

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**DECEMBER 16, 2025
4 P.M.**

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

Link available: www.atlanticcountynj.gov/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (12-2-25)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

Cedar Creek High School Football Team NJSIAA Group 3 State Champions.

Resolution in remembrance of Commissioner Ernest D. Coursey, Sr. (Resolution No. 737).

ORDINANCE(S):

- 7 Ordinance amending County Code Chapter 97 entitled Parks concerning John F. Gaffney Green Tree Golf Course – final reading.**

RESOLUTIONS:

Grant(s):

- 672 Grant application and acceptance from the New Jersey Department of Transportation for the FY26 County Aid Annual Transportation Plan (ATP) – amount not to exceed \$6,337,207.00.**
- 673 Grant application and acceptance from the State of New Jersey, Department of Human Services for the 2026 Social Services for the Homeless (SSH) grant – amount not to exceed \$311,675.00.**
- 674 Grant application and acceptance from the New Jersey State Department of Community Affairs for the Local Efficiency Achievement Program (LEAP) County Coordinator grant to be used for the salary of a Coordinator to identify and advance shared service opportunities – \$75,000.00 (funded amount) - \$49,500.00 (County in-kind match) - \$124,500.00 (total program amount).**

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- 675 Grant application and acceptance from the New Jersey Governor's Council on Substance Use Disorders (GCSUD) for participation in the Municipal Alliance for the Prevention of Drug and Alcohol Abuse – amount not to exceed \$283,472.00.**
- 676 Grant application and acceptance from the New Jersey Department of Community Affairs for the LEAP Implementation grant to purchase thermoplastic traffic line striping equipment – \$76,125.00 (funded amount) - \$25,375.00 (County cash match) - \$101,500.00 (total program amount).**
- 677 Grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the FY 2026 Older Americans Act Area Plan Contract grant funding – amount not to exceed \$1,809,441.00.**

Professional Services Contract(s):

- 678 Professional services agreements with various veterinarians and veterinary offices for the provision of veterinarian services – amount not to exceed \$79,200.00.**
- 679 Professional services agreement to establish a pool of consultants to provide engineering services for the 2026 dam and transportation infrastructure projects – amount not to exceed \$6,980,000.00.**
- 680 Professional services agreement with AllOne Health (formerly DeerOaks) for an Employee Assistance Program – amount not to exceed \$33,048.00.**
- 681 Professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County – amount not to exceed \$80,000.00.**

Competitive Contract(s):

- 682 Renewal competitive contract with Beron Jewish Older Adult Services for Older Americans Act Area Plan contract services for the provision of adult social services and caregiver support – amount not to exceed \$30,000.00.**
- 683 Renewal competitive contract with Beron Jewish Older Adult Services for the provision of nutrition site management services and furnishing of kosher meals for the Herman Pogachefsky Senior Center in Atlantic City – amount not to exceed \$144,120.00.**
- 684 Renewal competitive contract subgrant agreement with Brigantine Aquatic Center to provide services pursuant to the Older Americans Act Area Plan Services FY 2026 – amount not to exceed \$7,000.00.**
- 685 Renewal competitive agreements with Caring, Inc. and Marjorie and Lewis Katz JCC to provide FY 2026 Older Americans Act Area Plan Services for nutrition site management at various locations throughout Atlantic County – amount not to exceed \$704,241.00.**
- 686 Renewal competitive contract subgrant agreements for Older Americans Act Area Plan Services FY 2026 at 100% funding – amount not to exceed \$390,000.00.**

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- 687 Competitive contract with Jewish Family Service of Atlantic County for a WorkFirst New Jersey Therapeutic Job Readiness Program – amount not to exceed \$300,000.00.**
- 688 Competitive contract with Jewish Family Service of Atlantic County for a WorkFirst New Jersey To-Work Activities Program – amount not to exceed \$300,000.00.**
- 689 Renewal competitive contract subgrant agreements for Older Americans Act Area Plan Services FY 2026 at 50% funding – amount not to exceed \$272,950.00.**
- 690 Renewal competitive contract subgrant agreements with Senior Care Centers of America dba Active Day of Galloway for Older Americans Act Area Plan Services FY 2026 at 50% funding – amount not to exceed \$12,500.00.**
- 691 Amending Resolution No. 643 (12-15-20), a competitive contract with Aramark Correctional Services, LLC for the provision of food service and food service management at the Atlantic County Justice Facility to extend the term date only – no additional cost.**
- 692 Renewal competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$550,000.00.**
- 693 Renewal competitive contract with Partners Pharmacy for the provision of pharmaceutical services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$400,000.00.**

Bid Contract(s):

- 694 Bid contract with Dias Inc. dba Regroup to provide Community Notification Services for Atlantic County – amount not to exceed \$49,000.00.**
- 695 Bid contract with R. Maxwell Construction Company, Inc. for the Atlantic County Sheriff's residence rehabilitation and porch restoration – amount not to exceed \$704,000.00.**
- 696 Bid contract with R. Maxwell Construction Company, Inc. for the Meadowview Nursing and Rehabilitation Center loading dock improvements – amount not to exceed \$486,000.00.**
- 697 Amending Resolution No. 513 (9-16-25), a bid contract with Arawak Paving Company, Inc. for the Canale Training Center maintenance driveway and inlet repairs to correct the term date – amount not to exceed \$168,000.00.**
- 698 Bid contract with Providence Auto Group, LLC for preventative maintenance on County vehicles – amount not to exceed \$65,000.00.**
- 699 Bid contract with Allen Chorman and Son, Inc. for a helicopter rental for mosquito surveillance – amount not to exceed \$189,000.00.**

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- 700 Bid contract with Bob Barker Company, Inc. for inmate supplies for the Atlantic County Justice Facility – amount not to exceed \$50,000.00.**
- 701 Renewal bid contract with TriCare at Inspira, LLC for medical transport for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$75,000.00.**

Change Order(s):

- 702 Change order no. 1, a contract with Arawak Paving Company, Inc. for the resurfacing of Ohio Avenue (CR 630) in Absecon to extend the term date - \$58,794.11 (net increase) - \$715,794.11 (total amendatory amount).**
- 703 Change order no. 2, a contract with Arawak Paving Company, Inc. for the resurfacing of Wrangleboro Road in the Township of Galloway - \$13,524.70 (net decrease) - \$1,345,175.30 (total amendatory amount).**
- 704 Change order no. 2, a contract with Richard E. Pierson Construction, Inc. for work on the replacement of HML-18 and HML-19 Weymouth Road Bridges to extend the term date only – no additional cost.**
- 705 Change order no. 5, a contract with L. Feriozzi Concrete Company for the resurfacing of Brigantine Avenue, Section 2B-2C (CR 638) in the City of Brigantine - \$148,321.33 (net decrease) - \$1,696,150.36 (total amendatory amount).**

Lease(s):

- 706 Renewal lease agreement with Corbin City for the purposes of conducting Police K-9 training courses and annual K-9 in-service training for in-County and out-of-County law enforcement and emergency response agencies – amount not to exceed \$75,000.00.**

Miscellaneous:

- 707 Renewal agreement with the State of New Jersey, Office of the Chief State Medical Examiner for medical examiner services pertaining to the Southern Regional Medical Examiner Facility – amount not to exceed \$1,879,839.00.**
- 708 Resolution authorizing the Hamilton Township Board of Education to enter into the Atlantic County Commodity Resale System agreement – no cost.**
- 709 Renewal intergovernmental agreement with Rutgers University School of Dental Medicine for the provision of dental services for Atlantic County residents – amount not to exceed \$50,000.00.**
- 710 Resolution to effectuate the subdivision of Block 150, Lot 1 in the City of Northfield consisting of Meadowview Nursing and Rehabilitation Center into three new lots of record and to enter into a long-term lease with the Diocese of Camden – no cost.**

