

ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

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

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Minutes of Meeting November 14, 2023

CALL TO ORDER

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

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Risley announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current* and *The Hammonton Gazette*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.

PRAYER, MOMENT OF SILENCE AND FLAG SALUTE

Commissioner Kern offered the prayer followed by the flag salute led by Chairman Risley.

ROLL CALL

The following roll call was recorded: PRESENT: Balles, Coursey, Dase (via Webex), Fitzpatrick (via Webex), Gatto (arrived at 4:13 p.m.), Kern, Parker (arrived at 4:04 p.m.) and Risley. ABSENT: Bertino.

MINUTES OF MEETING October 17, 2023

Commissioner Coursey moved and Commissioner Balles seconded a motion to adopt and dispense with the reading of the October 17, 2023 minutes.

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

PRESENTATION

Public Health update by Kara Janson, Division Director, Public Health Officer.

ORDINANCE NO. 11 FIRST READING Ordinance changing the term of office for the Police Training Advisory Board

Commissioner Coursey moved and Commissioner Kern seconded a motion to introduce on first reading Ordinance No. 11-2023 changing the term of office for appointees to the Police Training Advisory Board.

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

RESOLUTION NO. 586 Renewal grant application and acceptance for the County Opioid Epidemic Innovation Grant

Commissioner Kern moved and Commissioner Parker seconded a motion authorizing a renewal grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services for the County Opioid Epidemic Innovation Grant for an amount not to exceed \$126,059.00 for the two-year period commencing October 1, 2023 and terminating September 30, 2024.

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

RESOLUTION NO. 587
Grant application and acceptance for the New Jersey Youth Corps - Career Advancement Program

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps - Career Advancement Program for an amount not to exceed \$172,500.00 for the period commencing June 1, 2023 and terminating May 31, 2025.

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

RESOLUTION NO. 588
Grant application and acceptance for the 2023 Primary and General Election Day Grant Program (Early Voting)

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 Primary and General Election Day Grant Program (Early Voting) for an amount not to exceed \$35,872.32 for the period commencing June of 2023 through December of 2023.

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

RESOLUTION NO. 589
Grant application and acceptance for the FY 2023 Federal Transit Act (FTA) Section 5310 Operating Assistance Grant

Commissioner Kern moved and Commissioner Coursey seconded a motion authorizing a grant application and acceptance from New Jersey Transit Corporation for the FY 2023 Federal Transit Act (FTA) Section 5310 Operating Assistance Grant for an amount not to exceed \$600,000.00 for the period commencing January 1, 2025 and terminating December 31, 2025.

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

RESOLUTION NO. 590
Amending Resolution No. 106 (3-7-23), a professional services agreement to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and the Division of Public Health

Commissioner Coursey moved and Commissioner Kern seconded a motion amending Resolution No. 106 adopted on March 7, 2023, a professional services agreement with various vendors to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and the Division of Public Health for an amount not to exceed \$979,536.00 for a one-year period commencing February 1, 2023 and terminating January 31, 2024.

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

RESOLUTION NO. 591
Professional services agreement to provide the Medicated Assisted Treatment (MAT) Program and related services to inmates at the Atlantic County Justice Facility

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a professional services agreement with John Brooks Recovery Center, a member of AtlantiCare, to provide the Medicated Assisted Treatment (MAT) Program and related services to inmates at the Atlantic County Justice Facility for an amount not to exceed \$453,984.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 592
Resolution authorizing competitive contracting for the provision of janitorial services for Atlantic County

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing competitive contracting for the provision of janitorial services for Atlantic County pursuant to N.J.S.A. 40A:11-4.3.

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

RESOLUTION NO. 593
Renewal competitive contract for
the provision of youth shelter
treatment and beds

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a renewal competitive contract with various vendors for the provision of youth shelter treatment and beds for an amount not to exceed \$110,000.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 594
Renewal bid contract for
Category #2 heavy vehicles body
and fender repairs

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a renewal bid contract with Demountable Concepts, Inc. d/b/a DCI Fleet for Category #2 heavy vehicles body and fender repairs for an amount not to exceed \$35,000.00 for the term commencing August 1, 2023 and terminating July 31, 2024.

