ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

Stillwater Building 201 Shore Road, Northfield, New Jersey 08225

and via Cisco Webex Video Conferencing ~ ~ ~

Minutes of Meeting September 5, 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 <i>The Press of Atlantic City</i> , and mailed to <i>The Current</i> and <i>The Hammonton Gazette</i> ; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
PRAYER, MOMENT OF SILENCE AND FLAG SALUTE	The prayer was offered by Commissioner Bertino followed by the flag salute led by Chairman Risley.
ROLL CALL	The following roll call was recorded: PRESENT: Balles, Bertino, Coursey, Dase (via Webex), Fitzpatrick, Gatto (via Webex 4:08 p.m. to 4:34 p.m.), Kern, Parker and Risley. ABSENT: None.
MINUTES OF MEETING August 15, 2023	Commissioner Coursey moved and Commissioner Kern seconded a motion to adopt and dispense with the reading of the August 15, 2023 minutes.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
INTERVIEW	Appointment of Briggitte D. White to the Atlantic Cape Community College Board of Trustees to fill an unexpired term to expire on November 1, 2025 (Resolution No. 501).
RESOLUTION NO. 501* Appointment to the Atlantic Cape Community College Board of Trustees	Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing the appointment of Briggitte D. White to the Atlantic Cape Community College Board of Trustees to fill an unexpired term to expire on November 1, 2025.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Parker and Risley. NAYS: None.
BOND ORDINANCE NO. 3 FIRST READING Bond Ordinance providing for the design and construction of Building Number 2 at the National Aerospace Research and Technology Park ("NARTP") in and by the County	Commissioner Kern moved and Commissioner Balles seconded a motion to introduce on first reading Bond Ordinance No. 3-2023, providing for the design and construction of Building Number 2 at the National Aerospace Research and Technology Park ("NARTP") in and by the County of Atlantic, New Jersey, appropriating \$2,500,000 therefor and authorizing the issuance of \$2,380,000 bonds or notes of the County to finance part of the cost thereof.
of Atlantic, New Jersey	Howard Kyle, President of the National Aerospace Research and Technology Park, provided an update on the project.
*Not in numerical order	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.

ORDINANCE NO. 10 FINAL READING Ordinance repealing Chapter 72 of the Atlantic County Code and adopting a new Atlantic County Code Chapter 72

RESOLUTION NO. 457 Grant application and acceptance for Human Services Advisory Council Grant funding

RESOLUTION NO. 458 Grant application and acceptance for the New Jersey Youth Corps Program

RESOLUTION NO. 459 Amending Resolution No. 101 (3-7-23), a grant to amend the language of the resolution to conduct a study for a centralized Fire and EMS dispatch center and call center

RESOLUTION NO. 460

Amending Resolution No. 116 (3-7-23), a grant to amend the language of the resolution to purchase portable traffic lights to be made available to municipalities on an as needed basis Commissioner Coursey moved and Commissioner Kern seconded a motion to adopt on final reading Ordinance No. 10-2023 repealing Chapter 72 of the Atlantic County Code, "Excavation and Highway Occupancy Permits" and adopting a new Atlantic County Code Chapter 72, captioned "County Right of Way Use and Occupancy Standards, Permits and Prohibited Acts."

Chairman Risley opened the public hearing for comments at 4:46 p.m. There being no comments, the meeting was closed to the public at 4:46 p.m.

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

Commissioner Bertino moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Children and Families through the Human Services Advisory Council Grant for 2024 funding for a funded amount of \$65,085.00, a County in-kind match of \$7,006.00 and a total program amount not to exceed \$72,091.00 for the period commencing July 1, 2023 and terminating June 30, 2024.

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

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program for an amount not to exceed \$434,130.00 for the period commencing July 1, 2023 and terminating June 30, 2024.

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

Commissioner Kern moved and Commissioner Bertino seconded a motion amending Resolution No. 101 adopted on March 7, 2023, a grant to amend the language of the resolution from the State of New Jersey, Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) to conduct a study for a centralized Fire and EMS dispatch center and call center for an amount not to exceed \$147,000.00.

