

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MARCH 5, 2024
4 P.M.**

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

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

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (2-20-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

INTERVIEW:

Appointment of Frank D. Formica to the Atlantic County Utilities Authority (Resolution No. 112).

BOND ORDINANCE(S):

- 1 Bond Ordinance providing for various 2024 capital improvements and the acquisition of various capital equipment by and in the County of Atlantic, State of New Jersey; appropriating \$30,644,000 therefor and authorizing the issuance of \$29,111,000 bonds or notes to finance part of the cost thereof – first reading.**

CAPITAL ORDINANCE(S):

- 1 Capital Ordinance providing for various capital improvements, equipment and furnishings, in and for the County of Atlantic, State of New Jersey; and appropriating \$4,556,918 from the capital improvement fund and/or the capital surplus fund to pay for the cost thereof – first reading.**
- 2 Capital Ordinance providing for various technology infrastructure improvements at Atlantic Cape Community College, in and for the County of Atlantic, State of New Jersey; and appropriating \$347,270.05 from the capital improvement fund and/or the capital surplus fund to pay for the cost thereof – first reading.**

RESOLUTIONS:

Budget:

- 84 Introduction of the 2024 Atlantic County Budget – first reading.**
- 85 Atlantic County Public Health Agency Annual Budget Notice 2024 – first reading.**

AGENDA
MARCH 5, 2024
PAGE 2

- 86 Atlantic County Library Annual Budget Notice 2024 – first reading.**
- 87 Calendar year 2024 resolution authorizing County entity to exceed the County entity budget request cap (P.L. 2015, c.249).**
- 88 Resolution to exceed the County budget appropriation limits and to establish a 2024 Cap Bank (N.J.S.A. 40A:4-45.14) – first reading.**
- 89 Resolution adopting the Tax Levy Cap to be applied to the 2024 County Budget.**
- 90 Temporary FY 2024 Capital Budget.**
- 91 Annual Open Space Trust Fund Tax 2024 – first reading.**

Grant(s):

- 92 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 General Election Early Voting Grant – amount not to exceed \$147,148.47.**
- 93 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 Primary and General Election Day Grant – amount not to exceed \$27,995.08.**
- 94 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Program – amount not to exceed \$975,000.00.**

Professional Services Agreement(s):

- 95 Professional services agreement with various vendors to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and the Division of Public Health - amount not to exceed \$1,000,000.00.**

Competitive Contract(s):

- 96 Resolution authorizing competitive contracting for the solicitation of proposals for security at the Central Municipal Court pursuant to N.J.S.A. 40A:11-4.**
- 97 Resolution authorizing competitive contracting for the solicitation of proposals for catering services in Atlantic County facilities on an as needed basis pursuant to N.J.S.A. 40A:11-4.**
- 98 Amending Resolution No. 252 (5-16-23), a renewal agreement with Jewish Family Services for the provision of HEDS Case Management to utilize unspent funding and to extend the term date – no additional cost.**

Bid Contract(s):

- 99 Bid contract with Electri-Tech, Inc. for Phase III light fixture replacement at the Atlantic County Justice Facility - amount not to exceed \$191,725.00.**

AGENDA
MARCH 5, 2024
PAGE 3

- 100 Bid contract with Neri's Construction and Rentals, Inc. to provide Canale pump station and force main improvements - amount not to exceed \$215,426.00.**
- 101 Bid contract with Falasca Mechanical, Inc. for HVAC upgrades and natural gas generator for the Mays Landing Library - amount not to exceed \$2,683,600.00.**
- 102 Bid contract with Mivila Foods to furnish and deliver non-perishable foods - amount not to exceed \$199,209.43.**
- 103 Bid contract with various vendors for the provision of inmate uniforms and supplies for the Atlantic County Justice Facility - amount not to exceed \$229,001.10.**

Change Order(s):

- 104 Change order no. 1, a contract with Arawak Paving Co., Inc. for on-call maintenance resurfacing of various roads to extend the term date - \$525.00 (net increase) - \$883,525.00 (total amendatory amount).**
- 105 Change order no. 1, a contract with J. Fletcher Creamer and Son, Inc. for on-call maintenance beam guiderail repair at various locations to extend the term date only – no additional cost.**

Lease(s):

- 106 Lease agreement with Jemal's Atlantic City, LLC and management company Joyce Parking, LLC to lease 375 parking spaces at the New York Avenue Parking Garage in Atlantic City – amount not to exceed \$214,524.84.**

Miscellaneous:

- 107 Shared services agreement with the City of Atlantic City for pothole repairs on various County roads in participating municipalities - amount not to exceed \$37,500.00.**
- 108 Agreement with Zimmet Healthcare Services Group, LLC to conduct a fiscal and programmatic review of Meadowview Nursing and Rehabilitation Center in an effort to increase revenue - amount not to exceed \$10,000.00.**
- 109 Alternate method contract with Atlantic Coast Moving and Storage for the transportation of voting equipment for the primary and general elections, early voting and election day - amount not to exceed \$82,000.00.**
- 110 Alternate method contract with U.S. Corrections to provide prisoner transport and extradition services for Atlantic County - amount not to exceed \$150,000.00.**
- 111 Emergency contract with Command Company, Inc. to repair a second sink hole at the Galloway Library - amount not to exceed \$194,377.00.**

Appointment(s):

- 112 **REVISED (3-4-24): Appointment of Frank D. Formica to the Atlantic County Utilities Authority to fill an unexpired term to expire on May 1, 2025.**
- 113 **Reappointment of Howard Berchtold, Jr., Daniel Adams, Russell Fenton, Eugene Sharpe, Chris Tilley, Joseph Ward, C. Robert Winkler and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for a term to expire on March 1, 2025.**

Roadway Solicitation(s):

- 114 **Authorizing consent for a roadway solicitation event by Absecon VFW Post 9462 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 4, 2024 from 8 am to 2 pm.**
- 115 **Authorizing consent for a roadway solicitation event by American Legion Post 28 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 8, 2024 and Sunday, June 9, 2024 from 9 am to 3 pm.**
- 116 **Authorizing consent for a roadway solicitation event by Absecon PTO at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 13, 2024 and Sunday, April 14, 2024 from 9 am to 2 pm.**

Commissioner Sponsored:

- 117 **Resolution urging the Atlantic City Housing Authority to provide living conditions with basic necessities for tenants of the Stanley Homes Village (Sponsor: Ernest D. Coursey).**

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

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

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

AGENDA
MARCH 5, 2024
PAGE 5

GOOD OF THE ORDER

ADJOURNMENT

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

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

**COUNTY OF ATLANTIC
BOND ORDINANCE NUMBER 1-2024**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2024
CAPITAL IMPROVEMENTS AND THE ACQUISITION OF
VARIOUS CAPITAL EQUIPMENT BY AND IN THE
COUNTY OF ATLANTIC, STATE OF NEW JERSEY;
APPROPRIATING \$30,644,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$29,111,000 BONDS
OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY** (not
less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Atlantic, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$30,644,000, which is inclusive of \$1,533,000 as the aggregate amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). Said down payment is now available therefor by virtue of either a provision or provisions in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$30,644,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$29,111,000

pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$29,111,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>General Capital Improvements For Various County Owned Facilities</u> Including, But Not Limited To, Demolition, Construction, And/or Reconstruction, As Applicable, And/or Acquisition And Installation, As Applicable, Of Various Equipment And Other Capital Items For Various County Buildings, Departments And Facilities Including, But Not Limited To, (a) Exterior Metal Doors And Noise Reduction Equipment At The Animal Shelter; (b) Exterior Façade Improvements At D Building; (c) Overhead Door Improvements For Fleet Management; (d) Upgrade To Salt Dome, Bins And Brine At Hammonton Public Works Yard (Phase II); (e) Septic Tank Lid Improvements At Northfield Public Works; (f) Improvements To And/Or Replacement Of Trailers At Harborfields Juvenile Detention Center; (g) HVAC Improvements And/Or Replacements At Mays Landing And Galloway Libraries, Corbin City K9 Facility, And Cardiff Center (h) Air Handler Improvements At County Office Building; (i) Improvements To And/Or Replacement of Transformer And Rooftop Unit At Canale Training Center; (j) Cleaning Of Berms And Acquisition Of Lead Collection System At County Pistol Range; (k) Exterior Window Improvements And/Or Replacement At Harding Highway; (l) Boiler Improvements And/Or Replacement And Parking Lot Fencing Improvements	\$16,410,000	\$15,589,000	\$821,000	13.77 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
At Workforce Development Board Building; And (m) Other Various County-Wide Improvements Including, But Not Limited To, Roofing, Parking Lot And HVAC Equipment/Systems; And				
(ii) <u>Various Bridge, Road, Intersection and Drainage Improvements</u> Throughout The County Including, But Not Limited To, (a) Various Bridge Improvements Including, But Not Limited To, Fentons Mill Bridge (EH-05) And Jobs Point Bridge (EH-32); (b) Various Dam Improvements Including, But Not Limited To, Lake Lenape Dam And Spillway And Pleasant Mills Dam; And (c) Various Roadway And Intersection Improvements Including, But Not Limited To, English Creek Avenue, Egg Harbor/Greenbank Road (Sec. 11), Brigantine Lighthouse Circle, And 2023/2024 Highway Improvement Program And Pavement Maintenance Program, Such Improvements To Include, But Not Be Limited To, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, Resetting Of Utility Castings, Drainage Work, And Associated Sidewalk, Driveway And Curb Ramp Improvements And Aesthetic Improvements.	\$14,234,000	\$13,522,000	\$712,000	20.00 years
TOTALS	\$30,644,000	\$29,111,000	\$1,533,000	

(b) The above improvements or purposes set forth in Section 3(a) are more particularly described in documents on file in the County Treasurer/Chief Financial Officer's Office and by this reference made a part hereof and shall also include all consulting, architectural, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection

and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto;

(c) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$29,111,000; and

(d). The aggregate estimated cost of said improvement and purpose is \$30,644,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes in the aggregate amount of \$1,533,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Treasurer/Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with

applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Treasurer/Chief Financial Officer. The County Treasurer/Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the County Treasurer/Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Treasurer/Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The County Treasurer/Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the County and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 16.66 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$29,111,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$6,128,800 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvement or purpose hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The County Treasurer/Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Treasurer/Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event

that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in summary after introduction upon first reading and after final adoption and approval by the County Executive in an authorized newspaper of the County, such publications to be in accordance with the requirements of the law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: March 5, 2024**

**TARA SILIPENA,
Clerk of the Board of County Commissioners**

**ADOPTED ON SECOND READING
DATED: March 26, 2024**

**TARA SILIPENA,
Clerk of the Board of County Commissioners**

APPROVAL BY THE COUNTY EXECUTIVE ON THIS _____ DAY OF _____, 2024.

**DENNIS LEVINSON,
County Executive**

**COUNTY OF ATLANTIC
CAPITAL ORDINANCE NUMBER 1-2024**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS, EQUIPMENT AND
FURNISHINGS, IN AND FOR THE COUNTY OF ATLANTIC,
STATE OF NEW JERSEY; AND APPROPRIATING
\$4,556,918 FROM THE CAPITAL IMPROVEMENT FUND
AND/OR THE CAPITAL SURPLUS FUND TO PAY FOR
THE COST THEREOF**

WHEREAS, the County of Atlantic, State of New Jersey (the "County"), wishes to undertake capital improvements and the acquisition and installation, as applicable, of various equipment and furnishings in and throughout the County including, but not limited to, (a) County-wide facility improvements including, but not limited to, the acquisition and installation, as applicable, of flooring and blinds, interior and/or exterior painting of various County facilities, duct work improvements, the acquisition of a dumpster for Meadowview and environmental remediation (\$790,000); (b) various improvements for the Department of Public Works including, but not limited to, the acquisition and installation of various equipment, as applicable, including, but not limited to, guiderail improvements, bridge construction supplies, thermo plastics, drainage pipes, traffic signalization, spheres, and other financing costs (\$2,471,673); (c) various County-Wide information technology and general network improvements and equipment including, but not limited to, the acquisition and installation, as applicable, of network switches/routers; computer hardware and software, laptops; and UPS battery back-up improvements; and security software and time clock improvements (\$741,175); (d) acquisition and installation, as applicable, of equipment for the Prosecutor's office including, but not limited to, laptops and scanners (\$74,905); (e) various communication improvements for the Office of Emergency Management including, but not limited to, the replacement of radio equipment,

fire alarms and washer and dryer and the acquisition and installation, as applicable, security alarms, audible lightening detection system, Atlantic Coast Alarm and related equipment (\$341,000); and (f) the acquisition of various equipment for the Department of Public Safety including, but not limited to, portable narcotic detectors, video recorders, cell phone detectors and cover plates for cell doors (\$138,165); and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto; and

WHEREAS, the costs of said Capital Improvements are estimated to be \$4,556,918; and

WHEREAS, the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund and/or the Capital Surplus Fund in the amount of \$4,556,918 to undertake the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvements or purposes described in Section 2 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the County. There is hereby appropriated the amount of \$4,556,918 from the Capital Improvement Fund and/or the Capital Surplus Fund for said improvements or purposes stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized include, but are not limited to, (a) County-wide facility improvements including, but not limited to, the acquisition and installation, as applicable, of flooring and blinds, painting of

various County offices and buildings, duct work improvements, the acquisition of a dumpster for Meadowview and environmental remediation (\$790,000); (b) various improvements for the Department of Public Works including, but not limited to, the acquisition and installation of various equipment, as applicable, including, but not limited to, guiderail replacement, bridge construction supplies, thermo plastics, drainage pipes, traffic signalization, enterprise lease costs and other financing costs, (\$2,471,673); (c) various County-Wide information technology and general network improvements and equipment including, but not limited to, the acquisition and installation, as applicable, of security software, printers, computers and associated hardware and software, storage, laptops, firewalls, document scanner, time clocks and software updates (\$816,080); (d) various communication improvements for the Office of Emergency Management including, but not limited to, the replacement of radio equipment, fire alarms and washer and dryer and the acquisition and installation, as applicable, security alarms, audible lightening detection system, Atlantic Coast Alarm and related equipment (\$341,000); and (e) the acquisition of various equipment for the Department of Public Safety including, but not limited to, portable narcotic detectors, video recorders, cell phone detectors and cover plates for cell doors (\$138,165); and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto; and all as shall be more particularly described in documents on file in the County Treasurer/Chief Financial Officer's Office and by this reference incorporated herein (collectively, the "Capital Improvements").

SECTION 3. The County Executive, County Administrator and County Treasurer/Chief Financial Officer and any other official/officer of the County is each hereby

authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: MARCH 5, 2024**

**TARA SILIPENA,
Clerk of the Board of County Commissioners**

**ADOPTED ON SECOND READING
DATED: MARCH 26, 2024**

**TARA SILIPENA,
Clerk of the Board of County Commissioners**

**APPROVAL BY THE COUNTY EXECUTIVE ON THIS _____ DAY OF
_____, 2024.**

**DENNIS LEVINSON,
County Executive**

**COUNTY OF ATLANTIC
CAPITAL ORDINANCE NUMBER 2-2024**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS
TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS AT
ATLANTIC CAPE COMMUNITY COLLEGE, IN AND FOR
THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY;
AND APPROPRIATING \$347,270.05 FROM THE CAPITAL
IMPROVEMENT FUND AND/OR THE CAPITAL SURPLUS
FUND TO PAY FOR THE COST THEREOF**

WHEREAS, Atlantic Cape Community College (“ACCC”) applied for and has been allocated a total of \$434,087.56 of State of New Jersey Higher Education Technology Infrastructure Fund (“HETI”) bond proceeds, with a required 50% match of \$434,087.56 (the “Local Share”), for a total project cost of \$868,175.12; and

WHEREAS, ACCC, pursuant to a resolution adopted on July 31, 2023 (the “Resolution”), has allocated the HETI funding a capital project consisting of the enhancement of technology infrastructure capacity on all three (3) campuses including, but not limited to, a replacement of the Data Center and Network Distribution Switch (the “Capital Improvements”); and

WHEREAS, the Resolution sets forth that the County of Atlantic, State of New Jersey (the “County”), is responsible for 80%, or \$347,270.05, of the Local Share, with the remainder of the Local Share being the responsibility of the County of Cape May, State of New Jersey; and

WHEREAS, the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund and/or the Capital Surplus Fund in the amount of \$347,270.05 to undertake the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvements or purposes described in Section 2 of this capital ordinance are hereby authorized as general capital improvements to be undertaken by the County. There is hereby appropriated the amount of \$347,270.05 from the Capital Improvement Fund and/or the Capital Surplus Fund for said improvements or purposes stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized include, but are not limited to, the enhancement of technology infrastructure capacity on all three ACCC (3) campuses including, but not limited to, a replacement of the Data Center and Network Distribution Switch; and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto; and all as shall be more particularly described in documents on file in the County Treasurer/Chief Financial Officer's Office and by this reference incorporated herein (collectively, the "Capital Improvements").