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- 711 Professional services agreement with David G. Kostinas and Associates for consulting services pertaining to the sale of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$35,000.00.**
- 712 Resolution authorizing the County Executive to conduct public hearings pertaining to the sale of certain real property, improvements and personal property associated with or located on a portion of the property commonly known as the Meadowview Nursing and Rehabilitation Center located at 235 Dolphin Avenue, Block 150, Lot 1 in the City of Northfield and to conduct a public sale consistent with the provisions of N.J.S.A. 40A: 12-1 et. seq.**
- 713 Amending Resolution No. 272 (5-16-23), an interlocal agreement with the City of Absecon concerning reconstruction and elevation of a portion of Shore Road (CR 585) between Ohio Avenue (CR 630) and Illinois Avenue (CR 631) to extend the term date only – no additional cost.**
- 714 Amending Resolution No. 223 (4-15-25), an interlocal agreement with the City of Somers Point concerning pedestrian improvements within the County right-of-way of Shore Road (CR 585) for additional work – amount not to exceed \$59,640.00.**
- 715 Shared services agreement with Burlington County Library System for reciprocal library usage for residents of Atlantic and Burlington Counties – no cost.**
- 716 Shared services agreement with Camden County Library System for reciprocal library usage for residents of Atlantic and Camden Counties – no cost.**
- 717 Shared services agreement with Gloucester County Library System for reciprocal library usage for residents of Atlantic and Gloucester Counties – no cost.**
- 718 Interlocal agreement with the Atlantic County Improvement Authority to provide construction management services for the Sheriff's house rehabilitation and porch reconstruction project – amount not to exceed \$35,700.00.**
- 719 Memorandum of understanding with the City of Brigantine for nutrition site management and janitorial services at the Brigantine Congregate Senior Center for the Older Americans Act Area Plan Services FY 2026 – amount not to exceed \$62,247.60.**
- 720 Interlocal agreement with the Atlantic County Improvement Authority to provide construction management services for the Meadowview Nursing and Rehabilitation Center loading dock improvement project – amount not to exceed \$24,800.00.**
- 721 Amending Resolution No. 390 (7-2-19), the Atlantic County Consortium Annual Action Plan for the Community Development Block Grant Program FY 2019 Annual Action Plan to redirect and reprogram unused funding.**
- 722 Business associate agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Area Agency on Aging, Office on Aging to be included with the 2026 Area Plan.**

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- 723 Resolution to comply with the New Jersey Department of Human Services' requirement for a standardized board resolution to be filed with the 2026 Area Plan by the Atlantic County Area Agency on Aging, Office on Aging.**
- 724 Renewal memorandum of agreement with the Humane Society of Atlantic County to provide initial veterinary care for animals seized by the Prosecutor's Office and/or any local municipal Humane Law Enforcement Officers – amount not to exceed \$10,000.00.**
- 725 Memorandum of Agreement with the FOP Lodge #34 (Rank & File Correctional Police Officers) and authorizing a formal labor agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2026.**
- 726 EUS contract with EB Employee Solutions, LLC for HRA Administration through use of the Difference Card and other medical benefit consultant services – amount not to exceed \$477,000.00.**
- 727 Renewal alternate method contract with Claris Healthcare, Inc. for a proprietary software subscription for maintaining and supporting 4G wireless tablets to vulnerable older adults – amount not to exceed \$38,220.00.**
- 728 Alternate method contract with Telesystem to provide updated voice/data transmission services through the library system – amount not to exceed \$42,450.48.**
- 729 Resolution requesting a cancellation of unexpended balances in the 2025 budget pursuant to N.J.S.A. 40A:4-60.**
- 730 Resolution requesting a transfer in the 2025 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 731 Amending Resolution No. 122 (3-2-21), the Atlantic County Consortium Annual Action Plan for the Community Development Block Grant Program to redirect and reprogram unused funding.**

Chapter 159(s):

- 732 State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2025 - \$177,000.00.**
- 733 State of New Jersey, Department of State, Division of Elections, 2025 Primary Election Early Voting - \$143,580.94.**
- 734 State of New Jersey, Department of Law and Public Safety, DWI Central Municipal Court - \$5,917.99.**
- 735 State of New Jersey, Department of Children and Families, Family Success Centers 25-26 - \$989,278.00.**

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Appointment(s):

- 736 Reappointment of Fred W. Meineke, Jr. to the Senior Citizens Advisory Board for a term to expire on January 31, 2029.**

Commissioner Sponsored:

- 737 Resolution in remembrance of Commissioner Ernest D. Coursey.**
- 738 Resolution honoring Commissioner-at-Large Amy L. Gatto.**

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.atlanticcountynj.gov/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. 7-2025

**AN ORDINANCE AMENDING COUNTY CODE CHAPTER 97 ENTITLED PARKS CONCERNING JOHN F. GAFFNEY
GREEN TREE GOLF COURSE**

WHEREAS, the County of Atlantic owns the John F. Gaffney Green Tree Golf Course (“Green Tree”) which is part of the Atlantic County Park system, and which is managed by the Atlantic County Improvement Authority (the “Authority”) as a public golf course; and

WHEREAS, to offset rising costs of employee salaries, goods, and services, a small increase in membership fees, as well as to certain greens and league fees will allow the County to provide the same level amenities to which Atlantic County residents and visitors have been accustomed at Green Tree Golf Course; and

WHEREAS, in order to effectuate the changes, it is necessary to change certain provisions in Atlantic County Code Chapter 97, specifically sections 97-118, 97-119, and 97-120 for the 2026 calendar year commencing on March 1, 2026.

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

1. Section 97-118, titled “Fees,” sub-section G (2-3), last amended by Ord. No. 1-2024, is hereby changed to the proposed new fees which are listed in parentheses:
 2. The annual fee for an initial County resident membership is \$25 (\$30).
 3. The annual renewal fee is \$20 (\$25).

2. Section 97-119, titled “Memberships,” sub-sections D, E, F, and G, last amended by Ord. No. 6-2014, is hereby changed to the proposed new fees which are listed in parentheses:
 - D. The cost for a limited membership for people who qualify for resident status is \$700 (\$749) annually.
 - E. The cost for a full membership for people who qualify for resident status is \$950 (\$999) annually.

F. The cost for a limited membership for people who do not qualify for resident status is \$1,000 (\$1,050) annually.

G. The cost for a full membership for people who do not qualify for resident status is \$1,300 (\$1,350) annually.

3. Section 97-120, titled “Greens Fees,” sub-sections A, B, and C, last amended by Ord. No. 1-2024, are hereby changed to the proposed new fees which are listed in parentheses:

A. Greens fees per round of golf for persons possessing an Atlantic County resident golf ID card are:

Category	Winter (November 1 to March 15)		Spring (March 16 to April 30)		Summer (May 1 to September 15)		Fall (September 16 to October 31)	
	w/cart*		w/cart*		w/cart*		w/cart*	
Weekday	\$20 (22)	\$29 (31)	\$22 (24)	\$34 (36)	\$24 (26)	\$37 (39)	\$22 (24)	\$34 (36)
Weekend holiday	\$21 (23)	\$31 (33)	\$25 (27)	\$38 (40)	\$28 (30)	\$41 (43)	\$25 (27)	\$38 (40)
Junior (weekdays only)	\$14 (16)	\$24 (26)	\$14 (16)	\$27 (29)	\$16 (18)	\$29 (31)	\$14 (16)	\$27 (29)
Senior (weekdays only)	\$18 (20)	\$28 (30)	\$20 (22)	\$31 (33)	\$21 (23)	\$34 (36)	\$20 (22)	\$31 (33)
Twilight (9 holes, weekdays)	\$16 (18)	\$22 (24)	\$18 (20)	\$27 (29)	\$20 (22)	\$29 (31)	\$18 (20)	\$27 (29)
Twilight (9 holes, weekends/ holidays)	\$16 (18)	\$24 (26)	\$20 (22)	\$29 (31)	\$23 (25)	\$31 (33)	\$20 (22)	\$29 (31)
Weekend midday rate	None		\$22 (24)	\$35 (37)	\$25 (27)	\$39 (41)	\$22 (24)	\$35 (37)

