner Dase seconded a motion authorizing an interlocal services agreement with Atlantic Cape Community College for the Summer Youth Employment Program for an amount not to exceed \$7,832.00 for the period commencing June 1, 2021 and terminating August 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.

**RESOLUTION NO. 388  
Intergovernmental sub-grant  
agreement for drug and  
alcohol education and  
prevention services**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize an intergovernmental sub-grant agreement with various Atlantic County municipalities for drug and alcohol education and prevention services in an amount not to exceed \$188,811.00 for the period commencing July 1, 2021 and terminating June 30, 2022.

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

**RESOLUTION NO. 389  
Sub-grant agreement for the  
Childhood Lead Exposure  
Prevention (CLEP) Project**

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize a sub-grant agreement with the City of Atlantic City for the Childhood Lead Exposure Prevention (CLEP) Project in an amount not to exceed \$70,500.00 for the term commencing October 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.

**RESOLUTION NO. 390**  
**Memorandum of Understanding to case manage sixteen homeless persons or families who will reside at the Atlantic City Housing Authority's residential apartment buildings**

Commissioner Balles moved and Commissioner Fitzpatrick seconded a motion to authorize a memorandum of understanding with the Atlantic City Housing Authority and Jewish Family Services to case manage sixteen homeless persons or families who will reside at the Atlantic City Housing Authority's residential apartment buildings at no cost for the 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 391**  
**Alternate method contract to provide nursing staff to Meadowview Nursing and Rehabilitation Center**

Commissioner Bertino moved and Commissioner Gatto seconded a motion to authorize an alternate method contract with various vendors to provide nursing staff to Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$75,000.00 for the term commencing June 1, 2021 and terminating May 31, 2022.

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 COMBINE AND ADOPT RESOLUTION NOS. 392 TO 395**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 392 to 395.

**RESOLUTION NO. 392**  
**Appointment to the Atlantic County Senior Citizens Advisory Board**

Appointment of Roxanne E. Terramagra as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2024.

**RESOLUTION NO. 393**  
**Appointment to the Atlantic County Youth Services Commission**

Appointment of Naomi Jones to the Atlantic County Youth Services Commission to fill an unexpired term to expire on October 1, 2023.

**RESOLUTION NO. 394**  
**Reappointment to the Atlantic County Parks and Environment Advisory Commission**

Reappointment of Richard H. Colby, Daniel Crum, Kenneth G. Sooy and Heather H. Warburton to the Atlantic County Parks and Environment Advisory Commission for terms to expire July 1, 2024.

**RESOLUTION NO. 395**  
**Reappointment to the Atlantic County Cultural and Heritage Advisory Board**

Reappointment of Concetta Soto to the Atlantic County Cultural and Heritage Advisory Board for a term to expire July 31, 2024.

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. 396**  
**Roadway solicitation event in Buena Vista Township**

Commissioner Risley moved and Commissioner Balles seconded a motion authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis Avenue (CR 540) in Buena Vista Township on Friday, July 30, 2021 from 3:00 p.m. to 7:00 p.m. and on Saturday, July 31, 2021 from 11:00 a.m. to 3:00 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. 397**  
**Resolution to have the State expedite construction at the corner of Route 30 and Cologne Avenue in Galloway Township (Sponsors: Amy L. Gatto and Richard R. Dase).**

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing a resolution to have the State expedite construction at the corner of Route 30 and Cologne Avenue in Galloway Township (Sponsors: Amy L. Gatto and Richard R. Dase).

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. 398**

WITHDRAWN (7-20-21): Resolution in support of S-3688 to limit warehouse construction sprawl.

**RESOLUTION NO. 399**  
**Resolution celebrating National Blueberry Day**

Commissioner Dase moved and Commissioner Risley seconded a motion celebrating National Blueberry Day (Sponsor: James A. Bertino).

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. 400**  
**Resolution in support of North Beach Mini Golf LLC's grant application to the CRDA to construct an ADA compliant public accessway**

Commissioner Coursey moved and Commissioner Dase seconded a motion authorizing a resolution in support of North Beach Mini Golf LLC's grant application to the CRDA to construct an ADA compliant public accessway (Sponsors: Amy L. Gatto and Ernest D. Coursey).

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

**REPORTS OF SPECIAL COMMITTEES**

There were no reports of special committees.

**UNFINISHED BUSINESS**

Commissioner Fitzpatrick questioned why was Resolution No. 398 withdrawn? Chairwoman Kern responded.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

There were no written communications and petitions.

**PUBLIC COMMENTS**

Chairwoman Kern opened the meeting to the public at 4:36 p.m.

There being no comments, Chairwoman Kern closed the public portion at 4:36 p.m.

**GOOD OF THE ORDER**

Commissioner Coursey expressed that it is good to be back in person at the Commissioner's Meeting.

Chairwoman Kern announced nominations are being accepted for the Donald J. Sykes Award for outstanding residents with disabilities. Also, August is National Immunization Month and National Back to School Month.

**ADJOURNMENT**

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Coursey moved and Commissioner Gatto seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 4:40 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board