

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
May 16, 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**

The prayer was offered by Commissioner Dase followed by the flag salute led by Chairman Risley. A moment of silence was held for Tom Germana, Egg Harbor Township Youth Organization coach.

ROLL CALL

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

**MINUTES OF MEETING
May 2, 2023**

Commissioner Coursey moved and Commissioner Parker seconded a motion to adopt and dispense with the reading of May 2, 2023 minutes.

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

**ORDINANCE NO. 3
FINAL READING
Ordinance providing for the
operation of a traffic control in
Galloway Township**

Commissioner Coursey moved and Commissioner Kern seconded a motion to adopt on final reading Ordinance No. 3-2023 providing for the operation of a traffic control signal at the intersection of Pomona Road (County Route 575) and Dr. Vera King Farris Drive (a Stockton University Street) in Galloway Township.

Chairman Risley opened the public hearing for comments at 4:06 p.m. There being no comments, the meeting was closed to the public at 4:06 p.m.

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

**RESOLUTION NO. 241
Grant application and
acceptance for the Personal
Assistance Services Program
(PASP) Grant**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant for an amount not to exceed \$41,634.00 for the period commencing July 1, 2023 and terminating June 30, 2024.

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

**RESOLUTION NO. 242
Grant application and
acceptance for the tanning
facilities registration and
inspection project**

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a grant application and acceptance from the New Jersey Department of Health for the tanning facilities registration and inspection project for an amount not to exceed \$3,000.00 for the period commencing July 1, 2022 and ending June 30, 2023.

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

**MOTION TO COMBINE AND
ADOPT RESOLUTION NOS.
243 TO 246 AND 248**

Commissioner Coursey moved and Commissioner Kern seconded a motion to combine and adopt Resolution Nos. 243 to 246 and 248.

**RESOLUTION NO. 243
CHAPTER 159**

Insert into the budget of the year 2023 the sum of \$45,000.00 from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link PY22.

**RESOLUTION NO. 244
CHAPTER 159**

Insert into the budget of the year 2023 the sum of \$3,000.00 from the State of New Jersey, Department of Human Services, Mental Health Administrator CY2023.

**RESOLUTION NO. 245
CHAPTER 159**

Insert into the budget of the year 2023 the sum of \$227,598.59 from the State of New Jersey, Department of Children and Families, Child Advocacy Center 22-23.

**RESOLUTION NO. 246
CHAPTER 159**

Insert into the budget of the year 2023 the sum of \$176,850.00 from the State of New Jersey, Department of Human Services, Statewide Respite 2023.

**RESOLUTION NO. 248
CHAPTER 159**

Insert into the budget of the year 2023 the sum of \$682,000.00 from the State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Program 2023.

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

**RESOLUTION NO. 247*
CHAPTER 159**

Commissioner Gatto moved and Commissioner Dase seconded a motion to insert into the budget of the year 2023 the sum of \$160,000.00 from the New Jersey Transit, NJ JARC 2022-2023 with a County cash match of \$160,000.00 under the caption of FTA Section 5311 Innovations 2022 and LTPF (Local Transportation Project Funding) 2023.

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

**RESOLUTION NO. 249
Professional services agreement
for the provision of psychological
evaluation and treatment for
adolescent sex offenders**

Commissioner Kern moved and Commissioner Balles seconded a motion authorizing a professional services agreement with Maldonado-Britt and Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders for amount not to exceed \$15,750.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

***Not in numerical order**

**RESOLUTION NO. 250
Amending Resolution No. 606
(11-1-22), a professional services
agreement for additional
engineering design services
associated with the replacement
of Bungalow Park Bridge**

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 606 adopted on November 1, 2022, a professional services agreement with French and Parrello Associates, PA for additional engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563), over Indian Cabin Creek in Egg Harbor City for a net increase of \$58,014.80, for a total amendatory amount not to exceed \$323,544.73 and to extend the contract to October 31, 2024.

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

**RESOLUTION NO. 251
Amending Resolution No. 50
(2-7-23), a competitive contract
for the provision of youth
treatment/shelter beds services**

Commissioner Gatto moved and Commissioner Kern seconded a motion amending Resolution No. 50 adopted on February 7, 2023, a competitive contract to add Oceans Harbor House and Crossroads Programs, Inc. as providers for the provision of youth treatment/shelter beds services at no additional cost for the term commencing from notice of award and terminating December 31, 2023.

