

**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**  
**November 15, 2022**

**CALL TO ORDER**

A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairwoman Maureen Kern at 4:00 p.m., 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, Chairwoman Kern announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current* and *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**

The prayer was offered by Commissioner Risley, followed by the flag salute led by Chairwoman Kern.

**ROLL CALL**

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

**MINUTES OF MEETING  
November 1, 2022**

Commissioner Coursey moved and Commissioner Bertino seconded a motion to adopt and dispense with the reading of the November 1, 2022 minutes.

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

**BOND ORDINANCE NO. 4  
FIRST READING  
Bond ordinance providing for election equipment and related improvements, by and in the County of Atlantic, State of New Jersey**

Commissioner Balles moved and Commissioner Gatto seconded a motion to introduce on first reading Bond Ordinance No. 4-2022 providing for election equipment and related improvements, by and in the County of Atlantic, State of New Jersey; appropriating \$3,600,000 therefor and authorizing \$3,420,000 bonds or notes of the County to finance part of the costs thereof.

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

**ORDINANCE NO. 10  
FINAL READING  
Ordinance authorizing acquisition of a temporary construction easement from property designated as Block 730, Lot 5.02 on the tax map of Hamilton Township**

Commissioner Gatto moved and Commissioner Bertino seconded a motion to adopt on final reading Ordinance No. 10-2022 authorizing acquisition of a temporary construction easement from property designated as Block 730, Lot 5.02 on the tax map of Hamilton Township pursuant to N.J.S.A. 40A:12-1 et. seq. and N.J.S.A. 20:3-1 et. seq.

Chairwoman Kern opened the public hearing for comments at 4:15 p.m. There being no comments, the meeting was closed to the public at 4:15 p.m.

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

**RESOLUTION NO. 622**  
**Grant agreement to develop a**  
**Crisis Outreach during Police**  
**Encounters Response System**  
**(Project COPE)**

Commissioner Gatto moved and Commissioner Coursey seconded a motion authorizing a grant agreement with the Atlantic County Sheriff's Office and the Departments of Psychiatry and Psychology at the Rowan University School of Osteopathic Medicine to develop a Crisis Outreach during Police Encounters Response System (Project COPE) for an amount not to exceed \$306,515.00 for a three-year period commencing October 1, 2021 through September 30, 2024.

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

**RESOLUTION NO. 623**  
**Grant application for the Older**  
**Americans Act 2023 Area Plan**  
**Contract**

Commissioner Balles moved and Commissioner Fitzpatrick seconded a motion authorizing a grant application from the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2023 Area Plan Contract for an amount not to exceed \$2,303,816.00 for the period 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 624**  
**Grant application for the 2023**  
**Statewide Respite Care Program**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a grant application from the New Jersey Department of Human Services for the 2023 Statewide Respite Care Program for an amount not to exceed \$176,850.00 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 625**  
**Grant application and**  
**acceptance to be used to re-open**  
**a County Recovery Center and to**  
**provide services to family**  
**members of opioid overdose**  
**death victims**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services through the County Opioid Epidemic Innovation Project to be used to re-open a County Recovery Center and to provide services to family members of opioid overdose death victims for an amount not to exceed \$252,118.00 for a two-year period commencing September 29, 2022 and terminating September 29, 2024.

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

**MOTION TO COMBINE AND**  
**ADOPT RESOLUTION NOS.**  
**626 TO 632**

Commissioner Risley moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 626 to 632.

**RESOLUTION NO. 626**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$34,310.32 from the State of New Jersey, Department of Law and Public Safety, DWI (Driving While Intoxicated) – Central Municipal Court.

**RESOLUTION NO. 627**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$45,000.00 from the State of New Jersey, Department of Law and Public Safety, DWI (Driving While Intoxicated) 22-23.

**RESOLUTION NO. 628**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$50,000.00 from the U.S. Department of Treasury, LATCF (Local Assistance and Tribal Consistency Fund) 22-23.

**RESOLUTION NO. 629**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$38,674.35 from the U.S. Department of Health and Human Services, Medicare Advanced Payment 2020.

**RESOLUTION NO. 630**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$74,833.00 from the State of New Jersey, Department of Law and Public Safety, FY 2021 STOP VAWA (Victim Witness Advocacy Victim Services Project) 22-23.

