

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

APRIL 16, 2024

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA TEAMS**

Link available: www.atlantic-county.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (4-2-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

In remembrance of former County Executive Richard “Dick” Squires (Resolution No. 199).

Recognizing National Crime Victims’ Rights Week in Atlantic County (Resolution No. 200).

ORDINANCE(S):

- 2 Ordinance establishing a mid-block crosswalk on Moss Mill Road (County Route 561 Alternate) in the Township of Galloway – final reading.**
- 3 Ordinance amending County Code Chapter 97 entitled Parks concerning alcohol use and special events involving alcohol within Atlantic County Parks – final reading.**

RESOLUTIONS:

- 174 Resolution determining the form and other details of not to exceed \$12,115,000 general obligation bonds of the County of Atlantic, State of New Jersey, and providing for its sale to the New Jersey Infrastructure Bank pursuant to the New Jersey Transportation Infrastructure Bank Financing Program.**

Grant(s):

- 175 Grant application and acceptance from the New Jersey Transit Corporation through the Coronavirus Response and Relief Supplemental Appropriation Act and the American Rescue Plan Act for the 2022 Section 5310 Grant funding – amount not to exceed \$81,144.00.**
- 176 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the FFY23 Stop Violence Against Women Act - \$74,592.00 (funded amount) - \$25,068.00 (County in-kind match) - \$99,660.00 (total program amount).**

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- 177 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the FFY23 Victims of Crime Act – \$692,995.00 (funded amount) - \$173,396.00 (County in-kind match) - \$866,391.00 (total program amount).
- 178 Adopting New Jersey Department of Transportation Contractor Prequalification Class Codes as the County’s own prequalification regulations for all public works construction contracts valued at more than \$5,000,000.00.
- 179 Amending Resolution No. 586 (11-14-23), a grant from the New Jersey Division of Mental Health and Addiction Services for the County Opioid Epidemic Innovation Grant - \$25,212.00 (net increase) - \$151,271.00 (total program amount).
- 180 Amending Resolution No. 419 (8-15-23), a grant from the New Jersey Association of County and City Health Officials (NJACCHO) to support continued COVID-19 response and enhance local health department infrastructure to extend the term date – amount not to exceed \$2,466,412.00.
- 181 Amending Resolution No. 61 (2-20-24), a grant from the United States Department of Justice through the State of New Jersey Department of Law and Public Safety for the Edward Byrne Memorial Justice Grant to adjust the salary - \$79,321.00 (funded amount) - \$3,758.00 (County in-kind match) - \$83,079.00 (total program amount).
- 182 Grant application and acceptance from the New Jersey Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) to enhance the Sheriff’s Office K-9 Unit - \$112,500.00 (funded amount) - \$37,500.00 (County cash match) - \$150,000.00 (total program amount).

Professional Services Agreement(s):

- 183 Amending Resolution No. 626 (11-21-23), a professional services agreement with Angels in Motion NJ to provide addiction recovery services - \$25,212.00 (net increase) - \$151,271.00 (total amendatory amount).

Miscellaneous:

- 184 Amending Resolution No. 718 (12-19-23), an alternate method contract with Trapeze Software Group, Inc. d/b/a Tripspark Technologies to provide software maintenance to the Transportation Unit - \$30.00 (net increase) - \$69,305.00 (total amendatory amount).
- 185 Interlocal agreement with the Atlantic County Improvement Authority to provide bidding and construction management services for the Stillwater Complex Pavement Restoration Phase III – amount not to exceed \$17,143.00.
- 186 Amending Resolution No. 569 (10-17-23), an interlocal agreement with the Atlantic County Improvement Authority to bid and manage CDBG funds for ADA improvements to the Hammonton Library - \$56,683.00 (net increase) - \$81,369.00 (total amendatory amount).

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- 187 Amending Resolution No. 529 (9-19-23), a shared services agreement with Ocean County to place Atlantic County youth at the Ocean County Juvenile Detention Center - \$9,112.50 (net increase) - \$168,425.00 (total amendatory amount).**
- 188 Interlocal agreement with the Atlantic County Improvement Authority to bid and manage construction of the interior renovations to the Atlantic County Animal Shelter – amount not to exceed \$32,000.00.**
- 189 EUS contract with Insurance Agencies, Inc. to purchase a storage tank pollution liability policy, including terrorism coverage, through Crum and Forster for the County’s four above ground fuel storage tanks – amount not to exceed \$2,445.00.**
- 190 Resolution accepting the assignment of an agreement from W. J. Castle, P.E. and Associates, P.C. to Childs Engineering Corporation for the replacement of Moss Mill Road culverts (G-108 and PR-10) and to extend the term date – no additional cost.**
- 191 Amending Resolution No. 75 (2-20-24), an alternate method contract with Capital Health for the provision of medical treatment services rendered to the inmate population at the Atlantic County Justice Facility - \$38,000.00 (net increase) - \$89,000.00 (total amendatory amount).**

Appointment(s):

- 192 Appointment of William R. Reynolds, Esquire to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2027.**
- 193 Reappointment of Millie Tate to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2027.**
- 194 Reappointment of Roy M. Foster and Robert Gross to the Atlantic County Improvement Authority for a term to expire on May 1, 2029.**
- 195 Reappointment of Vincent J. Jones, III, Stan Carr, Jim Eden, Michael Fedorko, Adalberto Lopez and Patrick F. Snyder to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2025.**

Roadway Solicitation(s):

- 196 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company No. 1 at the intersection of Pitney Road (CR 634) and E. Great Creek Road in the Township of Galloway on Saturday, May 18, 2024 from 8 am to 4 pm and Saturday, October 12, 2024 from 8 am to 4 pm.**
- 197 Authorizing consent for a roadway solicitation event by Northfield Little League at the intersection of Tilton Road (CR 563), Mill Road (CR 662) and Shore Road (CR 585) in the City of Northfield on Saturday, June 29, 2024 from 9 am to 4 pm.**
- 198 Authorizing consent for a roadway solicitation event by Absecon Green Team at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 27, 2024 from 9 am to 1 pm and Sunday, April 28, 2024 from 9 am to 1 pm.**

Commissioner Sponsored:

- 199 Resolution in remembrance of Richard “Dick” Squires.**
- 200 Resolution declaring the week of April 21 to April 27, 2024 as National Crime Victims’ Rights Week in Atlantic County and recognizing and supporting assistance to victims of crimes (Sponsor: Maureen Kern).**

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})

***VIRTUAL: Visit the commissioners’ page on the County website: www.atlantic-county.org/commissioners to participate.

***IN-PERSON: Please address the Board from podium and state your name and the municipality in which you reside.

GOOD OF THE ORDER

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT TARA SILIPENA (COMMISSIONERS@ACLINK.ORG OR 609-645-5900 {TTY 1-800-852-7899}) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.

ATLANTIC COUNTY ORDINANCE NO. 2 - 2024

**AN ORDINANCE ESTABLISHING A MID-BLOCK
CROSSWALK ON MOSS MILL ROAD (COUNTY ROUTE 561 ALTERNATE)
IN THE TOWNSHIP OF GALLOWAY**

WHEREAS, Moss Mill Road (County Route 561 Alternate) in the Township of Galloway is a County Road, and

WHEREAS, the County Engineer of the County of Atlantic has determined that it would be in the interest of traffic safety to establish a Mid-Block Crosswalk on Moss Mill Road (County Route 561 Alternate) in the Township of Galloway in the vicinity of the Pomona Golf and Country Club

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Atlantic, that:

SECTION 1. Mid-Block Crosswalks be established at the following locations:

<u>Road</u>	<u>Location</u>
Moss Mill Road (County Route 561 Alternate)	beginning at a point 1,276 feet southwest of the southwesterly curb line of Manheim Avenue and extending 12 feet in a southwesterly direction therefrom.

SECTION 2. Pavement markings shall be installed and warning signs shall be erected and maintained to give notice of the above-designated Mid-Block Crosswalk.

SECTION 3. This ordinance shall take effect upon final passage by the Board of Commissioners of the County of Atlantic.

SECTION 4. The Clerk of the Board of Commissioners shall send a certified copy of the adopted ordinance to the Clerk of the Township of Galloway and to the Atlantic County Division of Engineering.

SECTION 5. All previous ordinances and resolutions, or parts of ordinances and resolutions, inconsistent with the terms and provisions of this ordinance, are hereby repealed to the extent of such inconsistencies.