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

**RESOLUTION NO. 252
Renewal competitive contract for
the provision of Home Electronic
Detention Systems (HEDS) case
management**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a renewal competitive contract with Jewish Family Services (JFS) for the provision of Home Electronic Detention Systems (HEDS) case management for an amount to exceed \$174,200.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

**RESOLUTION NO. 253
Renewal competitive contract for
the provision of a Gun Violence
Prevention Program**

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program for an amount not to exceed \$85,700.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

**RESOLUTION NO. 254
Bid contract for HVAC upgrades
at the Egg Harbor Township
branch of the Atlantic County
Library System**

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing a bid contract with Falasca Mechanical, Inc. for HVAC upgrades at the Egg Harbor Township branch of the Atlantic County Library System for an amount not to exceed \$1,998,600.00 for the period commencing from notice of award and terminating on June 30, 2024.

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

RESOLUTION NO. 255
Bid contract to provide cleaning services for the Atlantic County Libraries and the Cronin Dental Clinic

Commissioner Kern moved and Commissioner Parker seconded a motion authorizing a bid contract with Michelle's Home and Office Cleaning Service and Specialty Cleaning and Maintenance to provide cleaning services for the Atlantic County Libraries and the Cronin Dental Clinic for an amount not to exceed \$176,316.00 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, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Kern, Parker and Risley. NAYS: None.

RESOLUTION NO. 256
Lease agreement for library facilities

Commissioner Parker moved and Commissioner Kern seconded a motion authorizing a lease agreement with the City of Somers Point for library facilities for an amount not to exceed \$35,000.00 for the term commencing January 1, 2023 through December 31, 2023.

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

RESOLUTION NO. 257
Resolution recognizing May 2023 to be Older Americans Month

Commissioner Coursey and Commissioner Gatto seconded a motion recognizing May 2023 to be Older Americans Month.

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

RESOLUTION NO. 258
Renewal shared services agreement for the provision of snow removal and lawn maintenance at the Galloway Township branch of the Atlantic County Library System

Commissioner Parker moved and Commissioner Dase seconded a motion authorizing a renewal shared services agreement with the Township of Galloway for the provision of snow removal and lawn maintenance at the Galloway Township branch of the Atlantic County Library System for an amount not to exceed \$10,950.00 for the term commencing May 1, 2023 and terminating April 30, 2024.

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

RESOLUTION NO. 259
Agreement to provide FaxScan kiosks at various library branches

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing an agreement with Televend Services, Inc. to provide FaxScan kiosks at various library branches for the term commencing June 1, 2023 and terminating May 31, 2024, revenue generating.

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

RESOLUTION NO. 260
Agreement to provide Bluecloud mobile application services by the Atlantic County Library System

Commissioner Parker moved and Commissioner Gatto seconded a motion authorizing an agreement with SirsiDynix to provide Bluecloud mobile application services by the Atlantic County Library System for an amount not to exceed \$10,941.32 for the term commencing May 1, 2023 and terminating April 30, 2024.

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

RESOLUTION NO. 261
Resolution authorizing purchases through the State of New Jersey's Cooperative Purchasing Program

Commissioner Kern moved and Commissioner Dase seconded a motion authorizing the County to make purchases through the State of New Jersey's Cooperative Purchasing Program for an amount not to exceed \$14,614,500.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

RESOLUTION NO. 262
Resolution authorizing the
Atlantic City Municipal Utilities
Authority to enter into Atlantic
County's Cooperative Pricing
Agreement

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing the Atlantic City Municipal Utilities Authority to enter into Atlantic County's Cooperative Pricing Agreement.

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

RESOLUTION NO. 263
Agreement to provide
community engagement activities

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing an agreement with the Youth Advocate Program to provide community engagement activities for an amount not to exceed \$14,820.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

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

RESOLUTION NO. 264
EUS contract to obtain flood
insurance for the Atlantic County
Animal Shelter

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing an EUS contract with Insurance Agencies, Inc. to obtain flood insurance for the Atlantic County Animal Shelter for an amount not to exceed \$2,224.00 for the period commencing May 11, 2023 and terminating May 11, 2024.

