

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**APRIL 2, 2024
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA TEAMS**

Link available: www.atlantic-county.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (3-26-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

Update on Atlantic Cape Community College by Dr. Barbara Gaba, President (Resolution No. 173).

ORDINANCE(S):

- 2 Ordinance establishing a mid-block crosswalk on Moss Mill Road (County Route 561 Alternate) in the Township of Galloway – first reading.**

- 3 Ordinance amending County Code Chapter 97 entitled Parks concerning alcohol use and special events involving alcohol within Atlantic County Parks – first reading.**

RESOLUTIONS:

Grant(s):

- 152 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Community Traffic Safety Programs – amount not to exceed \$275,000.00.**

- 153 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Distracted Driving Programs – amount not to exceed \$115,000.00.**

- 154 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Impaired Driving Programs – amount not to exceed \$229,000.00.**

- 155 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Non-Motorized Bicycle/Pedestrian Programs – amount not to exceed \$30,000.00.**

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- 156 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Occupant Protection Programs – amount not to exceed \$120,000.00.**
- 157 Amending Resolution No. 129 (3-29-22), a grant from the New Jersey State Council on the Arts for the Local Arts Programs to extend the term date – amount not to exceed \$1,101,966.00.**

Competitive Contract(s):

- 158 Renewal competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$245,000.00.**

Bid Contract(s):

- 159 Bid contract with Cooper Friedman Electric Supply Company, Inc. for the provision of electrical supplies – amount not to exceed \$163,065.80.**
- 160 Bid contract with various vendors to furnish and deliver non-perishable food requirements to the Department of Human Services – amount not to exceed \$36,656.15.**

Change Order(s):

- 161 Change order No. 1 and final, a contract with Arawak Paving Company, Inc. for the resurfacing of Jimmie Leeds Road (CR 561), Section 1 in the Township of Galloway - \$156,936.20 (net decrease) - \$1,640,063.80 (total amendatory amount).**
- 162 Change order No. 1, a contract with R.E. Pierson Construction Company, Inc. for the Lake Lenape Slide Gate Rehabilitation Project to extend the term date - \$112,766.00 (net increase) - \$850,266.00 (total amendatory amount).**

Chapter 159(s):

- 163 U.S. Department of Housing and Urban Development, HOME FY23 - \$706,089.00.**
- 164 U.S. Department of Housing and Urban Development, CDBG FY23 - \$1,160,741.00.**

Miscellaneous:

- 165 Memorandum of understanding between the Atlantic County Workforce Development Board, the One Stop Career Center Partners and the Chief Elected Official for the operation of a Local Workforce System.**
- 166 Lease agreement with the State of New Jersey, Department of the Treasury for the New Jersey Department of Labor to collocate with the Atlantic County Workforce Development Board at 2 South Main Street in the City of Pleasantville – amount not to exceed \$3,311,993.00.**

AGENDA

APRIL 2, 2024

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- 167 Resolution authorizing a subrecipient agreement between the New Jersey Department of Community Affairs for the implementation of the Boardwalk Preservation Fund Grant Program for the Brigantine Promenade refurbishment – \$1,185,837.50 (funded amount) - \$62,412.50 (County cash match) - \$1,248,250.00 (total program amount).**
- 168 Resolution in support of the submission of a project for grant funding from the United States Department of Agriculture Community Facilities Grant Program for the development of a new K9 training academy facility.**
- 169 Resolution in support of requesting federal funding to establish an Aviation Academy to provide comprehensive and diverse aviation related training at the National Aerospace Research and Technology Park.**
- 170 Resolution in support of the establishment of a Dental Hygienist Training Program at the Atlantic Cape Community College.**

Roadway Solicitation(s):

- 171 Authorizing consent for a roadway solicitation event by the Brigantine PBA Local 204 at the intersection of Atlantic-Brigantine Boulevard (CR 638) and Harbor Beach Boulevard in the City of Brigantine on Saturday, April 6, 2024 from 8 am to 4 pm.**

Commissioner Sponsored:

- 172 Resolution opposing the adoption of Wharton State Forest visiting vehicle use map (Sponsor: James A. Bertino).**
- 173 Resolution recognizing April 2024 as Community College Month (Sponsor: Maureen Kern).**

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})

*****VIRTUAL:** Visit the commissioners' page on the County website: www.atlantic-county.org/commissioners to participate.

*****IN-PERSON:** Please address the Board from podium and state your name and the municipality in which you reside.

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GOOD OF THE ORDER

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT TARA SILIPENA (COMMISSIONERS@ACLINK.ORG OR 609-645-5900 {TTY 1-800-852-7899}) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.

ATLANTIC COUNTY ORDINANCE NO. 2 - 2024

**AN ORDINANCE ESTABLISHING A MID-BLOCK
CROSSWALK ON MOSS MILL ROAD (COUNTY ROUTE 561 ALTERNATE)
IN THE TOWNSHIP OF GALLOWAY**

WHEREAS, Moss Mill Road (County Route 561 Alternate) in the Township of Galloway is a County Road, and

WHEREAS, the County Engineer of the County of Atlantic has determined that it would be in the interest of traffic safety to establish a Mid-Block Crosswalk on Moss Mill Road (County Route 561 Alternate) in the Township of Galloway in the vicinity of the Pomona Golf and Country Club

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Atlantic, that:

SECTION 1. Mid-Block Crosswalks be established at the following locations:

<u>Road</u>	<u>Location</u>
Moss Mill Road (County Route 561 Alternate)	beginning at a point 1,276 feet southwest of the southwesterly curb line of Manheim Avenue and extending 12 feet in a southwesterly direction therefrom.

SECTION 2. Pavement markings shall be installed and warning signs shall be erected and maintained to give notice of the above-designated Mid-Block Crosswalk.

SECTION 3. This ordinance shall take effect upon final passage by the Board of Commissioners of the County of Atlantic.