IN WITNESS WHEREOF, the parties hereto have caused this Ordinance to be executed effective as of the day and year first above written.

ATTEST:

COUNTY OF ATLANTIC

TARA SILIPENA, Clerk
Board of Commissioners

DENNIS LEVINSON, County Executive

Dated: _____

Dated: _____

Reviewed and approved as to form on
behalf of Atlantic County:

MAUREEN KERN, Chairperson
Board of Commissioners



JAMES F. FERGUSON, County Counsel

Dated: _____

Dated: 3/20/2024

Ord Galloway-Moss Mill Rd 561 Mid-block crosswalk.doc

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of County Commissioners of the County of Atlantic held on **Tuesday, April 2, 2024** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of County Commissioners to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via livestream at <https://atlantic-county.org/commissioners/> on Tuesday, April 16, 2024, at 4 p.m.**

ATLANTIC COUNTY ORDINANCE NO. 3 - 2024

**AN ORDINANCE AMENDING COUNTY CODE CHAPTER 97 ENTITLED
PARKS CONCERNING ALCOHOL USE AND SPECIAL EVENTS
INVOLVING ALCOHOL WITHIN ATLANTIC COUNTY PARKS**

WHEREAS, the Atlantic County Code (the Code), Chapter 97 governs the conduct of events within the County Park System; and

WHEREAS, County Code Chapter 97 contains provisions which govern alcohol usage in areas of the Atlantic County Parks system; and

WHEREAS, to accommodate the proposed improvements and enhanced services being developed at Atlantic County Parks, it is necessary to amend County Code Chapter 97 to ensure proper regulation of alcohol usage, in a safe and orderly manner.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Atlantic, that:

§ 97-20 Alcohol use.

[Amended 6-28-2011 by Ord. No. 10-2011; 10-6-2015 by Ord. No. 10-2015]

A. No person shall possess, dispense, consume, sell, distribute, use, deliver or bring any alcoholic beverage within any County parks area or facility except as follows:

- (1)** As may be permitted in connection with a licensing agreement to use and operate the Catering Hall at Lake Lenape Park East as set forth in this chapter;
- (2)** As may be permitted in connection with a special event at Lake Lenape Park East or Oscar E. McClinton Park, for which the serving of alcohol has been approved as set forth in this chapter;
[Amended 2-13-2018 by Ord. No. 2-2018]
- (3)** In certain other specified facilities, as may be provided by County ordinance; or
- (4)** As may be permitted pursuant to a licensee or concession agreement duly authorized by the County of Atlantic concerning use and operation of facilities located within the boundaries of the John F. Gaffney Golf Course, including the Green Tree Grill restaurant located at the clubhouse, together with the attached deck and patio areas; within the area designated for an event tent; or by cart service provided to golf course patrons by the operator of the Green Tree Grill restaurant, within the grounds of the golf course. Special events may also be conducted pursuant to a license agreement that has been duly authorized by the County.
[Added 4-6-2021 by Ord. No. 2-2021]

B. Any person seeking permission to possess, dispense, distribute, consume, sell, deliver, bring or use any alcoholic beverage within any of the above locations shall comply with the requirements of the New Jersey Alcoholic Beverage Commission and the provisions of this chapter.

§ 97-132 **Special events with alcohol.**

[Added 6-28-2011 by Ord. No. 10-2011; amended 2-13-2018 by Ord. No. 2-2018]

Any person seeking permission to conduct a special event which includes the serving of alcohol must do so at a reservable facility of Lake Lenape Park East within the fenced portion of the park, excluding all portions of the beach area, at the Oscar E. McClinton Park, or at the John F. Gaffney Green Tree Golf Course, second floor meeting/event room.^{III} The applicant for Lake Lenape Park East or Oscar E. McClinton Park shall be required to first obtain a special event permit from the County Parks Director, as set forth in this chapter. The applicant for the John F. Gaffney Green Tree Golf Course, second floor meeting/event room will be required to first obtain a permit from the facility's office located at 1030 Mays Landing - Somers Point Road, Egg Harbor Township, NJ. Without limitation on any other requirement of this chapter, a special event which includes the serving of alcohol shall be subject to the following:

A. Public special events.

- (1)** The proposed event shall be conducted in accordance with the rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC") concerning public special events where alcohol is served.
- (2)** In addition to the requirements of Article V of this chapter, the application for a County permit shall be:
 - (a)** Made by the sponsoring entity that is duly authorized, as defined by the NJABC, and is able to perform the tasks and requirements necessary to conduct the proposed public special event which includes the serving of alcohol. The entity shall complete the appropriate NJ Division of Alcoholic Beverage Control application.
 - (b)** The form shall be approved in the first instance by the County Park Manager and then shall be sent to the Municipal Clerk of the municipality in which the park is located for approval to be obtained from the Municipal Clerk, the Township Police Chief and the municipal governing body.

(c) Accompanied by a valid NJABC permit for the proposed public special event which includes the serving of alcohol, or if a permit has not been issued at the time of application to the County, then a copy of the sponsoring entity's application to the NJABC for a permit authorizing the serving of alcohol at a public special event. A County permit shall not be deemed effective unless and until a NJABC permit has been obtained and provided to the County Parks Director.

(d) Accompanied by a written narrative that shall describe the details of the event, including but not limited to a list of vendors, procedures for event setup, parking, crowd control, temporary fencing, event security, ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event cleanup and restoration of any damage to County property.

(e) Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.

(3) The application and supporting information listed above in § **97-132A(2)** shall be submitted to the County Parks Director in accordance with Article **V**.

(4) The sponsoring entity shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located as additional insureds. In conjunction with the insurance policy, the event sponsor/host shall execute an indemnification and hold harmless agreement in a form approved by County Counsel by which it agrees to indemnify and defend the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § **97-52B**.

(5) The sponsoring entity shall execute an indemnification and hold harmless agreement, as drafted and approved by the Atlantic County Counsel's Office. The sponsoring entity shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to

persons or property. The County shall not assume responsibility for the conduct and/or supervision of the event.

- (6) The sponsoring entity shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.
- (7) The sponsoring entity shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.
- (8) A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in this section have not been deemed satisfied by the County Parks Director.
- (9) If food service will be provided to supplement the public special event which includes the serving of alcohol, the sponsoring entity shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.

B. Private special events with alcohol.

- (1) For the purpose of this section, a private special event which includes the serving of alcohol shall be defined as a private social event such as a birthday party, retirement party or wedding which is not open to the general public and a list of guests are invited in advance to attend. Information about the event may be shared with invited guests, but cannot be advertised to the general public. The host may furnish complementary alcohol for guests, but is prohibited from charging for the alcoholic beverages, food or admission. Indirect methods of payments such as prepaid tickets or donations are also prohibited for this type of event. This type of event cannot be used to facilitate the operation of a business or be run with the intention of making a profit.
- (2) The proposed private special event with alcohol shall be conducted in accordance with all applicable rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC").
- (3) In addition to the requirements of Article V of this chapter, the application for a County permit shall be:

(a) Accompanied by a written narrative that shall describe the details of the event, including where applicable, but not limited to, a list of vendors, procedures for event setup, event security, ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event cleanup and restoration of any damage to County property.

(b) Accompanied by the name, address and contact information for the person(s) who shall be responsible for implementation of the event, herein described as the event host. Such persons shall be available to the County Parks Director and County Rangers at all times during the event.

(4) The application and supporting information listed above in § 97-132B(3) shall be submitted to the County Parks Director in accordance with Article V.

(5) The event host shall procure a host liquor liability policy with limits of not less than \$2 million, which policy shall name the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located, as additional insureds. In conjunction with the insurance policy, the event sponsor/host shall execute an indemnification and hold harmless agreement in a form approved by County Counsel by which it agrees to indemnify and defend the County of Atlantic, the New Jersey Department of Environmental Protection Green Acres Program, and the municipal governing body in which the park is located from any and all claims which may rise from the event. These provisions shall not affect the insurance provisions which are specified in § 97-52B.

(6) The event host shall execute an indemnification and hold harmless agreement, as drafted and approved by the Atlantic County Counsel's Office. The event host shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to persons or property. The County shall not assume responsibility for the conduct and/or supervision of the event.

(7) The event host shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.