SECTION 3. The County Executive, County Administrator and County Treasurer/Chief Financial Officer and any other official/officer of the County is each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvements or purposes set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency

herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: MARCH 5, 2024**

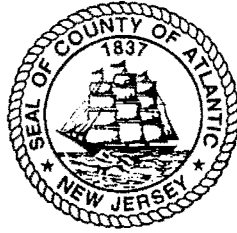
**TARA SILIPENA,
Clerk of the Board of County Commissioners**

**ADOPTED ON SECOND READING
DATED: MARCH 26, 2024**

**TARA SILIPENA,
Clerk of the Board of County Commissioners**

APPROVAL BY THE COUNTY EXECUTIVE ON THIS _____ DAY OF _____, 2024.

**DENNIS LEVINSON,
County Executive**



Submitted By:

Bonnie Lindaw
Treasurer/CFO

RESOLUTION
RE: ATLANTIC COUNTY - BUDGET NOTICE - 2024

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Atlantic that the following statements of revenues and appropriations shall constitute the Atlantic County budget for the year 2024.

BE IT FURTHER RESOLVED that the said summary budget will be published in THE PRESS in the issue of March 12, 2024.

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held at the County Complex, Stillwater Building, 201 South Shore Road, Northfield, NJ, on the 26th day of March, 2024 at 4:00 P.M., (said meeting also livestreamed at <https://www.atlantic-county.org/commissioners>), at which time and place comments to the said budget and tax resolution of the County of Atlantic for the year 2024 may be presented by taxpayers and other interested parties.

ANTICIPATED REVENUES

Amount to be raised by taxation

Revenues

TOTAL REVENUES2024

\$179,457,659.00

82,607,929.02\$262,065,588.02APPROPRIATIONS

Salaries & Wages

Other Expenses

TOTAL APPROPRIATIONS

\$ 88,246,754.00

173,818,834.02\$262,065,588.02

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

on the _____ day of _____, 2024.

Signed _____

Clerk of the Board

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

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

Bonnie Lindaw
Treasurer/CFO

RE: ATLANTIC COUNTY LIBRARY - ANNUAL BUDGET NOTICE - 2024

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held at the County Complex, Stillwater Building, 201 South Shore Road, Northfield, NJ, on the 26th day of March, 2024 at 4:00 P.M.,(said meeting also livestreamed at <https://www.atlantic-county.org/commissioners>), at which time and place comments to the said budget and tax resolution of the County Library of the County of Atlantic for the year 2024 may be presented by taxpayers and other interested parties.

<u>ANTICIPATED REVENUES</u>	<u>2023</u>	<u>2024</u>
Amount to be raised by taxation for Library purposes	\$8,172,422.00	\$8,534,595.00
Revenues	<u>1,162,556.00</u>	<u>1,177,142.00</u>
TOTAL REVENUES	<u>\$9,334,978.00</u>	<u>\$9,711,737.00</u>
 <u>APPROPRIATIONS</u>		
Salaries & Wages	\$4,410,003.00	\$4,579,419.00
Other Expenses	<u>4,924,975.00</u>	<u>5,132,318.00</u>
TOTAL APPROPRIATIONS	<u>\$9,334,978.00</u>	<u>\$9,711,737.00</u>

on the day of 2024.

Signed. _____ Clerk of the Board

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

County of Atlantic, New Jersey



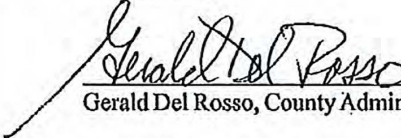
Resolution No.: 87

Approved as to Form and Legality

d

James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: CALENDAR YEAR 2024 MODEL RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a County Board of Taxation, Office of the County Superintendent of Elections, Office of the County Board of Elections, Office of the County Register of Deeds and Mortgages, Office of the County Clerk, Office of the County Surrogate, Office of the County Prosecutor, and County Sheriff's Office; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the County of Atlantic that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

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

on the _____ day of _____ 2024

Signed' _____
Clerk of the Board

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



WHEREAS, notwithstanding the budget request submitted by the County Prosecutor, County Sheriff, the Office of the County Superintendent of Elections and Office of the County Board of Election; the Board of County Commissioners of the County of Atlantic finds it advisable and necessary for purposes of health, safety and welfare to authorize these entities to increase their appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Atlantic hereby determines that the percent increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, is advisable and necessary, as those increases are outlined in Exhibit 1 annexed to and made a part of this resolution; and

WHEREAS, the Board of County Commissioners of the County of Atlantic has determined that the increases in Exhibit 1 beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Atlantic to exceed the levy caps set forth in the 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively); and

WHEREAS, the Board of County Commissioners agrees that the increase beyond the limit set forth in P.L. 2015, c.249 shall become the base from which county entity budget request increases in subsequent years are to be measured.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Atlantic, a majority of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the County Prosecutor, County Sheriff, the Office of the County Superintendent of Elections and Office of the County Board of Election shall, in accordance with this resolution, be increased by the percentage rate in Exhibit 1 beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to a total of \$413,349.00 in excess of the increase in the portion of the budget request funded by



property taxation otherwise permitted by P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER RESOLVED, this growth shall be the new limit for the 2025 base cap calculation; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

ADOPTED:
COUNTY OF ATLANTIC.

m Constitutional Officers Budget Request Cap 2024.doc

Constitutional Cap Increases - 2024
Exhibit 1

Constitutional Office	Allowable Cap Growth		Actual Cap Above 2%	%Inc
Prosecutor	\$	332,732	\$ 128,677	0.8%
Sheriff	\$	191,356	\$ 253,811	2.6%
Board of Taxation				n/a
Supt of Elections	\$	18,627	\$ 14,641	0.9%
Board of Elections	\$	5,386	\$ 16,220	1.1%
Clerk				n/a
Surrogate				n/a
	\$	548,101	\$ 413,349	

WHEREAS, the Board of County Commissioners of the County of Atlantic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the difference between the 2.5% increase and the 3.5% increase as limited by N.J.S.A 40A:4-45.15 of \$1,312,735.80 be and is hereby retained as an exception to final appropriation in either of the next two succeeding years and that the CY 2024 County budget for the County of Atlantic be approved and adopted in accordance with this ordinance; and

BE IT FURTHER RESOLVED that the said summary budget will be published in THE PRESS in the issue of March 12, 2024.

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held at the County Complex, Stillwater Building, 201 South Shore Road, Northfield, NJ, on the 26th day of March, 2024 at 4:00 P.M.,(said meeting also livestreamed at <https://www.atiantic-county.org/comrnissioners>), at which time and place comments to the said CAP Bank Resolution for the year 2024 may be presented by taxpayers and other interested parties.

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.



Submitted By:

Bonnie Lindaw
 Bonnie Lindaw
 Treasurer/CFO

**RESOLUTION ADOPTING TAX LEVY CAP TO
 BE APPLIED TO THE 2024 COUNTY BUDGET**

WHEREAS, the County has introduced its 2024 County Budget which is scheduled for adoption by the Atlantic County Board of Commissioners on March 26, 2024, and

WHEREAS, the County's Budget must be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a (1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Treasurer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the statutes and that said provisions shall govern the enactment and enforcement of Atlantic County's 2024 Budget.

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

on the _____ day of _____, 2024.