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

Commissioner Coursey moved and Commissioner Bertino seconded a motion amending Resolution No. 116 adopted on March 7, 2023, a grant to amend the language of the resolution from the State of New Jersey, Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) to purchase portable traffic lights to be made available to municipalities on an as needed basis for a funded amount of \$45,000.00, a County match of \$15,000.00 and a total program amount not to exceed \$60,000.00.

RESOLUTION NO. 461 Grant application and acceptance for the Medication Assisted Treatment (MAT) grant to be used at the Atlantic County Justice Facility

RESOLUTION NO. 462 Grant application and acceptance to increase recruitment and retention of volunteers through the Bipartisan Safer Communities Act, Disaster Response Crisis Counseling (DRCC) County grant

RESOLUTION NO. 463 Amending Resolution No. 375 (7-18-23), a grant for the Youth Services Coordinator Grant

RESOLUTION NO. 464 Federal Aid Cost Reimbursement agreement for FY'23 Federal Aid funding for the construction costs associated with the resurfacing of

Brigantine Avenue, Sections 2B

and 2C in the City of Brigantine

RESOLUTION NO. 465 Grant application and acceptance for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Commissioner Kern moved and Commissioner Parker seconded a motion authorizing a grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Medication Assisted Treatment (MAT) grant to be used at the Atlantic County Justice Facility for an amount not to exceed \$603,984.00 for the term commencing October 1, 2023 and terminating September 30, 2024.

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

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services to increase recruitment and retention of volunteers through the Bipartisan Safer Communities Act, Disaster Response Crisis Counseling (DRCC) County grant for an amount not to exceed \$30,000.00 for the term commencing October 1, 2023 and terminating September 30, 2024.

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

Commissioner Parker moved and Commissioner Bertino seconded a motion amending Resolution No. 375 adopted on July 18, 2023, a grant from the New Jersey Department of Children and Families, Division of the Children's System of Care for the Youth Services Coordinator Grant for an amount not to exceed \$42,612.00 for the period commencing July 1, 2023 and terminating June 30, 2024.

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

Commissioner Balles moved and Commissioner Bertino seconded a motion authorizing a Federal Aid Cost Reimbursement agreement with the New Jersey Department of Transportation for FY'23 Federal Aid funding for the construction costs associated with the resurfacing of Brigantine Avenue, Sections 2B and 2C in the City of Brigantine for an amount not to exceed \$1,799,923.25 for the term commencing July 21, 2023 and terminating June 28, 2026.

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

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Law and Public Safety for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program for a funded amount of \$191,002.00, a County in-kind match of \$47,750.00 and a total program amount not to exceed \$238,752.00 for the period of October 1, 2023 through September 30, 2024.

RESOLUTION NO. 466 Professional services agreement to be a consulting physician for the Communicable Disease and Bioterrorism Program

RESOLUTION NO. 467 Professional services agreement for the provision of inspection services associated with the resurfacing of Brigantine Avenue, Sections 2B and 2C in the City of Brigantine

RESOLUTION NO. 468 Professional services agreement for the provision of inspection services associated with the resurfacing of Weymouth Road, Sections 8B and 9 in Hamilton Township

RESOLUTION NO. 469 Professional services agreement to establish a 2023-2024 pool of vendors

RESOLUTION NO. 470 Amending Resolution No. 83 (2-21-23), a professional services agreement to increase the amount of services and compensation for adult and adolescent residential services, detoxification and sober living services Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a professional services agreement with Dr. Christopher Lucasti, D.O. to be a consulting physician for the Communicable Disease and Bioterrorism Program for an amount not to exceed \$24,000.00 for the period commencing September 1, 2023 and terminating August 31, 2024.

