

ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

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

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Minutes of Meeting December 5, 2023

CALL TO ORDER

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

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairman Risley announced that adequate notice of this meeting, as required by said Act, has been published in *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 Bertino offered the prayer followed by the flag salute led by Chairman Risley.

A moment of silence was held in memory of Pearl Harbor.

ROLL CALL

The following roll call was recorded: PRESENT: Balles, Bertino, Fitzpatrick (left at 6:21 p.m.), Gatto, Kern, Parker and Risley. ABSENT: Coursey and Dase.

A quorum was present.

MINUTES OF MEETING November 21, 2023

Commissioner Kern moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the November 21, 2023 minutes.

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

PRESENTATION

Atlantic County Utilities Authority (ACUA) 2024 Budget by Matthew DeNafo, President.

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

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

Chairman Risley opened the public hearing for comments at 4:42 p.m. There being no public comments, the meeting was closed to the public at 4:42 p.m.

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

**RESOLUTION NO. 651
Grant application and acceptance for the New Jersey Boardwalk Preservation Grant to be used for the Brigantine Promenade refurbishment project**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Community Affairs for the New Jersey Boardwalk Preservation Grant to be used for the Brigantine Promenade refurbishment project for a funded amount of \$1,185,837.50, a County cash match of \$62,412.50 and a total program amount not to exceed \$1,248,250.00 for the term commencing January 1, 2024 and terminating on December 31, 2026.

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

**RESOLUTION NO. 652
Amending Resolution No. 36 (2-1-22), a grant for the FY'22 County Aid Annual Transportation Plan (ATP)**

Commissioner Kern moved and Commissioner Bertino seconded a motion amending Resolution No. 36 adopted on February 1, 2022, a grant to the New Jersey Department of Transportation for the FY'22 County Aid Annual Transportation Plan (ATP) to remove five projects and add five new projects at no additional cost.

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

**RESOLUTION NO. 653
Amending Resolution No. 45 (2-7-23), a grant for the State/Community Partnership Grant and the Family Court Grant**

Commissioner Kern moved and Commissioner Gatto seconded a motion amending Resolution No. 45 adopted on February 7, 2023, a grant from the New Jersey Juvenile Justice Commission for the State/Community Partnership Grant and the Family Court Grant to extend the term date to March 31, 2024 at no additional cost.

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

**RESOLUTION NO. 654
Grant application for the FY'24 Local Bridge Fund Program to be used for up to five bridge projects**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a grant application to the New Jersey Department of Transportation for the FY'24 Local Bridge Fund Program to be used for up to five bridge projects for an amount not to exceed \$2,393,144.00.

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

**RESOLUTION NO. 655
Grant application and acceptance for the FY'24 County Aid Annual Transportation Plan (ATP)**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Transportation for the FY'24 County Aid Annual Transportation Plan (ATP) for an amount not to exceed \$6,825,166.00 for the term commencing from August 1, 2023 and terminating on July 31, 2026.

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

**RESOLUTION NO. 656
Professional services agreement for a County Health Assessment (CHA), County Health Improvement Plan (CHIP) and a County Strategic Plan**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a professional services agreement with Strategic Health Advisors, LLC for a County Health Assessment (CHA), County Health Improvement Plan (CHIP) and a County Strategic Plan for an amount not to exceed \$122,275.00 for the period commencing January 1, 2024 and terminating December 31, 2025.

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

RESOLUTION NO. 657
Professional services agreement
for the provision of death
pronouncements in Atlantic
County

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County for an amount not to exceed \$80,000.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 658
Amending Resolution No. 605
(11-1-22), a professional services
agreement pursuant to the 2015
bridge and dam engineering
services pool

Commissioner Gatto moved and Commissioner Bertino seconded a motion amending Resolution No. 605 adopted on November 1, 2022, a professional services agreement with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 659
Amending Resolution No. 604
(11-1-22), a professional services
agreement under the 2019 dam
and transportation infrastructure
pool

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 604 adopted on November 1, 2022, a professional services agreement with various consultants under the 2019 dam and transportation infrastructure pool to extend the term date to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 660
Amending Resolution No. 603
(11-1-22), a professional services
agreement under the 2020 dam
and transportation infrastructure
pool

Commissioner Gatto moved and Commissioner Bertino seconded a motion amending Resolution No. 603 adopted on November 1, 2022, a professional services agreement with various consultants under the 2020 dam and transportation infrastructure pool to extend the term date to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 661
Professional services agreement
for the provision of legal services

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a professional services agreement with various law firms for the provision of legal services for an amount not to exceed \$600,000.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 662
Professional services agreement
for the provision of veterinarian
services at the Atlantic County
Animal Shelter

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a professional services agreement with various veterinarians and veterinary offices for the provision of veterinarian services at the Atlantic County Animal Shelter for an amount not to exceed \$52,000.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 663
Bid contract to furnish and deliver fuel to participating members of the Atlantic County Cooperative

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a bid contract with Riggins, Inc. to furnish and deliver fuel to participating members of the Atlantic County Cooperative for an amount not to exceed \$7,894,161.75 for the period commencing from notice of award and terminating December 31, 2026.