B. Greens fees per round of golf for persons without a resident golf ID card are:

Category	Winter (November 1 to March 15)		Spring (March 16 to April 30)		Summer (May 1 to September 15)		Fall (September 16 to October 31)	
		w/cart*		w/cart*		w/cart*		w/cart*
Weekday	\$21 (24)	\$32 (35)	\$25 (28)	\$40 (43)	\$29 (32)	\$45 (47)	\$25 (28)	\$40 (37)
Weekend holiday	\$22 (25)	\$34 (37)	\$30 (33)	\$45 (48)	\$32 (35)	\$52 (55)	\$30 (33)	\$45 (42)
Junior (weekdays only)	\$17 (20)	\$26 (29)	\$20 (23)	\$34 (37)	\$23 (26)	\$35 (38)	\$20 (23)	\$34 (32)
Senior (weekdays only)	\$20 (22)	\$31 (33)	\$23 (25)	\$36 (38)	\$25 (27)	\$39 (41)	\$23 (25)	\$36 (33)
Twilight (9 holes, weekdays)	\$18 (21)	\$26 (29)	\$21 (24)	\$29 (32)	\$24 (27)	\$34 (36)	\$21 (24)	\$29 (32)
Twilight (9 holes, weekends/ holidays)	\$18 (21)	\$27 (30)	\$23 (26)	\$33 (36)	\$28 (31)	\$37 (39)	\$23 (26)	\$33 (36)
Weekend midday rate	None		\$25 (28)	\$43 (46)	\$29 (32)	\$47 (50)	\$25 (28)	\$43 (46)

*w/cart: motorized golf cart

C. League fees per round:

- Leagues based out of Atlantic County will be entitled to receive the prevailing County Resident Rate.
- Leagues NOT based out of Atlantic County will be the prevailing County Resident Rate plus \$5.

4. Construction

This Ordinance shall be liberally construed for its intended purposes.

If any section or subsection, paragraph, sentence, clause or phrase, or word contained in this Ordinance is declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of this Ordinance, which shall remain in full force and effect.

All terms, provisions and requirements of the Atlantic County Code Chapter 97 not specifically amended by or inconsistent with the terms of this Ordinance shall remain in full force and effect.

5. Repealer

Any Ordinance or portion thereof enacted by the County that pertain to any subject matter governed by this Ordinance, which is inconsistent with, or which stands as an obstacle to the effective implementation of this Ordinance, shall be superseded by the Ordinance and is hereby repealed and set aside.

6. Effective Date

This Ordinance shall take effect upon final adoption, approval by the County Executive and publication according to law.

SIGNATURES ON THE FOLLOWING PAGE

ATTEST:

COUNTY OF ATLANTIC

TARA SILIPENA, Clerk
Board of Commissioners


DENNIS LEVINSON, County Executive

Dated: _____

Dated: _____

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

RICHARD R. DASE, Chairperson
Board of Commissioners



KAITLYN FLYNN,
Assistant County Counsel


Dated: _____

Dated: 11/21/2025

Ord Amend Parks-2026 Green Tree Golf Course Fees.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, December 2, 2025** 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://atlanticcountynj.gov/commissioners/> on Tuesday, December 16, 2025, at 4 p.m.**

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



3. 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 County funds as a cash match.

4. A copy of the executed Grant application shall be filed with the Clerk of the Board of Commissioners, when, and if, executed.

g NJDOT-The Annual Transportation Plan FY'26.doc

Clerk of the Board

Exh "A"

Atlantic County Division of Engineering

Attacment A

FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Birches Mill Bridge (HML-45)	Hamilton Township	Approach/trailing end to	trailing end/Approach	0.12	\$ 2,250,000.00
Alternate	Bremen Avenue Bridge (EHC-12), Substructure Repairs	Egg Harbor City	Bremen Avenue (CR674)	over Elliots Creek	0.1	\$ 75,000.00
Alternate	Bungalow Park Bridge (EHC-08) - Replacement	Egg Harbor City	Southbound Approach	Northbound Approach	0.1	\$ 4,228,481.74
Alternate	California Avenue Culvert (EH-155) Replacement	Egg Harbor Township	Southbound Approach	Northbound Approach	0.1	\$ 700,000.00
Alternate	Canal Bridge (HML-20) Replacement	Hamilton Township	Southbound Approach	Northbound Approach	0.1	\$ 5,000,000.00
Alternate	Central Avenue Bridge (EH11) Priority Repairs & Retaining Wall	Egg Harbor Township	Approach/trailing end	Trailing end/Approach	0.1	\$ 516,500.00
Alternate	Cumberland Avenue (CR637) Bridge (W- 13) Deck Repairs and Approach/Bridge Rail Upgrades	Estelle Manor City	Bridge Approach	Bridge Approach	0.1	\$ 300,000.00
Alternate	HML-25 Deep Run Bridge (ACROW Bridge Pin Retainer Upgrades)	Hamilton Township	Weymouth Road (CR559)	over Deep Run	0.1	\$ 75,000.00
Alternate	Indian Cabin Road (EHC-10) Replacement	Egg Harbor City	Approach	Approach	0.1	\$ 1,000,000.00
Alternate	JFK Bridge (EH-48) Substructure Rehabilitation	Egg Harbor Township	Southbound Approach	NorthBound Approach	0.25	\$ 100,000.00
Alternate	Jobs Point Bridge (EH-32) - DESIGN	Egg Harbor Township	Southbound Approach	Northbound Approach	0.22	\$ 1,000,000.00

Atlantic County Division of Engineering

Attachment A**FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)**

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Jobs Point Bridge (EH-32) - CONSTR.	Egg Harbor Township	Southbound Approach	Northbound Approach	0.22	\$ 25,000,000.00
Alternate	Main Avenue Bridge (BV-21) Replacement	Buena Vista Twp	Approach	Approach	0.1	\$ 1,000,000.00
Alternate	Moss Mill Road Bridge (G-17)	Galloway	Southbound Approach	Northbound Approach	0.1	\$ 2,445,000.00
Alternate	Moss Mill Road (CR 561A) Culvert (PR-10 & G-108) Replacements	Galloway Township, Port Republic City	250 ft. east and west of Culvert PR-10	, and 250 ft. east and west of Culvert G-108	0.2	\$ 1,900,000.00
Alternate	Ocean Heights Avenue Bridge (EH-33) Rehabilitation	Egg Harbor Township	Ocean Heights Avenue (CR559A)	over Patcong Creek	0.2	\$ 1,750,000.00
Alternate	Replacement of Columbia Road Bridge (M-39) over Hammonton Creek	Mullica Twp	Approach	Trailing End Approach	0.1	\$ 2,875,000.00
Alternate	Replacement of Fifth Avenue Culvert (M-48)	Mullica Twp	Approach/trailing end to	trailing end/Approach	0.1	\$ 1,250,000.00
Alternate	Replacement of Hammonton-Pleasant Mills Road CR (542) Bridge (M-19) and Pleasant Mills Road CR (623) Bridges (M-17 & M19)	Egg Harbor Twp	Approach	Approach	0.1	\$ 7,000,000.00
Alternate	Replacement of Jackson Road Bridge (M-22) over Hammonton Creek	Mullica Twp	Approach/trailing end	Trailing end/Approach	0.1	\$ 3,409,971.45
Alternate	Replacement of Landing Creek Bridge (EHC-06) Over Landing Creek	Egg Harbor City	Clarks Landing Rd (CR 624) Over Landing Creek-01EHC06	over Landing Creek Stream (EHC-06) and Landing Creek Overflow (EHC-07)	0.14	\$ 4,170,359.80
Alternate	Replacement of Ridge Avenue Bridge (EH-65)	Egg Harbor Twp	Approach	Approach	0.1	\$ 800,000.00