**RESOLUTION NO. 631**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$741,406.00 from the State of New Jersey, Department of Law and Public Safety, FY21 VOCA (Victims of Crime Act) 22-23.

**RESOLUTION NO. 632**  
**Chapter 159**

Insert into the budget of the year 2022 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator CY2022.

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

**RESOLUTION NO. 633**  
**Amending Resolution No. 58**  
**(2-15-22), a professional services**  
**agreement to resurface Ocean**  
**Heights Avenue, Sections 4 and 5**  
**in Egg Harbor Township and**  
**Hamilton Township**

Commissioner Coursey moved and Commissioner Gatto seconded a motion amending Resolution No. 58 adopted on February 15, 2022, a professional services agreement with Traffic Planning and Design, Inc. to resurface Ocean Heights Avenue, Sections 4 and 5 in Egg Harbor Township and Hamilton Township to extend the term date until December 31, 2022 at no additional cost.

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

**RESOLUTION NO. 634**  
**Professional services agreement**  
**for perishable food quotations**  
**and purchases**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with various vendors for perishable food quotations and purchases for an amount not to exceed \$1,207,009.00 for the period January 1, 2023 through December 31, 2023.

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

**RESOLUTION NO. 635**  
**Professional services agreement**  
**to provide environmental**  
**consultant services**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with various firms to provide environmental consultant services for an amount not to exceed \$135,000.00 for the period commencing November 15, 2022 and terminating November 14, 2023.

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

**RESOLUTION NO. 636**  
**Professional services agreement**  
**to provide dietitian consulting**  
**services for Meadowview**  
**Nursing and Rehabilitation**  
**Center and Intergenerational**  
**Services**

Commissioner Risley moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with Pinnacle Dietary Global to provide dietitian consulting services for Meadowview Nursing and Rehabilitation Center and Intergenerational Services for an amount not to exceed \$90,000.00 for the period commencing October 1, 2022 and terminating September 30, 2023.

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

**RESOLUTION NO. 637**  
**Bid contract to furnish and deliver inmate uniforms and supplies for the Atlantic County Justice Facility**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with Bob Barker Company, Inc. and Victory Supply, LLC to furnish and deliver inmate uniforms and supplies for the Atlantic County Justice Facility for an amount not to exceed \$208,248.48 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 638**  
**Bid contract to furnish and deliver uniforms to members of the Atlantic County Justice Facility**

Commissioner Balles moved and Commissioner Coursey seconded a motion authorizing a bid contract with Action Uniform Company, LLC to furnish and deliver uniforms to members of the Atlantic County Justice Facility for an amount not to exceed \$94,500.00 for the period commencing from January 1, 2023 to December 31, 2023 with an option to renew for an additional one-year period.

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

**RESOLUTION NO. 639**  
**Bid contract to furnish and deliver uniforms to the Atlantic County Sheriff's Office and the Office of Emergency Management**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a bid contract with Action Uniform Company, LLC to furnish and deliver uniforms to the Atlantic County Sheriff's Office and the Office of Emergency Management for an amount not to exceed \$73,200.00 for the term commencing January 1, 2023 and terminating December 31, 2023 with an option to renew for an additional one-year period.

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

**RESOLUTION NO. 640**  
**Bid contract for the provision of kitchen and catering supplies for the Department of Human Services**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with various vendors for the provision of kitchen and catering supplies for the Department of Human Services for an amount not to exceed \$100,025.13 for the term commencing September 1, 2022 and terminating March 31, 2023.

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

**RESOLUTION NO. 641**  
**Bid contract to furnish and deliver animal food to the Atlantic County Animal Shelter**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with JDJ Pets, Inc. d/b/a Pets Plus to furnish and deliver animal food to the Atlantic County Animal Shelter for an amount not to exceed \$53,375.00 for the period commencing December 1, 2022 and terminating November 30, 2023 with an option to renew for an additional one-year period.

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

**RESOLUTION NO. 642**  
**Bid contract to provide supplemental plumbing maintenance and repairs**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a bid contract with Northeast Plumbing Services, LLC to provide supplemental plumbing maintenance and repairs for an amount not to exceed \$350,840.00 for a two-year period commencing December 1, 2022 and terminating November 30, 2024.