- (8) The event host shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.
- (9) A permit shall not be effective and the proposed event shall not be permitted to occur if all of the requirements set forth in this section have not been deemed satisfied by the County Parks Director.
- (10) If food will be provided at the event, the event host shall be responsible for ensuring that any permit or inspection requirements administered by the Atlantic County Division of Public Health that apply to food service are satisfied.
- (11) The County of Atlantic agrees that it will provide notice to the municipal governing body in which the park is located of all applications for the use of Lake Lenape Park East or Oscar E. McClinton Park.

IN WITNESS WHEREOF, the parties hereto have caused this Ordinance to be executed effective as of the day and year first above written.

ATTEST:

COUNTY OF ATLANTIC

 TARA SILIPENA, Clerk
 Board of Commissioners

 DENNIS LEVINSON, County Executive

Dated: _____

Dated: _____

Reviewed and approved as to form on
 behalf of Atlantic County:

 MAUREEN KERN, Chairperson
 Board of Commissioners



 JAMES F. FERGUSON, County Counsel

Dated: _____

Dated: 3/27/2024

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of County Commissioners of the County of Atlantic held on **Tuesday, April 2, 2024** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of County Commissioners to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via livestream at <https://atlantic-county.org/commissioners/>** on **Tuesday, April 16, 2024, at 4 p.m.**

Mall Entrance Milepost 4.55 Ventnor); and (28) West End Avenue (Annapolis Avenue Milepost 5.26 Atlantic City), such improvements to include, but not be limited to, acquisition and installation, as applicable, of GPS time clocks, side-street detection devices including, but not limited to cameras, dilemma zone detection systems, pedestrian signal heads and/or count down signal heads, pedestrian push buttons, supports, poles, foundations, controllers, battery back-ups, cabinets, junction boxes and conduit runs; ADA compliant crosswalk, curb ramp, curb radii and sidewalk improvements; and traffic signal preemption devices for Fire Department and EMS; and including all engineering, architectural and design work, preparation of plans and specifications, permits, bid documents, inspection and contract administration and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto (the "Project") as further defined in that certain Loan Agreement (the "Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the "I-Bank"), pursuant to the New Jersey Transportation Infrastructure Bank Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance or refinance the acquisition, construction, improvement, repair or reconstruction of the Project with the proceeds of a loan to be made by the I-Bank to the Local Unit (the "Loan") pursuant to the Loan Agreement;

WHEREAS, to evidence and secure the Loan, the I-Bank requires the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bond to the I-Bank (the "Local Unit Bond") in an aggregate principal amount not to exceed \$12,115,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreement; and

WHEREAS, Section 27(a)(2) of the Local Bond Law allows for the sale of the Local Unit Bond to the I-Bank without any public offering, and N.J.S.A. 58:11B-9(a)(4) allows for the sale of the Local Unit Bond to the I-Bank without any public offering, all pursuant to the terms and conditions set forth herein.

WHEREAS, in order to comply with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended (the "Securities Exchange Act"), including any successor regulation or statute thereto ("Rule 15c2-12"), the I-Bank may determine that the Local Unit is a material "obligated person" (as such term is defined in Rule 15c2-12) in connection with the issuance of the bonds of the I-Bank to be issued to fund the I-Bank Loan (the "I-Bank Bonds");

WHEREAS, if the I-Bank determines that the Local Unit is a material "obligated person" (as such term is defined in Rule 15c2-12) in connection with the issuance of the I-Bank Bonds, at a date subsequent to the closing of the Local Unit Bond, if determined necessary, the Local Unit shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") with the trustee for the I-Bank Bonds and the I-Bank for the purpose of satisfying Rule 15c2-12 and the purposes and intent thereof, as Rule 15c2-12, its purposes and intent may hereafter be interpreted from time to time by the SEC or any court of competent jurisdiction; and

WHEREAS, should the I-Bank choose to close in escrow the making of the Loan, the issuance of the Local Unit Bond and the execution and delivery of the Loan Agreement and the Continuing Disclosure Agreement, all shall be in accordance with and pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the Local Unit and the escrow agent named therein, such agreement to be in customary form and as approved by Local Unit bond counsel and I-Bank bond counsel (as defined herein).

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. In accordance with Section 27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a)(4), the Local Unit hereby authorizes the issuance, sale and award of its Local Unit Bond to the I-Bank, in an aggregate principal amount not to exceed \$12,115,000, all in accordance with the provisions hereof. The obligation represented by the Local Unit Bond has been appropriated and authorized by bond ordinances of the Borrower entitled "BOND ORDINANCE PROVIDING FOR VARIOUS PEDESTRIAN TRAFFIC SIGNAL IMPROVEMENTS, BY AND IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$12,115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,061,904 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF"; "BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 3-2020 (PROVIDING FOR VARIOUS PEDESTRIAN TRAFFIC SIGNAL IMPROVEMENTS) FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS (NOW BOARD OF COUNTY COMMISSIONERS) ON DECEMBER 1, 2020, TO INCREASE THE APPROPRIATION THEREIN BY \$580,750 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$553,096 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF", finally adopted on December 1, 2020 and April 20, 2021, respectively; and " BOND ORDINANCE 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", finally adopted on March 26, 2024 (collectively, the "Bond Ordinances"), at which time quorums were present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The County Treasurer/Chief Financial Officer of the Local Unit (the "County Treasurer/Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and provisions established by the I-Bank pursuant to the Loan Agreement and the terms and provisions hereof, the following terms with respect to the Local Unit Bond:

- (a) The aggregate principal amount of the Local Unit Bond to be issued, which aggregate principal amount shall not exceed \$12,115,000;
- (b) The maturity and annual principal installments of the Local Unit Bond, which maturity shall not exceed 15 years;
- (c) The date of the Local Unit Bond;
- (d) The interest rate of the Local Unit Bond;
- (e) The purchase price for the Local Unit Bond; and
- (f) The terms and conditions under which the Local Unit Bond shall be subject to redemption prior to its stated maturity.

Section 3. Any determination made by the County Treasurer/Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bond by the parties authorized pursuant to Section 4(c) hereof.

Section 4. The Local Unit hereby approves the following terms of the Local Unit Bond:

- (a) The Local Unit Bond shall be issued in a single denomination and shall be numbered R-1;
- (b) The Local Unit Bond shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bond shall be executed by the manual or facsimile signatures of the County Commissioner-Director or Vice Director and the County Treasurer/Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk of the Board of County Commissioners (the "Local Unit Clerk").

Section 5. The Local Unit Bond shall be substantially in the form set forth in the Loan Agreement.

Section 6. The law firm of Archer & Greiner P.C. ("Local Unit Bond Counsel"), is hereby authorized to arrange for the printing of the Local Unit Bond, which law firm may authorize Chiesa Shahinian Giantomasi PC ("I-Bank Bond Counsel") to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bond. The County Commissioner-Director, Vice Director, the County Treasurer//Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any and all certificates necessary or desirable in connection with the delivery of the Local Unit Bond and successful closing of the transaction.

Section 7. The terms of the Local Unit Bond authorized to be set forth by the County Treasurer/Chief Financial Officer in accordance with Section 2 hereof shall be ratified either by the affirmative vote of 2/3 of the full membership of the governing body of the Local Unit or by an award certificate executed by the County Treasurer/Chief Financial Officer of the Local Unit.

Section 8. The Loan Agreement, the Continuing Disclosure Agreement and the Escrow Agreement, if applicable (collectively, the "Financing Documents") are each hereby authorized to be negotiated, executed and delivered, each as and if determined necessary in consultation with the Local Unit Bond Counsel and I-Bank Bond Counsel, on behalf of the Local Unit by either the County Commissioner-Director, Vice Director or the County Treasurer/Chief Financial Officer in substantially the form prescribed by the I-Bank and as shall be agreed to by the County Commissioner-Director, Vice Director or the County Treasurer/Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank and its representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"). The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 9. If determined necessary by the Program Consultants, the Local Unit hereby authorizes the preparation and distribution of financial statements and demographic and other information concerning the Local Unit contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the I-Bank Bonds. In furtherance of such authorization, the Local Unit hereby severally directs the Authorized Officers to take such action as the particular Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with the preparation and distribution of such information for inclusion in the Preliminary Official Statement and the final Official Statement.