Atlantic County Division of Engineering

Attachment A

FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Replacement of Sugar Hill Bridge (HML-37)	Hamilton Twp	Approach	Approach	0.1	\$ 2,393,144.00
Alternate	Replacement of Weymouth Road Bridges (HML-18 & HML-19)	Hamilton Township	Weymouth Road (CR 559)	over Scull Run (HML-18) and Little Mill Stream (HML-19)	0.2	\$ 4,750,572.95
Alternate	Scour Countermeasures Bridges (A-02) (BV-06)	Absecon City, Folsom Borough, Mullica Township	Ohio Avenue (CR630), Blue Ancor Road (CR 561S SR 73), Columbia Road	over Absecon Creek; over Great Egg Harbor River	0.3	\$ 1,000,000.00
Alternate	Superstructure Replacement & Bridge Guiderail Upgrades, Zion Road Bridge (EH-24)	Egg Harbor Township	Approach/trailing end to	trailing end/Approach	0.1	\$ 300,000.00
Alternate	Tremont Avenue Culverts (EH-62 & EH-63) Widening and Bridge Rail Upgrades	Egg Harbor Township	EH-62 (Tremont Avenue over Mill Branch)	and EH-63 (Tremont Avenue over Blackmans Branch)	0.3	\$ 1,000,000.00
Alternate	Brigantine Roundabout (aka Circle) Improvements (CR638)	Brigantine City	MP 1.45	MP 1.55	0.1	\$ 1,000,000.00
Alternate	Ocean Heights (CR 561A) & Shore Road (CR585) Signalization	Linwood City, Somers Point City	All approaches	All approaches	0.1	\$ 1,000,000.00
Alternate	Fire Road (CR651) and Hignston Avenue Signalization	Egg Harbor Township	All approaches	All Approaches	0.1	\$ 1,000,000.00
Alternate	Landis(CR 540/municipal), Cedar(CR 540) and & Tuckahoe Avenues CR557 Signal Equipment Upgrades	Buena Vista Township	Both Approaches on Cedar/Landis Avenue (CR 540/municipal)	Both Approaches on Tuckahoe Road (CR 557)	0.1	\$ 500,000.00
Alternate	Moss Mill Road (CR 561A) & Philadelphia Avenue (CR 563) Signal Equipment Upgrades	Egg Harbor City	Both Approaches on Moss Mill Road (CR 561A)	Both Approaches on Philadelphia Avenue (CR 563)	0.1	\$ 500,000.00
Alternate	Shore Road (CR 585) & Maryland Avenue (CR 620/municipal) Signal Equipment Upgrades	Somers Point City	Both Approaches on Shore Road (CR 585)	Both Approaches on Maryland Avenue (CR620/municipal)	0.1	\$ 500,000.00

Atlantic County Division of Engineering

Attachment A

FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Somers Point-Mays Landing Rd (CR 559) and Atlantic Avenue Signal Equipment Upgrades	Hamilton Township	Both Approaches on CR 559	Approach on Atlantic Avenue	0.1	\$ 500,000.00
Alternate	Zion Road (CR 615) & Bargaintown Road (CR 651) Signal Equipment Upgrades	Egg Harbor Township	Both Approaches on Zion Road (CR 615)	Both Approaches on Fire Road (CR 651)	0.1	\$ 500,000.00
Alternate	Aloe Street (CR686) - Sec.2	Galloway Township	Tilton Road (CR563), MP:3.29	Pomona Road (CR575), MP:5.12	1.86	\$ 1,000,000.00
Alternate	Central Avenue (CR542)	Hammonton	NJ Rte54/12th St (MP0.00)	US Rte30/ WH Pike (MP1.68)	1.68	\$ 1,900,000.00
Alternate	Chestnut-Neck Road (CR650 & CR575)	Port Republic	For CR 650 from MP 0.00 (CR624) AND For CR575 from MP19.50 (CR650)	Ror CR650 to MP0.87 (CR575) AND For CR575 to MP 20.96 (U.S. Rte. 9)	2.33	\$ 1,200,000.00
Alternate	Columbia Road (CR658)	Mullica Township	US Rte 30 (MP0.00)	Pleasant Mills Rd/CR542 (MP5.28)	5.28	\$ 2,900,000.00
Alternate	Cumberland Avenue (CR637)	Estelle Manor City	Cumberland County Line	CR666 (Cape May Avenue)	1.61	\$ 2,200,000.00
Alternate	Egg Harbor Road (CR561 & CR602)	Hammonton	White Horse Pike (U.S. Route 30) [CR602 from MP 0.95 to 0.00]	Bellevue Ave./12th Street (NJ Rte. 54) - MP [CR561 from MP 20.98 to 22.25]	2.98	\$ 2,300,000.00
Alternate	Fire Road (CR651)	Egg Harbor Township	CR608 (Washington Avenue)	CR646 (Delilah Road)	1.16	\$ 2,500,000.00
Alternate	Jimmie Leeds Road (CR561 & 633)	Galloway Township	CR561: from Vera King Ferris Blvd/MP4.70 to Deurer(CR561)/MP4.79	CR633 from Deurer Street(CR561)/MP0.00 to White Horse Pike(Rte.30)/MP1.68	1.77	\$ 1,500,000.00
Alternate	Lincoln Avenue (CR655)	Buena Vista Township	Cumberland County Line	CR619 (Wheat Road)	1.9	\$ 2,200,000.00
Alternate	Summer Road (CR682) - Section 1A	Buena Borough	Brewster Road (CR672)	SRNJ Railroad Crossing	0.72	\$ 750,000.00
Alternate	Summer Road (CR682) - Section 1B	Buena Borough	SRNJ Railroad Crossing	State Rte. 40 (Harding Highway)	1.14	\$ 1,300,000.00

Atlantic County Division of Engineering

Attachment A

FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Union Road (CR671)	Buena Vista Township	Cumberland County Line	Tuckahoe Road(CR557)	2.46	\$ 2,000,000.00
Alternate	Weymouth Road (CR559)	Hamilton Township	Weymouth-Elwood Road/CR623 (MP20.71)	2nd Road (MP25.69) & CR640	4.98	\$ 2,900,000.00
Alternate	Weymouth-DaCasta Road (CR640)	Hamilton Township, Mullica Township, and Hammonton	2nd Avenue & CR559 / (MP 0.00)	8th Road (MP 1.98)	1.98	\$ 1,400,000.00
Alternate	Zion Road (CR615) - p/o Sec 1 & 2	Egg Harbor Township	Asbury Avenue	Old Stage Road	1	\$ 1,500,000.00
Alternate	Zion Road (CR615) - Sec 2	Egg Harbor Township	Old Stage Road (MP 2.19)	Robert Best Road (MP3.99)	1.8	\$ 1,500,000.00
Alternate	2023 Highway Improvement Program (State Aid), Various Locations	Egg Harbor City, Galloway Township	Various Locations	Various Locations	4.7	\$ 2,091,868.55
Alternate	2024 Highway Improvement Program (State Aid), Various Locations	Absecon City, Egg Harbor Township, Hamilton Township, Mullica Township	Various Locations	Various Locations	2.65	\$ 2,500,000.00
Alternate	2025 Highway Improvement Program (State Aid), Various Locations	Buena Borough, Galloway Township, & Hammonton Town	Various	Various	5.23	\$ 2,500,000.00
Alternate	2026 Highway Improvement Program (State Aid), Various Locations	Buena Vista Twp., Egg Harbor Twp., Hammonton, Hamilton Twp.,	Various	Various	5.39	\$ 2,900,000.00
Alternate	2027 Highway Improvement Program (State Aid), Various Locations	To Be Determined	Various	Various	T.B.D.	\$ 2,900,000.00
Alternate	Bridge Guiderail Upgrades (BV34) (G11)	Buena Vista Township, Galloway Township, Hammonton Town	Approach/trailing end to	trailing end/Approach	0.3	\$ 600,000.00

