

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
July 16, 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 Byrnes offered the prayer followed by the flag salute led by Chairwoman Kern. A moment of silence was held in honor of ACCC President William Orth, ACCC President Dr. Peter Mora and the victims in Butler, PA.

ROLL CALL

The following roll call was recorded: PRESENT: Balles, Byrnes, Coursey (via Teams arrived at 4:03 p.m.) Dase, Parker, Risley and Kern. ABSENT: Bertino and Gatto.

A quorum was present.

**MINUTES OF MEETING
July 2, 2024**

Commissioner Byrnes moved and Commissioner Balles seconded a motion to adopt and dispense with the reading of the July 2, 2024 minutes.

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

PRESENTATIONS

NJAC Foundation scholarships to the 2024 recipients.

Overdose Fatality Review Team by Gretchen Halfpenny, Atlantic Prevention Resources OFRT Coordinator and Brian Wilson, Substance Abuse Services.

**RESOLUTION NO. 364
Grant application and acceptance
for the Sustaining Local Public
Health Infrastructure grant**

Commissioner Parker moved and Commissioner Risley seconded a motion authorizing a grant application and acceptance from the New Jersey Association of County and City Health Officers (NJACCHO) with guidance from the New Jersey Department of Health for the Sustaining Local Public Health Infrastructure grant in the amount of \$168,049.00 for the term commencing July 1, 2024 and terminating on March 31, 2026.

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

RESOLUTION NO. 365
Bid contract to furnish, deliver and install video cameras on Atlantic County buses

Commissioner Parker moved and Commissioner Dase seconded a motion authorizing a bid contract with AngelTrax to furnish, deliver and install video cameras on Atlantic County buses for a sum not to exceed \$81,763.60 for the period commencing from notice of award and terminating December 31, 2024.

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

RESOLUTION NO. 366
Change order contract for the 2023 County Aid Highway Improvement Program

Commissioner Byrnes moved and Commissioner Dase seconded a motion authorizing change order no. 1, a contract with Arawak Paving Company, Inc. for the 2023 County Aid Highway Improvement Program to extend the termination date to December 1, 2024 at no additional cost.

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

RESOLUTION NO. 367
Change order contract for the 2023 State Aid Highway Improvement Program

Commissioner Balles moved and Commissioner Byrnes seconded a motion authorizing change order no. 1, a contract with Arawak Paving Company, Inc. for the 2023 State Aid Highway Improvement Program to extend the termination date to December 1, 2024 at no additional cost.

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

RESOLUTION NO. 368
Change order contract for the resurfacing of Zion Road, Section 4 in the City of Northfield

Commissioner Parker moved and Commissioner Risley seconded a motion authorizing change order no. 1, a contract with South State, Inc. for the resurfacing of Zion Road, Section 4 in the City of Northfield to extend the termination date to December 1, 2024 at no additional cost.

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

RESOLUTION NO. 369
Change order contract for the Canale pump station and force main improvements

Commissioner Balles moved and Commissioner Risley seconded a motion authorizing change order no. 1, a contract with Neri's Construction and Rental, Inc. for the Canale pump station and force main improvements to extend the termination date to December 31, 2024 at no additional cost.

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

RESOLUTION NO. 370
Lease agreement for library facilities

Commissioner Parker moved and Commissioner Risley seconded a motion authorizing a lease agreement with the City of Somers Point for library facilities in an amount of \$35,000.00 for the term commencing January 1, 2024 through December 31, 2024.

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

**RESOLUTION NO. 371
Amending Resolution No. 647
(11-15-22), a lease agreement to
increase the number of leased
spaces at Arctic and North
Carolina Avenues in Atlantic City**

Commissioner Risley moved and Commissioner Dase seconded a motion amending Resolution No. 647 adopted on November 15, 2022 a lease agreement with B & B Parking d/b/a Park Place Parking to increase the number of leased spaces at Arctic and North Carolina Avenues in Atlantic City with a net increase of \$30,000.00 and a total amendatory amount of \$1,115,640.00 for the lease term commencing January 1, 2023 through December 31, 2027.