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

**RESOLUTION NO. 643**  
**Renewal bid contract for the provision of miscellaneous office supplies for the Atlantic County Cooperative**

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a renewal bid contract with WB Mason Company for the provision of miscellaneous office supplies for the Atlantic County Cooperative for an amount to not to exceed \$106,450.16 for the period commencing January 1, 2023 through June 30, 2023.

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

**RESOLUTION NO. 644**  
**Change order no. 1 and final, a contract for emergency repairs of the Eighth Street Bridge (BV-02) in the Borough of Folsom**

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing change order no. 1 and final, a contract with South State, Inc. for emergency repairs of the Eighth Street Bridge (BV-02) in the Borough of Folsom for a net increase of \$16,709.40 and a total amendatory amount of \$237,208.40.

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

**RESOLUTION NO. 645**  
**Change order no. 3, a contract for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City on Ventnor Ave to provide supplemental work**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing change order no. 3, 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 on Ventnor Avenue to provide supplemental work for a net increase of \$181,388.13 and a total amendatory amount of \$11,368,769.34 with a time extension until December 31, 2023.

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

**RESOLUTION NO. 646**  
**Lease agreement to operate a coffee shop at the Atlantic County Civil Courts Building and the Atlantic County Criminal Courts Complex Building**

Commissioner Gatto moved and Commissioner Coursey seconded a motion authorizing a lease agreement with Career Opportunity Development, Inc. (CODI) to operate a coffee shop at the Atlantic County Civil Courts Building and the Atlantic County Criminal Courts Complex Building for the term commencing January 1, 2023 and terminating December 31, 2027.

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

**RESOLUTION NO. 647**  
**Lease agreement for 212 parking spaces at Arctic and North Carolina Avenues for a five-year period**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a lease agreement with B and B Parking d/b/a Park Place Parking for 212 parking spaces at Arctic and North Carolina Avenues for an amount not to exceed \$1,085,640.00 for a five-year period commencing January 1, 2023 and terminating December 31, 2027.

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

**RESOLUTION NO. 648**  
**Renewal lease agreement to lease space at the Atlantic County Civil Courthouse for the Chancery Division**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a renewal lease agreement with the State of New Jersey, Department of Treasury, Division of Property Management and Construction to lease space at the Atlantic County Civil Courthouse for the Chancery Division for a revenue generating

amount not to exceed \$90,063.50 per year for a five-year period commencing December 1, 2022 and terminating November 30, 2027.

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

**RESOLUTION NO. 649**  
**Business associate agreement to be included with the Older Americans Act 2023 Area Plan**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion authorizing a business associate agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the Older Americans Act 2023 Area Plan.

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

**RESOLUTION NO. 650**  
**Resolution to comply for a Standardized Board Resolution to be filed with the 2023 Area Plan by the Atlantic County Division of Intergenerational Services**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a resolution to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2023 Area Plan by the Atlantic County Division of Intergenerational Services.

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

**RESOLUTION NO. 651**  
**Business associate agreement to be included with the 2023 Statewide Respite Care Program**

Commissioner Fitzpatrick moved and Commissioner Gatto seconded a motion authorizing a business associate agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2023 Statewide Respite Care Program.

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

**RESOLUTION NO. 652**  
**Resolution to comply for a Standardized Board Resolution to be filed with the 2023 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services**

Commissioner Fitzpatrick moved and Commissioner Gatto seconded a motion authorizing a resolution to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2023 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.

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

**RESOLUTION NO. 653**  
**Approving an agreement to transfer title and possession of four Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority**

Commissioner Gatto moved and Commissioner Risley seconded a motion approving an agreement to transfer title and possession of four Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority.

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

**RESOLUTION NO. 654**  
**Acceptance of deeds/easements in accordance with Atlantic County Planning Standards**

Commissioner Gatto moved and Commissioner Balles 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, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 655**  
**Renewal shared services agreement for the continuation of community shuttle services along the Route 40 and Route 54 corridors and the Tilton Road Connector**

Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing a renewal shared services agreement with the South Jersey Transportation Authority for the continuation of community shuttle services along the Route 40 and Route 54 corridors and the Tilton Road Connector for an amount not to exceed \$675,000.00 for a term commencing January 1, 2023 through and including December 31, 2023.