Atlantic County Division of Engineering

Attachment A**FY'2026 County Aid Annual Transportation Program (ATP) List (\$ 6,337,207.00 Grant Amount)**

# (PMRS Project No.)	Project Name	Municipality	From	To	Project Distance (Miles)	Estimated Construction Costs
Alternate	Bridge Guiderail Upgrades, Various Locations	Various	Approach/trailing end to	trailing end/Approach	0.7	\$ 800,000.00
Alternate	Bridge Guiderail Upgrades, Boyer Avenue Bridge (H-29)	Hammonton	Approach/trailing end to	trailing end/Approach	0.1	\$ 300,000.00
Alternate	Bridge Guiderail Upgrades, Pennypot Bridge (H-35) and Culvert (H-109)	Hammonton	Approach/trailing end to	trailing end/Approach	0.2	\$ 300,000.00
Alternate	Fentons Mill Bridge (EH-05) Safety Improvements	Egg Harbor Township	Spruce Avenue(CR684)	Spruce Avenue (CR684)	0.3	\$ 4,500,000.00
Alternate	Ocean Heights Safety Improvements	Egg Harbor Twp	Ocean Heights Avenue (CR559A)	Miry Run	0.4	\$ 3,000,000.00

County of Atlantic, New Jersey



Resolution No.:

673

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT THE 2026 SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT.

WHEREAS, the State of New Jersey, through the Department of Human Services, Division of Family Development, has grant funding available through the Social Services for the Homeless (SSH) Grant; and

WHEREAS, the purpose of the grant is to assist individuals and families who are experiencing short term, non-recurring emergencies with emergency shelter, rent, mortgage, and utilities arrearages; and

WHEREAS, the County of Atlantic desires to apply for and accept said Grant funding; and

WHEREAS, Atlantic County's unit of government is a Non-Profit Organization and is authorized to accept this sub-award.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							




1. The County Executive is hereby authorized to apply for and accept the 2026 Social Services for the Homeless Grant funding in the amount of \$311,675.00 from the State of New Jersey, Department of Human Services, Division of Family Development, for the period commencing January 1, 2026, and terminating June 30, 2026.
2. The County Executive is further authorized to execute all necessary documents 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 attached hereto because this Resolution does not call for or authorize the expenditure of any County funds.
4. A copy of the Grant agreement, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel when, and if, executed.

ADOPTED:
COUNTY OF ATLANTIC.

g NJDHS-2026 Social Services for the Homeless.doc

Clerk of the Board

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



1. The County Executive is hereby authorized to apply for and accept State of New Jersey, Department of Community Affairs, LEAP County Coordinator Grant funding in the amount of \$75,000.00, plus a \$49,500.00 County in-kind match, totaling \$124,500.00, for a term commencing July 1, 2025, and terminating June 30, 2026.
2. The County Executive is hereby authorized to execute a Grant agreement with the New Jersey Department of Community Affairs on behalf of Atlantic County and upon execution of said agreement, the County does accept the terms and conditions specified in the agreement in connection with this Grant award.
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 NJDCA-2025 LEAP County Coordinator Fellowship Grant.doc

675

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to apply for and accept grant funding from the New Jersey Governor's Council on Substance Use Disorders for the Municipal Alliance for the Prevention of Drug and Alcohol Abuse Program in an amount not to exceed \$283,472.00. The base grant amount is \$177,486.00 with indirect costs in the amount of \$105,986.00 (Municipal cash and in-kind matches), for the period commencing July 1, 2026, and terminating June 30, 2027.

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.

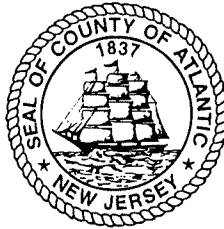
3. The County Executive is further authorized to execute any other documents which may be required in conjunction with this Grant awarded to the County.

4. A copy of the executed Grant Agreement shall be filed with the Clerk of the Board of County Commissioners by the County Counsel, when, and if, executed.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Governor Council-2026 Alliance.doc

County of Atlantic, New Jersey



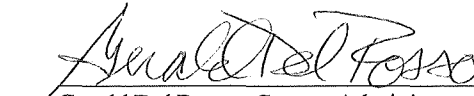
Resolution No.:

676

Approved as to Form and Legality

Submitted By:


Assistant County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT LEAP IMPLEMENTATION GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PURCHASE TRAFFIC LINE STRIPING EQUIPMENT.

WHEREAS, the State of New Jersey has appropriated \$6.0 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 desires to purchase a thermoplastic traffic line striping hand cart and a thermoplastic traffic line striping kettle, which will be made available to participating municipalities, on an as needed basis, at no cost, and the County will enter into a five (5) year shared services agreement with these municipalities.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
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 a LEAP Implementation Grant from the New Jersey Department of Community Affairs for the program amount not to exceed \$101,500.00, which includes \$76,125.00 in Federal money, plus the County's cash match of \$25,375.00 for the Grant term commencing July 1, 2025, and terminating June 30, 2026, to support implementation of this shared service on behalf of the County and on behalf of the participating municipalities, for the purchase of traffic line striping equipment.

2. The County Executive is further authorized to execute all necessary documents when, and if, the Grant is awarded to the County of Atlantic, and upon execution of said Agreement, Atlantic County does accept the Terms and Conditions specified in the Agreement in connection to this Grant award.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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. A copy of the executed Grant Agreement shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Dept of Community Affairs-LEAP-Traffic Line Striping 2025-2026.doc

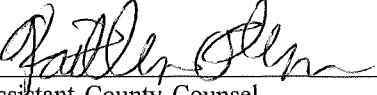
County of Atlantic, New Jersey

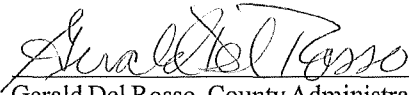


Resolution No.: 677

Approved as to Form and Legality

Submitted By:


Assistant County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FY 2026 OLDER AMERICANS ACT AREA PLAN CONTRACT GRANT FUNDING.

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services, may have funding available through the FY 2026 Older Americans Act Area Plan Contract Grant; and

WHEREAS, the Older Americans Act Area Plan Contract Grant provides a comprehensive and coordinated system of services for senior citizens; and

WHEREAS, the County of Atlantic desires to submit a Grant application to the New Jersey Department of Human Services, Division of Aging Services, for the FY 2026 Older Americans Act Area Plan Contract Grant.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to submit a Grant application to the New Jersey Department of Human Services, Division of Aging Services, for the FY 2026 Older Americans Act Area Plan Contract Grant, in an amount not to exceed \$1,809,441.00, for the period commencing January 1, 2026, and terminating December 31, 2026.

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, and if, executed shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.


g NJDHS-2026 Older Americans Act-Area Plan.doc

County of Atlantic, New Jersey

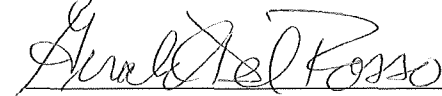


Resolution No.: 678

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS VETERINARIANS AND VETERINARY OFFICES FOR THE PROVISION OF VETERINARIAN SERVICES.

WHEREAS, the Atlantic County Animal Shelter desires to contract for veterinary services at the Animal Shelter, including the provision of free rabies vaccination clinics, spay/neuter surgeries, medical evaluations, and to oversee the disease control program; and

WHEREAS, Jessica Collins, VMD; Ashley Fancher, DVM; and Suzanna Vaino, DVM, have been found to have the requisite knowledge, training and experience to perform the services required; and

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

WHEREAS, these Agreements have been procured following a RFP process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into professional services Agreements with Jessica Collins, VMD; Ashley Fancher, DVM; and Suzanna Vaino, DVM, to provide veterinary services for the Animal Shelter, for the period commencing January 1, 2026, and terminating December 31, 2026, for an aggregate amount not to exceed \$79,200.00 for all Veterinarians.