SECTION 4. The Clerk of the Board of Commissioners shall send a certified copy of the adopted ordinance to the Clerk of the Township of Galloway and to the Atlantic County Division of Engineering.

SECTION 5. All previous ordinances and resolutions, or parts of ordinances and resolutions, inconsistent with the terms and provisions of this ordinance, are hereby repealed to the extent of such inconsistencies.

IN WITNESS WHEREOF, the parties hereto have caused this Ordinance to be executed effective as of the day and year first above written.

ATTEST:

COUNTY OF ATLANTIC

TARA SILIPENA, Clerk
Board of Commissioners

DENNIS LEVINSON, County Executive

Dated: _____

Dated: _____

Reviewed and approved as to form on
behalf of Atlantic County:

MAUREEN KERN, Chairperson
Board of Commissioners



JAMES F. FERGUSON, County Counsel

Dated: _____

Dated: 3/20/2024

Ord Galloway-Moss Mill Rd 561 Mid-block crosswalk.doc

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of County Commissioners of the County of Atlantic held on **Tuesday, April 2, 2024** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of County Commissioners to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via livestream at <https://atlantic-county.org/commissioners/>** on **Tuesday, April 16, 2024, at 4 p.m.**

ATLANTIC COUNTY ORDINANCE NO. 3 - 2024

**AN ORDINANCE AMENDING COUNTY CODE CHAPTER 97 ENTITLED
PARKS CONCERNING ALCOHOL USE AND SPECIAL EVENTS
INVOLVING ALCOHOL WITHIN ATLANTIC COUNTY PARKS**

WHEREAS, the Atlantic County Code (the Code), Chapter 97 governs the conduct of events within the County Park System; and

WHEREAS, County Code Chapter 97 contains provisions which govern alcohol usage in areas of the Atlantic County Parks system; and

WHEREAS, to accommodate the proposed improvements and enhanced services being developed at Atlantic County Parks, it is necessary to amend County Code Chapter 97 to ensure proper regulation of alcohol usage, in a safe and orderly manner.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Atlantic, that:

§ 97-20 Alcohol use.

[Amended 6-28-2011 by Ord. No. 10-2011; 10-6-2015 by Ord. No. 10-2015]

A. No person shall possess, dispense, consume, sell, distribute, use, deliver or bring any alcoholic beverage within any County parks area or facility except as follows:

- (1)** As may be permitted in connection with a licensing agreement to use and operate the Catering Hall at Lake Lenape Park East as set forth in this chapter;
- (2)** As may be permitted in connection with a special event at Lake Lenape Park East or Oscar E. McClinton Park, for which the serving of alcohol has been approved as set forth in this chapter;
[Amended 2-13-2018 by Ord. No. 2-2018]
- (3)** In certain other specified facilities, as may be provided by County ordinance; or
- (4)** As may be permitted pursuant to a licensee or concession agreement duly authorized by the County of Atlantic concerning use and operation of facilities located within the boundaries of the John F. Gaffney Golf Course, including the Green Tree Grill restaurant located at the clubhouse, together with the attached deck and patio areas; within the area designated for an event tent; or by cart service provided to golf course patrons by the operator of the Green Tree Grill restaurant, within the grounds of the golf course. Special events may also be conducted pursuant to a license agreement that has been duly authorized by the County.
[Added 4-6-2021 by Ord. No. 2-2021]

B. Any person seeking permission to possess, dispense, distribute, consume, sell, deliver, bring or use any alcoholic beverage within any of the above locations shall comply with the requirements of the New Jersey Alcoholic Beverage Commission and the provisions of this chapter.

§ 97-132 Special events with alcohol.

[Added 6-28-2011 by Ord. No. 10-2011; amended 2-13-2018 by Ord. No. 2-2018]

Any person seeking permission to conduct a special event which includes the serving of alcohol must do so at a reservable facility of Lake Lenape Park East within the fenced portion of the park, excluding all portions of the beach area, at the Oscar E. McClinton Park, or at the John F. Gaffney Green Tree Golf Course, second floor meeting/event room.¹³¹ The applicant for Lake Lenape Park East or Oscar E. McClinton Park shall be required to first obtain a special event permit from the County Parks Director, as set forth in this chapter. The applicant for the John F. Gaffney Green Tree Golf Course, second floor meeting/event room will be required to first obtain a permit from the facility's office located at 1030 Mays Landing - Somers Point Road, Egg Harbor Township, NJ. Without limitation on any other requirement of this chapter, a special event which includes the serving of alcohol shall be subject to the following:

A. Public special events.

- (1)** The proposed event shall be conducted in accordance with the rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC") concerning public special events where alcohol is served.
- (2)** In addition to the requirements of Article **V** of this chapter, the application for a County permit shall be:
 - (a)** Made by the sponsoring entity that is duly authorized, as defined by the NJABC, and is able to perform the tasks and requirements necessary to conduct the proposed public special event which includes the serving of alcohol. The entity shall complete the appropriate NJ Division of Alcoholic Beverage Control application.
 - (b)** The form shall be approved in the first instance by the County Park Manager and then shall be sent to the Municipal Clerk of the municipality in which the park is located for approval to be obtained from the Municipal Clerk, the Township Police Chief and the municipal governing body.

- (c) Accompanied by a valid NJABC permit for the proposed public special event which includes the serving of alcohol, or if a permit has not been issued at the time of application to the County, then a copy of the sponsoring entity's application to the NJABC for a permit authorizing the serving of alcohol at a public special event. A County permit shall not be deemed effective unless and until a NJABC permit has been obtained and provided to the County Parks Director.
- (d) Accompanied by a written narrative that shall describe the details of the event, including but not limited to a list of vendors, procedures for event setup, parking, crowd control, temporary fencing, event security, ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event cleanup and restoration of any damage to County property.
- (e) Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.
- (3) The application and supporting information listed above in § 97-132A(2) shall be submitted to the County Parks Director in accordance with Article V.
- (4) The sponsoring entity shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located as additional insureds. In conjunction with the insurance policy, the event sponsor/host shall execute an indemnification and hold harmless agreement in a form approved by County Counsel by which it agrees to indemnify and defend the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § 97-52B.
- (5) The sponsoring entity shall execute an indemnification and hold harmless agreement, as drafted and approved by the Atlantic County Counsel's Office. The sponsoring entity shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to

persons or property. The County shall not assume responsibility for the conduct and/or supervision of the event.