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

Commissioner Coursey moved and Commissioner Bertino seconded a motion authorizing a professional services agreement with CME Associates for the provision of inspection services associated with the resurfacing of Brigantine Avenue, Sections 2B and 2C in the City of Brigantine for an amount not to exceed \$195,232.50 for the period commencing from notice of award through December 31, 2024.

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

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a professional services agreement with Greenman-Pedersen, Inc. for the provision of inspection services associated with the resurfacing of Weymouth Road, Sections 8B and 9 in Hamilton Township for an amount not to exceed \$149,181.85 for the period commencing from notice of award through December 31, 2024.

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

Commissioner Coursey moved and Commissioner Bertino seconded a motion authorizing a professional services agreement with various land surveying companies to establish a 2023-2024 pool of vendors for an amount not to exceed \$135,000.00 for the period commencing September 5, 2023 and terminating September 4, 2024.

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

Commissioner Coursey moved and Commissioner Kern seconded a motion amending Resolution No. 83 adopted on February 21, 2023, a professional services agreement with New Hope Foundation to increase the amount of services and compensation for adult and adolescent residential services, detoxification and sober living services for a net increase of \$30,000.00 and a total amendatory amount not to exceed \$125,835.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

RESOLUTION NO. 471

Amending Resolution No. 177 (4-19-22), a professional services agreement to provide design services for the Estell Manor Park

RESOLUTION NO. 472 Renewal bid contract for the provision of bread and bakery products to Atlantic County

RESOLUTION NO. 473 Renewal bid contract for the provision of bread and bakery products to Atlantic County

RESOLUTION NO. 474 Bid contract to provide emergency traffic signal repairs at various County locations

RESOLUTION NO. 475 Bid contract for the provision of kitchen and catering supplies to the Atlantic County Cooperative

RESOLUTION NO. 476 Renewal bid contract to provide inmate commissary services for the Atlantic County Justice Facility Commissioner Parker moved and Commissioner Coursey seconded a motion amending Resolution No. 177 adopted on April 19, 2022, a professional services agreement with Dixon Associates Engineering, LLC to provide design services for the Estell Manor Park to extend the term date to March 2, 2024 at no additional cost.

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

Commissioner Kern moved and Commissioner Bertino seconded a motion authorizing a renewal bid contract with Schmidt Baking Co. for the provision of bread and bakery products to Atlantic County for an amount not to exceed \$22,217.40 for the term commencing October 1, 2023 through September 30, 2024.

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

Commissioner Bertino moved and Commissioner Coursey seconded a motion authorizing a renewal bid contract with Lucca's Bakery for the provision of bread and bakery products to Atlantic County for an amount not to exceed \$15,733.22 for the term commencing October 1, 2023 through September 30, 2024.

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

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a bid contract with Delta Line Construction Co. to provide emergency traffic signal repairs at various County locations for an amount not to exceed \$101,000.00 for the period commencing August 1, 2023 and terminating July 31, 2024.

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

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a bid contract with Milvila Foods and W.B. Mason for the provision of kitchen and catering supplies to the Atlantic County Cooperative for an amount not to exceed \$148,354.78 for the term commencing September 1, 2023 and terminating August 31, 2024.

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

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a renewal bid contract with Keefe Commissary Network, LLC to provide inmate commissary services for the Atlantic County Justice Facility, for the period commencing November 1, 2023 through October 31, 2024, revenue generating.

RESOLUTION NO. 477 Renewal bid contract for the provision of laundry services at Atlantic County Justice Facility Commissioner Bertino moved and Commissioner Kern seconded a motion authorizing a renewal bid contract with Aramark Correctional Services, Inc. for the provision of laundry services at Atlantic County Justice Facility for an amount not to exceed \$191,890.10 for the period commencing November 1, 2023 and terminating October 31, 2024.

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

RESOLUTION NO. 478 Bid contract for roof replacement and HVAC/mechanical upgrades at the central kitchen warehouse

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a bid contract with Noble Roofing and Sheet Metal, Inc. for roof replacement and HVAC/mechanical upgrades at the central kitchen warehouse for an amount not to exceed \$1,284,519.50 for the period commencing from September 1, 2023 and terminating August 31, 2024.