2. This Agreement is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(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. There is no certification of the Treasurer attached hereto because these Agreements were bid as open-ended Agreements and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.


4. Notice of award of these professional service Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.

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

ADOPTED:
COUNTY OF ATLANTIC.

p Veterinarians-2026 Animal Shelter.doc

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to establish a pool consisting of the firms listed below to provide engineering services for dam and transportation infrastructure projects, for the period commencing January 1, 2026, and terminating December 31, 2026, or until the conclusion of any ongoing projects as authorized by N.J.S.A. 40A:11-15, for an aggregate total not to exceed \$6,980,000.00. The list of firms are as follows:

2026 CONSULTANTS LIST

- | | |
|---|---|
| 1. Bowman Consulting Group, Ltd. | 13. KS Engineers, P.C. |
| 2. CME Associates | 14. Michael Baker International |
| 3. Colliers Engineering & Design | 15. Mott Watkins Associates |
| 4. Dewberry | 16. NV5, Inc. |
| 5. Dynamic Traffic, LLC | 17. Pennoni Associates, Inc. |
| 6. Environmental Resolutions, Inc. | 18. Polistina & Associates, LLC |
| 7. French & Parrello Associates, PA | 19. Remington & Vernick Engineers |
| 8. Greenman-Pederson, Inc. | 20. Schaffer Nassar Scheidegg |
| 9. Hardesty & Hanover | 21. STV, Inc. |
| 10. Johnson Mirmiran & Thompson, Inc. | 22. Traffic Planning & Design, Inc. |
| 11. Kates Schneider Engineering, LLC | 23. Van Cleef Engineering Associates, LLC |
| 12. Keller Engineers of New Jersey, LLC | 24. WSP USA, Inc. |

2. These Agreements are awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(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. There is no certification of the Treasurer attached hereto because these Agreements were bid as open-ended Agreements and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

4. Notice of award of these professional services Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.

Clerk of the Board




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

ADOPTED:
COUNTY OF ATLANTIC.

p Engineers-2026 Dam & Transportation Infrastructure Pool.doc

680

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into a professional services Agreement with AllOne Health, to provide an Employee Assistance Program for the period beginning January 1, 2026, and ending December 31, 2026, for an amount not to exceed \$33,048.00.

2. This Agreement is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(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 Agreement. If the certification is for less than the full Agreement amount, then award of the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 professional services Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

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

ADOPTED:
COUNTY OF ATLANTIC.

p AllOne Health-2026 Employee Assistance Program.doc

County of Atlantic, New Jersey



Resolution No.:

681

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS NURSES AND NURSE AGENCIES FOR THE PROVISION OF DEATH PRONOUNCEMENTS IN ATLANTIC COUNTY.

WHEREAS, Atlantic County desires to contract for the services of death pronouncements in Atlantic County; and

WHEREAS, the following nurses and nurse agencies have been found to have the requisite knowledge, training and experience to perform the services required; and

WHEREAS, the Local Public Contracts Law requires that Professional Services Agreements and the Resolutions authorizing them be available for public inspection; and

WHEREAS, these Agreements have been procured following an RFP process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into Professional Services Agreements with the following nurses and nurse agencies to provide death pronouncements in Atlantic County, for the period commencing January 1, 2026, and terminating December 31, 2026, for an aggregate amount not to exceed \$80,000.00 for all nurses:

- | | |
|-------------------------|-------------------------|
| a) Michelle D'Arcangelo | d) Bernadette Ciabaton |
| b) Michelle Amendolia | e) Michael Saint Joseph |
| c) Richard Ciabaton | f) Nancy Ellinger |
| | g) Dana Janson |

2. These Agreements are awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(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. There is no certification of the Treasurer attached hereto because these Agreements were bid as open-ended Agreements and, pursuant to N.J.A.C. 5:30-11.10(a)(2), funds will be certified and encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

4. Notice of award of these Professional Services Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.

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

ADOPTED:
COUNTY OF ATLANTIC.

p Nurses-2026 death pronouncements.doc

Clerk of the Board

682

Submitted By:

Assistant County Counsel

Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
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 a Renewal Competitive Agreement with Beron Jewish Older Adult Services for the provision of Adult Social Services, NFCSP Caregiver Education, and NFCSP Caregiver Support Group, for an amount not to exceed \$30,000.00, for the period commencing January 1, 2026, and terminating December 31, 2026.

2. This Agreement is awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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 Competitive Renewal Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.


5. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renew BERON JOAS-2026 Adult Social Services-Caregiver Education and Support.doc

683

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
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 a Renewal Competitive Agreement with Beron Jewish Older Adult Services for the provision of nutrition site management services and furnishing of kosher meals for the Herman Pogachefsky Senior Center in Atlantic City, for an amount not to exceed \$144,120.00, for a period commencing January 1, 2026, and terminating December 31, 2026.

2. This Agreement is awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 Renewal Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.


ADOPTED:
COUNTY OF ATLANTIC.

com BERON JOAS-2026 Kosher Meals-Site Mgmt Pogachefsy Senior Center.doc

Clerk of the Board

684

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the contractor listed herein has been found to have the requisite experience, training and knowledge to perform the services required; and

WHEREAS, this Agreement has been procured following a competitive contract process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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

1. The County Executive and Executive Director of the Atlantic County Area Agency on Aging (AAA) are hereby authorized to enter into a renewal competitive contract sub-grant Agreement with the Brigantine Aquatic Center for the provision of aquatic swim physical activity, health, and wellness programs, for an amount not to exceed \$7,000.00, for the term commencing January 1, 2026, and expiring December 31, 2026.

2. This Agreement is awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 Renewal Competitive Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.


ADOPTED:
COUNTY OF ATLANTIC.

com Renew Brigantine Aquatic
Center-2026 50% OAA swim classes.doc

Clerk of the Board

685

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, P.L. 1999, c .440, which amended the Local Public Contracts Law, provides for the procurement of certain types of goods and services through competitive contracting when approved by the Board of Commissioners; and

WHEREAS, on September 29, 2009, the Board of Chosen Freeholders of the County of Atlantic, now known as the Board of Commissioners of the County of Atlantic, adopted Resolution #551, authorizing the use of the competitive contracting process to solicit proposals for the provision of nutritional services; and

WHEREAS, a Proposal Review Committee was formed to draft the Request for Proposals, review and evaluate the proposals received in accordance with the evaluation methodology and criteria set forth in the RFP, and make recommendations regarding the Agreement award; and

WHEREAS, these Agreements have been procured following a competitive contract process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Renewal Competitive Agreements with Caring, Inc., in an amount not to exceed \$139,785.00, and Marjorie and Lewis Katz JCC in an amount not to exceed \$564,456.00, for a total amount not to exceed \$704,241.00 for nutrition site management at various locations throughout Atlantic County for the term commencing January 1, 2026, and terminating December 31, 2026.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record, and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.



3. These Agreements are awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

4. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.