Section 10. The Authorized Officers of the Local Unit are hereby further authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transaction contemplated thereby, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 11. This resolution shall take effect upon the effective date of the all the Bond Ordinances.

Section 12. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John M. Cantalupo, Esq., Archer & Greiner P.C., Local Unit Bond Counsel, and Tricia M. Gasparine, Esq., Chiesa Shahinian Giantomasi PC, I-Bank Bond Counsel.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT, FROM NJ TRANSIT CORPORATION, CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT (CRRSAA) AND AMERICAN RESCUE PLAN ACT (ARPA), 2022 SECTION 5310 GRANT FUNDING.

WHEREAS, New Jersey Transit Corporation has grant funding through Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and American Rescue Plan Act (ARPA), 2022 Section 5310 Grant funding; and

WHEREAS, CRRSAA and ARPA funding is intended to support transit service for the elderly and individuals with disabilities and funding will also support expenses eligible under the Section 5310 Program, including salaries and expenses prioritized, such as cleaning supplies and personal protective equipment; and

WHEREAS, the County of Atlantic desires to apply for and accept CRRSAA and ARPA grant funding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to submit a grant application to New Jersey Transit Corporation in an amount not to exceed \$81,144.00 (CRRSAA funding in the amount of \$40,572.00 and ARPA funding in the amount of \$40,572.00), for Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and American Rescue Plan Act (ARPA), 2022 Section 5310 Grant funding, for the grant period commencing January 20, 2020 and terminating June 30, 2025.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.

3. The County Executive is further authorized to accept said grant and execute all necessary documents when and if the grant is awarded to the County of Atlantic.

4. A copy of the grant agreement when executed shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Transit-Coronavirus Response and Relief and American Rescue Plan Acts Section 5310.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT FFY23 STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDS, VAWA-31-23, FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF ADMINISTRATION.

WHEREAS, the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Administration, has funds available through the FFY23 STOP Violence Against Women Act ("VAWA") Grant Program, Grant #VAWA-31-23; and

WHEREAS, these funds will be used to provide direct victim services to victims of domestic violence, including: outreach, social service referrals, criminal justice advocacy, court accompaniment, crisis counseling, BREATHE program, and other services as needed for domestic violence.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

- 1. The County Executive, or his designee, is hereby authorized to apply for and accept, on behalf of Atlantic County, FFY23 STOP Violence Against Women Act, Grant #VAWA-31-23, Grant funds from the New Jersey Department of Law & Public Safety, Office of the Attorney

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



General, Division of Administration, for a term commencing July 1, 2024 and terminating June 30, 2025, in the amount up to \$99,660.00, of which \$74,592.00 is the funded grant amount and \$25,068.00 is the County in-kind match.

2. The County Executive is further authorized to execute all necessary documents in connection with the acceptance of said funds.

3. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Dept Law & Public Safety-2024-25 VAWA 31-23.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT FFY23 VICTIMS OF CRIME ACT, V-01-23, GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF ADMINISTRATION.

WHEREAS, the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Administration, has funds available through the FFY23 Victims of Crime Act (VOCA) Grant Program, Grant #V-01-23; and

WHEREAS, these funds will be used to provide the below services by the Atlantic County Office of Victim Witness Advocacy:

1. Case information and notification letters
2. Crisis and support counseling and counseling referrals
3. Victim Impact Statement (VIS) assistance
4. Outreach, follow-up
5. Social service referrals and advocacy
6. Facilitating HIV testing of certain offenders
7. Property return and restitution assistance
8. Maintaining an on-call rotation for immediate victim aid in homicides and other serious violent crimes

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



9. Criminal justice system explanation, education, and advocacy
10. Court and law enforcement interview accompaniment
11. Assistance with the Victim Information Notification Everyday (VINE) system
12. Victims of Crime Compensation Office (VCCO) education, explanation, advocacy, and assistance
13. Transportation to court to provide Victim Impact Statements and other court events
14. Emergency financial assistance
15. Facilitate the Crimes Against Children Multi-Disciplinary Team
16. Inform victims of their rights

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive, or his designee, is hereby authorized to apply for and accept, on behalf of Atlantic County, FFY23 Victims of Crime Act, Grant #V-01-23, Grant funds from the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Administration, for a term commencing July 1, 2024 and terminating June 30, 2025, in the amount up to \$866,391.00, of which \$692,995.00 is the funded grant amount and \$173,396.00 is the County in-kind match.

2. The County Executive is further authorized to execute all necessary documents in connection with acceptance of said funds.

3. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING ATLANTIC COUNTY TO ADOPT NEW JERSEY DEPARTMENT OF TRANSPORTATION CONTRACTOR PREQUALIFICATION CLASS CODES AS ITS OWN PREQUALIFICATION REGULATIONS FOR ALL PUBLIC WORKS CONSTRUCTION CONTRACTS VALUED AT MORE THAN \$5,000,000.00, FOR PROJECTS FUNDED, IN WHOLE OR IN PART, OUT OF FUNDS FROM THE STATE LOCAL AID PROGRAM

WHEREAS, N.J.S.A. 40A:11-25 permits the governing body of any contracting unit to establish reasonable regulations appropriate for controlling the qualifications of prospective bidders for contracts to be awarded on behalf of the contracting unit, subject to the approval of the Director of the Division of Local Government Services ("DLGS"); and

WHEREAS, it is in the best interest of the County of Atlantic to adopt New Jersey Department of Transportation Contractor Prequalification Class Codes ("NJDOT Class Codes") as its own prequalification regulations for all public works construction contracts valued at more than \$5,000,000.00 for projects funded, in whole or in part, out of funds from the state local aid program, as outlined in the Prequalification Regulations; and

WHEREAS, once adopted by this Board of County Commissioners and approved by the Director of DLGS, the County will thereafter identify on a per-project basis the NJDOT Contractor Work Class Code(s) that are required for a specific construction project and identify the required Code(s) in the project's Special Provisions; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, notice of a Public Hearing regarding the County's intention to adopt the NJDOT Class Codes was advertised in accordance with N.J.S.A 40A:11-25; and

WHEREAS, this Board has considered all public comment offered at the Public Hearing on this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Atlantic that New Jersey Department of Transportation Contractor Prequalification Class Codes are hereby adopted as the County's own prequalification regulations for all public works construction contracts valued at more than \$5,000,000.00 for projects funded, in whole or in part, out of funds from the state local aid program, for the intended period of five years.

BE IT FURTHER RESOLVED that the Division of Budget and Purchasing is hereby authorized to submit the appropriate documentation in accordance with N.J.S.A. 40A:11-25 and Local Finance Notice 2016-12 to the Director of DLGS, evidencing the County's adoption of the NJDOT Class Codes and requesting approval of the DLGS Director for the maximum allowable duration of five years.

BE IT FURTHER RESOLVED that in accordance with Local Finance Notice 2016-12, the County's adoption of bid prequalification regulations is of no force and effect and may not be required as a condition of bid acceptance on any public contract until such time as approval has been received by the DLGS Director.

BE IT FURTHER RESOLVED that, if approved by the DLGS Director, the County's adoption of the NJDOT Class Codes will be for a duration determined by the DLGS Director.

ADOPTED:
COUNTY OF ATLANTIC.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 586, ADOPTED ON NOVEMBER 14, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT A GRANT RENEWAL FROM THE N.J. DIVISION OF MENTAL HEALTH & ADDICTION SERVICES (NJ DEPARTMENT OF HUMAN SERVICES), COUNTY OPIOID EPIDEMIC INNOVATION GRANT, TO ADDRESS THE OPIOID EPIDEMIC AND SUPPORT AN INNOVATIVE PROJECT THAT REFLECTS THE NEEDS OF THOSE IMPACTED THEREBY.

WHEREAS, on November 14, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 586, authorizing the County Executive to apply for and accept year two grant funding from the N.J. Department of Human Services, Division of Mental Health & Addiction Services, County Opioid Epidemic Innovation Grant, #24-666-ADA-1, in the amount of \$126,059.00, for the period commencing October 1, 2023 and terminating September 30, 2024; and

WHEREAS, additional grant funding is available from the N.J. Department of Human Services, Division of Mental Health & Addiction Services, in the amount of \$25,212.00 (20% increase), for a total grant award of \$151,271.00; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 586 of 2023 in order to accept the additional grant funding.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept grant funding from the N.J. Department of Human Services, Division of Mental Health & Addiction Services, County Opioid Epidemic Innovation Grant, #24-666-ADA-1, in the amount of \$151,271.00, for the period commencing October 1, 2023 and terminating September 30, 2024.