Signed _____
 Clerk to the Board

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

Submitted By:

TEMPORARY FY 2024 CAPITAL BUDGET

Signed _____
Clerk of the Board

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

SCHEDULE A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>
<p>(i) <u>General Capital Improvements For Various County Owned Facilities</u> Including, But Not Limited To, Demolition, Construction, And/or Reconstruction, As Applicable, And/or Acquisition And Installation, As Applicable, Of Various Equipment And Other Capital Items For Various County Buildings, Departments And Facilities Including, But Not Limited To, (a) Exterior Metal Doors And Noise Reduction Equipment At The Animal Shelter; (b) Exterior Fa9ade Improvements At D Building; (c) Overhead Door Improvements For Fleet Management; (d) Upgrade To Salt Dome, Bins And Brine At Hammonton Public Works Yard (Phase II); (e) Septic Tank Lid Improvements At Northfield Public Works; (f) Improvements To And/Or Replacement Of Trailers At Harborfields Juvenile Detention Center; (g) HVAC Improvements And/Or Replacements At Mays Landing And Galloway Libraries, Corbin City K9 Facility, And Cardiff Center (h) Air Handler Improvements At County Office Building; (i) Improvements To And/Or Replacement of Transformer And Rooftop Unit At Canale Training Center; U) Cleaning Of Berms And Acquisition Of Lead Collection System At County Pistol Range; (k) Exterior Window Improvements And/Or Replacement At Harding . Highway; (l) Boiler Improvements And/Or Replacement And Parking Lot Fencing Improvements At Workforce Development Board Building; And (m) Other Various County-Wide Improvements Including, But Not Limited To, Roofing, Parking Lot And HVAC EquipmenUSystems;</p>	\$16,410,000	\$15,589,000	\$821,000
<p>(ii) <u>Various Bridge, Road, Intersection and Drainage Improvements</u> Throughout The County Including, But Not Limited To, (a) Various Bridge Improvements Including, But Not Limited To, Fentons</p>	\$14,234,000	\$13,522,000	\$712,000

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>
Mill Bridge (EH-05) And Jobs Point Bridge (EH-32); (b) Various Dam Improvements Including, But Not Limited To, Lake Lenape Dam And Spillway And Pleasant Mills Dam; And (c) Various Roadway And Intersection Improvements Including, But Not Limited To, English Creek Avenue, Egg Harbor/Greenbank Road (Sec. 11), Brigantine Lighthouse Circle; And 2023/2024 Highway Improvement Program And Pavement Maintenance Program, Such Improvements To Include, But Not Be Limited To, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, Resetting Of Utility Castings, Drainage Work, And Associated Sidewalk, Driveway And Curb Ramp Improvements And Aesthetic Improvements;			
(iii) <u>Capital Improvements</u> And The Acquisition And Installation, As Applicable, Of Various Equipment And Furnishings In And Throughout The County Including, But Not Limited To, (A) County-Wide Facility Improvements Including, But Not Limited To, The Acquisition And Installation, As Applicable, Of Flooring And Blinds, Interior And/Or Exterior Painting Of Various County Facilities, Duct Work Improvements, The Acquisition Of A Dumpster For Meadowview And Environmental Remediation (\$790,000); (8) Various Improvements For The Department Of Public Works Including, But Not Limited To, The Acquisition And Installation Of Various Equipment, As Applicable, Including, But Not Limited To, Guiderail Improvements, Bridge Construction Supplies, Thermo Plastics, Drainage Pipes, Traffic Signalization, Spheres, And Other Financing Costs (\$2,471,673); (C) Various County-Wide Information Technology And General Network Improvements And Equipment Including, But Not Limited To, The Acquisition And Installation, As Applicable, Of Network Switches/Routers; Computer Hardware And Software, Laptops; And Ups Battery Back-Up Improvements; And Security Software And Time Clock Improvements (\$741,175); (D) Acquisition And Installation, As Applicable, Of	\$4,556,918	\$0	\$4,556,918

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>
Equipment For The Prosecutor's Office Including, But Not Limited To, Laptops And Scanners (\$74,905); (E) Various Communication Improvements For The Office Of Emergency Management Including, But Not Limited To, The Replacement Of Radio Equipment, Fire Alarms And Washer And Dryer And The Acquisition And Installation, As Applicable, Security Alarms, Audible Lightening Detection System, Atlantic Coast Alarm And Related Equipment (\$341,000); And (F) The Acquisition Of Various Equipment For The Department Of Public Safety Including, But Not Limited To, Portable Narcotic Detectors, Video Recorders, Cell Phone Detectors And Cover Plates For Cell Doors (\$138,165); And Also Including All Work, Materials, Equipment, Labor And Appurtenances Necessary Therefor Or Incidental Thereto; And			
(iv) <u>Atlantic Cape Community College</u> - Enhancement Of Technology Infrastructure Capacity On All Three (3) Campuses Including, But Not Limited To, A Replacement Of The Data Center And Network Distribution Switch; And Also Including All Work, Materials, Equipment, Labor And Appurtenances Necessary Therefor Or Incidental	\$347,270	\$0	\$347,270

County of Atlantic, New Jersey



Resolution No.: 91

Submitted By:

Bonnie Lindaw
Treasurer/CFO

RESOLUTION

RE: ANNUAL OPEN SPACE TRUST FUND TAX 2024

WHEREAS, in November 1990 the voters of the County of Atlantic approved a ballot referendum authorizing the collection of an annual tax up to 2 cents per \$100.00 of valuation to be utilized for the acquisition of preservation and recreation areas, and

WHEREAS, under N.J.S.A. 40:12-16, the County governing body may annually raise by taxation a sum not to exceed the rate approved in the referendum, and

WHEREAS the Board of County Commissioners of the County of Atlantic desires to set the amount to be raised by taxation in 2024,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Atlantic that the following statements of revenue and appropriations shall constitute the County Open Space Preservation Trust Fund tax rate for the year 2024.

TAX RATE

One half cent per \$100.00 of valuation

APPROPRIATION

The total amount to be raised by taxation will be matched by an equivalent appropriation.

OPEN SPACE PLAN

All expenditures of the Open Space Preservation Trust Fund appropriation shall be in accordance with the Atlantic County Open Space Plan adopted by the County herewith, a copy of which is on file with the Clerk of the Board of County Commissioners and available for public inspection.

BE IT FURTHER RESOLVED that the said notice of tax shall be published in The Press in the issue of March 12, 2024.

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held at the County Complex, Stillwater Building, 201 South Shore Road, Northfield, NJ, on the 26th day of March, 2024 at 4:00 P.M., (said meeting also livestreamed at <https://www.atlantic-county.org/commissioners>), at which time and place comments to the said budget and tax resolution of the Open Space Preservation Trust Fund of the County of Atlantic for the year 2024 may be presented by taxpayers and other interested parties.

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

on the _____ day of _____ 2024.

Signed _____

Clerk of the Board

RECORD OF VOTE

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



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NJ DEPARTMENT OF STATE, 2023 GENERAL ELECTION, EARLY VOTING GRANT.

WHEREAS, the NJ Department of State, Division of Elections, has grant funds available through the General Election Early Voting Grant; and

WHEREAS, the Early Voting Grant Program was established to assist counties in procuring the necessary equipment, supplies, and services to effectively support in-person Early Voting for the 2023 General Election and to offset the additional direct expenditures required for the support of in-person Early Voting; and

WHEREAS, the Early Voting Grant will allow the County to be reimbursed for additional staff hours and overtime for Early Voting, temporary staff hours and overtime, Early Voting site rental fees, Early Voting poll worker pay, ancillary Early Voting site expenses (Security), printing (voting authorities), and publications (Atlantic City Press ads required by statute); and

WHEREAS, the County of Atlantic desires to apply for and accept the grant funding.

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

on the ----- day of ----- 2024

Signed _____
Clerk of the Board

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



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

1. The County Executive is hereby authorized to apply for and accept the 2023 General Election Early Voting Grant from the NJ Department of State, Division of Elections, in the amount of \$147,148.47.
2. The County Executive is further authorized to execute all necessary documents when and if the funding is awarded to the County of Atlantic.
3. This grant does not require any cash or in-kind match and there is no certification of the Treasurer attached hereto because this grant does not call for or authorize the expenditure of any County funds.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Div Elections-2023 General Election Early Voting Grant.doc

County of Atlantic, New Jersey



Resolution No.:

93

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NJ DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR THE 2023 PRIMARY & GENERAL ELECTION DAY GRANT.