5. Notice of award of these Competitive Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.


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

ADOPTED:
COUNTY OF ATLANTIC.

com Renew Caring-Marjorie & Lewis Katz JCC-2026 various nutrition sites mgmt.doc

Clerk of the Board

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



- 4) **Jewish Family Service of Atlantic County**
Housing Assistance - \$50,000.00
- 5) **Milton & Betty Katz Jewish Community Center**
Physical Activity Program - \$50,000.00
- 6) **Senior Care Centers of America d/b/a Active Day of Galloway**
Adult Medical Day Care - \$60,000.00

WHEREAS, the County has the option to renew the Agreements for two (2) additional one (1) year terms; and

WHEREAS, the County desires to renew the Agreements (Year 2 of 3), commencing January 1, 2026, and terminating December 31, 2026; and

WHEREAS, the contractors listed herein have been found to have the requisite experience, training and knowledge to perform the services required; and

WHEREAS, these Agreements have been procured following a competitive contracting process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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

1. The County Executive and Executive Director of the Atlantic County Area Agency on Aging (AAA) are hereby authorized to enter into the following renewal competitive contract sub-grant Agreements for the term commencing January 1, 2026, and terminating December 31, 2026, for a total amount not to exceed \$390,000.00 for all Agreements:

- 1) **Absecon Community Center for Seniors d/b/a United Methodist Church of Absecon**
Education, Physical Fitness Activities and Socialization/Recreation - \$40,000.00
- 2) **AtlantiCare**
Hearing Aid Assistance- \$50,000.00
- 3) **Caring, Inc.**
Adult Social Day Care - \$140,000.00
- 4) **Jewish Family Service of Atlantic County**
Housing Assistance - \$50,000.00





- 5) **Marjorie and Lewis Katz Jewish Community Center**
Physical Activity Program - \$50,000.00
 - 6) **Senior Care Centers of America d/b/a Active Day of Pleasantville**
Adult Medical Day Care - \$35,000.00
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 these Agreements. If the certification is for less than the full Agreement amounts, then payment for the balance of the Agreement amounts is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.
 3. The Agreements are awarded as Competitive Agreements in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.
 4. Notice of award of these Renewal Competitive Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.
 5. A copy of the executed Renewal Competitive Agreements shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renew Area Plan Contracts 2026 100%.doc

Clerk of the Board


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, this Agreement has been procured following a competitive contract process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Agreement with Jewish Family Service of Atlantic County for the provision of a Therapeutic Job Readiness Program, for an amount not to exceed \$300,000.00, for the period commencing from January 1, 2026, and terminating September 30, 2026.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the Purchasing Agent or Counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This Agreement is awarded as a Competitive Agreement in accordance with N.J.A.C. 5:34-4.4 and the competitive contracting procedures in N.J.S.A. 40A:11-4.1-4.5.

4. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

5. Notice of award of this Competitive Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.



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

ADOPTED:
COUNTY OF ATLANTIC.

com Jewish Family Services-2026 Therapeutic Job Readiness.doc



Atlantic County

DEPARTMENT OF ADMINISTRATIVE SERVICES

Date: November 24, 2025

To: Jerry DelRosso, County Administrator

From: Palma Conover, Qualified Purchasing Agent

Re: Proposal for Competitive Contracting to Provide Therapeutic Job Readiness

Atlantic County was authorized by the Board of Chosen Freeholders on April 30, 2013 Resolution #222 to utilize the competitive contracting procedure for the above referenced project.

On September 30, 2025 a Request for Competitive Contracting for Therapeutic Job Readiness funded by the Workfirst New Jersey (WFNJ) program was issued by the Atlantic County Purchasing Department on behalf of the Atlantic County Workforce Development Board and funded by the state. The bids closed on October 30, 2025.

Total state funding available for one contract will be \$400,000 for 12 month period.

Four proposals were received

- 1.) Center for Family Services
- 2.) Jewish Family Services
- 3.) Ideal Institute of Technology
- 4.) Boys and Girls Club of AC

The four proposals, along with the RFP and Scoring Rubric, were distributed to the Review Committee on November 12, 2025. The Committee convened on November 18, 2025 and the members independently evaluated each proposal.

Center for Family Services received a total score of 912 equating to 57%

Center for Family Services did not describe their services in detail, resulting in a score under 70%.

Jewish Family Services received a total score of 1375 equating to 85.94%

Jewish Family Services has experience with the population in question, is currently working with them, and has an experienced professional staff. They provided a detailed outline of their case management and demonstrated thoroughness and significant experience in delivering therapeutic services to this population.

Ideal Institute of Technology received a total score of 669 equating to 44.82%

County of Atlantic, New Jersey



Resolution No.:

688

Approved as to Form and Legality

Kathleen Olsen

Assistant County Counsel

Submitted By:

Gerald Del Rosso

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A COMPETITIVE AGREEMENT WITH JEWISH FAMILY SERVICE OF ATLANTIC COUNTY, 607 N. JEROME AVENUE, MARGATE, NJ 08402-1527, FOR A WFNJ TO-WORK ACTIVITIES PROGRAM.

WHEREAS, the County of Atlantic desires to contract for the provision of a WFNJ To-Work Activities Program; and

WHEREAS, P.L. 1999, c.440, which amended the Local Public Contracts Law, provides for the procurement of certain types of goods and services through competitive contracting when approved by the Board of Commissioners; and

WHEREAS, on April 30, 2013, the Board of Chosen Freeholders of the County of Atlantic, now known as the Board of Commissioners of the County of Atlantic, adopted Resolution #222, authorizing the use of the competitive contracting process to solicit proposals for the provision of contractor services under the Workfirst New Jersey and Workforce Investment Act Programs; and

WHEREAS, a Proposal Review Committee was formed to draft the Request for Proposals, review and evaluate the proposals received in accordance with the evaluation methodology and criteria set forth in the RFP, and make recommendations regarding the contract award; 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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, this Agreement has been procured following a competitive contract process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Agreement with Jewish Family Service of Atlantic County for the provision of a WFNJ To-Work Activities Program, for an amount not to exceed \$300,000.00, for the period commencing from January 1, 2026, and terminating September 30, 2026.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the Purchasing Agent or Counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This Agreement is awarded as a Competitive Agreement in accordance with N.J.A.C. 5:34-4.4 and the competitive contracting procedures in N.J.S.A. 40A:11-4.1-4.5.

4. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

5. Notice of award of this Competitive Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

Clerk of the Board



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

ADOPTED:
COUNTY OF ATLANTIC.

com Jewish Family Services-2026 WFNJ To-Work Activities.doc



Atlantic County

DEPARTMENT OF ADMINISTRATIVE SERVICES

Date: November 24, 2025

To: Jerry DelRosso, County Administrator

From: Palma Conover, Qualified Purchasing Agent

Re: Proposal for Competitive Contracting to Provide Work First New Jersey programs

Atlantic County was authorized by the Board of Chosen Freeholders on April 30, 2013 Resolution #222 to utilize the competitive contracting procedure for the above referenced project.

On September 30, 2025,. a Request for Competitive Contracting for Workfirst New Jersey work activities, was issued by the Atlantic County Purchasing Department on behalf of the Atlantic County Workforce Development Board. The due date for all proposals was October 30, 2025

Total state funding available for one contract will be \$400,000 for 12 month period.

We received three proposals.

- 1.) Boys and Girls Club of Atlantic City
- 2.) Jewish Family Services,
- 3.) Ideal Institute of Technology.

The three proposals, along with the RFP and Scoring Rubric, were distributed to the Review Committee on November 12, 2025. The Committee convened on November 18, 2025 and the members independently evaluated each proposal.

Boys and Girls Club of Atlantic City Received a total score of 1669, equating to 83.45%

The Reviewers found that Boys and Girls Club of AC did not describe how they would identify collaborators and subcontracts in the delivery of activities, as well as how the partnership would function. Lastly, they did not describe the process to develop a database for a labor pool.

Jewish Family Services, Received a total score of 1695, equating to 84.75%

Jewish Family Services has substantial experience with this population. Their staff is highly qualified, and they provided a detailed action plan including a comprehensive case management strategy. Reviewers found their proposal complete

Ideal Institute of Technology Received a total score of 1157 equating to 77.85%

Ideal did not provide a complete response to include an audit document, W-9 or organizational chart and did not provide a detailed case management plan.

In Summary
Contract Period

Contract period will be from January 1, 2026 to September 31, 2026

Based on the above results the committee consisting of Maryann McGhee, Riaz Rajput, Alan Beatty and Dr. Michael Palladino recommends awarding the contract to Jewish Family Services for a 9-month period for a total of \$300,000

The awarded dollar amount has been prorated for the 9 month period

County of Atlantic, New Jersey



Resolution No.: 689

Approved as to Form and Legality

Fatherly Stein
Assistant County Counsel

Submitted By:

Gerald Del Rosso
Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO RENEWAL COMPETITIVE CONTRACT SUB-GRANT AGREEMENTS FOR OLDER AMERICANS ACT AREA PLAN SERVICES FY 2026 AT 50% FUNDING.

