

**ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS**

**Stillwater Building  
201 Shore Road, Northfield, New Jersey 08225  
and via Cisco Webex Video Conferencing**

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Minutes of Meeting  
December 19, 2023**

**CALL TO ORDER**

A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairman John Risley at 4:00 p.m., Eastern Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ and via Cisco Webex Video.

**OPEN PUBLIC MEETING  
STATEMENT**

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Risley 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 Hammonton Gazette*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk’s Office in Mays Landing.

**PRAYER, MOMENT OF  
SILENCE AND FLAG SALUTE**

Commissioner Balles offered the prayer followed by the flag salute led by Chairman Risley. A moment of silence was held for former Freeholder Thomas Russo and a former member of the Commissioner Staff, Theresa Moschetto.

**ROLL CALL**

The following roll call was recorded: PRESENT: Balles, Bertino, Coursey, Dase (via Webex). Fitzpatrick, Gatto, Kern and Risley. ABSENT: Parker.

A quorum was present.

**MINUTES OF MEETING  
December 5, 2023**

Commissioner Balles moved and Commissioner Kern seconded a motion to adopt and dispense with the reading of the December 5, 2023 minutes.

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

**RESOLUTION NO. 691  
Grant application and  
acceptance for the Atlantic  
County Municipal Alliance for  
the Prevention of Drug and  
Alcohol Abuse - GCADA Block  
Grant**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse (GCADA) through the Division of Mental Health and Addiction Services for the Atlantic County Municipal Alliance for the Prevention of Drug and Alcohol Abuse - GCADA Block Grant for an amount not to exceed \$12,500.00 for the period commencing November 21, 2023 and terminating March 14, 2024.

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

**RESOLUTION NO. 692  
Grant application and  
acceptance for the FY 2024  
Continuum of Care for the  
Homeless Planning Grant**

Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the United States Department of Housing and Urban Development for the FY 2024 Continuum of Care for the Homeless Planning Grant for a funded amount of \$50,000.00, a County cash match of \$12,500.00 and a total program amount not to exceed \$62,500.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 693**  
**Grant application and**  
**acceptance for the County**  
**Prosecutor Insurance Fraud**  
**Reimbursement Program**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Office of the Insurance Fraud Prosecutor for the County Prosecutor Insurance Fraud Reimbursement Program for an amount not to exceed \$268,255.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 694**  
**Amending Resolution No. 470**  
**(9-5-23), a professional services**  
**agreement for the provision of**  
**adult and adolescent residential**  
**services, detoxification and sober**  
**living services**

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 470 adopted on September 5, 2023, a professional services agreement with New Hope Foundation for the provision of adult and adolescent residential services, detoxification and sober living services for a net increase of \$15,000.00 and a total amendatory amount not to exceed \$140,835.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

**RESOLUTION NO. 695**  
**Amending Resolution No. 83**  
**(2-21-23), a professional services**  
**agreement for the provision of**  
**residential services,**  
**detoxification, recovery support**  
**and sober living services**

Commissioner Bertino moved and Commissioner Gatto seconded a motion amending Resolution No. 83 adopted on February 21, 2023, a professional services agreement with Maryville, Inc. for the provision of residential services, detoxification, recovery support and sober living services for a net decrease of \$15,000.00 and a total amendatory amount not to exceed \$67,414.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

**RESOLUTION NO. 696**  
**Amending Resolution No. 609**  
**(11-1-22), a professional services**  
**agreement to provide inspection**  
**services associated with the**  
**resurfacing of Brigantine Avenue**  
**(CR 638), Sections 2A and part of**  
**2B**

Commissioner Kern moved and Commissioner Gatto seconded a motion amending Resolution No. 609 adopted on November 1, 2022, a professional services agreement with Greenman-Pedersen, Inc. to provide inspection services associated with the resurfacing of Brigantine Avenue (CR 638), Sections 2A and part of 2B to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 697**  
**Amending Resolution No. 601**  
**(11-1-22), a professional services**  
**agreement to provide engineering**  
**services for the 2021 dam and**  
**transportation infrastructure**  
**projects**