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

RESOLUTION NO. 664
Bid contract to provide natural gas to Meadowview Nursing and Rehabilitation Center and the Atlantic County Justice Facility

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a bid contract with UGI Energy Services under the South Jersey Power Cooperative to provide natural gas to Meadowview Nursing and Rehabilitation Center and the Atlantic County Justice Facility for an amount not to exceed \$900,000.00 for the period commencing December 1, 2023 and terminating November 30, 2026.

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

RESOLUTION NO. 665
Bid contract to provide community notification services

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a bid contract with OnSolve to provide community notification services for an amount not to exceed \$72,095.36 for the term commencing January 1, 2024 and terminating December 31, 2025.

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

RESOLUTION NO. 666
Change order contract for generator replacement and new installation at Harborfields Youth Detention Center

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing change order no. 1, a contract with MJF Electrical Contracting, Inc. for generator replacement and new installation at Harborfields Youth Detention Center to extend the term date to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 667
Memorandum of understanding for the provision of nutrition site management and janitorial services at the Brigantine Congregate Senior Center

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing a memorandum of understanding with the City of Brigantine for the provision of nutrition site management and janitorial services at the Brigantine Congregate Senior Center for an amount not to exceed \$54,452.40 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 668
Resolution authorizing leases throughout the County

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing leases with various nutrition sites throughout the County for an amount not to exceed \$118,481.57 for a three-year period commencing on January 1, 2024 and terminating on December 31, 2026.

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

RESOLUTION NO. 669
Interlocal services agreement to provide construction management services for the new warehouse facility located on Dolphin Avenue in Northfield

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing an interlocal services agreement with Atlantic County Improvement Authority (ACIA) to provide construction management services for the new warehouse facility located on Dolphin Avenue in Northfield for an amount not to exceed \$102,394.00 for a term commencing from notice to proceed and terminating on December 31, 2024.

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

RESOLUTION NO. 670
Developers/Indemnity agreement for the redevelopment of Ventnor Plaza and improvements to Wellington Avenue (CR 629)

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a developers/indemnity agreement with Ventnor Plaza, LLC for the redevelopment of Ventnor Plaza and improvements to Wellington Avenue (CR 629) at no cost.

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

RESOLUTION NO. 671
Interlocal services agreement for the provision of Energy Training Programs under the Atlantic City Electric Initiative

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing an interlocal services agreement with Atlantic Cape Community College (ACCC) for the provision of Energy Training Programs under the Atlantic City Electric Initiative for an amount not to exceed \$104,244.63 for the period commencing July 17, 2023 and terminating June 30, 2024.

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

RESOLUTION NO. 672
Acceptance of deeds/easements in accordance with Atlantic County Planning Standards

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing the acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

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

RESOLUTION NO. 673
Shared services agreement for housing Gloucester County inmates at the Atlantic County Justice Facility

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a shared services agreement with Gloucester County for housing Gloucester County inmates at the Atlantic County Justice Facility for the term commencing December 17, 2023 and terminating December 16, 2026, revenue generating.

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

RESOLUTION NO. 674
Interlocal agreement concerning preliminary and final design services for pedestrians and traffic improvements within the County right-of-way on Shore Road (CR 585)

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing an interlocal agreement with the City of Somers Point concerning preliminary and final design services for pedestrians and traffic improvements within the County right-of-way on Shore Road (CR 585).

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

RESOLUTION NO. 675
Intergovernmental services agreement for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing an intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center for an amount not to exceed \$107,500.00 for the period commencing January 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 676
Amending Resolution No. 392 (7-18-23), a shared services agreement for the housing of Atlantic County juveniles at the Essex County Juvenile Detention Center

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 392 adopted on July 18, 2023, a shared services agreement with Essex County for the housing of Atlantic County juveniles at the Essex County Juvenile Detention Center for a net increase of \$1,378,600.00 and a total amendatory amount not to exceed \$1,478,600.00 for a period beginning July 1, 2023 and continuing until June 30, 2028.

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

RESOLUTION NO. 677
Alternate method contract for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing an alternate method contract with Claris Healthcare, Inc. for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults for an amount not to exceed \$58,800.00 for the term commencing January 1, 2024 and terminating December 31, 2024.

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

MOTION TO WITHDRAW RESOLUTION NOS. 678 AND 679

Commissioner Gatto moved and Commissioner Kern seconded a motion to withdraw Resolution Nos. 678 and 679.

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

RESOLUTION NO. 678
Amending Resolution No. 531 (9-19-23), an EUS contract to administer the Health Reimbursement Account (HRA) through use of the Difference Card

WITHDRAWN (12-5-23): Amending Resolution No. 531 adopted on September 19, 2023, an EUS contract with EB Employee Solutions, LLC to administer the Health Reimbursement Account (HRA) through use of the Difference Card for a total amendatory amount not to exceed \$425,378.16, for the term commencing January 1, 2024 and terminating December 31, 2024.