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

RESOLUTION NO. 479 Change order no. 1, a contract for traffic signalization at the intersection of Pomona Road (CR 575) and Vera King Farris Drive in Galloway Township Commissioner Kern moved and Commissioner Bertino seconded a motion authorizing change order no. 1, a contract with Arthur R. Henry, Inc. for traffic signalization at the intersection of Pomona Road (CR 575) and Vera King Farris Drive in Galloway Township to extend the term date to December 31, 2023 for a net increase of \$24,094.38 and a total amendatory amount not to exceed \$1,351,681.45.

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

RESOLUTION NO. 480 Amending Resolution No. 477 (9-7-21), a lease agreement for warehouse space to be utilized by the Atlantic County Division of Facilities Commissioner Kern moved and Commissioner Bertino seconded a motion amending Resolution No. 477 adopted on September 7, 2021, a lease agreement with S&T Realty, LLC for warehouse space to be utilized by the Atlantic County Division of Facilities for an amount not to exceed \$36,000.00 for the term commencing August 15, 2023 through August 14, 2024.

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

RESOLUTION NO. 481 Alternate method contract to provide Public Service Announcements through radio and television media companies Commissioner Parker moved and Commissioner Kern seconded a motion authorizing an alternate method contract with various vendors to provide Public Service Announcements through radio and television media companies for an amount not to exceed \$200,000.00 for the term commencing July 1, 2023 and terminating June 30, 2024.

Commissioner Parker moved and Commissioner Kern seconded a **RESOLUTION NO. 482** motion authorizing an emergency contract with Delta Line **Emergency contract for the** Construction Co. for the repair of the navigation lights at Bridge repair of the navigation lights at **Bridge EH033 on Ocean Heights** EH033 on Ocean Heights Avenue over Patcong Creek in Egg Harbor Township for an amount not to exceed \$34,300.00 for the period Avenue over Patcong Creek in **Egg Harbor Township** terminating on December 31, 2023. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto. **RESOLUTION NO. 483** Commissioner Parker moved and Commissioner Bertino seconded a Interlocal agreement to motion authorizing an interlocal agreement with Atlantic County Utilities Authority to administer the Clean Communities Program for administer the Clean an amount not to exceed \$129,008.70 for the period commencing **Communities Program** January 1, 2023 and terminating June 30, 2024. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto. **RESOLUTION NO. 484** Commissioner Balles moved and Commissioner Parker seconded a EUS contract for the purchase of motion authorizing an EUS contract with Insurance Agencies, Inc. for the purchase of a Treasurer's Bond for an amount not to exceed a Treasurer's Bond \$1,166.00 for the period beginning August 31, 2023 and an expiration date of August 31, 2024. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto. **RESOLUTION NO. 485** Commissioner Parker moved and Commissioner Coursey seconded a motion authorizing an interlocal agreement with the Township of Interlocal agreement for a onetime mill and overlay to a portion Egg Harbor for a one-time mill and overlay to a portion of Betsy of Betsy Scull Road Scull Road for an amount not to exceed \$40,000,00 for a term commencing from notice of award and terminating September 5, 2024. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto. **RESOLUTION NO. 486** Commissioner Bertino moved and Commissioner Kern seconded a **Emergency contract for repair of** motion authorizing an emergency contract with South State, Inc. for the timber stop logs of the spillway repair of the timber stop logs of the spillway of Pleasant Mills Dam of Pleasant Mills Dam in Mullica in Mullica Township for an amount not to exceed \$160,000.00 for Township the period terminating December 31, 2023. The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto. **RESOLUTION NO. 487** Commissioner Coursey moved and Commissioner Bertino seconded **Memorandum of Agreement** a motion authorizing a Memorandum of Agreement (MOA) with Teamsters Local 331 Superintendent of Elections authorizing a (MOA) with Teamsters Local 331 **Superintendent of Elections** formal written collective bargaining agreement incorporating the authorizing a formal written terms of the MOA for a three (3) year period commencing January 1, 2023 through and including December 31, 2025. collective bargaining agreement incorporating the terms of the MOA The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker

and Risley. NAYS: None. ABSENT: Gatto.