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 601 adopted on November 1, 2022, a professional services agreement with various vendors to provide engineering services for the 2021 dam and transportation infrastructure projects to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 698**  
**Amending Resolution No. 690**  
**(12-21-21), a professional services**  
**agreement to provide engineering**  
**and inspection services for the**  
**2022 dam and transportation**  
**infrastructure projects**

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 690 adopted on December 21, 2021, a professional services agreement with various vendors to provide engineering and inspection services for the 2022 dam and transportation infrastructure projects to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 699**  
**Amending Resolution No. 675**  
**(12-6-22), a professional services**  
**agreement to provide engineering**  
**services for the 2023 dam and**  
**transportation infrastructure**  
**projects**

Commissioner Bertino moved and Commissioner Gatto seconded a motion amending Resolution No. 675 adopted on December 6, 2022, a professional services agreement with various vendors to provide engineering services for the 2023 dam and transportation infrastructure projects to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 700**  
**Professional services agreement**  
**to provide engineering services**  
**for the 2024 dam and**  
**transportation infrastructure**  
**projects**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a professional services agreement with various vendors to provide engineering services for the 2024 dam and transportation infrastructure projects for an amount not to exceed \$11,531,669.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 701**  
**Professional services agreement**  
**to provide substance abuse**  
**services for the 12-Hour and**  
**48-Hour Intoxicated Driver**  
**Resource Center (IDRC)**  
**Programs**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with various counselors to provide substance abuse services for the 12-Hour and 48-Hour Intoxicated Driver Resource Center (IDRC) Programs for an amount not to exceed \$39,152.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 702**  
**Professional services agreements**  
**to serve as municipal prosecutors**  
**and municipal public defenders**  
**in the Central Municipal Court**  
**of Atlantic County**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing professional services agreements with various attorneys to serve as municipal prosecutors and municipal public defenders in the Central Municipal Court of Atlantic County for an amount not to exceed \$638,500.00 for the term commencing January 1, 2024 through and including December 31, 2024.

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

**RESOLUTION NO. 703**  
**Renewal competitive contract**  
**sub-grant agreements for FY**  
**2024 Older Americans Act Area**  
**Plan Services**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing renewal competitive contract sub-grant agreements with various vendors for FY 2024 Older Americans Act Area Plan Services at 50% funding for an amount not to exceed \$300,579.00 for the term commencing January 1, 2024 and expiring June 30, 2024.

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

**RESOLUTION NO. 704**  
**Renewal competitive contract**  
**sub-grant agreements for FY**  
**2024 Older Americans Act Area**  
**Plan Services**

Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing renewal competitive contract sub-grant agreements with various vendors for FY 2024 Older Americans Act Area Plan Services at 100% funding for an amount not to exceed \$505,885.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 705**  
**Renewal competitive contract**  
**for nursing services to include**  
**physical health and health**  
**education**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a renewal competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and health education for an amount not to exceed \$36,000.00 for the term commencing January 1, 2024 to December 31, 2024.

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

**RESOLUTION NO. 706**  
**Renewal competitive contract**  
**sub-grant agreement for the**  
**provision of nutrition site**  
**management and furnishing of**  
**Kosher meals for the Herman**  
**Pogachefsky Senior Center site in**  
**Atlantic City**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a renewal competitive contract sub-grant agreement with Beron Jewish Older Adult Services for the provision of nutrition site management and furnishing of Kosher meals for the Herman Pogachefsky Senior Center site in Atlantic City for an amount not to exceed \$135,000.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 707**  
**Renewal competitive contract to**  
**provide nutrition site**  
**management at the Jeffries**  
**Towers Senior Center in Atlantic**  
**City**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a renewal competitive contract with Caring, Inc. to provide nutrition site management at the Jeffries Towers Senior Center in Atlantic City for an amount not to exceed \$114,644.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 708**  
**Renewal competitive contract for**  
**nutrition site management at**  
**various locations throughout the**  
**County**