RESOLUTION NO. 679
Amending Resolution No. 532 (9-19-23), a resolution authorizing the addition of the New Jersey State Health Benefits Program, NJ Direct 2035, offering a fully funded Health Reimbursement Account (HRA) administered through the Difference Card

WITHDRAWN (12-5-23): Amending Resolution No. 532 adopted on September 19, 2023, a resolution authorizing the addition of the New Jersey State Health Benefits Program, NJ Direct 2035, offering a fully funded Health Reimbursement Account (HRA) administered through the Difference Card.

**MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
680 TO 683**

Commissioner Gatto moved and Commissioner Bertino seconded a motion to combine and adopt Resolution Nos. 680 to 683.

**RESOLUTION NO. 680
Chapter 159**

Insert into the budget of the year 2023 the sum of \$46,577.00 from the State of New Jersey, Department of Human Services, Statewide Respite 2023.

**RESOLUTION NO. 681
Chapter 159**

Insert into the budget of the year 2023 the sum of \$500.00 from the State of New Jersey, Department of Labor and Workforce Development, NJ Youth Corps Career Advancement Program 23-25.

**RESOLUTION NO. 682
Chapter 159**

Insert into the budget of the year 2023 the sum of \$157,817.00 from the Department of Justice, FY 22 State Criminal Alien Assistance Program (SCAAP).

**RESOLUTION NO. 683
Chapter 159**

Insert into the budget of the year 2023 the sum of \$154,094.00 from the State of New Jersey, Department of Children and Families, Family Success Centers 23-24.

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

**MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
684 TO 687**

Commissioner Gatto moved and Commissioner Kern seconded a motion to combine and adopt Resolution Nos. 684 to 687.

**RESOLUTION NO. 684
Appointment to the Atlantic
County Workforce Development
Board**

Appointment of Dennis M. Lennon to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.

**RESOLUTION NO. 685
Reappointment to the Atlantic
County Construction Board of
Appeals**

Reappointment of Daniel S. Mascione to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2028.

**RESOLUTION NO. 686
Reappointments to the Atlantic
County Veterans Advisory Board**

Reappointment of Herb Davis, Marco Polo Smigliani, Dr. Ronald A. Caro, Robert L. Frolow, VSO and Donald M. Walls to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2027.

**RESOLUTION NO. 687
Reappointment to the
Agriculture Development Board**

Reappointment of Duane K. Demaree to the Agriculture Development Board for a term to expire on December 1, 2027.

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

**RESOLUTION NO. 688
Resolution setting the date, time
and place of the annual
reorganization meeting of the
Atlantic County Board of County
Commissioners**

Commissioner Gatto moved and Commissioner Kern seconded a motion setting the date, time and place of the annual reorganization meeting of the Atlantic County Board of County Commissioners.

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

**MOTION TO ADD
RESOLUTION NO. 690 TO
THE AGENDA**

Commissioner Gatto moved and Commissioner Balles seconded a motion to add Resolution No. 690 to the agenda.

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

RESOLUTION NO. 690*
Establishing a special meeting to consider action necessary to establish a NJ Direct 2035 plan with an HRA Difference Card

Commissioner Gatto moved and Commissioner Balles seconded a motion establishing a special meeting on Tuesday, December 12, 2023 at 4:00 p.m. to consider action necessary to establish an NJ Direct 2035 plan with an HRA Difference Card and setting the time, place, date and purpose of the meeting.

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

PUBLIC COMMENTS

Chairman Risley opened the public hearing for comments at 5:38 p.m. There being no public comments, the meeting was closed to the public at 5:38 p.m.

RESOLUTION NO. 689*
Resolution authorizing a closed session regarding pending or anticipated litigation and/or contract negotiation

Commissioner Bertino moved and Commissioner Gatto seconded a motion authorizing a closed session regarding pending or anticipated litigation and/or contract negotiation.

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

MOTION TO RESUME THE MEETING

Commissioner Balles moved and Commissioner Parker seconded a motion to end the closed executive session and resume the public meeting.

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

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

There were no reports of special committees.

UNFINISHED BUSINESS

Commissioner Balles requested an update on the flashing beacon lights for the fire departments. County Administrator DelRosso responded.

NEW BUSINESS

Commissioner Parker announced a toy drive at King Pin Bowling on December 17 from 5:00 to 7:00 p.m. He thanked all the organizations involved.

Commissioner Gatto stated Toys for Tots will host one distribution at the Hamilton Mall.

Chairman Risley recognized Prosecutor Reynolds and Toys 4 Kids, who were honored at the annual Crimestoppers event. The NARTP will be hosting a meeting on Thursday at 10:30am to provide an update on the facility.

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications and petitions were received by this office from November 22, 2023 through December 5, 2023.

PUBLIC COMMENTS

Chairman Risley opened the meeting to the public at 6:30 p.m.

There being no comments, Chairman Risley closed the public portion at 6:30 p.m.

GOOD OF THE ORDER

There were no comments for the good of the order.

*Not in numerical order

ADJOURNMENT

Chairman Risley entertained a motion to adjourn the meeting. Commissioner Gatto moved and Commissioner Kern seconded a motion to adjourn the Commissioners' meeting. The motion was unanimously passed. The meeting was adjourned at 6:31 p.m.

Submitted by,

Tara Silipena
Clerk of the Board