WHEREAS, the NJ Department of State, Division of Elections, has grant funds available through the Primary and General Election Day Grant Program; and

WHEREAS, the grant will reimburse the Atlantic County Board of Elections for its expenditures for the purchase of a new certified ballot drop box, ballot drop box pick up and expenses, and costs incurred when performing the General Election Audit. Under the application guidelines, the Board of Elections can submit reimbursement for temporary staff hours and overtime for ballot drop box pick up/expenses and the General Election Audit; and

WHEREAS, the County of Atlantic desires to apply for and accept the grant funding.

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

I. The County Executive is hereby authorized to apply for and accept the 2023 Primary and General Election Day Grant from the NJ Department of State, Division of Elections, in the amount of \$27,995.08.

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

3. This grant does not require any cash or in-kind match and there is no certification of the Treasurer attached hereto because this grant does not call for or authorize the expenditure of any County funds.

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

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Div Elections-2023 Primary and General Election Day Grant-Reimbursement
Application. doc



Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT.

WHEREAS, the New Jersey Department of Labor and Workforce Development has grant funding available through the PY'23 (SFY'23) Summer Youth Employment Program to provide "In-School" and "Out-of-School" eligible youth and young adults ages 16-24 with valuable internships to help them successfully transition to the world of work; and

WHEREAS, the County of Atlantic desires to apply for and accept said funding.

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

- I, The County Executive is hereby authorized to apply for and accept PY'23 (SFY'23) Summer Youth Employment Program grant funding from the New Jersey Department of Labor and Workforce Development, in an amount not to exceed \$975,000.00, for the term commencing April 1, 2024 and terminating October 31, 2024.

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

on the ----- day of ----- 2024

Signed -----
Clerk of the Board

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



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Dept of Labor and Workforce Development-2024 Summer Youth Employment
Program.doc

95

Submitted By:


James F. Ferguson, County Counsel

Gerald be! Rosso, County Admⁿistrato

- BILKINS, INC., 4403 I PIPELINE PLAZA, SUITE 300. ASHBURN, VA 20147
- DELTA-T GROUP NORTH JERSEY, INC., 1460 ROUTE 9, SUITE 300, WOODBRIDGE, NJ 07095
- ENTERPRISE SOLUTIONS, INC., 500 COLLEGE ROAD E, SUITE 220; PRINCETON, NJ 08540
- MEDICAL STAFFING SERVICES OBA EQUJLIEM HEALTHCARE, 25 KENNEDY BLVD., SUITE 200, EAST BRUNSWICK, NJ 08816
- FAVORITE HEALTHCARE STAFFING, 7255 WEST 9th TERRACE, BLDG 5, STE ISO, OVERLAND PARK, KS, 66212
- GENERAL HEALTHCARE RESOURCES, 2250 HICKORY ROAD, SUITE 240, PLYMOUTH MEETING, PA 19462
- LOYALSOURCE TRAVELHEALTHCARE, 12612CHALLENGERPARKWAY, SUITE 365, ORLANDO, FL 32826
- NANCY ELLINGER, RN, 338 SOUTH SHORE ROAD, ABSECON, NJ 08201
- VITA WORKS, INC., 702 PORTOFINO LANE, FOSTER CITY, CA 94404-9440
- WISE MEDICAL STAFFING, 6HEALTH DRIVE, CHILLICOTHE, OH 45601

on the _____ day of _____ 2024

Signed _____ Clerk of the Board

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



WHEREAS, the County of Atlantic desires to enter into a contract for temporary nursing staffing to fill shortages in full time permanent staffing; and

WHEREAS, Bilkins, Inc.; Delta-T Group North Jersey, Inc.; Enterprise Solutions, Inc.; Medical Staffing Services dba Equiliem Healthcare; Favorite Healthcare Staffing; General HealthCare Resources; Loyal Source Travel Healthcare; Nancy Ellinger, RN; VitaWerks, Inc.; and Wise Medical Staffing have been found to have the requisite experience, training, and knowledge to perform the services required; and

WHEREAS, the Local Public Contracts Law requires that professional service contracts and the resolutions authorizing them be available for public inspection; and

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

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

1. The County Executive is hereby authorized to enter into professional services contracts with Bilkins, Inc.; Delta-T Group North Jersey, Inc.; Enterprise Solutions, Inc.; Medical Staffing Services dba Equiliem Healthcare; Favorite Healthcare Staffing; General HealthCare Resources; Loyal Source Travel Healthcare; Nancy Ellinger, RN; VitaWerks, Inc.; and Wise Medical Staffing to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and Atlantic County Public Health, for an amount not to exceed \$1,000,000.00, for a one-year period commencing February 1, 2024 and terminating January 31, 2025.

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.



3. There is no certification of the Treasurer attached hereto because this contract is an open-ended contract and, pursuant to N.J.A.C. 5:30-1 l.10(a)(2), funds will be certified and encumbered on the department purchase order forms when they are submitted to the Division of Purchasing.

4. Notice of award of this professional services contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

p Temporary Nursing Staff2024-2025.doc

County of Atlantic, New Jersey



Resolution No.:

96

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE PROVISION OF SECURITY AT THE CENTRAL MUNICIPAL COURT PURSUANT TO N.J.S.A. 40A:11-4.

WHEREAS, N.J.S.A. 40A: 11-4 requires the governing body to adopt a resolution authorizing the use of the competitive contracting process for the procurement of specific goods and services; and

WHEREAS, the competitive contract, when issued, will solicit proposals from private entities to provide security at the Central Municipal Court.

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

1. Pursuant to N.J.S.A. 40A: 11-4, the Board of Commissioners hereby authorizes the use of competitive contracting for the solicitation of proposals for security at the Central Municipal Court.

ADOPTED:
COUNTY OF ATLANTIC.

com Competitive Contracts-com Competitive Contracts-Central Municipal Court Security.doc

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE PROVISION OF CATERING SERVICES IN ATLANTIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A:11-4.

WHEREAS, N.J.S.A. 40A:11-4 requires the governing body to adopt a resolution authorizing the use of the competitive contracting process for the procurement of specific goods and services; and

WHEREAS, the competitive contract, when issued, will solicit proposals from private entities to provide catering services in Atlantic County Facilities on an as needed basis.

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

1. Pursuant to N.J.S.A. 40A:11-4, the Board of Commissioners hereby authorizes the use of competitive contracting for the solicitation of proposals for catering services in Atlantic County Facilities on an as needed basis.

ADOPTED:
COUNTY OF ATLANTIC.

com Competitive Contracts-Catering Food Service.doc

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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

County of Atlantic, New Jersey



Resolution No.:

98

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Roso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 252, ADOPTED ON MAY 16, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL AGREEMENT WITH JEWISH FAMILY SERVICES (JFS) FOR THE PROVISION OF HEDS CASE MANAGEMENT.

WHEREAS, on May 16, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 252, authorizing the County Executive to enter into a renewal contract with Jewish Family Services (JFS) for the provision of HEDS Case Management, in an amount not to exceed \$174,200.00, for the term commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, the County desires to amend the contract with JFS to extend the contract until March 31, 2024; and

WHEREAS, the extension of 2023 State Community Partnership funds was provided to Atlantic County by the Juvenile Justice Commission (JJC) due to its delay to distribute required documents for State Community Partnership grant funding for CY2024 Atlantic County programming; and

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



WHEREAS, the County desires to allow Jewish Family Services to utilize \$11,790.00 in unspent funds from the 2023 program budget for Jewish Family Services to continue to provide uninterrupted programming services for the BEDS Case Management program until March 31, 2024.