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

**RESOLUTION NO. 656**  
**Amending Resolution No. 468 (8-16-22), an interlocal services agreement to bid and manage various County capital projects**

Commissioner Gatto moved and Commissioner Balles seconded a motion amending Resolution No. 468 adopted on August 16, 2022, an interlocal services agreement with the Atlantic County Improvement Authority to bid and manage various County capital projects for a net increase of \$534,490.00 and a total amendatory amount of \$627,935.00.

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

**RESOLUTION NO. 657**  
**Alternate method contract for advertising for election notices**

Commissioner Risley moved and Commissioner Gatto seconded a motion authorizing an alternate method contract with Lee BHM Corporation d/b/a The Press of Atlantic City for advertising for election notices for an amount not to exceed \$50,000.00 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 658**  
**Alternate method contract to provide maintenance services for the Abacus and Admin/AP software for the Department of Family and Community Development**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing an alternate method contract with Synergex International Corporation to provide maintenance services for the Abacus and Admin/AP software for the Department of Family and Community Development for an amount not to exceed \$50,208.88 for the one-year period 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 659**  
**Alternate method contract for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing an alternate method contract with Claris Healthcare, Inc. for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults for an amount not to exceed \$58,800.00 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, Risley and Kern. NAYS: None.

**RESOLUTION NO. 660**  
**EUS contract to provide liquidity analysis and data services**

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing an EUS contract with Three+One Company, Inc. to provide liquidity analysis and data services for an amount not to exceed \$58,000.00 for the term commencing July 1, 2022 and terminating June 30, 2023.

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

**RESOLUTION NO. 661**  
**Shared services agreement for the provision of home delivered and weekend/holiday meals and community**

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a shared services agreement with the City of Atlantic City for the provision of home delivered and weekend/holiday meals and community outreach for a revenue generating amount not to exceed \$274,806.00 for the period commencing October 1, 2022 through and including December 31, 2026.

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

**RESOLUTION NO. 662**  
**Shared services agreement for the provision of transportation services**

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a shared services agreement with the City of Atlantic City for the provision of transportation services for a revenue generating amount not to exceed \$410,028.00 for the period commencing October 1, 2022 through and including December 31, 2026.

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

**RESOLUTION NO. 663**  
**Shared services agreement for the provision of public health services to Atlantic City residents**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing a shared services agreement with the City of Atlantic City for the provision of public health services to Atlantic City residents for a revenue generating amount not to exceed \$484,361.00 for the period commencing October 1, 2022 through and including December 31, 2026.

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

**MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 664 AND 665**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 664 and 665.

**RESOLUTION NO. 664**  
**Appointment to the Atlantic County Youth Services Commission in a mandated position**

Appointment of Doug Mercer to the Atlantic County Youth Services Commission in a mandated position.

**RESOLUTION NO. 665**  
**Appointment to the Atlantic County Youth Services Commission in a mandated position**

Appointment of Judge Michelle D. Perry-Thompson to the Atlantic County Youth Services Commission in a mandated position.

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

**RESOLUTION NO. 666**  
**Roadway Solicitation event in Egg Harbor Township**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing consent for a roadway solicitation event by Egg Harbor Township High School Band Boosters at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, December 3, 2022 and Sunday, December 4, 2022 from 9:00 am to 3:00 pm.



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

**REPORTS OF SPECIAL COMMITTEES**

There were no special committee reports.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Written communications and petitions were received by this office from November 2, 2022 to November 15, 2022.

Commissioner Gatto announced construction will begin at the Cologne Avenue and Route 30 intersection on December 5, 2022.

Commissioner Coursey wished everyone a Happy Thanksgiving and is satisfied the election is over.

Chairwoman Kern congratulated the reelected Commissioners and looks forward to working together in 2023.

**PUBLIC COMMENTS**

Chairwoman Kern opened the meeting to the public at 4:56 p.m. There being no comments, Chairwoman Kern closed the public portion at 4:56 p.m.

**GOOD OF THE ORDER**

Chairwoman Kern wished everyone a Happy Thanksgiving and to remind everyone that the holidays may be challenging for people with mental illness.

Commissioner Risley congratulated the reelected Commissioners. He also inquired about the recruitment of staff at Meadowview Nursing and Rehabilitation Center. County Administrator Del Rosso responded.

Commissioner Coursey asked if the County is selling Meadowview. County Administrator Del Rosso responded.

**ADJOURNMENT**

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Coursey moved and Commissioner Fitzpatrick seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 5:03p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board