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

RESOLUTION NO. 265
Business Associate Agreement to
be included with the 2023-2024
Personal Assistance Services
Program (PASP) Grant

Commissioner Balles moved and Commissioner Gatto seconded a motion authorizing a Business Associate Agreement between the New Jersey Department of Human Services, Division of Disability Services and the Atlantic County Division of Intergenerational Services to be included with the 2023-2024 Personal Assistance Services Program (PASP) Grant.

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

RESOLUTION NO. 266
Standardized Board Resolution
to be filed by the Atlantic County
Division of Intergenerational
Services

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing a Standardized Board Resolution to be filed with the 2023-2024 Personal Assistance Services Program (PASP) Grant by the Atlantic County Division of Intergenerational Services.

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

RESOLUTION NO. 267
Resolution authorizing a first
amendment to the March 1998
Memorandum of Agreement
concerning the western lake
shore of Lake Lenape Park

Commissioner Gatto moved and Commissioner Kern seconded a motion authorizing a first amendment to the March 1998 Memorandum of Agreement between the New Jersey Pinelands Commission and the County of Atlantic concerning the western lake shore of Lake Lenape Park.

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

RESOLUTION NO. 268
Interlocal services agreement for the Remediation Training Program

Commissioner Dase moved and Commissioner Gatto seconded a motion authorizing an interlocal services agreement with Atlantic Cape Community College for the Remediation Training Program for an amount not to exceed \$10,791.60 for the period commencing April 1, 2023 and terminating June 30, 2023.

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

RESOLUTION NO. 269
Agreement for the provision of mental health services to youth at Harborfields Youth Detention Center

Commissioner Dase moved and Commissioner Gatto seconded a motion authorizing an agreement with Jewish Family Services (JFS) for the provision of mental health services to youth at Harborfields Youth Detention Center for an amount not to exceed \$31,600.00 for the period commencing May 1, 2023 and terminating April 30, 2024.

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

RESOLUTION NO. 270
Agreement for the provision of psychiatry services to youth at Harborfields Youth Detention Center

Commissioner Kern moved and Commissioner Gatto seconded a motion authorizing an agreement with InSite Health for the provision of psychiatry services to youth at Harborfields Youth Detention Center for an amount not to exceed \$16,800.00 for the period commencing May 1, 2023 and terminating April 30, 2024.

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

RESOLUTION NO. 271
Resolution supporting an application to the State of New Jersey for Local Efficiency Achievement Program (LEAP) Implementation Grant funding and authorizing a shared services agreement

Commissioner Coursey moved and Commissioner Parker seconded a motion supporting an application by the Township of Hamilton to the State of New Jersey for Local Efficiency Achievement Program (LEAP) Implementation Grant funding and authorizing a shared services agreement concerning new vehicle fuel facilities for an amount not to exceed \$478,075.00 for the term commencing June 1, 2023 through May 31, 2028.

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

RESOLUTION NO. 272
Amending resolution No. 222 (4-20-21), a contract concerning the reconstruction and elevation of Shore Road (CR 585) between Ohio Avenue (CR 630) and Illinois Avenue (CR 631)

Commissioner Coursey moved and Commissioner Dase seconded a motion amending resolution No. 222 adopted on April 20, 2021, a contract with the City of Absecon concerning the reconstruction and elevation of Shore Road (CR 585) between Ohio Avenue (CR 630) and Illinois Avenue (CR 631) to extend the term date to expire on April 18, 2025 at no additional cost.

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

RESOLUTION NO. 273
Memorandum of Agreement (MOA) with Teamsters Local 331 White Collar/Blue Collar/Public Safety and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing a Memorandum of Agreement (MOA) with Teamsters Local 331 White Collar/Blue Collar/Public Safety and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2023 through and including December 31, 2025.

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

**RESOLUTION NO. 274
Memorandum of Agreement
(MOA) with Teamsters Local 331
Atlantic County Central
Municipal Court and authorizing
a formal written collective
bargaining agreement
incorporating the terms of the
MOA**

Commissioner Coursey moved and Commissioner Gatto seconded a motion authorizing a Memorandum of Agreement (MOA) with Teamsters Local 331 Atlantic County Central Municipal Court and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2022 through and including December 31, 2025.