RESOLUTION NO. 488 Memorandum of Agreement (MOA) with Government Workers Union (GWU) Surrogate's Office authorizing a formal written collective bargaining agreement	Commissioner Balles moved and Commissioner Parker seconded a motion authorizing a Memorandum of Agreement (MOA) with Government Workers Union (GWU) Surrogate's Office authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2023 through and including December 31, 2027.
incorporating the terms of the MOA	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 489 Interlocal agreement to manage the roof replacement and HVAC/mechanical upgrades at the central kitchen warehouse	Commissioner Parker moved and Commissioner Kern seconded a motion authorizing an interlocal agreement with the Atlantic County Improvement Authority (ACIA) to manage the roof replacement and HVAC/mechanical upgrades at the central kitchen warehouse for an amount not to exceed \$77,070.00 for the term commencing September 15, 2023 and terminating on September 14, 2024.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 490 Shared services agreement for the provision of a Public Health Workforce Training Needs Assessment (TNA)	Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a shared services agreement with the Cumberland County Board of Health for the provision of a Public Health Workforce Training Needs Assessment (TNA) for an amount not to exceed \$6,015.50 for the term commencing August 1, 2023 and terminating February 15, 2024.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 491 Acceptance of deeds/easements in accordance with Atlantic County Planning Standards	Commissioner Parker moved and Commissioner Kern seconded a motion authorizing the acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 492 License and hold harmless agreement concerning the installation, operation and maintenance of Radar Feedback Signs within the County Right of Way of Ventnor Avenue (CR 629)	Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a license and hold harmless agreement with the Borough of Longport concerning the installation, operation and maintenance of Radar Feedback Signs within the County Right of Way of Ventnor Avenue (CR 629).
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 493 TO 500	Commissioner Parker moved and Commissioner Coursey seconded a motion to combine and adopt Resolution Nos. 493 to 500.
RESOLUTION NO. 493 CHAPTER 159	Insert into the budget of the year 2023 the sum of \$434,130.00 from the State of New Jersey, Department of Labor and Workforce Development, 23-24 New Jersey Youth Corps.
RESOLUTION NO. 494 CHAPTER 159	Insert into the budget of the year 2023 the sum of \$75,000.00 from the State of New Jersey, Department of Community Affairs, LEAP County Coordinator 23-24.

RESOLUTION NO. 495 CHAPTER 159

RESOLUTION NO. 496 CHAPTER 159

RESOLUTION NO. 497 CHAPTER 159

RESOLUTION NO. 498 CHAPTER 159

RESOLUTION NO. 499 CHAPTER 159

RESOLUTION NO. 500 CHAPTER 159

RESOLUTION NO. 501 Appointment to the Atlantic Cape Community College Board of Trustees

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 502 AND 503

RESOLUTION NO. 502 Appointments to the Atlantic County Mental Health Advisory Board

RESOLUTION NO. 503 Appointment to Atlantic County Workforce Development Board

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 504 AND 505

RESOLUTION NO. 504 Roadway Solicitation event in Northfield Insert into the budget of the year 2023 the sum of \$603,984.00 from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 23-24.

Insert into the budget of the year 2023 the sum of \$113,600.00 from the South Jersey Transportation Planning Organization, Subregional Transportation Planning Work Program 23-24.

Insert into the budget of the year 2023 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator CY 2023.

Insert into the budget of the year 2023 the sum of \$281,473.82 from the BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022.

Insert into the budget of the year 2023 the sum of \$697,114.00 from the State of New Jersey, Department of Community Affairs, Small Cities CDBG COVID19 CV1.

