

ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

Stillwater Building
201 Shore Road, Northfield, New Jersey 08225
and via Microsoft Teams Video Conferencing

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Minutes of Meeting March 5, 2024

CALL TO ORDER

A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairwoman Maureen Kern at 4:00 p.m., Eastern Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ and via Microsoft Teams video conferencing.

OPEN PUBLIC MEETING STATEMENT

Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairwoman Kern announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City* and mailed to *The 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 Gatto offered the prayer followed by the flag salute led by Chairwoman Kern.

ROLL CALL

The following roll call was recorded: PRESENT: Balles, Bertino, Byrnes, Coursey, Dase, Gatto, Parker, Risley and Kern. ABSENT: None.

A quorum was present.

MINUTES OF MEETING February 20, 2024

Commissioner Coursey moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the February 20, 2024 minutes.

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

INTERVIEW

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

RESOLUTION NO. 112* Appointment to the Atlantic County Utilities Authority

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing an appointment of Frank D. Formica to the Atlantic County Utilities Authority to fill an unexpired term to expire on May 1, 2025.

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

BOND ORDINANCE NO. 1 FIRST READING Bond Ordinance providing for various 2024 capital improvements and the acquisition of various capital equipment by and in the County of Atlantic

Commissioner Gatto moved and Commissioner Bertino seconded a motion to introduce on first reading Bond Ordinance No. 1-2024 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.

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

*Not in numerical order

**CAPITAL ORDINANCE NO. 1
FIRST READING
Capital Ordinance providing for
various capital improvements,
equipment and furnishings, in
and for the County of Atlantic**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to introduce on first reading Capital Ordinance No. 1-2024 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.

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

**CAPITAL ORDINANCE NO. 2
FIRST READING
Capital Ordinance providing for
various technology infrastructure
improvements at Atlantic Cape
Community College, in and for the
County of Atlantic**

Commissioner Parker moved and Commissioner Bertino seconded a motion to introduce on first reading Capital Ordinance No. 2-2024 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.

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

**RESOLUTION NO. 84
FIRST READING
Introduction of the 2024 Atlantic
County Budget**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to introduce on first reading the 2024 Atlantic County Budget.

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

**RESOLUTION NO. 85
FIRST READING
Atlantic County Public Health
Agency Annual Budget Notice
2024**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to introduce on first reading the Atlantic County Public Health Agency Annual Budget Notice 2024.

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

**RESOLUTION NO. 86
FIRST READING
Atlantic County Library Annual
Budget Notice 2024**

Commissioner Parker moved and Commissioner Gatto seconded a motion to introduce on first reading Atlantic County Library Annual Budget Notice 2024.

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

**RESOLUTION NO. 87
Calendar year 2024 resolution
authorizing County entity to
exceed the County entity budget
request cap**

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing calendar year 2024 resolution authorizing County entity to exceed the County entity budget request cap (P.L. 2015, c.249).

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

**RESOLUTION NO. 88
FIRST READING
Resolution to exceed the County
budget appropriation limits and
to establish a 2024 Cap Bank**

Commissioner Balles moved and Commissioner Gatto seconded a motion to introduce on first reading a resolution to exceed the County budget appropriation limits and to establish a 2024 Cap Bank (N.J.S.A. 40A:4-45.14).

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

RESOLUTION NO. 89
Resolution adopting the Tax Levy
Cap to be applied to the 2024
County Budget

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing a resolution adopting the Tax Levy Cap to be applied to the 2024 County Budget.

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

RESOLUTION NO. 90
Temporary FY 2024 Capital
Budget

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing the Temporary FY 2024 Capital Budget.

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

RESOLUTION NO. 91
FIRST READING
Annual Open Space Trust Fund
Tax 2024

Commissioner Gatto moved and Commissioner Bertino seconded a motion to introduce on first reading an Annual Open Space Trust Fund Tax 2024.

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

RESOLUTION NO. 92
Grant application and
acceptance for the 2023 General
Election Early Voting Grant

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 General Election Early Voting Grant for an amount not to exceed \$147,148.47.

Creed Pogue, resident of Estell Manor, stated the County budgets for election costs but will be reimbursed by the State of New Jersey.

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

RESOLUTION NO. 93
Grant application and
acceptance for the 2023 Primary
and General Election Day Grant

Commissioner Coursey moved and Commissioner Gatto 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 for an amount not to exceed \$27,995.08.