Commissioner Bertino moved and Commissioner Kern seconded a motion authorizing a renewal competitive contract with Milton and Betty Katz Jewish Community Center for nutrition site management at various locations throughout the County for an amount not to exceed \$466,169.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

<b>RESOLUTION NO. 709</b> <b>Renewal competitive contract for the provision of medical and health care services to inmates of the Atlantic County Justice Facility and Harborfields Juvenile Detention Center</b>	<p>Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a renewal competitive contract with CFG Health Systems, LLC for the provision of medical and health care services to inmates of the Atlantic County Justice Facility and Harborfields Juvenile Detention Center for an amount not to exceed \$8,626,231.00 for the term commencing January 1, 2024 and terminating December 31, 2024.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 710</b> <b>Bid contract for the resurfacing of Egg Harbor-Green Bank Road (CR 563), Section 11 in Egg Harbor City</b>	<p>Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing a bid contract with Walters Marine Construction, Inc. for the resurfacing of Egg Harbor-Green Bank Road (CR 563), Section 11 in Egg Harbor City for an amount not to exceed \$1,765,298.05 for the term commencing upon notice of award and terminating June 30, 2024.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 711</b> <b>Change order contract for community notification</b>	<p>Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing change order no. 1, a contract with Civic Plus, Inc. for community notification to extend the term date to December 31, 2023 for a net increase of \$5,627.40 and a total amendatory amount not to exceed \$36,527.40.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 712</b> <b>Change order contract for the resurfacing of Third Street (CR 724), Sections 1A and 1B in the Town of Hammonton</b>	<p>Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing change order no. 3, a contract with Arawak Paving Company, Inc. for the resurfacing of Third Street (CR 724), Sections 1A and 1B in the Town of Hammonton to extend the term date to January 31, 2024 for a net increase of \$103,920.89 and a total amendatory amount not to exceed \$1,204,034.74.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 713</b> <b>Change order contract for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City</b>	<p>Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing change order no. 5, a contract with L. Feriozzi Concrete Company for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City to extend the term date to December 31, 2024 for a net increase of \$132,800.97 and a total amendatory amount not to exceed \$11,531,733.47.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 714</b> <b>Change order contract to provide 2023 flashing beacons improvements in various locations through Atlantic County</b>	<p>Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing change order no. 1, a contract with Diehl Electric to provide 2023 flashing beacons improvements in various locations through Atlantic County to extend the term date to December 31, 2024 at no additional cost.</p>

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

**RESOLUTION NO. 715**  
**Change order contract for the**  
**resurfacing of Brigantine Avenue**  
**(CR 638), Sections 2A and part of**  
**2B**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing change order no. 1, a contract with South State, Inc. for the resurfacing of Brigantine Avenue (CR 638), Sections 2A and part of 2B from 29<sup>th</sup> Street South to 2<sup>nd</sup> Street South to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 716**  
**Interlocal agreement to provide**  
**bidding and construction**  
**management services for the new**  
**generator at the Atlantic County**  
**Animal Shelter**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing an interlocal agreement with the Atlantic County Improvement Authority (ACIA) to provide bidding and construction management services for the new generator at the Atlantic County Animal Shelter for an amount not to exceed \$51,840.00 for a term commencing from notice to proceed and terminating December 31, 2024.

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

**RESOLUTION NO. 717**  
**Emergency contract to repair the**  
**Brigantine seawall handrail**

Commissioner Bertino moved and Commissioner Kern seconded a motion authorizing an emergency contract with Progressive Fence and Rail to repair the Brigantine seawall handrail for an amount not to exceed \$50,000.00 for the period terminating on December 31, 2023.