- (6) The sponsoring entity shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.
- (7) The sponsoring entity shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.
- (8) A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in this section have not been deemed satisfied by the County Parks Director.
- (9) If food service will be provided to supplement the public special event which includes the serving of alcohol, the sponsoring entity shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.

B. Private special events with alcohol.

- (1) For the purpose of this section, a private special event which includes the serving of alcohol shall be defined as a private social event such as a birthday party, retirement party or wedding which is not open to the general public and a list of guests are invited in advance to attend. Information about the event may be shared with invited guests, but cannot be advertised to the general public. The host may furnish complementary alcohol for guests, but is prohibited from charging for the alcoholic beverages, food or admission. Indirect methods of payments such as prepaid tickets or donations are also prohibited for this type of event. This type of event cannot be used to facilitate the operation of a business or be run with the intention of making a profit.
- (2) The proposed private special event with alcohol shall be conducted in accordance with all applicable rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC").
- (3) In addition to the requirements of Article V of this chapter, the application for a County permit shall be:

- (a) Accompanied by a written narrative that shall describe the details of the event, including where applicable, but not limited to, a list of vendors, procedures for event setup, event security, ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event cleanup and restoration of any damage to County property.
- (b) Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event, herein described as the event host. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.
- (4) The application and supporting information listed above in § 97-132B(3) shall be submitted to the County Parks Director in accordance with Article V.
- (5) The event host shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located, as additional insureds. In conjunction with the insurance policy, the event sponsor/host shall execute an indemnification and hold harmless agreement in a form approved by County Counsel by which it agrees to indemnify and defend the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § 97-52B.
- (6) The event host shall execute an indemnification and hold harmless agreement, as drafted and approved by the Atlantic County Counsel's Office. The event host shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to persons or property. The County shall not assume responsibility for the conduct and/or supervision of the event.
- (7) The event host shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.

- (8) The event host shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.
- (9) A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in this section have not been deemed satisfied by the County Parks Director.
- (10) If food will be provided at the event, the event host shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.
- (11) The County of Atlantic agrees that it will provide notice to the municipal governing body in which the park is located of all applications for the use of Lake Lenape Park East or Oscar E. McClinton Park.

IN WITNESS WHEREOF, the parties hereto have caused this Ordinance to be executed effective as of the day and year first above written.

ATTEST:

COUNTY OF ATLANTIC

TARA SILIPENA, Clerk
Board of Commissioners

DENNIS LEVINSON, County Executive

Dated: _____

Dated: _____

Reviewed and approved as to form on
behalf of Atlantic County:

MAUREEN KERN, Chairperson
Board of Commissioners



JAMES F. FERGUSON, County Counsel

Dated: _____

Dated: 3/27/2024


NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of County Commissioners of the County of Atlantic held on **Tuesday, April 2, 2024** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of County Commissioners to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via livestream at <https://atlantic-county.org/commissioners/> on Tuesday, April 16, 2024, at 4 p.m.**

County of Atlantic, New Jersey

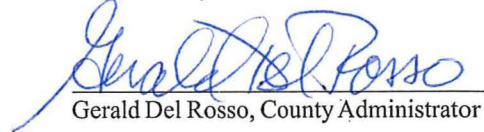


Resolution No.: 152

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC-CAPE MAY COUNTIES' COMMUNITY TRAFFIC SAFETY PROGRAMS.

WHEREAS, the Atlantic County Department of Public Safety/Office of Highway Traffic Safety desires to apply for and accept grant funding for community traffic safety programs in Atlantic and Cape May Counties, coordinated by the Atlantic County Office of Highway Traffic Safety in association with local, state, and federal agencies; public safety and law enforcement agencies; emergency medical personnel; educational institutions; as well as private sector stakeholders who assist in the planning and execution of community traffic safety initiatives; and

WHEREAS, specific education, enforcement support, and promotional activities are driven by analyzing motor vehicle crash data and current trends that are adversely affecting the community. Multimedia and educational campaigns are conducted to maintain public awareness for highway traffic safety. Community outreach and public engagement initiatives are included to proactively involve a broad representation of the community in traffic safety education, including those overrepresented in crashes and living in traditionally underserved communities; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the New Jersey Division of Highway Traffic Safety has funding available for this program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$275,000.00 for the Atlantic-Cape Community Traffic Safety Programs, Grant #100245, for the period commencing October 1, 2024 and terminating September 30, 2025.
2. The County Executive is further authorized to accept the funding and execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Hwy-Community Traffic Safety-2024-2025.doc

County of Atlantic, New Jersey




Resolution No.:

153

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC-CAPE MAY COUNTIES' DISTRACTED DRIVING PROGRAMS.

WHEREAS, the Atlantic County Department of Public Safety/Office of Highway Traffic Safety desires to apply for and accept grant funding for distracted driving education and enforcement programs in Atlantic and Cape May Counties; and

WHEREAS, the grant will fund: Distracted Driving education and enforcement programs in Atlantic and Cape May Counties; the annual U Drive U Text U Pay campaign; additional sustained distracted driving enforcement and awareness campaigns; printed educational materials; and community outreach and public engagement initiatives to proactively involve a broad representation of the community in traffic safety education, including those overrepresented in crashes and living in traditionally underserved communities; and

WHEREAS, the New Jersey Division of Highway Traffic Safety has funding available for this program.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$115,000.00 for Distracted Driving Education and Enforcement Programs in Atlantic and Cape May Counties, Distracted Driving Grant #100251, for the period commencing October 1, 2024 and terminating September 30, 2025.