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

1. The County Executive is hereby authorized to enter into an amended renewal contract with Jewish Family Services (JFS) for the provision of HEDS Case Management and approves the utilization of unspent funding in the amount of \$11,790.00 by Jewish Family Services, for the term commencing January 1, 2023 and terminating March 31, 2024, for the contract amount not to exceed \$174,200.00 for the contract term.
2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.
3. A copy of the executed amended renewal contract shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Amend Renewal JFS-2023 HEDS case mgmt.doc

County of Atlantic, New Jersey



Resolution No.: 99

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH ELECTRI-TECH, INC., 1334 MAYS LANDING ROAD, FOLSOM, NJ 08037.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide Phase III Light Fixture Replacement at the Atlantic County Justice Facility for the term commencing from notice of award and terminating August 30, 2024, for a total amount not to exceed \$191,725.00, was submitted by Electri-Tech, Inc., said bid being the lowest responsible bid, and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Electri-Tech, Inc., for the total sum not to exceed \$191,725.00, to do the work and/or supply the materials as set forth in the contract.

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC.

b Electric-Tech-Phase III Replacement Lighting Jail.doc

County of Atlantic, New Jersey



Resolution No.: 100

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NERJ'S CONSTRUCTION & RENTALS, INC., 849 CLAYTON ROAD, WILLIAMSTOWN, NJ 08094.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide Canale pump station and force main improvements for the term commencing from notice of award and terminating July 31, 2024, for a total amount not to exceed \$215,426.00, was submitted by Neri's Construction & Rentals, Inc., said bid being the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Neri's Construction & Rentals, Inc., for the total sum not to exceed \$215,426.00, to do the work and/or supply the materials as set forth in the contract.

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC.

b Neri's Construction-Canale Pump Station and Force Main Improvements.doc

County of Atlantic, New Jersey



Resolution No.:

IOI

Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH FALASCA MECHANICAL, INC., 3329 NORTH MILL ROAD, VINELAND, NJ 08360.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for I-IVAC upgrades and natural gas generator for the Mays Landing Library, a bid of \$2,683,600.00 was submitted by Falasca Mechanical, Inc., said bid being the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Falasca Mechanical, Inc., for the total sum not to exceed \$2,683,600.00, for the period commencing from notice of award and terminating on October 31, 2024, to do the work and/or supply the materials as set forth in the contract.

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

on the _____ day of _____, 2024

Signed, _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC.

b Falasca Mechanical-Mays Landing Library HVAC Upgrades-Natural Gas Generator.doc

County of Atlantic, New Jersey



Resolution No.:

102

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MIVILA FOODS, 226 GETTY AVENUE, PATERSON, NJ 07503, TO FURNISH AND DELIVER NON-PERISHABLE FOODS.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to furnish and deliver non-perishable foods to the Department of Human Services, for the term commencing from March 17, 2024 and terminating March 16, 2025, for a total amount not to exceed \$199,209.43, a bid was submitted by Mivila Foods, said bid being the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with Mivila Foods, for the total sum not to exceed \$199,209.43, to do the work and/or supply the materials as set forth in the contract.

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

on the _____ day of _____, 2024

Signed, _____
Clerk of the Board

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

County of Atlantic, New Jersey



Rermlution No.:

102

There is no certification of the Treasurer attached hereto because this contract was bid as an open-ended contract and, pursuant to N.J.A.C. 5:30-1 1.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

ADOPTED:
COUNTY OF ATLANTIC.

b Food Requirements 2024-25.doc

County of Atlantic, New Jersey



Resolution No.:

103

Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald unJL.21&, -f

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH ACME SUPPLY CO., 10 CEDAR SWAMP ROAD, GLEN COVE, NY 11542-3700; BOB BARKER COMPANY, INC., 7925 PURFOY ROAD, FUQUAY-VARINA, NC 27526-8937; AND HUANG MATT, 2516 VIA TEJON, PALOS VERDES ESTATES, CA 90274-1311.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for inmate uniforms and supplies for the Atlantic County Justice Facility, Bob Barker Company, Inc. submitted Jowbids of \$112,824.32 (Category #1 uniforms), \$93,084.75 (Category #2 mattress). and \$8,400.00 (Category #5 personal care); Acme Supply Co. submitted a low bid of \$10,600.00 (Category #3 bedding); and Huang Matt submitted a low bid of \$4,092.03 (Category #4 laundry), said bids being the lowest responsible bids; and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process;" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20,4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into contracts with Bob Barker Company, Inc., Acme Supply Co., and Huang Matt, for the total sum not to exceed \$229,001.10, to do the work and or supply the materials as set forth in the contracts, for the term starting from notice of award and terminating December 31, 2024.

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC.

b Uniforms-2024 Inmate Uniforms & Supplies.doc

County of Atlantic, New Jersey



Resolution No.:

104

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: CHANGE ORDER# 1, CONTRACT K.22.222 WITH ARAWAK PAVINO CO., INC.,
7503 WEYMOUTH ROAD, HAMMONTON, NJ 08037.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #1 to Contract K.22.222 with Arawak Paving Co., Inc. for On-Call Maintenance Resurfacing of Various County Roads, as specified in the attached signed Change Order form recommended by Ranae Fehr, Department Head of Regional Planning and Development.

Original contract amount:	\$883,000.00
(including prior change orders)	
+Supplementary Work:	\$525.00
+Extra Work:	\$0
-Reduction of Work:	\$0

TOTAL AMENDATORY CONTRACT AMOUNT: \$883,525.00

TIME EXTENSION UNTIL: December 31, 2024

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC

CO Arawak Paving-# 1 On-Call Maint Resurfacing.doc

County of Atlantic, New Jersey



Resolution No.:

105

Approved as to Form and Legality


James F. Ferguson, County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: CHANGE ORDER# 1, CONTRACT NO. K.21.180 WITH J. FLETCHER CREAMER & SON, INC., 101 E. BROADWAY, HACKENSACK, NJ 07601.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order# 1 to Contract No. K.21.180 with J. Fletcher Creamer & Son, Inc., for the 2021 On-Call Maintenance, Beam Guiderail Repair at various locations, as specified in the attached signed Change Order forms recommended by Gregory Brookins, Department Head of Public Works.

Original contract amount:	\$862,062.20
(including prior change orders)	
+Supplementary Work:	\$0
+Extrn Work:	\$0
-Reduction of Work:	\$0

TOTAL AMENDATORY CONTRACT AMOUNT: \$862,062.20

EXTEND CONTRACT TERM TO: December 31, 2024

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

on the ----- day of -----, 2024

Signed _____
Clerk of the Board

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



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

ADOPTED:
COUNTY OF ATLANTIC.

CO J. Fletcher Creamer & Son-2021 On-Call Maint Beam Guiderail.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson, County Counsel

 CH::c-
 Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH JEMAL'S ATLANTIC CITY, LLC, AND MANAGEMENT COMPANY JOYCE PARKING, LLC, TO LEASE A PORTION OF PROPERTY LOCATED AT THE NEW YORK AVENUE PARKING GARAGE, ATLANTIC CITY, NEW JERSEY.

- (a) LANDLORD: Jemal's Atlantic City, LLC
Management Company: Joyce Parking, LLC
- (b) TERM: April 1, 2024 to March 31, 2027
- (c) RENT Year 1 - \$3.75 per space, \$5,812.50 per month, \$69,750.00 per year
Year 2 - \$3.84 per space, \$5,957.81 per month, \$71,493.72 per year
Year 3 - \$3.94 per space, \$6,106.76 per month, \$73,281.12 per year
= \$214,524.84 total for three (3) years
- (d) FACILITY: 375 parking spaces, New York Avenue Garage, located at 17 S. New York Avenue, Atlantic City, NJ 08401.

WHEREAS, Jemal's Atlantic City, LLC owns the garage and assigned Joyce Parking, LLC to manage the garage and collect all fees; and

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



WHEREAS, the County desires to procure County employee and visitor parking spaces;
and

WHEREAS, a fair market value report was prepared on behalf of Atlantic County by Dr. Max Slusher of the Atlantic County Economic Alliance. Dr. Slusher compared rates and found that the quoted lease amounts are fair and reasonable in light of existing market conditions. The quoted fees are below fair market value and are fair and reasonable for Atlantic County.