2. The County Executive is further authorized to execute all documents necessary when and if the grant is awarded to the County of Atlantic.

3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.

4. A copy of the grant agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC

g Amend NJ Div Mental Health & Addiction Svcs-2023-24 Renewal County Opioid Epidemic Innovation Project.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 419, ADOPTED ON AUGUST 15, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT YEAR TWO GRANT FUNDING FROM THE NJ ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO), WITH GUIDANCE FROM THE NJ DEPARTMENT OF HEALTH (NJDOH), TO SUPPORT CONTINUED COVID-19 RESPONSE AND ENHANCE LOCAL HEALTH DEPARTMENT INFRASTRUCTURE.

WHEREAS, on August 15, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 419, authorizing the County Executive to accept Enhancing Public Health Infrastructure (EPHI) grant funds, for Year 2 of fund year 2023-2024, from the NJ Association of County and City Health Officials (NJACCHO), with guidance from the NJ Department of Health (NJDOH), for the period commencing on July 1, 2023 and ending on June 30, 2024; and

WHEREAS, NJACCHO has extended the project/budget period to June 30, 2025, and all funds must be expended by July 30, 2025; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 419 of 2023 in order to amend the grant term.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept Enhancing Public Health Infrastructure (EPHI) grant funds, Grant #OLPH23PH1002, in the amount not to exceed \$2,466,412.00, from the NJ Association of County and City Health Officials (NJACCHO), with guidance from the NJ Department of Health (NJDOH), for the period commencing October 1, 2022 and ending on June 30, 2025. All funding must be expended by July 30, 2025.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. The County Executive is further authorized to execute all necessary documents when the grant is awarded to the County of Atlantic.

4. A copy of the grant agreement when executed shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g Amend NJ Dept Health-2023 NJACCHO Enhancing Public Health Infrastructure Year 2.doc



Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 61, ADOPTED ON FEBRUARY 20, 2024, AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION.

WHEREAS, on February 20, 2024, the Board of Commissioners of the County of Atlantic adopted Resolution No. 61, authorizing the County Executive to apply for and accept a grant from the U.S. Department of Justice, through the State of New Jersey Department of Law and Public Safety, Division of Administration, for funding through the Edward Byrne Memorial Justice Grant, grant number JAG 1-1TF-22, in the amount not to exceed \$79,321.00, with a \$3,411.00 in-kind match, for a total program amount not to exceed \$82,732.00, for the period commencing July 1, 2023 and terminating June 30, 2024; and

WHEREAS, the County of Atlantic desires to amend the resolution in order to adjust the in-kind match based on a salary adjustment, with the new in-kind match amount of \$3,758.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



1. The County Executive is hereby authorized to apply for and accept a grant from the U.S. Department of Justice, through the State of New Jersey Department of Law and Public Safety, Division of Administration, for funding through the Edward Byrne Memorial Justice Grant, grant number JAG 1-1TF-22, in the amount not to exceed \$79,321.00, with a \$3,758.00 in-kind match, for a total program amount not to exceed \$83,079.00, for the period commencing July 1, 2023 and terminating June 30, 2024.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.

3. The County Executive is further authorized to accept said grant and execute all necessary documents when and if the grant is awarded to the County of Atlantic.

4. A copy of the grant agreement, when executed, shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Law & Public Safety-2023-24 Edward Byrne Memorial Grant.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR, ACCEPT, AND AGREE TO THE TERMS OF THE LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT, FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, TO ENHANCE THE SHERIFF'S OFFICE K-9 UNIT.

WHEREAS, the State of New Jersey has appropriated \$7.5 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS), is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the County of Atlantic and the Atlantic County Sheriff's Office and Participating Local Units propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the purpose of this shared services agreement is to provide bloodhound tracking, narcotics detection and explosion detection K9 dogs, which will benefit the residents of all participating local units; and

WHEREAS, the County of Atlantic and the Atlantic County Sheriff's Office have agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept State of New Jersey, Department of Community Affairs, Local Efficiency Achievement Program (LEAP), County Implementation Grant funding for FY 2024/2025, in an amount not to exceed \$112,500.00, subject to a County cash match of \$37,500.00, for a total program amount not to exceed \$150,000.00 for the purchase of (2) SUVs, one (1) explosive detection K9 dog, associated equipment and required training costs. The K9 dogs and handlers will be made available to municipalities on an as needed basis at no cost. The County match will be comprised of Sheriff's Office Forfeiture Fund, Sheriff's Office Fees Fund, and Sheriff's Office operating accounts.

2. The County Executive is further authorized to execute all documents necessary when and if the grant is awarded to the County of Atlantic and the Atlantic County Sheriff's Office.

3. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

County of Atlantic, New Jersey



Resolution No.:

182

CERTIFICATION

I, _____, Clerk of the Board of Commissioners of the County of Atlantic, and the State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of County Commissioners at its meeting of _____.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 626, ADOPTED ON NOVEMBER 21, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH ANGELS IN MOTION NJ, 903 WALNUT AVENUE, NORTHFIELD, NJ 08225.

WHEREAS, on November 21, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 626, authorizing the County Executive to enter into a professional services contract with Angels in Motion NJ to provide addiction recovery services, for an amount not to exceed \$126,059.00, for the period commencing December 1, 2023 and terminating on September 29, 2024; and

WHEREAS, the County of Atlantic has received Opioid Epidemic Innovations Project Grant funding, through the Division of Mental Health and Addiction Services (DMHAS), to provide services to victims of opioid episodes and surviving persons affected by opioid overdose deaths; and

WHEREAS, additional grant funding in the amount of \$25,212.00 is available from the NJ Division of Mental Health and Addiction Services (DMHAS), which will be provided to Angels in Motion for a total contract amount not to exceed \$151,271.00; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 626 in order to amend the contract with Angels in Motion; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the Local Public Contracts Law requires that professional service contracts and the resolutions authorizing them be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an amended professional services contract with Angels in Motion NJ to provide addiction recovery services, for an amount not to exceed \$151,271.00, for the period commencing October 1, 2023 and terminating on September 30, 2024.

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. Notice of award of this amendatory professional services contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.

4. A copy of the executed amendatory agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC

p Amend Angels in Motion-2023-24 Victims of Opioid Recovery Center.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 718, ADOPTED ON DECEMBER 19, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., DBA TRIPSPARK TECHNOLOGIES, 5265 ROCKWELL DRIVE, NE, CEDAR RAPIDS, IA, 52402-2014.

WHEREAS, on December 19, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 718, authorizing the County Executive to enter into an agreement with Trapeze Software Group, Inc., DBA TripSpark Technologies (TripSpark), to provide software maintenance for the following transportation unit products along with hosting services: PASS, PASS-MON, X-GATE XX-MM, MOBILITY, and FAST NAVIGATION, for the term starting January 1, 2024 and terminating December 31, 2024, for an amount not to exceed \$69,275.00; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 718 of 2023, in order to enter into an amended agreement with TripSpark due to the addition of two licenses in the amount of \$30.00 that will allow TripSpark to provide an update to programs within the software, for an amended contract amount not to exceed \$69,305.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into an amended agreement with Trapeze Software Group, Inc., DBA TripSpark Technologies, to provide the additional licenses and software maintenance for the following transportation unit products along with hosting services: PASS, PASS-MON, X-GATE XX-MM, MOBILITY, and FAST NAVIGATION, for the term starting January 1, 2024 and terminating December 31, 2024. The amount of the agreement shall not exceed \$69,305.00.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

3. This contract is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(1)(dd).

4. A copy of the executed amended agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ACIA TO PROVIDE BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE STILLWATER COMPLEX PAVEMENT RESTORATION PHASE III.

WHEREAS, the Atlantic County Improvement Authority (ACIA) is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the ACIA is empowered to improve, further, and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, Atlantic County desires to enter into an interlocal agreement in which the ACIA will provide Atlantic County owner representation and project management services, including bidding the project and issuing the contract to the lowest responsive bidder, for the final pavement restoration phase at the Stillwater Complex; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2), and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an interlocal agreement with the ACIA to provide bidding and construction management services for the Stillwater Complex Pavement Restoration Phase III, for an amount not to exceed \$17,143.00, for the term commencing May 1, 2024 and terminating April 30, 2025.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m ACIA-Project Mgmt Pavement Restoration Phase III-Stillwater.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 569, ADOPTED ON OCTOBER 17, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ACIA TO BID AND MANAGE CDBG ADA IMPROVEMENTS TO THE HAMMONTON LIBRARY.