2. The County Executive is further authorized to accept the funding and execute all necessary documents when and if the grant is awarded to the County of Atlantic.

3. There is no certification of the Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Hwy-Distracted Driving-2024-2025.doc

County of Atlantic, New Jersey



Resolution No.:

154

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC-CAPE MAY COUNTIES' IMPAIRED DRIVING PROGRAMS.

WHEREAS, the Atlantic County Department of Public Safety/Office of Highway Traffic Safety desires to apply for and accept grant funding for impaired driving education and enforcement programs in Atlantic and Cape May Counties; and

WHEREAS, the grant will fund: the annual Drive Sober or Get Pulled Over campaign; the Drug Recognition Expert (DRE) program, including overtime for callouts, law enforcement education, court appearances, and equipment costs; the DWI checkpoint program coordinated by the Atlantic County Prosecutor's Office as well as roving impaired driving enforcement details; printed educational materials; and community outreach and public engagement initiatives to proactively involve a broad representation of the community in traffic safety education, including those overrepresented in crashes and living in traditionally underserved communities; and

WHEREAS, the New Jersey Division of Highway Traffic Safety has funding available for this program.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$229,000.00 for Impaired Driving Education and Enforcement Programs in Atlantic and Cape May Counties, Impaired Driving Grant #100243, for the period commencing October 1, 2024 and terminating September 30, 2025.
2. The County Executive is further authorized to accept the funding and execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Hwy-Impaired Driving-2024-2025.doc

County of Atlantic, New Jersey




Resolution No.: 155

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC-CAPE MAY COUNTIES' NON-MOTORIZED BICYCLE/PEDESTRIAN PROGRAMS.

WHEREAS, the Atlantic County Department of Public Safety/Office of Highway Traffic Safety desires to apply for and accept grant funding for Non-Motorized Bicycle/Pedestrian Programs in Atlantic and Cape May Counties; and

WHEREAS, the grant will fund: non-motorized pedestrian and bicycle education and enforcement programs; the New Jersey Street Smart pedestrian education campaign; additional sustained pedestrian and bicycle enforcement and awareness campaigns; printed educational materials; and community outreach and public engagement initiatives are included to proactively involve a broad representation of the community in traffic safety education, including those overrepresented in crashes and living in traditionally underserved communities; and

WHEREAS, the New Jersey Division of Highway Traffic Safety has funding available for this program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$30,000.00 for Non-Motorized Bicycle/Pedestrian Programs in Atlantic and Cape May Counties, Non-Motorized Pedestrian/Bicycle Grant #100250, for the period commencing October 1, 2024 and terminating September 30, 2025.

2. The County Executive is further authorized to accept the funding and execute all necessary documents when and if the grant is awarded to the County of Atlantic.

3. There is no certification of the Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.


4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Hwy-Non-Motorized Bike and Pedestrians-2024-2025.doc

156

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to submit a grant application to the New Jersey Division of Highway Traffic Safety for funding in an amount not to exceed \$120,000.00 for Occupant Protection programs in Atlantic and Cape May Counties, Occupant Protection Grant #100244, for the period commencing October 1, 2024 and terminating September 30, 2025.
2. The County Executive is further authorized to accept the funding and execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Hwy-Occupant Protection-2024-2025.doc

County of Atlantic, New Jersey



Resolution No.: 157

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION #129, ADOPTED ON MARCH 29, 2022, WHICH AMENDED RESOLUTION #291 OF 2020, WHICH AMENDED RESOLUTION #148 OF 2018, AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR LOCAL ARTS PROGRAMS.

WHEREAS, on April 24, 2018, the Board of Chosen Freeholders of the County of Atlantic, now known as the Board of Commissioners of the County of Atlantic, adopted Resolution #148, which authorized the County Executive to apply for and accept grant funding from the New Jersey State Council on the Arts ("NJSCA") for the Local Arts Programs, in an amount of \$115,000.00 per year, \$345,000.00 in total, for the period commencing January 1, 2019 and terminating December 31, 2021; and

WHEREAS, on July 7, 2020, the Board of Commissioners approved Resolution #291, which authorized the County Executive to accept additional grant funding from the New Jersey State Council on the Arts in the amount of \$9,400.00, for a total of \$354,400.00, for the period terminating December 31, 2021; and

WHEREAS, on March 29, 2022, the Board of Commissioners approved Resolution #129, which authorized the County Executive to accept additional grant funding from the New Jersey State Council on the Arts for a total of \$1,006,999.00, and extending the term until December 31, 2024; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the NJSCA has extended the contract term of the Local Arts Program grant to December 31, 2025; and

WHEREAS, Atlantic County is expected to receive \$217,500.00 for CY2025, which will mostly be re-granted to local non-profit organizations within Atlantic County, as well as to support the County Teen Arts Festival; and

WHEREAS, this is the last year in the current LAP seven-year grant cycle and the County Arts Agencies will apply for a new three-year cycle of Local Arts Program funding for FY26 in the winter of 2025; and

WHEREAS, the County of Atlantic desires to accept additional funding from the New Jersey State Council on the Arts, for a total of \$1,101,966.00, and to extend the term to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic as follows:

1. Resolution #129, adopted by the Board of Commissioners of the County of Atlantic on March 29, 2022, is hereby amended to authorize the County Executive to accept additional grant funding from the New Jersey State Council on the Arts for a total of \$1,101,966.00, for the period terminating December 31, 2025.
2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.