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

**RESOLUTION NO. 372
Interlocal services agreement to
administer the Clean Communities
Program**

Commissioner Byrnes moved and Commissioner Dase seconded a motion authorizing an interlocal services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed \$151,581.61 for the period commencing January 1, 2024 and terminating June 30, 2025.

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

**RESOLUTION NO. 373
Renewal intergovernmental
services agreement for the housing
of female inmates**

Commissioner Balles moved and Commissioner Parker seconded a motion authorizing a renewal intergovernmental services agreement with Burlington County for the housing of female inmates, the rate will be for an amount of \$100.12 per inmate per day for a period commencing June 15, 2024 through June 14, 2025, revenue generating.

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

**RESOLUTION NO. 374
Amending Resolution No. 400 (7-
19-22), a professional services
agreement for various County
projects**

Commissioner Dase moved and Commissioner Risley seconded a motion amending Resolution No. 400 adopted on July 19, 2022, a professional services agreement with Remington and Vernick Engineers for various county projects to extend the termination date until December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 375
Amending Resolution No. 483 (9-5-
23), an interlocal services
agreement to administer the 2023
Clean Communities Program**

Commissioner Dase moved and Commissioner Risley seconded a motion amending Resolution No. 483 adopted on September 5, 2023, an interlocal services agreement with Atlantic County Utilities Authority to administer the 2023 Clean Communities Program to extend the termination date to December 31, 2024 at no additional cost.

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

**RESOLUTION NO. 376
Sourcewell National Cooperative
agreement for the purchase of a
Camel Max Jet Vac Sewer Vacuum**

Commissioner Balles moved and Commissioner Risley seconded a motion authorizing a Sourcewell National Cooperative agreement with H.A. Dehart and Son, Inc. for the purchase of a Camel Max Jet Vac Sewer Vacuum in an amount not to exceed \$504,315.55 for the period commencing from notice of award and terminating on November 29, 2025.

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

RESOLUTION NO. 377
Interlocal services agreement to conduct a short-term analytical project

Commissioner Dase moved and Commissioner Risley seconded a motion authorizing an interlocal services agreement with Stockton University to conduct a short-term analytical project for an amount not to exceed \$6,000.00 for the period commencing June 1, 2024 and terminating on August 15, 2024.

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

RESOLUTION NO. 378
Amending Resolution No. 290 (6-4-24), a renewal alternate method contract to provide outreach services for the Central Municipal Court of Atlantic County

Commissioner Parker moved and Commissioner Byrnes seconded a motion amending Resolution No. 290 adopted on June 4, 2024 a renewal alternate method contract with Jewish Family Service of Atlantic and Cape May Counties to provide outreach services for the Central Municipal Court of Atlantic County in an amount not to exceed \$176,542.00 for the term commencing July 1, 2024 and terminating June 30, 2025.

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

RESOLUTION NO. 379
Alternate method contract for the provision of legal materials for various County departments

Commissioner Balles moved and Commissioner Risley seconded a motion authorizing an alternate method contract with Gann Law for the provision of legal materials for various County departments for an amount not to exceed \$50,000.00 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, Byrnes, Dase, Parker, Risley and Kern. NAYS: None. ABSENT: Coursey.

RESOLUTION NO. 380
Amending Resolution No. 188 (4-16-24), an interlocal agreement to bid and manage the construction of the interior renovations to the Atlantic County Animal Shelter

Commissioner Byrnes moved and Commissioner Balles seconded a motion amending Resolution No. 188 adopted on April 16, 2024 an interlocal agreement with the Atlantic County Improvement Authority to bid and manage the construction of the interior renovations to the Atlantic County Animal Shelter to award the contract to Shorelands Construction, Inc. for a net increase \$706,420.00 and a total amendatory amount not to exceed \$738,420.00 for the term commencing May 1, 2024 and terminating April 30, 2025.

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

RESOLUTION NO. 381A
Resolution affirming approval of the Emergency Resolution adopted on July 10, 2024, having authorized the County Executive to apply for and accept LEAP grant funding for adjudicating Central Municipal Court State Police summonses.