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

RESOLUTION NO. 595
Renewal bid contract to provide
miscellaneous welding
maintenance and repair

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a renewal bid contract with Bill Swenson and Sons, LLC to provide miscellaneous welding maintenance and repair for an amount not to exceed \$50,438.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 596
Bid contract for the construction
of warehouse facilities in
Northfield

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a bid contract with Weatherby Construction for the construction of warehouse facilities in Northfield for an amount not to exceed \$2,252,000.00 for the period commencing from notice of award and terminating November 15, 2024.

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

RESOLUTION NO. 597
Change order no. 2, a contract.
for the replacement of Nacote
Creek Bridge (PR-07)

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a change order no. 2, a contract with South State, Inc. for the replacement of Nacote Creek Bridge (PR-07) to extend the termination date until December 31, 2023 for a net increase of \$163,518.00 and a total amendatory amount not to exceed \$12,427,033.40.

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

RESOLUTION NO. 598
Renewal lease for the K-9
training facility

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a renewal lease agreement with the City of Corbin City for the K-9 training facility for an amount not to exceed \$75,000.00 for a term commencing January 1, 2024 through and including December 31, 2024.

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

RESOLUTION NO. 599
Alternate method contract to provide billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center

Commissioner Kern moved and Commissioner Parker seconded a motion authorizing an alternate method contract with PointClickCare Technologies, Inc. to provide billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$70,984.08 for the term commencing September 1, 2023 and terminating August 31, 2024.

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

RESOLUTION NO. 600
Amending Resolution No. 585 (10-18-22), an alternate method contract for billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center

Commissioner Coursey moved and Commissioner Kern seconded a motion amending Resolution No. 585 adopted on October 18, 2022, an alternate method contract with PointClickCare Technologies, Inc. for billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center for a net increase of \$1,265.22 and a total amendatory amount not to exceed \$79,772.68 for the term commencing September 1, 2022 and terminating August 31, 2023.

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

RESOLUTION NO. 601
EUS contract for the provision of liquidity and treasury services analyses

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing an EUS contract with Three+One Company, Inc. for the provision of liquidity and treasury services analyses for an amount not to exceed \$60,000.00 for the term commencing from July 1, 2023 and terminating on June 30, 2024.

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

RESOLUTION NO. 602
Contract to provide transportation to the residents of Meadowview Nursing and Rehabilitation Center

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a contract with Shore Memorial Hospital d/b/a Shore Medical Center to provide transportation to the residents of Meadowview Nursing and Rehabilitation Center at no cost for the term commencing September 1, 2023 and terminating August 31, 2026.

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

RESOLUTION NO. 603
Agreement to participate in an Engineered Solutions Program, providing incentive payments for energy work completed at the Civil Court House, Justice Facility and other County buildings

Commissioner Coursey moved and Commissioner Parker seconded a motion authorizing an agreement with Atlantic City Electric, an Exelon Company and TRC Companies, Inc. to participate in an Engineered Solutions Program, providing incentive payments for energy work completed at the Civil Court House, Justice Facility and other County buildings.

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

RESOLUTION NO. 604
Regional Cooperative contract with for the provision of electrical services for all County buildings through the Camden County Educational Services Commission (ESC)

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a Regional Cooperative contract with CM3 Building Solutions, Inc. for the provision of electrical services for all County buildings through the Camden County Educational Services Commission (ESC) for an amount not to exceed \$2,011,569.00 for the period commencing from November 1, 2023 and terminating on October 31, 2024.

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

RESOLUTION NO. 605
Interlocal agreement for concrete
work at the Brigantine Fire Hall
and the Municipal Complex in
conjunction with the County's
roadway resurfacing project of
Brigantine Avenue (CR 638)

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing an interlocal agreement with the City of Brigantine for concrete work at the Brigantine Fire Hall and the Municipal Complex in conjunction with the County's roadway resurfacing project of Brigantine Avenue (CR 638) at no cost.

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

RESOLUTION NO. 606
Amending Resolution No. 57
(2-7-23), a shared services
agreement for use of a trailer
mounted attenuator and electric
arrow board on an as needed
basis

Commissioner Balles moved and Commissioner Gatto seconded a motion amending Resolution No. 57 adopted on February 7, 2023, a shared services agreement with various municipalities for use of a trailer mounted attenuator and electric arrow board on an as needed basis at no cost for a five-year term commencing on February 8, 2023 and terminating on February 8, 2028.