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

**RESOLUTION NO. 276*
Memorandum of Agreement
(MOA) with Teamsters Local 331
Board of Elections and
authorizing a formal written
collective bargaining agreement
incorporating the terms of the
MOA**

Commissioner Coursey moved and Commissioner Balles seconded a motion authorizing a Memorandum of Agreement (MOA) with Teamsters Local 331 Board of Elections and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2023 through and including December 31, 2025.

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

**RESOLUTION NO. 275
Competitive contract for the
provision of election ballot
printing services for the 2023
elections**

Commissioner Gatto moved and Commissioner Dase seconded a motion authorizing a competitive contract with Royal Printing Service for the provision of election ballot printing services for the 2023 elections for an amount not to exceed \$689,667.00 of which \$407,736.00 is the County portion and \$281,931.00 is the municipal portion for the period commencing January 1, 2023 through and including December 31, 2023.

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

**MOTION TO COMBINE AND
ADOPT RESOLUTION NO. 277
AND 278**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 277 and 278.

**RESOLUTION NO. 277
APPOINTMENT TO THE
ATLANTIC COUNTY
ADVISORY COMMISSION ON
WOMEN**

Appointment of Toshira N. Maldonado to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.

**RESOLUTION NO. 278
REAPPOINTMENTS TO THE
ATLANTIC COUNTY
CRIMINAL JUSTICE
ADVISORY BOARD**

Reappointment of Kristie Baker-Gardener, Michael Fedorko, Leonard Golden, Mike Kelly, Vincent R. Kirkland, Steven LaPorta, Amanda Leese, Monica McQueen, Lennon Moore Esq., Jerome M. Page, Victoria Reigle, Mark H. Sandson, Christine Tartaro, Jason P. Wertzberger and Christine Zoda to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2024.

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

**RESOLUTION NO. 279
Roadway solicitation event in
Egg Harbor Township**

Commissioner Coursey moved and Commissioner Kern seconded a motion authorizing consent for a roadway solicitation event by the Egg Harbor Township Kiwanis Club at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, September 9, 2023 and Sunday, September 10, 2023 from 9 am to 3 pm.

***Not in numerical order**

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

RESOLUTION NO. 280
Resolution recognizing May 2023
as Mental Health Awareness
Month

Commissioner Coursey moved and Commissioner Dase seconded a motion recognizing May 2023 as Mental Health Awareness Month (Sponsor: Maureen Kern).

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

REPORTS OF SPECIAL
COMMITTEES OF THE BOARD

Commissioner Parker congratulated the Office of Cultural and Heritage Affairs on a successful Teen Arts Festival. He also congratulated Andrew Lisa of Egg Harbor Township on becoming an Eagle Scout. Commissioner Parker wished a Happy Teacher Appreciation week and reminded residents of the EHT Betterment Park celebration.

Commissioner Bertino reported on the recent Solid Waste Oversight Committee meeting regarding the ACUA. He would like the ACUA to provide an update on the future of waste disposal.

Commissioner Kern suggested an update from the Atlantic County Economic Alliance to discuss recent economic development. Stockton University's "Jersey Shorecast" predicted a positive summer season.

Chairman Risley offered congratulations to County Treasurer/CFO Bonnie Lindaw for receiving the "County Service Award" at the 2023 NJAC conference.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Commissioner Coursey is embarrassed about the cheating on ACCC's baseball team and someone needs to be accountable at the college. A lengthy discussion ensued.

WRITTEN COMMUNICATIONS
AND PETITIONS

Written communications and petitions were received by this office from May 3, 2023 to May 18, 2023.

PUBLIC COMMENTS

Chairman Risley opened the meeting to the public at 5:14 p.m.

Hector Tavarez, resident of Egg Harbor Township, invited the Board to attend the Police Activities League (PAL) College Signing Day on May 20, 2023 at 12 noon.

Dennis Maurer, resident of Atlantic County is dissatisfied with the discontinuation of his Meals on Wheels program. County Administrator DelRosso responded.

There being no further comments, Chairman Risley closed the public portion at 5:25 p.m.

GOOD OF THE ORDER

Commissioner Kern congratulated the 2023 ACCC graduates and the new Mayor of Margate.

Commissioner Balles announced the groundbreaking ceremony for Spirit of Halloween/Spencer Gifts on Thursday at 11:00 a.m.

Commissioner Gatto hoped everyone had a happy Mother's Day.

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 5:28 p.m.

Submitted by,

Tara Silipena
Clerk of the Board