ADOPTED:
COUNTY OF ATLANTIC.

g Amend NJ Council on the Arts-#3 2019-25 Local Arts program.doc

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, this contract has been procured following a competitive contract process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a renewal contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services to residents of Meadowview Nursing and Rehabilitation Center, for an amount not to exceed \$245,000.00, for the term commencing April 1, 2024 and terminating September 30, 2024.
2. This contract is awarded as a competitive contract in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.
3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.
4. Notice of award of this competitive contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.
5. A copy of the executed contract shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renewal Rehab Professional Svcs-2024 Rehab Therapy Meadowview.doc

County of Atlantic, New Jersey



Resolution No.: 159

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH COOPER FRIEDMAN ELECTRIC SUPPLY CO., INC., 1 MATRIX DRIVE, MONROE, NJ 08331.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for electrical supplies, a bid of \$163,065.80 for a two-year period commencing April 1, 2024 through March 31, 2026 was submitted by Cooper Friedman Electric Supply Co., Inc., dba Cooper Electric Supply Co., said bid being the lowest responsible bid; and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Cooper Friedman Electric Supply Co., Inc., dba Cooper Electric Supply Co., for the total sum not to exceed \$163,065.80 to do the work and/or supply the materials as set forth in the contract.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



There is no certification of the Treasurer attached hereto because this contract was bid as an open-ended contract and, funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

ADOPTED:
COUNTY OF ATLANTIC.

b Cooper Electric Supply-2024-2026 electrical supplies.doc

County of Atlantic, New Jersey



Resolution No.:

160

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH THE FOLLOWING VENDORS TO FURNISH AND DELIVER NON-PERISHABLE FOOD REQUIREMENTS:

- **BERNARD FOOD INDUSTRIES, INC.**, P.O. Box 1497, Evanston, IL 60204
- **SYSCO PHILADELPHIA**, 600 Packer Ave., Philadelphia, PA 19148

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to furnish and deliver non-perishable food requirements to the Department of Human Services, bids were submitted by Bernard Food Industries, Inc. and Sysco Philadelphia, said bids being the lowest responsible bids; and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with **Bernard Food Industries Inc.** for the sum of \$11,533.50 and **Sysco Philadelphia** for the sum of \$25,122.65, for the total sum not to exceed \$36,656.15 for the period commencing on March 17, 2024 and terminating on March 16, 2025, to do the work and/or supply the materials as set forth in the contract.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



There is no certification of the Treasurer attached hereto because this contract was bid as an open-ended contract and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

ADOPTED:
COUNTY OF ATLANTIC.

b Non-Perishable Food Require 2024-25.doc

County of Atlantic, New Jersey



Resolution No.:

161

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: CHANGE ORDER #1 & FINAL, CONTRACT K.22.289 WITH ARAWAK PAVING CO., INC., 7503 WEYMOUTH ROAD, HAMMONTON, NJ 08037.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #1 & Final to Contract K.22.289 with Arawak Paving Co., Inc. for resurfacing of Jimmie Leeds Road (CR 561), Section 1, in the Township of Galloway, as specified in the attached signed Change Order form recommended by Ranae Fehr, Department Head of Regional Planning and Development.

Original contract amount:	\$1,797,000.00
(including prior change orders)	
+Supplementary Work:	\$2,195.00
+Extra Work:	\$12,646.33
-Reduction of Work:	\$171,777.53

TOTAL AMENDATORY CONTRACT AMOUNT: \$1,640,063.80

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

ADOPTED:
COUNTY OF ATLANTIC

CO Arawak Paving-#1 K.22.289 Jimmie Leeds Rd sec 1-GT.doc

County of Atlantic, New Jersey



Resolution No.: 162

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: CHANGE ORDER #1, CONTRACT #K.22.161 WITH R.E. PIERSON
CONSTRUCTION CO., INC., 426 SWEDESBO ROAD, PILESGROVE, NJ 08098.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #1 to Contract #K.22.161 with R.E. Pierson Construction Co., Inc., for the Lake Lenape Slide Gate Rehabilitation Project, as specified in the attached signed Change Order form recommended by Ranae Fehr, Department Head of Regional Planning and Development.

Original contract amount: \$737,500.00
(including prior change orders)
+Supplementary Work: \$112,766.00
+Extra Work: \$0
-Reduction of Work: \$0

TOTAL AMENDATORY CONTRACT AMOUNT: \$850,266.00

TIME EXTENSION UNTIL: April 30, 2024

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of the net changes to the contract amount authorized by this Change Order. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

ADOPTED:
COUNTY OF ATLANTIC

CO Richard Pierson Construction-Lake Lenape Slide Gate Rehab.doc

County of Atlantic, New Jersey



Resolution No.: 163

Submitted By:

Bonnie Lindaw
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY
COUNTY OR MUNICIPALITY PURSUANT TO
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of **\$706,089.00** which item is now available as revenue from the **U.S. Department of Housing and Urban Development**, pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$706,089.00 and the same is hereby appropriated under the caption of **HOME FY23.**

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds received by the **U.S. Department of Housing and Urban Development.**

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024.

Signed _____
Clerk of the Board

[illegible]

County of Atlantic, New Jersey



Resolution No.: 164

Submitted By:

Bonnie Lindaw
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY
COUNTY OR MUNICIPALITY PURSUANT TO
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of **\$1,160,741.00** which item is now available as revenue from the **U.S. Department of Housing and Urban Development**, pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,160,741.00 and the same is hereby appropriated under the caption of CDBG FY23.

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds received by the **U.S. Department of Housing and Urban Development.**

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024.

Signed _____
Clerk of the Board

[illegible]

County of Atlantic, New Jersey



Resolution No.:

165

Approved as to Form and Legality

James F. Ferguson

James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ATLANTIC WORKFORCE DEVELOPMENT BOARD, THE ONE STOP CAREER CENTER PARTNERS, AND THE CHIEF ELECTED OFFICIAL FOR THE OPERATION OF A LOCAL WORKFORCE SYSTEM.