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

RESOLUTION NO. 94
Grant application and
acceptance for the Summer
Youth Employment Program

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Program for an amount not to exceed \$975,000.00 for the term commencing April 1, 2024 and terminating October 31, 2024.

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

RESOLUTION NO. 95
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 Gatto seconded a motion authorizing 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 \$1,000,000.00 for a period commencing February 1, 2024 and terminating January 31, 2025.

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

RESOLUTION NO. 96
Resolution authorizing competitive contracting for the solicitation of proposals for security at the Central Municipal Court

Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing competitive contracting for the solicitation of proposals for security at the Central Municipal Court pursuant to N.J.S.A. 40A:11-4.

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

RESOLUTION NO. 97
Resolution authorizing competitive contracting for the solicitation of proposals for catering services in Atlantic County facilities on an as needed basis

Commissioner Coursey moved and Commissioner Gatto seconded a motion 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.

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

RESOLUTION NO. 98
Amending Resolution No. 252 (5-16-23), a renewal agreement for the provision of HEDS Case Management to utilize unspent funding and to extend the term date

Commissioner Coursey moved and Commissioner Balles seconded a motion amending Resolution No. 252 adopted on May 16, 2023, a renewal agreement with Jewish Family Services for the provision of HEDS Case Management to utilize unspent funding and 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, Byrnes, Coursey, Dase, Gatto, Parker, Risley and Kern. NAYS: None.

RESOLUTION NO. 99
Bid contract for Phase III light fixture replacement at the Atlantic County Justice Facility

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with Electri-Tech, Inc. for Phase III light fixture replacement at the Atlantic County Justice Facility for an amount not to exceed \$191,725.00 for the term commencing from notice of award and terminating August 30, 2024.

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

RESOLUTION NO. 100
Bid contract to provide Canale pump station and force main improvements

Commissioner Gatto moved and Commissioner Coursey seconded a motion authorizing a bid contract with Neri's Construction and Rentals, Inc. to provide Canale pump station and force main improvements for an amount not to exceed \$215,426.00 for the term commencing from notice of award and terminating July 31, 2024.

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

RESOLUTION NO. 101
Bid contract for HVAC upgrades and natural gas generator for the Mays Landing Library

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing a bid contract with Falasca Mechanical, Inc. for HVAC upgrades and natural gas generator for the Mays Landing Library for an amount not to exceed \$2,683,600.00 for the period commencing from notice of award and terminating October 31, 2024.

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

RESOLUTION NO. 102
Bid contract to furnish and deliver non-perishable foods

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with Mivila Foods to furnish and deliver non-perishable foods for an amount not to exceed \$199,209.43 for the term commencing March 17, 2024 and terminating March 16, 2025.

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

RESOLUTION NO. 103
Bid contract for the provision of inmate uniforms and supplies for the Atlantic County Justice Facility

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a bid contract with various vendors for the provision of inmate uniforms and supplies for the Atlantic County Justice Facility for an amount not to exceed \$229,001.10 for the term starting from notice of award and terminating December 31, 2024.

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

RESOLUTION NO. 104
Change order contract for on-call maintenance resurfacing of various roads

Commissioner Coursey moved and Commissioner Dase seconded a motion authorizing change order no. 1, a contract with Arawak Paving Co., Inc. for on-call maintenance resurfacing of various roads to extend the term date to December 31, 2024 for a net increase of \$525.00 and a total amendatory amount not to exceed \$883,525.00.

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

RESOLUTION NO. 105
Change order contract for on-call maintenance beam guiderail repair at various locations

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing 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 to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 106
Lease agreement to lease 375 parking spaces at the New York Avenue Parking Garage in Atlantic City

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a 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 for an amount not to exceed \$214,524.84 for the term commencing April 1, 2024 to March 31, 2027.

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

RESOLUTION NO. 107
Shared services agreement for pothole repairs on various County roads in participating municipalities

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a shared services agreement with the City of Atlantic City for pothole repairs on various County roads in participating municipalities for an amount not to exceed \$37,500.00 for a five-year term commencing from the date when Atlantic City takes delivery of the pothole repair vehicle.

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

RESOLUTION NO. 108
Agreement to conduct a fiscal and programmatic review of Meadowview Nursing and Rehabilitation Center

Commissioner Coursey moved and Commissioner Bertino seconded a motion authorizing an 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 for an amount not to exceed \$10,000.00 for the period commencing February 1, 2024 and terminating December 31, 2024.