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

RESOLUTION NO. 607
Renewal memorandum of
agreement to provide veterinary
services for animals seized by the
Prosecutor's Office and/or any
local municipal Humane Law
Enforcement Officers

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a renewal memorandum of agreement with the Humane Society of Atlantic County to provide veterinary services for animals seized by the Prosecutor's Office and/or any local municipal Humane Law Enforcement Officers for an amount not to exceed \$10,000.00 for the renewal term commencing October 1, 2023 and terminating September 30, 2024.

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

RESOLUTION NO. 608
Indemnity agreement for the re-
issuance of a letter of credit for
the Development Review
Committee

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing an indemnity agreement with Bank of America for the re-issuance of a letter of credit for the Development Review Committee at no cost.

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

RESOLUTION NO. 609
Resolution requesting a transfer
in the 2023 budget

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

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

MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
610 TO 616

Commissioner Coursey moved and Commissioner Kern seconded a motion to combine and adopt Resolution Nos. 610 to 616.

RESOLUTION NO. 610
Chapter 159

Insert into the budget of the year 2023 the sum of \$32,000.00 from the State of New Jersey, Department of Transportation, 2023 Urban Gateway Enhancement Program.

RESOLUTION NO. 611
Chapter 159

Insert into the budget of the year 2023 the sum of \$750,000.00 from the United States Department of Health and Human Services, Center for Disease Control and Prevention, Community COVID Response (CCR) 22-23.

RESOLUTION NO. 612
Chapter 159

Insert into the budget of the year 2023 the sum of \$42,612.00 from the State of New Jersey, Department of Children and Families, Youth Services Coordinator 23-24.

RESOLUTION NO. 613
Chapter 159

Insert into the budget of the year 2023 the sum of \$147,000.00 from the State of New Jersey, Department of Community Affairs, LEAP Challenge Grant Call Center and Dispatch 23-24.

RESOLUTION NO. 614
Chapter 159

Insert into the budget of the year 2023 the sum of \$45,000.00 from the State of New Jersey, Department of Community Affairs, LEAP Implementation Grant Portable Traffic Lights 23-24.

RESOLUTION NO. 615
Chapter 159

Insert into the budget of the year 2023 the sum of \$172,000.00 from the State of New Jersey, Department of Labor and Workforce Development, NJ Youth Corps Career Advancement Program 23-25.

RESOLUTION NO. 616
Chapter 159

Insert into the budget of the year 2023 the sum of \$229,000.00 from the State of New Jersey, Department of Law and Public Safety, Atlantic Cape Impaired Driving (DRE) 23-24.

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

RESOLUTION NO. 617
Reappointment to the Atlantic
Cape Community College Board
of Trustees

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing the reappointment of Maria Ivette Torres to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2027.

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

REPORTS OF SPECIAL
COMMITTEES OF THE BOARD

Commissioner Gatto suggested a shared services opportunity between Atlantic County Clerk Giraldo and the Township of Hamilton regarding the significant fees for officiating weddings.

Chairman Risley stated that he and Commissioner Kern attended the County Veterans service at Meadowview. He also attended the Renewable Natural Gas facility groundbreaking ceremony at ACUA.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

WRITTEN COMMUNICATIONS
AND PETITIONS

Written communications and petitions were received by this office from October 18, 2023 through November 14, 2023.

PUBLIC COMMENTS

Chairman Risley opened the meeting to the public at 4:39 p.m.

There being no comments, Chairman Risley closed the public portion at 4:39 p.m.

GOOD OF THE ORDER

Commissioner Coursey congratulated the winners of the recent election.

Commissioner Gatto requested a moment of silence for former Hamilton Township Committeeman Tom Palmentieri.

Chairman Risley recognized former Assemblyman and Freeholder Ken LeFevre in the audience.

ADJOURNMENT

Chairman Risley entertained a motion to adjourn the meeting. Commissioner Coursey moved and Commissioner Gatto seconded a motion to adjourn the Commissioners' meeting. The motion was unanimously passed. The meeting was adjourned at 4:49 p.m.

Submitted by,

Tara Silipena
Clerk of the Board