WHEREAS, the Workforce Innovations and Opportunity Act (WIOA) of 2014 requires the local area Workforce Development Boards (WDB) to determine at least one comprehensive One Stop Center in its' service area to assist the residents in securing information concerning employment and training services; and

WHEREAS, the Act further mandates that other federally funded employment and training programs partner with the WDB to assure coordination and inclusive employment service delivery; and

WHEREAS, the County of Atlantic and the County Workforce Development Board desire to enter into a Memorandum of Understanding among the Workforce Development Board, the One Stop Career Center Partners, and the Chief Elected Official in which the Parties agree to the shared costs and benefits of operating a local workforce system; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, the agreement also establishes respective roles, responsibilities, financial and institutional commitments of each partner entity in the development and operation of the workforce delivery system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a Memorandum of Understanding between the Workforce Development Board, the One Stop Career Center Partners, and the Chief Elected Official, in which the Parties agree to the shared costs and benefits of operating a local workforce system, for the period commencing January 1, 2024 and terminating December 30, 2027.

2. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed Memorandum of Understanding shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

m Atlantic County Workforce Dev Bd-2024-27 MOU One Stop Partner.doc

County of Atlantic, New Jersey



Resolution No.: 166

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF THE TREASURY, FOR THE NEW JERSEY DEPARTMENT OF LABOR TO COLLOCATE WITH THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT BOARD AT 2 SOUTH MAIN STREET IN PLEASANTVILLE, NEW JERSEY.

WHEREAS, Atlantic County has been looking at spaces for the Workforce Development Board (WDB). In addition, there were discussions about coordinating WorkFirst, New Jersey Services with the WDB; and

WHEREAS, the State Department of Labor was already renting space at 2 South Main Street in Pleasantville. The State has been a tenant under a lease with the County as the building owner since 2015 when the building was purchased; and

WHEREAS, the State agreed to remain and collocate with the WDB and the WorkFirst, New Jersey programming; and

WHEREAS, the Workforce Investment Act relates to coordination/collocation of services to make access to education and training programs easier; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, Atlantic County desires to renew the lease with the State of New Jersey, Department of the Treasury, to house the State Department of Labor with the County's Workforce Development Board, for a term of five (5) years as follows:

- (a) LANDLORD: Atlantic County
- (b) TERM: April 1, 2024 to March 31, 2029
- (c) RENT:
 - Year 1 - April 1, 2024 to March 31, 2025, \$611,484.00 per year
 - Year 2 - April 1, 2025 to March 31, 2026, \$635,943.00 per year
 - Year 3 - April 1, 2026 to March 31, 2027, \$661,381.00 per year
 - Year 4 - April 1, 2027 to March 31, 2028, \$687,836.00 per year
 - Year 5 - April 1, 2028 to March 31, 2029, \$715,349.00 per year
 - = \$3,311,993.00 total for five (5) years
- (d) FACILITY: 2 S Main St., Pleasantville, NJ 08232

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive, or his designee, is hereby authorized to enter into a lease agreement with the State of New Jersey, Department of the Treasury, for the State Department of Labor to collocate with the County's Workforce Development Board for the premises, the term, purposes, and at the rental rates set forth above.
2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.
3. A copy of the agreement, when executed, shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

1 2 South Main Street-Pleasantville-NJ Department of the Treasury-Workforce Development Board.doc

County of Atlantic, New Jersey



Resolution No.:

167

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION APPROVING A SUBRECIPIENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE IMPLEMENTATION OF THE BOARDWALK PRESERVATION FUND GRANT PROGRAM.

WHEREAS, on December 5, 2023, the Atlantic County Board of Commissioners approved Resolution No. 651, authorizing the County Executive to apply for and accept Boardwalk Preservation Funding from the NJ Department of Community Affairs for the Brigantine Promenade refurbishment, for an amount not to exceed \$1,185,837.50, with a County cash match in the amount of \$62,412.50, for a total program amount not to exceed \$1,248,250.00, for the grant term commencing January 1, 2024 and terminating on December 31, 2026; and

WHEREAS, the purpose of the Boardwalk Preservation Fund, overseen by the NJ Department of Community Affairs, is to provide grants to counties and municipalities in the State to use for boardwalk construction, maintenance, reconstruction, and repair projects; and

WHEREAS, the County of Atlantic approves the subrecipient agreement and desires to enter into the agreement with the NJ Department of Community Affairs for the implementation of the Boardwalk Preservation Fund Grant Program for the Brigantine Promenade.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a subrecipient agreement with the New Jersey Department of Community Affairs for the implementation of the Boardwalk Preservation Fund Grant Program, for an amount not to exceed \$1,185,837.50, with a County cash match in the amount of \$62,412.50, for a total program amount not to exceed \$1,248,250.00, for the term commencing January 1, 2024 and terminating on December 31, 2026.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of County funds as a cash match.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

m NJ Dept. of Community Affairs-Board Preservation Fund.doc

County of Atlantic, New Jersey



Resolution No.: 168

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION IN SUPPORT OF THE SUBMISSION OF A PROJECT FOR GRANT FUNDING FROM THE USDA COMMUNITY FACILITIES GRANT PROGRAM FOR THE DEVELOPMENT OF A NEW K9 TRAINING ACADEMY FACILITY.

WHEREAS, the County of Atlantic (hereinafter the "County") plans to submit a Community Project Funding (CPF) application through the Office of Representative Jefferson Van Drew; and

WHEREAS, the County wishes to pursue, through the program funding, the development of a new Atlantic County K9 Training Academy structure at the Atlantic County Police Training Center (John "Sonny" Burke Police K-9 Academy) and related equipment purchases utilized for a program that supports the entire County; and

WHEREAS, it is in the best interest of the County to actively and diligently pursue this project, for reasons associated with the safety and security of Law Enforcement and the community serviced by the County; and

WHEREAS, the cost of replacing and/or updating the existing infrastructure is cost prohibitive, yet the development of the K9 Training Academy is necessary for public safety and community security; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, the proposed project to construct the K9 Training Academy will impact a large majority of the community by providing law enforcement and community protective services; and

WHEREAS, it is the County's understanding that Representative Jefferson Van Drew is interested in advancing this project for Community Project Funding, specifically to the Subcommittee on Rural Development, Department of Agriculture, for facility development, and the County of Atlantic supports the Congressman's efforts to secure this funding for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. Duly authorized representatives of the County, including the County Executive, Solicitor, Bond Counsel and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to the Community Project Funding application process and to USDA Rural Development. Further, the County Executive, or his designee, is hereby authorized to submit any necessary documents to the granting agency for the development of a new K9 Training Academy structure.
2. The Atlantic County Board of Commissioners deems it appropriate and in the best interest of Atlantic County to strongly support the obtainment of the USDA Grant through the Community Facilities Program to provide funding to replace the existing structures and facilities at the Atlantic County Police Training Center at the John "Sonny" Burke Police K-9 Academy.
3. Atlantic County is committed to providing 25% of the required non-federal funding match.