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

1. The County Executive, or his designee, is hereby authorized to enter into a lease agreement with Jemal's Atlantic City, LLC, and management company, Joyce Parking, LLC, for the premises, the term, purposes, and at the rental rate set forth above.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025, 2026 and 2027 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

3. A copy of the agreement, when executed, shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.



Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Johak- MD/CL-6
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF ATLANTIC CITY, AS LEAD ENTITY, AND PARTICIPATING ENTITIES (THE CITIES OF MARGATE, EGG HARBOR, AND PLEASANTVILLE), FOR POTHOLE REPAIRS ON COUNTY ROADS IN THE CITIES OF ATLANTIC CITY, MARGATE, EGG HARBOR, PLEASANTVTLLE, VENTNOR, AND THE BOROUGH OF LONGPORT.

WHEREAS, on July 21, 2023, the Department of Community Affairs, Division of Local Government Services (DLGS), awarded the City of Atlantic City (as Lead Entity), along with the County, Pleasantville, Margate, and Egg Harbor, a LEAP grant in the amount of \$400,000.00 to partially fund pothole repair equipment; and

WHEREAS, the County desires to enter into a shared services agreement with the City of Atlantic City and Participating Entities (Pleasantville, Margate, and Egg Harbor), in which Atlantic City will purchase machinery and operate a pothole patching service on Atlantic City, Margate, Pleasantville, and Egg Harbor City local roads and County roads (including CR 629 in Ventnor and Longport) that will benefit the residents and visitors of the County. The agreement is attached hereto as "Exhibit A"; and

WHEREAS, this program will result in a more efficient process to address pothole repairs on local roads and County (including CR 629) roads. Pothole repairs will be completed in

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

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

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



a timelier and safer fashion given that the pothole patching vehicle being purchased will only require a staff of one; and

WHEREAS, Atlantic City will charge the County the labor for travel time and to perform the repairs calculated at \$30/HR plus 50% fringe benefits when Atlantic City performs the repairs. The labor cost shall increase 3% each year of the agreement; and

WHEREAS, the County estimates that the funding required to repair potholes on the County roads shall not exceed \$7,500.00 per year; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes the County and other governmental bodies to enter into contracts to have one unit provide services on behalf of another.

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

1. The County Executive is hereby authorized to enter into a shared services agreement with the City of Atlantic City and Participating Entities (the cities of Pleasantville, Margate, and Egg Harbor), in which Atlantic City will purchase machinery and operate a pothole patching service on Atlantic City, Margate, Pleasantville, and Egg Harbor City local roads and County roads (including CR 629 in Ventnor and Longport), for an amount not to exceed \$7,500.00 per year for the term of five (5) years, commencing from the date when Atlantic City takes delivery of the pothole repair vehicle being funded by the LEAP grant.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025, 2026, 2027, 2028, and 2029 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

3. A copy of the agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Atlantic City-Various Municipalities-Pothole Repair Shared Services Agreement.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH ZIMMET HEALTHCARE SERVICES GROUP, LLC, 200 ROUTE 9 NORTH, SUITE 500, MANALAPAN, NJ 07726, TO CONDUCT A FISCAL AND PROGRAMMATIC REVIEW OF MEADOWVIEW NURSING AND REHABILITATION CENTER.

WHEREAS, in an effort to expand on revenue, the County of Atlantic desires to have an independent fiscal and programmatic review conducted on Meadowview Nursing and Rehabilitation Center; and

WHEREAS, Zimmet Healthcare Services Group, LLC, has expressed a willingness to review items such as Medicare Pali A and Pali B reimbursement, managed care contracts and terms of rate structure, quality reporting, cost center and purchased services benchmarking (non-salary expenses), and ancillary service contracts (therapy, medical supplies, and pharmacy).

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

1. The County Executive is hereby authorized to enter into an agreement with Zimmet Healthcare Services Group, LLC, to conduct a fiscal and programmatic review of Meadowview Nursing and Rehabilitation Center, in an amount not to exceed \$10,000.00, for the period commencing February 1, 2024 and terminating December 31, 2024.

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

on the _____ day of _____, 2024

Signed _____
Clerk of the Board

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



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

3. An executed copy of this agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Zimmet Healthcare-Fiscal and Programmatic Review Services for Meadowview.doc

County of Atlantic, New Jersey



Resolution No.:

109

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD CONTRACT WITH ATLANTIC COAST MOVING & STORAGE, 6577 DELILAH ROAD, EGG HARBOR TOWNSHIP, NJ 08234, FOR THE TRANSPORTATION OF VOTING EQUIPMENT FOR PRIMARY AND GENERAL ELECTIONS, EARLY VOTING, AND ELECTION DAY.

WHEREAS, the County desires to enter into an alternate method contract with Atlantic Coast Moving & Storage to transport voting machines, supply cabinets, and electronic poll books to and from polling locations for the Primary and General Elections, Early Voting, and Election Day, and

WHEREAS, this proposal process was not advertised, therefore the County desires to enter into an alternate method contract for the provision of these services and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year; (2) and from January 1, 2024 to the date of award (3) and that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract.

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

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



1. The County Executive is hereby authorized to enter into an agreement with Atlantic Coast Moving & Storage to transport voting machines, supply cabinets, and electronic poll books to and from polling locations for the Primary and General Elections, Early Voting, and Election Day, for an amount not to exceed \$82,000.00, for the term commencing January 1, 2024 and terminating on December 31, 2024.

2. This agreement is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(1).

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

4. Notice of award of this alternate method contract shall be filed by the Clerk of the Board of Commissioners in accordance with the law.

5. The Determination of Value and the Business Entity Disclosure Certification shall be filed with the Clerk of the Board of Commissioners.

6. A copy of the executed agreement will be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED
COUNTY OF ATLANTIC.

m Atlantic Coast Moving-2024 Transpiation of Voting Equipment.doc

110


James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

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



WHEREAS, US Corrections has indicated that they will provide the services for an amount not to exceed \$150,000.00; and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year; (2) and from January 1, 2024, to the date of award; and (3) that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract.

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

1. The County Executive is hereby authorized to enter into an alternate method contract with US Corrections for prisoner transport and extradition services for Atlantic County, for an amount not to exceed \$150,000.00, for the period commencing January 1, 2024 and terminating December 31, 2024.

2. There is no certification of the Treasurer attached hereto because this contract is an open-ended contract and, pursuant to N.J.A.C. 5:30-1 l.10(a)(2), funds will be certified and encumbered on the department purchase order forms when they are submitted to the Division of Purchasing.

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

4. Notice of award of this alternate method contract shall be filed by the Clerk of the Board of Commissioners in accordance with the law.

5. The Determination of Value and the Business Entity Disclosure Certification shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC

ptp US Corrections-2024 prisoner transport-extradition.doc

County of Atlantic, New Jersey



Resolution No.:

11 I

Approved as to Form and Legality

Submitted By:


James F. Ferguson, County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH COMMAND CO., INC., 1318 ANTWERP AVENUE, EGG HARBOR CITY, NJ 08215, FOR A SINK HOLE REPAIR AT THE GALLOWAY LIBRARY.

WHEREAS, an emergency affecting the public health, safety and welfare requires the County to enter into an agreement with Command Co., Inc., to address a sink hole and conduct repairs relating thereto at the Galloway Library; and

WHEREAS, on January 30, 2024, County Administration notified Facilities Management about a sink hole located behind the Galloway Library. The sink hole is located on the grass embankment directly behind the Library and is next to the walk path around Patriot Lake and the dock leading out onto the lake; and

WHEREAS, the sink hole was caused by the collapse of the existing 36" HOPE underground storm pipe. The failure can be attributed to the hydrostatic pressure caused by the surcharged pipe leading to Patriot Lake and the above-average rainfall over the past month has also been a major attributing factor; and

WHEREAS, as the condition is quickly deteriorating and has become a public safety hazard, there is an immediate need for these construction services; and

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



WHEREAS, Facilities Management has certified to the Purchasing Agent the surrounding facts, and that an emergency exists; and

WHEREAS, pursuant to LFN 2006-7 of the Local Finance Board, the provisions of the Pay to Play law, N.J.S.A. 19:44A-20.12, are deemed waived with respect to the award of emergency contracts pursuant to the requirements of the Local Public Contracts Law; and

WHEREAS, the County of Atlantic's Qualified Purchasing Agent, pursuant to N.J.S.A. 40A: 11-6, being satisfied that an emergency exists, recommends a contract be awarded to Command Co., Inc.