Commissioner Parker moved and Commissioner Byrnes seconded a motion authorizing a resolution affirming approval of the Emergency Resolution adopted on July 10, 2024, having authorized the County Executive to apply for and accept LEAP grant funding from the New Jersey Department of Community Affairs, Division of Local Government Services, for adjudicating Central Municipal Court State Police summonses in an amount not to exceed \$1,000,000.00.

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

RESOLUTION NO. 382
Sub-grant agreement for Drug and Alcohol Education and Prevention Services

Commissioner Byrnes moved and Commissioner Parker seconded a motion authorizing sub-grant agreements with various Atlantic County municipalities for Drug and Alcohol Education and Prevention Services for all contracts not to exceed \$188,811.00 during the period commencing July 1, 2024 and terminating June 30, 2025.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 383 TO 389

Commissioner Parker moved and Commissioner Dase seconded a motion to combine and adopt Resolution Nos. 383 to 389.

RESOLUTION NO. 383
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$341,424.71 from the BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022.

RESOLUTION NO. 384
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$272,123.00 from the State of New Jersey, Department of Labor and Workforce Development, WIOA Adult 24-26.

RESOLUTION NO. 385
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$159,119.00 from the State of New Jersey, Department of Labor and Workforce Development, WIOA Dislocated Worker 24-26.

RESOLUTION NO. 386
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$1,474,296.00 from the State of New Jersey, Department of Labor and Workforce Development, WIOA Youth 24-26.

RESOLUTION NO. 387
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$2,644,184.00 from the State of New Jersey, Department of Labor and Workforce Development, Workfirst New Jersey 24-25.

RESOLUTION NO 388
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$12,971.00 from the State of New Jersey, Department of Labor and Workforce Development, WIOA Data Reporting and Analysis 24-25.

RESOLUTION NO. 389
CHAPTER 159

Insert into the budget of the year 2024 the sum of \$453,564.00 from the State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corp 24-25.

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

MOTION TO COMBINE AND ADOPT RESOLUTION NOS. 390 TO 392

Commissioner Balles moved and Commissioner Parker seconded a motion to combine and adopt Resolution Nos. 390 to 392.

RESOLUTION NO. 390
Appointment to the Atlantic County Workforce Development Board

Appointment of Frederick J. Green, III to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.

RESOLUTION NO. 391
Reappointment to the Atlantic County Parks and Environment Advisory Commission

Reappointment of Richard H. Colby to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2027.

**RESOLUTION NO. 392
Reappointment to the Atlantic
County Cultural and Heritage
Advisory Board**

Reappointment of Nathan W. Davis, III Ed.S. to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2027.

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

**MOTION TO COMBINE AND
ADOPT RESOLUTION NOS. 393
AND 394**

Commissioner Parker moved and Commissioner Byrnes seconded a motion to combine and adopt Resolution Nos. 393 and 394.

**RESOLUTION NO. 393
Roadway solicitation event in
Northfield**

Authorizing consent for a roadway solicitation event by Mainland Junior Wrestling at the intersection of Tilton Road (CR 563), Shore Road (CR 585) and Mill Road (CR 662) in the City of Northfield on Saturday, August 17, 2024 from 9 am to 4 pm.

**RESOLUTION NO. 394
Roadway solicitation event in the
Township of Buena Vista**

Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Landis Avenue (CR 540) and Tuckahoe Road (CR 557) in the Township of Buena Vista on Friday, July 26, 2024 from 3 pm to 9 pm and Saturday, July 27, 2024 from 8 am to 2 pm.

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

**WRITTEN COMMUNICATIONS
AND PETITIONS**

Written communications and petitions were received by this office from July 3, 2024 through July 16, 2024.

**REPORTS OF SPECIAL
COMMITTEES OF THE BOARD**

There were no reports of special committees of the Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 5:00 p.m.

There being no public comments, Chairwoman Kern closed the public portion at 5:00 p.m.

GOOD OF THE ORDER

Commissioner Balles was thankful for the letter sent to the NJ DEP regarding a public hearing on the offshore wind projects.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Parker moved and Commissioner Balles seconded a motion to adjourn the Commissioners' meeting. The motion was unanimously passed. The meeting was adjourned at 5:02 p.m.

Submitted by,

Tara Silipena
Clerk of the Board