ADOPTED:
COUNTY OF ATLANTIC.

m Support USDA Grant-K-9 Police Academy.doc

County of Atlantic, New Jersey



Resolution No.:

169

Approved as to Form and Legality

James F. Ferguson

James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso

Gerald Del Rosso, County Administrator

RE: RESOLUTION IN SUPPORT OF REQUESTING FEDERAL FUNDING TO ESTABLISH AN AVIATION ACADEMY TO PROVIDE COMPREHENSIVE AND DIVERSE AVIATION RELATED TRAINING AT THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK.

WHEREAS, Congressman Van Drew recognizes a primary focus and commitment of the County in diversifying its economy in its investment in the aviation industry. In light of this investment in the industry, Congressman Van Drew supports creating more opportunities by seeking grant funding for a training academy at the airport; and

WHEREAS, in accordance with an assessment of regional economic development needs and resources that was procured by the County from Angelou Economics (the "Report"), the County initiated formation of the Atlantic County Economic Alliance as a New Jersey nonprofit corporation (the "ACEA"); and

WHEREAS, the ACEA is an independent nonprofit entity that has been designated as the lead agency for economic development initiatives within Atlantic County, with membership that includes businesses, industries and agencies that are critical to the economic stability, success and future development of the greater Atlantic County region; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, in accordance with the Report and in consultation with the South Jersey Transportation Authority (the "SJTA"), the ACEA, and other interested entities, the County seeks to support development of maintenance, repair and overhaul ("MRO") operations at the Airport, which would include development of a specialized academy to train a qualified workforce and may also include strategic partnerships with businesses, military, academic and other governmental agencies that are engaged in aviation in the Atlantic County region; and

WHEREAS, the County purchased land in Hamilton Township with \$2 million of Open Space Trust Fund monies to relocate a bird sanctuary adjacent to the main runway at the Airport, which opened more than 300 acres of property at the Airport for development; and

WHEREAS, the SJTA and the County entered into a Memorandum of Agreement dated December 17, 2019, which among other things, sets aside two acres of property at the Airport for development of an MRO Academy; and

WHEREAS, the SJTA has entered into a lease agreement with a developer to build up to 3 million square feet of aviation, logistics, and mixed-use industrial space at the Airport, which could create more than 2,000 new jobs in Atlantic County; and

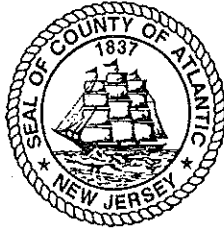
WHEREAS, the ACEA is also working with the developer to facilitate permits, approvals, and financial support for the project; and

WHEREAS, the developer's conceptual plans call for construction of an MRO Academy on the 300+ acre site; and

WHEREAS, a part of the mission of ACEA is to bring to fruition the development and construction of an MRO Academy at the Airport in conjunction with the SJTA and the developer; and

WHEREAS, the Airport is a critical economic hub for our region, has the capacity to accommodate growth, yet lacks a dedicated training facility for aviation professionals; and

WHEREAS, this project will benefit not only Atlantic County, but also the entire South Jersey region, and Atlantic County Commissioners strongly support ACEA's request for \$2.5 million in funding to develop an MRO Academy at the Airport; and



WHEREAS, the Congressman is seeking County support in his efforts to pursue funding for the initiative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The Atlantic County Board of Commissioners deems it appropriate and in the best interest of Atlantic County to strongly support ACEA's obtainment of federal funding to establish an aviation academy to provide comprehensive and diverse aviation related training at the National Aerospace Research and Technology Park.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

ADOPTED:
COUNTY OF ATLANTIC.

m Support Aviation Park Funding.doc

County of Atlantic, New Jersey

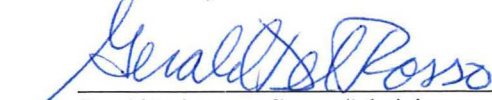


Resolution No.: 170

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF A DENTAL
HYGIENIST TRAINING PROGRAM AT THE ATLANTIC CAPE
COMMUNITY COLLEGE.

WHEREAS, the Office of Congressman Jeff Van Drew is seeking grant proposals for
Congressionally Directed Spending Requests for Fiscal Year 2025; and

WHEREAS, Congressman Van Drew is receptive of pursuing federal grant funding that
would assist Atlantic Cape Community College in developing a dental program and would like a
Resolution from the County reflecting the County's support as well; and

WHEREAS, the purpose of the grant is to create a Dental Hygienist associate degree
program and a Dental Assistant certificate program at Atlantic Cape Community College to meet
current and future needs for an in-demand healthcare profession; and

WHEREAS, the grant funds will go towards the cost of construction and/or renovations
of a facility to house the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County
of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify
that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



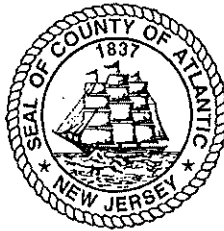
1. The Atlantic County Board of Commissioners deems it appropriate and in the best interest of Atlantic County to strongly support the establishment of and the obtainment of federal funding for a Dental Hygienist Program at the Atlantic Cape Community College.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

ADOPTED:
COUNTY OF ATLANTIC.