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

**RESOLUTION NO. 718**  
**Alternate method contract to**  
**provide software maintenance**  
**for the Transportation Unit**

Commissioner Kern moved and Commissioner Bertino seconded a motion authorizing an alternate method contract with Trapeze Software Group, Inc. d/b/a Tripspark Technologies to provide software maintenance for the Transportation Unit for an amount not to exceed \$69,275.00 for the term starting January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 719**  
**Amending Resolution No. 553**  
**(10-3-23), an emergency contract**  
**for repairs to the Dorset Avenue**  
**Bridge span lock system in the**  
**City of Ventnor**

Commissioner Kern moved and Commissioner Bertino seconded a motion amending Resolution No. 553 adopted on October 3, 2023, an emergency contract with South State, Inc. for repairs to the Dorset Avenue Bridge span lock system in the City of Ventnor to extend the term date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 720**  
**Renewal intergovernmental**  
**services agreement for the**  
**provision of dental services to**  
**Atlantic County residents at the**  
**J.H. Cronin Dental Center and**  
**the University Dental Center**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a renewal intergovernmental services agreement with Rutgers, The State University of New Jersey for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center for an amount not to exceed \$60,500.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

**RESOLUTION NO. 721**  
**Emergency contract for the**  
**provision of medical**  
**transportation for the residents**  
**of Meadowview Nursing and**  
**Rehabilitation Center**

Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing an emergency contract with TriCare Medical Transportation for the provision of medical transportation for the residents of Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$75,000.00 for the period commencing January 1, 2023 and terminating on December 31, 2023.

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

**RESOLUTION NO. 722**  
**Alternate method contract**  
**to provide modifications, report**  
**adjustments and new reports in**  
**the Accela program**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing an alternate method contract with [s]Cube, Inc. to provide modifications, report adjustments and new reports in the Accela program for an amount not to exceed \$24,000.00 for the term starting January 1, 2024 and terminating December 31, 2027.

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

**RESOLUTION NO. 723**  
**Resolution requesting a**  
**cancellation of unexpended**  
**balances in the 2023 budget**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a cancellation of unexpended balances in the 2023 budget pursuant to N.J.S.A 40A:4-60.

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

**RESOLUTION NO. 724**  
**Resolution requesting a transfer**  
**in the 2023 budget**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a transfer in the 2023 budget in accordance with the provision of N.J.S. 40A: 4-58.

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

**MOTION TO COMBINE AND**  
**ADOPT RESOLUTION NOS.**  
**725 TO 729 and 731 TO 732**

Commissioner Gatto moved and Commissioner Kern seconded a motion to combine and adopt Resolution Nos. 725 to 729 and Resolution No. 731 to 732.

**RESOLUTION NO. 725**  
**Chapter 159**

Insert into the budget of the year 2023 the sum of \$35,872.32 from the State of New Jersey, Department of State, Division of Elections, 2023 Primary Early Voting Election.

**RESOLUTION NO. 726**  
**Chapter 159**

Insert into the budget of the year 2023 the sum of \$324.49 from the State of New Jersey, Department of Law and Public Safety, DWI – Central Municipal Court.

**RESOLUTION NO. 727**  
**Chapter 159**

Insert into the budget of the year 2023 the sum of \$71,700.16 from BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022.

**RESOLUTION NO. 728**  
**Chapter 159**

Insert into the budget of the year 2023 the sum of \$718,804.00 from the State of New Jersey, Department of Law and Public Safety, FY21 Victims of Crime Act (VOCA) 23-24.

**RESOLUTION NO. 729**  
**Chapter 159**

Insert into the budget of the year 2023 the sum of \$616,371.00 from the State of New Jersey, Department of Children and Families, Family Success Centers 23-24.