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

1. The action of the Qualified Purchasing Agent in awarding an emergency contract to Command Co., Inc., for emergency construction services related to a sink hole repair behind the Galloway Library, in an amount not to exceed \$194,377.00, and for services to be completed by September 30, 2024, is approved.
2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. A copy of the Treasurer's certification shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.
3. A copy of the executed contract will be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

emer Command Co., Inc. Galloway Library Sink Hole Repair 2024.doc

County of Atlantic, New Jersey



Resolution No.: 112

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO APPOINT FRANK D. FORMICA TO THE ATLANTIC COUNTY UTILITIES AUTHORITY TO FILL AN UNEXPIRED TERM TO EXPIRE ON MAY 1, 2025

WHEREAS, **FRANK D. FORMICA** has been nominated for appointment to the Atlantic County Utilities Authority pursuant to N.J.S.A. 40:41A-37, to fill an unexpired term to expire on May 1, 2025; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

APPOINTMENT OF **FRANK D. FORMICA** TO THE ATLANTIC COUNTY UTILITIES AUTHORITY TO FILL AN UNEXPIRED TERM TO EXPIRE ON MAY 1, 2025,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the appointment of **FRANK D. FORMICA** to the Atlantic County Utilities Authority to fill an unexpired term to expire on May 1, 2025.

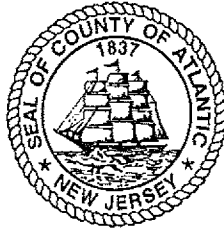
I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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

County of Atlantic, New Jersey



Resolution No.: 113

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT HOWARD BERCHTOLD, JR., DANIEL ADAMS, RUSSELL FENTON, EUGENE SHARPE, CHRIS TILLEY, JOSEPH WARD, C. ROBERT WINKLER AND GILBERT ZONGE TO THE ATLANTIC COUNTY FIRE TRAINING ADVISORY BOARD FOR A TERM TO EXPIRE ON MARCH 1, 2025

WHEREAS, **HOWARD BERCHTOLD, JR., DANIEL ADAMS, RUSSELL FENTON, EUGENE SHARPE, CHRIS TILLEY, JOSEPH WARD, C. ROBERT WINKLER** and **GILBERT ZONGE** have been nominated for reappointment to the Atlantic County Fire Training Advisory Board pursuant to N.J.S.A. 40:41A-37, for a term to expire on March 1, 2025; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

REAPPOINTMENT OF HOWARD BERCHTOLD, JR., DANIEL ADAMS, RUSSELL FENTON, EUGENE SHARPE, CHRIS TILLEY, JOSEPH WARD, C. ROBERT WINKLER and GILBERT ZONGE TO THE ATLANTIC COUNTY FIRE TRAINING ADVISORY BOARD FOR A TERM TO EXPIRE ON MARCH 1, 2025.

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

on the _____ day of _____ 2024

Signed _____

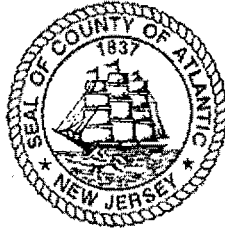
Clerk of the Board

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

ABS - Abstain

REC - Recuse

AB - Absent



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the reappointment of **HOWARD BERCHTOLD, JR., DANIEL ADAMS, RUSSELL FENTON, EUGENE SHARPE, CHRIS TILLEY, JOSEPH WARD, C. ROBERT WINKLER** and **GILBERT ZONGE** to the Atlantic County Fire Training Advisory Board for a term to expire March 1, 2025.

County of Atlantic, New Jersey



Resolution No.: 114

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY ABSECON VFW 9462 AT THE INTERSECTION OF MILL RD (CR 651) AND NEW JERSEY AVE (CR 601) IN THE CITY OF ABSECON, NJ ON SATURDAY MAY 4, 2024 (SUNDAY MAY 5, 2024 – RAIN DATE)

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

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

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

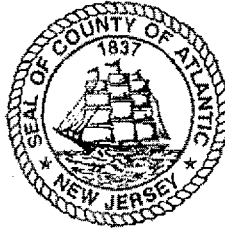
WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

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

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

ABSECON VFW 9462

c/o Karen Benedetto, President

Intersection of:

MILL RD (CR 651) AND NEW JERSEY AVE (CR 601), ABSECON

Date(s) and Time(s):

SATURDAY, MAY 4, 2024 8 AM TO 2 PM

(SUNDAY, MAY 5, 2024 8 AM TO 2 PM -- RAIN DATE)

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

BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with all Covid 19 recommendations and requirements established by the municipality, county, State and Governor Murphy for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution, including but not limited to the wearing of masks and social distancing.

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

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

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



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

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

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

AMERICAN LEGION POST 28

c/o Henry L. Higbee, Jr.

Intersection of:

MILL RD (CR 651) AND NEW JERSEY AVE (CR 601), ABSECON

Date(s) and Time(s):

SATURDAY, JUNE 8, 2024 9 AM TO 3 PM and
SUNDAY, JUNE 9, 2024 9 AM TO 3 PM

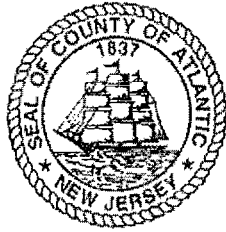
(SATURDAY, JUNE 15, 2024 9 AM TO 3 PM – RAIN DATE) and
(SUNDAY, JUNE 16, 2024 9 AM TO 3 PM – RAIN DATE)

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

BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with all Covid 19 recommendations and requirements established by the municipality, county, State and Governor Murphy for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution, including but not limited to the wearing of masks and social distancing.

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

County of Atlantic, New Jersey



Resolution No.: 116

Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY ABSECON PTO AT THE INTERSECTION OF MILL ROAD (CR 651) AND NEW JERSEY AVENUE (CR 601) IN THE CITY OF ABSECON, NJ ON SATURDAY, APRIL 13, 2024 AND SUNDAY, APRIL 14, 2024

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

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

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

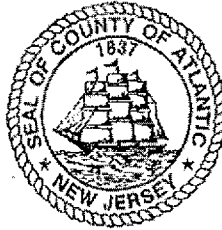
WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

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

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

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



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

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

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

ABSECON PTO

c/o Samantha Kiley, PTO Vice President

Intersection of:

MILL ROAD (CR 651) AND NEW JERSEY AVENUE (CR 601), ABSECON

Date(s) and Time(s):

**SATURDAY, APRIL 13, 2024 9 AM TO 2 PM and
SUNDAY, APRIL 14, 2024 9 AM TO 2 PM**

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

BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with all Covid 19 recommendations and requirements established by the municipality, county, State and Governor Murphy for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution, including but not limited to the wearing of masks and social distancing.

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

County of Atlantic, New Jersey



Resolution No.: 117

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Ernest D. Coursey

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION URGING THE ATLANTIC CITY HOUSING AUTHORITY TO PROVIDE LIVING CONDITIONS WITH BASIC NECESSITIES FOR TENANTS OF THE STANLEY HOMES VILLAGE

WHEREAS, the Atlantic City Housing Authority (the Authority) is responsible for providing and maintaining housing to economically challenged residents at the Stanley Homes Village in Atlantic City; and

WHEREAS, the Authority's inability to provide residents of Stanley Homes with heat, warm water, and sanitary living conditions has led to claims of deplorable and unlivable conditions that are the subject of ongoing litigation; and

WHEREAS, claims of deplorable living conditions at Stanley Homes have been ongoing for multiple years and residents continue to experience poor communication with inadequate responses to their problems relating to hot water, heat, and sewer systems; and

WHEREAS, the Board of County Commissioners urges the Authority to immediately identify their internal issues and address them so the Authority can fulfill its primary duty of housing tenants in temporary and long-term living situations that provide for heat, sanitary shelter, warm water, the ability to cook food, and operational sewer systems.

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners urges the Authority to immediately identify their internal issues and address them so the Authority can fulfill its primary duty of housing tenants in temporary and long-term living situations that provide for heat, sanitary shelter, warm water, the ability to cook food, and operational sewer systems.

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

on the _____ day of _____ 2024

Signed _____

Clerk of the Board

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