m Support Dental Hygienist Program ACCC.doc

County of Atlantic, New Jersey



Resolution No.: 171

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY BRIGANTINE PBA LOCAL 204 AT THE INTERSECTION OF ATLANTIC-BRIGANTINE BOULEVARD (CR 638) AND HARBOR BEACH BOULEVARD IN THE CITY OF BRIGANTINE, NJ ON SATURDAY, APRIL 6, 2024

WHEREAS, N.J.S.A. 39:4-60 permits charitable organizations to solicit contributions on county roadways in situations where the organization received municipal and county approval as provided in the aforementioned statute; and

WHEREAS, Ordinance No. 14-2011 of the County of Atlantic amended Chapter 43 of the Atlantic County Code and implemented a process by which charitable organizations can have access to designated county roadways and county intersections to engage in solicitation fund raising via the process known as coin drops; and

WHEREAS, a municipal ordinance has been enacted pursuant to N.J.S.A. 39:4-60 authorizing roadway solicitations in the municipality where a roadway solicitation may occur, and such municipality has approved the requested coin drop solicitation; and

WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the application by the charitable organization satisfactorily met the requirements of Ordinance No. 14-2011, including but not limited to attached copies of the municipal ordinance authorizing coin drops pursuant to N.J.S.A. 39:4-60, the municipal approval for the requested coin drop event, a certificate of insurance naming the County of Atlantic and the Atlantic County Board of Commissioners as additional insureds for liability purposes in an amount not less than One Million Dollars (\$1,000,000), and a signed and notarized indemnification and hold harmless agreement in the form developed by the County pursuant to Ordinance No. 14-2011; and

WHEREAS, the application of the charitable organization is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners extends its consent for a coin drop pursuant to N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the Atlantic County Code to the charitable organization named below, supervised by the individual whose name, address, phone number, and email address is set forth in the charitable organization's application for consent by the County, at the place, date and times as indicated in the application, namely;

Brigantine PBA Local 204

c/o George O'Donoghue

Intersection of:

**ATLANTIC-BRIGANTINE BLVD (CR 638) AND HARBOR BEACH BLVD,
CITY OF BRIGANTINE**

Date(s) and Time(s):

SATURDAY, APRIL 6, 2024 8 AM TO 4 PM

(SUNDAY, APRIL 7, 2024 8 AM TO 4 PM – RAIN DATE)

BE IT FURTHER RESOLVED, that the charitable organization and its supervising contact person shall accept all responsibility for compliance with N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the County of Atlantic Code, and all liability thereunder.

BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with recommendations and requirements established by the municipality, county, State and Governor for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be directed to the charitable organization, the supervising contact individual named in the application, the chief of police of the municipality and the clerk of the municipality.

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

James A. Bertino
Commissioner Sponsor

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners opposes implementation of the proposed Wharton State Forest Visiting Vehicle Use Map because it denies access to areas of Wharton State Forest that have traditionally and historically been used and enjoyed by local citizens and tourists; and

BE IT FURTHER RESOLVED that enjoying the outdoors and natural resources of Wharton is a part of South Jersey's cultural heritage, and limiting traditional access to Wharton will do very little to reduce or prevent the type of damage that has been caused by a small minority of users, while historical use with full access to Wharton has resulted in public awareness and appreciation for its natural resources; and

BE IT FURTHER RESOLVED that the Board urges the New Jersey State Legislature and the Governor to take whatever action is necessary to discontinue the Wharton State Forest Visiting Vehicle Use Map and adopt the map previously adopted by the Pinelands Commission in 2017; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor Phil Murphy, Lieutenant Governor Tahesha Way, New Jersey Senate President Nicholas Scutari, New Jersey Senate Republican Leader Anthony M. Bucco, New Jersey Assembly Speaker Craig Coughlin, New Jersey Assembly Republican Leader John DiMaio, and our State Senators and Assembly members.

County of Atlantic, New Jersey



Resolution No.: 173

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Maureen Kern

Commissioner Sponsor

**ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION
RECOGNIZING APRIL 2024 AS COMMUNITY COLLEGE MONTH**

WHEREAS, the more than thirteen hundred community and technical colleges, public and private, in the United States, including Atlantic Cape Community College, have contributed enormously to the richness and accessibility of American higher education; and

WHEREAS, nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

WHEREAS, by providing educational opportunities at costs and locations accessible to all who are qualified, Atlantic Cape Community College has greatly enhanced the opportunity for every ambitious student, young or old, whether out of high school or as an adult learner, to enter a college program. As community-based institutions, community colleges provide varied programs and offer specialized training for more than one thousand occupations; and

WHEREAS, New Jersey's community colleges are critical institutions of higher education and economic opportunity, able to reach a significant proportion of the state's population and offer an affordable, high-quality education that serves the complex needs of students, employers, and local communities; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

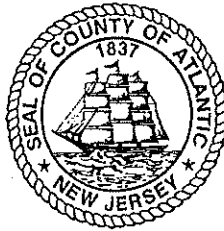
on the _____ day of _____ 2024

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															

ABS - Abstain**REC - Recuse****AB - Absent**



WHEREAS, Atlantic Cape Community College, the second community college in New Jersey (1964), serves Atlantic and Cape May counties at locations in Mays Landing, Atlantic City, and Cape May Court House; and

WHEREAS, Atlantic Cape Community College offers 45 academic programs, 13 on-line programs, and 9 certificate programs in addition to workforce and customized training for businesses, and has nationally recognized programs in the Casino Career Institute and the Academy of Culinary Arts; and

WHEREAS, Atlantic Cape Community College offers services and programs for business and industry that are relevant and support the economic development of our region; and

WHEREAS, in recognition of the important contribution of community and technical colleges to our total educational system, in 1985 Congress authorized and requested then President Ronald Reagan to issue Proclamation 5418 establishing a National Community College Month.

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of County Commissioners recognizes April 2024 as Community College Month and applauds the contributions and opportunities offered by Atlantic Cape Community College.