WHEREAS, on October 17, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 569, authorizing the County Executive to enter into an interlocal agreement with the Atlantic County Improvement Authority (ACIA) to bid and manage CDBG funds for ADA improvements to the Hammonton Library, for an amount not to exceed \$24,686.00, for a term commencing November 1, 2023 and terminating on October 31, 2024; and

WHEREAS, the ACIA accepted bids on January 24, 2024, and recommended a contract be awarded to M.B. Markland Contracting in the amount of \$56,683.00; and

WHEREAS, Atlantic County desires to amend Resolution No. 569 of 2023 and enter into an amended interlocal agreement to include the bid amount, for a total amount not to exceed \$81,369.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into an amended interlocal agreement with the ACIA to provide bidding and construction management services for ADA improvements to the Hammonton Library, for an amount not to exceed \$81,369.00, for a term commencing November 1, 2023 and terminating on October 31, 2024.
2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.
3. A copy of the executed agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Amend ACIA-2023 CDBG ADA Hammonton Library.doc



Approved as to Form and Legality

James F. Ferguson
James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED SHARED SERVICES AGREEMENT WITH OCEAN COUNTY TO PLACE ATLANTIC COUNTY YOUTH AT THE OCEAN COUNTY JUVENILE DETENTION CENTER.

WHEREAS, on March 29, 2022, the Board of Commissioners of the County of Atlantic adopted Resolution No. 155, which authorized the County Executive to enter into a shared services agreement with Ocean County to allow Atlantic County to house some of the Atlantic County juveniles in Ocean County's Juvenile Detention Center, for an amount not to exceed \$100,000.00, on an as needed basis for a one (1) year term commencing on January 1, 2022 and terminating on December 31, 2022, with an option to renew for an additional term of one (1) year by mutual consent of the parties; and

WHEREAS, on March 21, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 144, authorizing the County Executive to enter into a renewal shared services agreement with Ocean County for the term commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, on September 19, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 529, authorizing the County Executive to enter into an amended shared services agreement with Ocean County for the housing of Atlantic County juveniles in

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



Ocean County's Juvenile Detention Center, increasing the amount of the agreement, for an overall amended contract amount not to exceed \$159,312.50, which included the cost for one guaranteed daily bed and as needed beds; and

WHEREAS, the County of Atlantic desires to amend the shared services agreement based on the final billing of youth days for the 2023 term, increasing the contract amount by \$9,112.50, for a total overall contract amount not to exceed \$168,425.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is authorized to enter into an amended shared services agreement with Ocean County for the housing of Atlantic County juveniles in Ocean County's Juvenile Detention Center, for an amount not to exceed \$168,425.00, for the term commencing January 1, 2023 and terminating December 31, 2023.

2. There is no certification of the Treasurer attached hereto because this contract is an open-ended contract and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the department purchase order forms when they are submitted to the Division of Purchasing.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners of the County of Atlantic.

ADOPTED:
COUNTY OF ATLANTIC.



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ACIA TO BID AND MANAGE THE CONSTRUCTION OF THE INTERIOR ALTERATIONS AT THE ATLANTIC COUNTY ANIMAL SHELTER.

WHEREAS, the Atlantic County Improvement Authority (ACIA) is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the ACIA is empowered to improve, further, and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, Atlantic County desires to enter into an interlocal agreement in which the ACIA will provide Atlantic County owner representation and project management services, including bidding the project and issuing the contract to the lowest responsive bidder, for the interior renovations to the Atlantic County Animal Shelter, which is designed to reduce the sound levels of the three interior kennels; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2), and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an interlocal agreement with the ACIA to bid and manage the construction of the interior renovations to the Atlantic County Animal Shelter, for an amount not to exceed \$32,000.00, for the term commencing May 1, 2024 and terminating April 30, 2025.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m ACIA-Project Mgmt Interior Renovations Animal Shelter.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH INSURANCE AGENCIES, INC., 1601 NEW ROAD, SUITE 100, P.O. BOX 225, NORTHFIELD, NJ 08225, TO PURCHASE A STORAGE TANK POLLUTION LIABILITY POLICY, INCLUDING TERRORISM COVERAGE, THROUGH CRUM & FORSTER FOR THE COUNTY'S FOUR ABOVE GROUND FUEL STORAGE TANKS.

WHEREAS, the County of Atlantic is insured through the Atlantic County Insurance Commission which is a member of the New Jersey Counties Excess Liability Joint Insurance Fund (NJCELJIF); and

WHEREAS, the NJCELJIF does not provide insurance covering above ground fuel storage tanks; and

WHEREAS, it is in the County's best interest to procure this coverage as there are four above ground fuel storage tanks on the County's properties located at the Northfield yard and the Hammonton yard; and

WHEREAS, the quote for the storage tank pollution liability policy with terrorism coverage is provided by Insurance Agencies, Inc. for a policy with Crum & Forster with a two year policy period of March 11, 2024 to March 11, 2026, in the amount of \$2,445.00 for the County's four tanks.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of Commissioners as follows:

1. The County Executive is hereby authorized to enter into a contract for the purchase of a fuel storage tank pollution liability policy with terrorism coverage through Insurance Agencies, Inc. with Crum & Forster for the County's four fuel storage tanks in Northfield and Hammonton and pay the premium of \$2,445.00, for the policy period of March 11, 2024 to March 11, 2026.

2. This contract is awarded without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m), which specifies that insurance, including the purchase of insurance coverage and consultant services, is exempted from competitive bidding requirements of the Local Public Contracts Law as an extraordinary, unspecifiable service.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 and 2026 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

4. Notice of award of this EUS contract shall be published by the Clerk of the Board of County Commissioners in accordance with the law.

ADOPTED:
COUNTY OF ATLANTIC:

e Insurance Agencies Inc., Storage Tank Pollution Insurance.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT THE ASSIGNMENT OF AN AGREEMENT FROM W.J. CASTLE, P.E. & ASSOCIATES, P.C. TO CHILDS ENGINEERING CORPORATION AND EXTEND THE TERM OF THE AGREEMENT.

WHEREAS, on February 16, 2021, the Board of Commissioners of the County of Atlantic adopted Resolution #102, which authorized the County Executive to amend Resolution #21, adopted on January 19, 2021, to add W.J. Castle, P.E. & Associates, P.C., ("W.J. Castle") among other vendors, to the pool of firms to provide engineering services for dam and transportation infrastructure projects for the period commencing January 1, 2021 and terminating December 31, 2021; and

WHEREAS, the term was extended twice thereafter by Resolution Nos. #630 adopted on November 23, 2021, and #601 adopted on November 1, 2022, extending the termination date until December 31, 2023; and

WHEREAS, Childs Engineering Corporation recently acquired W.J. Castle through a purchase agreement and has agreed to complete the replacement of Moss Mill Culverts (G-108 and PR-10) Project, for the contract balance of \$20,335.00; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the County of Atlantic desires to enter into a Consent to Assignment Agreement for W.J. Castle to assign all rights under the agreement with the County to Childs Engineering Corporation to assume the design contract and complete the services required by the contract, at no increase to the County in costs or expenses in excess of the amount currently authorized, and also to extend the contract term for 6 months after the date of the Atlantic County Board of Commissioners' approval, until October 16, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is authorized to accept the assignment of the agreement from W.J. Castle, P.E. & Associates, P.C. to Childs Engineering Corporation, and further authorized to execute any documents to formalize the assignment.
2. The contract term is extended until October 16, 2024.
3. There is no certification of funds prepared by the County Treasurer attached hereto because this resolution does not call for the expenditure of any additional funds.
4. A copy of the executed agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m W.J. Castle Assignment to Childs Engineering- Moss Mill Road Culverts.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION NO. 75, ADOPTED ON FEBRUARY 20, 2024, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD CONTRACT WITH CAPITAL HEALTH, V#114709, PO BOX 8500-1571, PHILADELPHIA, PA 19178-1571, FOR MEDICAL SERVICES RENDERED TO THE INMATE POPULATION.