Insert into the budget of the year 2023 the sum of \$2,563,402.00 from the State of New Jersey, Department of Community Affairs, Small Cities CDBG COVID19 CV2.

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

Moved to the top of the agenda. Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing the appointment of Briggitte D. White to the Atlantic Cape Community College Board of Trustees to fill an unexpired term to expire on November 1, 2025.

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

Commissioner Parker moved and Commissioner Coursey seconded a motion to combine and adopt Resolution Nos. 502 and 503.

Appointment of Lisa E. Cox, Ph.D., L.C.S.W., M.S.W and Havana M. Berry to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2026.

Appointment of Romeo R. Ruddock, M.Ed., CPP to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.

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

Commissioner Balles moved and Commissioner Bertino seconded a motion to combine and adopt Resolution Nos. 504 and 505.

Authorizing consent for a roadway solicitation event by the Northfield Volunteer Fire Company #1 at the intersection of Tilton Road (CR 563), Mill Road (CR 662) and Shore Road (CR 585) in the City of Northfield on Saturday, September 23, 2023 from 9 am to 4 pm.

RESOLUTION NO. 505 Roadway Solicitation event in Galloway Township	Authorizing consent for a roadway solicitation event by the Oceanville Volunteer Fire Company #1 at the intersection of Pitney Road (CR 634) and Great Creek Road in the Township of Galloway on Saturday, September 30, 2023 from 8 am to 4 pm. The above-mentioned motion was adopted by the following roll call:
	AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 506 Resolution in support of the County Prosecutor's Veterans Response Team Initiative	Commissioner Balles moved and Commissioner Kern seconded a motion supporting the County Prosecutor's Veterans Response Team Initiative (Sponsor: Frank X. Balles).
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
RESOLUTION NO. 507 Resolution in opposition to President Biden's plan to use Atlantic City International Airport as a shelter for New York City migrants	Commissioner Coursey moved and Commissioner Parker seconded a motion opposing President Biden's plan to use Atlantic City International Airport as a shelter for New York City migrants (Sponsors: Andrew W. Parker, III and Ernest D. Coursey).
	Cristian Moreno-Rodriquez, President of El Pueblo Unido of Atlantic City, was dissatisfied in the language used at the Press Conference held last Friday.
	Stephanie Davies, resident of Atlantic City, cautioned that words are powerful and can express an implicit bias.
	Carolyn Rush, resident of Sea Isle City, encouraged other solutions be offered instead of the inappropriate comments made at the Press Conference.
	The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Kern, Parker and Risley. NAYS: None. ABSENT: Gatto.
REPORTS OF SPECIAL COMMITTEES OF THE BOARD	There were no reports of special committees.
UNFINISHED BUSINESS	There was no unfinished business.
NEW BUSINESS	Commissioner Parker asked County Engineer DiMeo to provide an update regarding English Creek Avenue in the 2022 HIP Project and the 2023 HIP Project.
WRITTEN COMMUNICATIONS AND PETITIONS	Written communications and petitions were received by this office from August 16, 2023 to September 5, 2023.
	Commissioner Parker reported the upgrades made at the Green Tree Golf Course are appreciated by the staff and the course had a great season. The golf course and Lake Lenape are great locations to host events.
PUBLIC COMMENTS	Chairman Risley opened the meeting to the public at 6:09 p.m.
	Courtney Rice, Miss New Jersey for America Strong 2023, introduced herself and her platform, "Operation Sparkle."
	There being no further comments, Chairman Risley closed the public portion at 6:13 p.m.

Commissioner Kern recognized September as National Suicide Prevention Month.

Commissioner Parker urged the public to be mindful of warnings if swimming at unguarded beaches.

ADJOURNMENT Chairman Risley entertained a motion to adjourn the meeting. Commissioner Parker moved and Commissioner Kern seconded a motion to adjourn the Commissioners' meeting. The motion was unanimously passed. The meeting was adjourned at 6:14 p.m.

Submitted by,

Tara Silipena Clerk of the Board