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

RESOLUTION NO. 109
Alternate method contract for the transportation of voting equipment for the primary and general elections, early voting and election day

Commissioner Coursey moved and Commissioner Bertino seconded a motion authorizing an 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 for an amount not to exceed \$82,000.00 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, Bertino, Byrnes, Coursey, Dase, Gatto, Parker, Risley and Kern. NAYS: None.

RESOLUTION NO. 110
Alternate method contract to provide prisoner transport and extradition services for Atlantic County

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing an alternate method contract with U.S. Corrections to provide 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.

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

RESOLUTION NO. 111
Emergency contract to repair a second sink hole at the Galloway Library

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing an emergency contract with Command Company, Inc. to repair a second sink hole at the Galloway Library for an amount not to exceed \$194,377.00 and for services to be completed by September 30, 2024.

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

RESOLUTION NO. 112
Appointment to the Atlantic County Utilities Authority

Moved to the top of the agenda. Commissioner Gatto moved and Commissioner Bertino seconded a motion authorizing an appointment of Frank D. Formica to the Atlantic County Utilities Authority to fill an unexpired term to expire on May 1, 2025.

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

RESOLUTION NO. 113
Reappointments to the Atlantic County Fire Training Advisory Board

Commissioner Coursey moved and Commissioner Dase seconded a motion authorizing 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 on March 1, 2025.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 114 TO 116

Commissioner Coursey moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 114 to 116.

**RESOLUTION NO. 114
Roadway Solicitation event in Absecon**

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.

**RESOLUTION NO. 115
Roadway Solicitation event in Absecon**

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.

**RESOLUTION NO. 116
Roadway Solicitation event in Absecon**

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.

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

**RESOLUTION NO. 117
AMENDED (3-5-24)
Resolution urging the United States Department of Housing and Urban Development and the Atlantic City Housing Authority to provide living conditions with basic necessities for tenants of the Stanley Homes Village**

Commissioner Coursey moved and Commissioner Balles seconded a motion urging the United States Department of Housing and Urban Development and the Atlantic City Housing Authority to provide living conditions with basic necessities for tenants of the Stanley Homes Village (Sponsor: Ernest D. Coursey).

Commissioner Gatto moved and Commissioner Risley seconded a motion to amend the language of Resolution No. 117.

The above-mentioned motion to amend Resolution No. 117 was adopted by the following roll call: AYES: Balles, Bertino, Byrnes, Coursey, Dase, Gatto, Parker, Risley and Kern. NAYS: None.

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

WRITTEN COMMUNICATIONS AND PETITIONS

Written communications and petitions were received by this office from February 21, 2024 through March 5, 2024.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Commissioner Parker stated the NJ Black Heritage Trail has been created through the NJ Historical Commission and the deadline to submit locations is fast approaching.

Commissioner Gatto is attempting to get the NJ DOT to complete a requested speed study to reduce the speed limit in front of St. Vincent de Paul Church in Mays Landing.

Commissioner Byrnes recognized National Women's History Month and the groundbreaking ceremony tomorrow for the Lt. Governor Sheila Oliver Plaza in Atlantic City.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Commissioner Parker would like the County to investigate the timing of the traffic lights at the Ocean Heights Avenue and Zion Road intersection. County Engineer Doug DiMeo responded.

Commissioner Risley announced that he has been appointed as the National Aerospace Research and Technology Park (NARTP) government representative.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 5:42 p.m.

Vernon Cruse, resident of Egg Harbor Township, would like the County to inspect the safety conditions and construction debris left by the contractor of the Lakes Creek Bridge and Bevis Mill Road project. County Administrator DelRosso and County Engineer DiMeo responded.

Joan Brennan, resident of Northfield, requested the County to stop the construction of the new warehouse on Dolphin Avenue. The entire property is a gravesite for approximately 4,000 people.

There being no further public comments, Chairwoman Kern closed the public portion at 6:04 p.m.

GOOD OF THE ORDER

Chairwoman Kern attended the Captain's Table at the Atlantic City Boat Show to benefit the Community Food Bank of NJ. She congratulated Buena Regional High School's Shea Aretz for winning the school's first state wrestling title and Mainland Mustangs Boys and Girls Basketball teams for qualifying for the State finals. Chairwoman Kern also wished a Happy Ramadan to those who celebrate.

Commissioner Coursey requested a moment of silence for the brother of Atlantic City Fire Chief Scott Evans who passed away last week.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Risley moved and Commissioner Gatto seconded a motion to adjourn the Commissioners' meeting. The motion was unanimously passed. The meeting was adjourned at 6:06 p.m.

Submitted by,

Tara Silipena
Clerk of the Board