WHEREAS, on February 20, 2024, the Board of Commissioners of the County of Atlantic adopted Resolution No. 75, authorizing the County Executive to enter into an alternative method contract with Capital Health for the provision of various medical treatment services to inmates at the Atlantic County Justice Facility, for the term commencing January 1, 2023 and terminating December 31, 2023, for an amount not to exceed \$51,000.00; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 75 of 2024 and amend the agreement due to additional services that were provided to inmates in the amount of \$38,000.00, for a total amount not to exceed \$89,000.00 for the term commencing January 1, 2023 and terminating December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an amended alternative method contract with Capital Health for the provision of various medical treatment services to

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



inmates at the Atlantic County Justice Facility, for the term commencing January 1, 2023 and terminating December 31, 2023, for an amount not to exceed \$89,000.00.

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-S(1)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2023 permanent budget and/or the 2024 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. Notice of award of this alternate method contract shall be filed by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed amendatory agreement will be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Amend Capital Health-2023 Inmate Medical Services.doc



Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO APPOINT WILLIAM E. REYNOLDS, ESQ. TO THE LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR A TERM TO EXPIRE ON NOVEMBER 1, 2027

WHEREAS, **WILLIAM E. REYNOLDS, ESQ.** has been nominated for appointment to the Local Advisory Council On Alcoholism and Drug Abuse pursuant to N.J.S.A. 40:41A-37, for a term to expire on November 1, 2027; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

APPOINTMENT OF WILLIAM E. REYNOLDS, ESQ. TO THE LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR A TERM TO EXPIRE ON NOVEMBER 1, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the appointment of **WILLIAM E. REYNOLDS, ESQ.** to the Local Advisory Council On Alcoholism and Drug Abuse for a term to expire on November 1, 2027.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT MILLIE TATE TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2027

WHEREAS, **MILLIE TATE** has been nominated for reappointment to the Atlantic County Advisory Commission on Women pursuant to N.J.S.A. 40:41A-37, for a term to expire on February 28, 2027; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

REAPPOINTMENT OF MILLIE TATE TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the reappointment of **MILLIE TATE** to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2027.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT ROY M. FOSTER AND ROBERT GROSS TO THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM TO EXPIRE ON MAY 1, 2029

WHEREAS, **ROY M. FOSTER** and **ROBERT GROSS** have been nominated for reappointment to the Atlantic County Improvement Authority pursuant to N.J.S.A. 40:41A-37, for a term to expire on May 1, 2029; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

REAPPOINTMENT OF ROY M. FOSTER AND ROBERT GROSS TO THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM TO EXPIRE ON MAY 1, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the reappointment of **ROY M. FOSTER** and **ROBERT GROSS** to the Atlantic County Improvement Authority for a term to expire on May 1, 2029.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT VINCENT J. JONES, III, STAN CARR, JIM EDEN, MICHAEL FEDORKO, ADALBERTO LOPEZ AND PATRICK F. SNYDER TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2025

WHEREAS, VINCENT J. JONES, III, STAN CARR, JIM EDEN, MICHAEL FEDORKO, ADALBERTO LOPEZ and PATRICK F. SNYDER have been nominated for reappointment to the Atlantic County Emergency Management Advisory Board pursuant to N.J.S.A. 40:41A-37, for a term to expire on May 1, 2025; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

REAPPOINTMENT OF VINCENT J. JONES, III, STAN CARR, JIM EDEN, MICHAEL FEDORKO, ADALBERTO LOPEZ AND PATRICK F. SNYDER TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the reappointment of VINCENT J. JONES, III, STAN CARR, JIM EDEN, MICHAEL FEDORKO, ADALBERTO LOPEZ and PATRICK F. SNYDER to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2025.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					

County of Atlantic, New Jersey



Resolution No.: 196

Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Commissioner Sponsor

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY OCEANVILLE VOLUNTEER FIRE COMPANY #1 AT THE INTERSECTION OF PITNEY ROAD (CR 634) AND GREAT CREEK ROAD IN GALLOWAY, NJ ON SATURDAY, MAY 18, 2024 AND SATURDAY, OCTOBER 12, 2024

WHEREAS, N.J.S.A. 39:4-60 permits charitable organizations to solicit contributions on county roadways in situations where the organization received municipal and county approval as provided in the aforementioned statute; and

WHEREAS, Ordinance No. 14-2011 of the County of Atlantic amended Chapter 43 of the Atlantic County Code and implemented a process by which charitable organizations can have access to designated county roadways and county intersections to engage in solicitation fund raising via the process known as coin drops; and

WHEREAS, a municipal ordinance has been enacted pursuant to N.J.S.A. 39:4-60 authorizing roadway solicitations in the municipality where a roadway solicitation may occur, and such municipality has approved the requested coin drop solicitation; and

WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the application by the charitable organization satisfactorily met the requirements of Ordinance No. 14-2011, including but not limited to attached copies of the municipal ordinance authorizing coin drops pursuant to N.J.S.A. 39:4-60, the municipal approval for the requested coin drop event, a certificate of insurance naming the County of Atlantic and the Atlantic County Board of Commissioners as additional insureds for liability purposes in an amount not less than One Million Dollars (\$1,000,000), and a signed and notarized indemnification and hold harmless agreement in the form developed by the County pursuant to Ordinance No. 14-2011; and

WHEREAS, the application of the charitable organization is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners extends its consent for a coin drop pursuant to N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the Atlantic County Code to the charitable organization named below, supervised by the individual whose name, address, phone number, and email address is set forth in the charitable organization's application for consent by the County, at the place, date and times as indicated in the application, namely;

OCEANVILLE VOLUNTEER FIRE COMPANY #1

c/o Robert Broskey, President

Intersection of:

PITNEY ROAD (CR 634) AND GREAT CREEK ROAD, GALLOWAY

Date(s) and Time(s):

SATURDAY, MAY 18, 2024 8 AM TO 4 PM and
SATURDAY, OCTOBER 12, 2024 8 AM TO 4 PM

(SATURDAY, MAY 25, 2024 8 AM TO 4PM – RAIN DATE) and
(SUNDAY, OCTOBER 13, 2024 8 AM TO 4PM – RAIN DATE)

BE IT FURTHER RESOLVED, that the charitable organization and its supervising contact person shall accept all responsibility for compliance with N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the County of Atlantic Code, and all liability thereunder.

BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with recommendations and requirements established by the municipality, county and State for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be directed to the charitable organization, the supervising contact individual named in the application, the chief of police of the municipality and the clerk of the municipality.



Approved as to Form and Legality

James F. Ferguson

James F. Ferguson, County Counsel

Submitted By:

Gerald Del Rosso

Gerald Del Rosso, County Administrator

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY NORTHFIELD LITTLE LEAGUE AT THE INTERSECTION OF TILTON ROAD (CR 563), MILL ROAD (CR 662), AND SHORE ROAD (CR 585) IN NORTHFIELD, NJ ON SATURDAY, JUNE 29, 2024.

WHEREAS, N.J.S.A. 39:4-60 permits charitable organizations to solicit contributions on county roadways in situations where the organization received municipal and county approval as provided in the aforementioned statute; and

WHEREAS, Ordinance No. 14-2011 of the County of Atlantic amended Chapter 43 of the Atlantic County Code and implemented a process by which charitable organizations can have access to designated county roadways and county intersections to engage in solicitation fund raising via the process known as coin drops; and

WHEREAS, a municipal ordinance has been enacted pursuant to N.J.S.A. 39:4-60 authorizing roadway solicitations in the municipality where a roadway solicitation may occur, and such municipality has approved the requested coin drop solicitation; and

WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the application by the charitable organization satisfactorily met the requirements of Ordinance No. 14-2011, including but not limited to attached copies of the municipal ordinance authorizing coin drops pursuant to N.J.S.A. 39:4-60, the municipal approval for the requested coin drop event, a certificate of insurance naming the County of Atlantic and the Atlantic County Board of Commissioners as additional insureds for liability purposes in an amount not less than One Million Dollars (\$1,000,000), and a signed and notarized indemnification and hold harmless agreement in the form developed by the County pursuant to Ordinance No. 14-2011; and

WHEREAS, the application of the charitable organization is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners extends its consent for a coin drop pursuant to N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the Atlantic County Code to the charitable organization named below, supervised by the individual whose name, address, phone number, and email address is set forth in the charitable organization's application for consent by the County, at the place, date and times as indicated in the application, namely:

NORTHFIELD LITTLE LEAGUE

c/o Jason Yard

Intersection of:

**TILTON ROAD (CR 563), MILL ROAD (CR 662), AND SHORE ROAD (CR 585),
NORTHFIELD**

Date(s) and Time(s):

SATURDAY, JUNE 29, 2024, 9 AM TO 4 PM

BE IT FURTHER RESOLVED, that the charitable organization and its supervising contact person shall accept all responsibility for compliance with N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the County of Atlantic Code, and all liability thereunder.