<b>RESOLUTION NO. 731</b> <b>Chapter 159</b>	Insert into the budget of the year 2023 the sum of \$30,000.00 from the State of New Jersey, Department of Human Services, Bipartisan Safer Communities Act, Disaster Response Crisis Counseling 23-24.
<b>RESOLUTION NO. 732</b> <b>Chapter 159</b>	<p>Insert into the budget of the year 2023 the sum of \$25,000.00 from the State of New Jersey, Department of Law and Public Safety, Atlantic Cape Non-Motorized 23-24.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>RESOLUTION NO. 730*</b> <b>Chapter 159</b>	<p>Commissioner Gatto moved and Commissioner Kern seconded a motion to insert into the budget of the year 2023 the sum of \$25,573.00 with a County cash match of \$6,393.00 from the US Department of Housing and Urban Development, Continuum of Care FY22.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>
<b>MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 733 TO 739</b>	Commissioner Coursey moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 733 to 739.
<b>RESOLUTION NO. 733</b> <b>Appointment to the Atlantic County Human Services Advisory Council</b>	Appointment of Andi Bergman to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.
<b>RESOLUTION NO. 734</b> <b>Appointment to the Atlantic County Agriculture Development Board</b>	Appointment of Riley S. Blankenship to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2027.
<b>RESOLUTION NO. 735</b> <b>Appointments to the Atlantic County Police Training Advisory Board</b>	Appointment of Chief Fred Spano and Chief Steve Cunningham to the Atlantic County Police Training Advisory Board for a term to expire on June 30, 2024.
<b>RESOLUTION NO. 736</b> <b>Reappointments to the Atlantic County Library Advisory Commission</b>	Reappointment of Glen F. Mawby and Suzanne Z. Marx to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2027.
<b>RESOLUTION NO. 737</b> <b>Reappointments to the Solid Waste Advisory Council</b>	Reappointment of Toro Aboderin, Rob Allen, David Bennett, Monte Chase, Kathy Chasey, Erland Chau, James House, Alex Marino, Leigh Ann Napoli and Richard Riccardi to the Solid Waste Advisory Council for a term to expire on January 1, 2027.
<b>RESOLUTION NO. 738</b> <b>Reappointments to the Atlantic County Human Services Advisory Council</b>	Reappointment of Robert Abbamondi and Brad Preston to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.
<b>RESOLUTION NO. 739</b> <b>Reappointments to the Atlantic County Police Training Advisory Board</b>	<p>Reappointment of Chief Kevin Friel, Chief Gregory K. Ciambrone and Chief Robert Somers to the Atlantic County Police Training Advisory Board for a term to expire on June 30, 2024.</p> <p>The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.</p>

**\*Not in numerical order**



<b>RESOLUTION NO. 740</b> <b>Resolution honoring</b> <b>Commissioner-at-Large</b> <b>Caren L. Fitzpatrick</b>	Commissioner Coursey moved and Commissioner Gatto seconded a motion honoring Commissioner-at-Large Caren L. Fitzpatrick.  The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern and Risley. NAYS: None.
<b>REPORTS OF SPECIAL COMMITTEES OF THE BOARD</b>	Commissioner Bertino stated the Central Municipal Court of Atlantic County provided an overview of 2023 and its plans for 2024.
<b>UNFINISHED BUSINESS</b>	There was no unfinished business.
<b>NEW BUSINESS</b>	There was no new business.
<b>WRITTEN COMMUNICATIONS AND PETITIONS</b>	Written communications and petitions were received by this office from December 6, 2023 through December 19, 2023.
<b>PUBLIC COMMENTS</b>	Chairman Risley opened the meeting to the public at 4:45 p.m.  There being no comments, Chairman Risley closed the public portion at 4:45 p.m.
<b>GOOD OF THE ORDER</b>	Commissioner Coursey recognized former Freeholder Tom Russo who was a community trailblazer. He wished everyone a Merry Christmas and Happy Hanukkah.  Chairman Risley recognized the Mainland Regional High School Football Team and the Marching Band for their recent accomplishments.
<b>ADJOURNMENT</b>	Chairman Risley 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 4:50 p.m.

Submitted by,

Tara Silipena  
Clerk of the Board