BE IT FURTHER RESOLVED, as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with all recommendations and requirements established by the Municipality, County and State for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be directed to the charitable organization, the supervising contact individual named in the application, the chief of police of the municipality and the clerk of the municipality.

ADOPTED:
COUNTY OF ATLANTIC

m Coin Drop – Northfield Little League

County of Atlantic, New Jersey



Resolution No.: 198

Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY ABSECON GREEN TEAM AT THE INTERSECTION OF MILL RD (CR 651) AND NEW JERSEY AVE (601) IN THE CITY OF ABSECON ON SATURDAY, APRIL 27, 2024 AND SUNDAY, APRIL 28, 2024

WHEREAS, N.J.S.A. 39:4-60 permits charitable organizations to solicit contributions on county roadways in situations where the organization received municipal and county approval as provided in the aforementioned statute; and

WHEREAS, Ordinance No. 14-2011 of the County of Atlantic amended Chapter 43 of the Atlantic County Code and implemented a process by which charitable organizations can have access to designated county roadways and county intersections to engage in solicitation fund raising via the process known as coin drops; and

WHEREAS, a municipal ordinance has been enacted pursuant to N.J.S.A. 39:4-60 authorizing roadway solicitations in the municipality where a roadway solicitation may occur, and such municipality has approved the requested coin drop solicitation; and

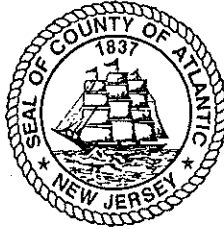
WHEREAS, the charitable organization has applied to the County of Atlantic for its consent since the place of the coin drop may involve county roads; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, the application by the charitable organization satisfactorily met the requirements of Ordinance No. 14-2011, including but not limited to attached copies of the municipal ordinance authorizing coin drops pursuant to N.J.S.A. 39:4-60, the municipal approval for the requested coin drop event, a certificate of insurance naming the County of Atlantic and the Atlantic County Board of Commissioners as additional insureds for liability purposes in an amount not less than One Million Dollars (\$1,000,000), and a signed and notarized indemnification and hold harmless agreement in the form developed by the County pursuant to Ordinance No. 14-2011; and

WHEREAS, the application of the charitable organization is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED that the Atlantic County Board of Commissioners extends its consent for a coin drop pursuant to N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the Atlantic County Code to the charitable organization named below, supervised by the individual whose name, address, phone number, and email address is set forth in the charitable organization's application for consent by the County, at the place, date and times as indicated in the application, namely;

c/o Alexander Perri, Chairperson

CITY OF ABSECON GREEN TEAM

Intersection of:

MILL RD (CR 651) AND NEW JERSEY AVE (601), ABSECON

SATURDAY, APRIL 27, 2024 9 AM TO 1 PM and

SUNDAY APRIL 28, 2024 9 AM TO 1 PM

BE IT FURTHER RESOLVED that the organization and its supervising contact person shall accept all responsibility for compliance with N.J.S.A. 39:4-60, Ordinance No. 14-2011, and Chapter 43 of the County of Atlantic Code, and all liability thereunder.

BE IT FURTHER RESOLVED as a condition of the consent conferred by this Resolution, that the charitable organization and supervising contact person accept all and full responsibility for full compliance with all recommendations and requirements established by the municipality, county and State for protection of any of the participants and the public involved in the roadway solicitation that is the subject of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be directed to the organization, the supervising contact individual named in the application, the chief of police of the municipality and the clerk of the municipality.



Approved as to Form and Legality

Submitted By:

Richard C. Andrien, Legislative Counsel

Commissioner Sponsor

**ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS
RESOLUTION IN REMEMBRANCE OF RICHARD "DICK" SQUIRES**

WHEREAS, born in Atlantic City, the Honorable Dick Squires grew up in Egg Harbor Township and received his education from Farmington and Cardiff Schools and graduated from Pleasantville High School; and

WHEREAS, following his graduation, Dick Squires enlisted in the United States Navy, serving in the Korean War aboard the U.S.S. Wisconsin (BB-64) until his honorable discharge in 1955; and

WHEREAS, transitioning to civilian life, Dick Squires worked for Coca-Cola before pursuing his esteemed career in public service; and

WHEREAS, Dick Squires served as a candidate for the New Jersey State Police and subsequently took on the role of Tax Collector for the City of Northfield; and

WHEREAS, Dick Squires' passion for politics led him to join the Northfield Men's Republican Club and later hold the position of club president; and

WHEREAS, in 1967, Dick Squires became a licensed New Jersey Tax Assessor, contributing his expertise to the cities of Pleasantville and Brigantine; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, in 1974, Dick Squires assumed the presidency of the Egg Harbor Township Tax Assessor's Office, a role he fulfilled for a decade; and

WHEREAS, his dedication to public service was further evidenced by his election to the Atlantic County Board of Chosen Freeholders in 1975, eventually becoming the Atlantic County Executive, a position Dick Squires held for 16 years until his retirement in 2000; and

WHEREAS, during his tenure as County Executive, Dick Squires spearheaded various projects, but two he was most proud of include the creation of the Atlantic County Office of Veterans Services and the establishment of the Atlantic County Veterans Cemetery in Estell Manor; and

WHEREAS, the Squires family and the County of Atlantic have experienced a great loss with the passing of Dick Squires who has left an indelible mark on the community being remembered for his honor, service and unwavering dedication to improving lives; and

WHEREAS, his legacy serves as a testament to the impact one can have through a lifetime of public service and may the memory of Dick Squires inspire others to follow in his footsteps and make a positive difference in the world.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of County Commissioners that this Board does hereby convey its deepest sympathy on the passing of Richard "Dick" Squires and joins with others in remembrance of a dedicated public servant; and

BE IT FURTHER RESOLVED that this Board does now send a heartfelt goodbye and thank you to Dick Squires, may he rest in eternal peace at the very cemetery he founded, the Atlantic County Veterans Cemetery.



Approved as to Form and Legality

Richard C. Andrien, Legislative Counsel

Submitted By:

Maureen Kern

Commissioner Sponsor

ATLANTIC COUNTY BOARD OF COMMISSIONERS' RESOLUTION DECLARING THE WEEK OF APRIL 21 TO APRIL 27, 2024 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN ATLANTIC COUNTY AND RECOGNIZING AND SUPPORTING ASSISTANCE TO VICTIMS OF CRIME

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victim's rights movement, inspired its progress and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration or economic status; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, with the unwavering support of their communities and victim service providers behind them, survivors will be empowered to face their grief, loss, fear, anger, and hope without fear of judgment, and will feel understood, heard, and respected; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the _____ day of _____ 2024

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								GATTO							
BERTINO								PARKER							
BYRNES								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as supports thriving communities; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, the rights of victims include their rights to be heard and to be treated with fairness, dignity, and respect to rebuild their trust in the criminal justice and social service systems; and

WHEREAS Atlantic County Prosecutor's Office of Victim Witness Advocacy serves and supports over 18,500 crime victims and 9,500 new victims who are affected throughout the County annually; and

WHEREAS, to commemorate National Crimes Victims' Rights Week in Atlantic County by displaying two informational billboards throughout the County as well as all local police departments displaying car magnets on the patrol vehicles throughout the month of April, a victim service provider resource fair will be held on April 23rd and further, on April 24th a ceremony will take place to recognize a victim survivor for their continued work in the community and their resiliency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Atlantic recognizes and supports assistance to victims of crimes by and through community members, victim service providers and criminal justice providers who are committed to improving response to victims of crimes to help them find relevant assistance support, justice and peace; and

BE IT FURTHER RESOLVED that the Board declares the week of April 21 to 27, 2024 as National Crime Victims' Rights Week in Atlantic County.