WHEREAS, the County of Atlantic has received grant funding from the New Jersey Department of Community Affairs for the Older Americans Act Area Plan, which includes various services for the elderly; and

WHEREAS, on January 21, 2025, the Board of Commissioners of the County of Atlantic adopted Resolution No. 23, authorizing the County Executive and the Executive Director of the Atlantic County Area Agency on Aging (AAA) to enter into competitive contract sub-grant Agreements with the following agencies for FY 2025 Older Americans Act Area Plan Services, for the period commencing January 1, 2025, and terminating June 30, 2025, for a total amount of all Agreements not to exceed \$272,950.00. This award represented 50% of the anticipated \$545,900.00 full Agreement amounts for the full one-year term commencing January 1, 2025, and expiring December 31, 2025. Upon adoption of the 2025 budget and the filing of the Treasurer's certification of the availability of the 50% balance of funds for the Agreements with the Clerk of the Board of Commissioners, this award was deemed effective for the full Agreement amounts of \$545,900.00 for the full 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



- CARING, INC., 407 W. DELILAH ROAD, PLEASANTVILLE, NJ 08232
- CONNECT AMERICA, ONE BELMONT AVE., STE 1200, BALA CYNWYD, PA 19004
- CONTACT CAPE-ATLANTIC, 25 DOLPHIN AVE., NORTHFIELD, NJ 08225
- CENTER FOR FAMILY SERVICES, 3073 ENGLISH CREEK AVENUE, EGG HARBOR TOWNSHIP, NJ 08234
- IMMIGRANTS AND MINORITIES UNIFY SERVICES ASSOCIATION (IMUSA), 7 N GEORGIA AVENUE, ATLANTIC CITY, NJ 08401
- JEWISH FAMILY SERVICES, 601 JEROME AVENUE, MARGATE, NJ 08402
- MARJORIE AND LEWIS KATZ JEWISH COMMUNITY CENTER, 501 N. JEROME AVENUE, MARGATE, NJ 08402
- SOUTH JERSEY LEGAL SERVICES, 745 MARKET STREET, CAMDEN, NJ 08102
- STOCKTON CENTER ON SUCCESSFUL AGING (SCOSA), 101 VERA KING FARRIS DRIVE, GALLOWAY, NJ 08205

WHEREAS, the County has the option to renew the Agreements for two (2) additional one (1) year terms; and

WHEREAS, the County desires to renew the Agreements (Year 2 of 3), commencing January 1, 2026, and terminating December 31, 2026; and

WHEREAS, the contractors listed herein have been found to have the requisite experience, training and knowledge to perform the services required; and

WHEREAS, these Agreements have been procured following a competitive contracting process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County desires to make a partial 50% award of these Agreements to allow for the provision of services, pending availability of the remaining funding upon receipt of grant awards and adoption of the County's 2026 budget.

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

Clerk of the Board



1. The County Executive and Executive Director of the Atlantic County Area Agency on Aging (AAA) are hereby authorized to enter into renewal competitive contract sub-grant Agreements with the following agencies for FY 2026 Older Americans Act Area Plan Services, for the period commencing January 1, 2026, and terminating June 30, 2026, for a total amount of all Agreements not to exceed \$272,950.00. This award represents 50% of the anticipated \$545,900.00 full Agreement amounts for the full one-year term commencing January 1, 2026, and expiring December 31, 2026. Upon adoption of the 2026 budget and the filing of the Treasurer's certification of the availability of the 50% balance of funds for the Agreements with the Clerk of the Board of Commissioners, this award shall be deemed effective for the full Agreement amounts of \$545,900.00 for the full term. If insufficient funds are available in the 2026 budget for the full award, then this resolution shall be supplemented with a secondary resolution awarding a revised Agreement balance commensurate with the funds available within the 2026 budgetary allocations.

	\$272,950.00 50% 1/1/26 - 6/30/26	\$272,950.00 50% 7/1/26-12/31/26	\$545,900.00 100% Award
1) Caring, Inc.			
a. Caregiver Respite	\$37,500.00	\$37,500.00	\$75,000.00
b. Caregiver Education and Support Group on Alzheimer's/ Dementia	\$5,200.00	\$5,200.00	\$10,400.00
c. Adult Day Services	\$25,000.00	\$25,000.00	\$50,000.00
2) Connect America			
a. PERS Personal Emergency Response	\$25,000.00	\$25,000.00	\$50,000.00
3) CONTACT Cape-Atlantic			
a. Telephone Reassurance	\$20,000.00	\$20,000.00	\$40,000.00
b. Caregiver Education and Support Group on Alzheimer's/ Dementia	\$5,000.00	\$5,000.00	\$10,000.00
4) Center for Family Services			
a. Grandparents/Older Adults Raising Children	\$15,000.00	\$15,000.00	\$30,000.00
5) Immigrants and Minorities Unify Services Association			
a. Language Translation	\$4,000.00	\$4,000.00	\$8,000.00
b. Education: English as a Second Language	\$4,000.00	\$4,000.00	\$8,000.00

 Clerk of the Board

**6) Jewish Family Services**

a. Socialization/Recreation	\$5,000.00	\$5,000.00	\$10,000.00
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7) Marjorie and Lewis Katz Jewish Community Center

a. Arthritic Swim	\$6,000.00	\$6,000.00	\$12,000.00
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b. Education on Personal	\$20,000.00	\$20,000.00	\$40,000.00
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Enrichment and Knowledge

c. Respite/Grandparents/	\$1,250.00	\$1,250.00	\$2,500.00
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Older Adults Raising Children

d. Physical Activity	\$19,000.00	\$19,000.00	\$38,000.00
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8) South Jersey Legal Services

a. Legal Services	\$42,500.00	\$42,500.00	\$85,000.00
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9) Stockton (SCOSA)

a. Education on Personal	\$17,500.00	\$17,500.00	\$35,000.00
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Enrichment and Knowledge

b. Caregiver Education and	\$12,500.00	\$12,500.00	\$25,000.00
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Support Group on Alzheimer's/

Dementia

c. Socialization/Recreation	\$8,500.00	\$8,500.00	\$17,000.00
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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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.
3. Notice of award of these Renewal Competitive Agreements shall be published by the Clerk of the Board of Commissioners in accordance with the law.
4. A copy of the executed Renewal Competitive Renewal Agreements shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:


COUNTY OF ATLANTIC.

com Renew Area Plan Contracts 2026 50%.doc

Clerk of the Board

690

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, Senior Care Centers of America d/b/a Active Day of Galloway (Senior Care Centers), was omitted from the FY 2025 Older Americans Act Area Plan Services 50% Funding Resolution (Resolution No. 23, adopted on January 21, 2025), and should have been included as they receive Title III-E Funding; and

WHEREAS, the County desires to rectify this error and enter into a competitive contract sub-grant Agreement with Senior Care Centers at 50% funding for FY 2026 (Year 2 of 3), pursuant to Older Americans Act Area Plan Services; and

WHEREAS, Senior Care Centers has been found to have the requisite experience, training and knowledge to perform the services required; and

WHEREAS, this Agreement has been procured following a competitive contracting process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County desires to make a partial 50% award of this Agreement to allow for the provision of services, pending availability of the remaining funding upon receipt of grant awards and adoption of the County's 2026 budget.

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

1. The County Executive and Executive Director of the Atlantic County Area Agency on Aging (AAA) are hereby authorized to enter into a competitive contract sub-grant Agreement with Senior Care Centers of America d/b/a Active Day of Galloway for Adult Medical Day Care/Support Group on Alzheimer's (FY 2026 Older Americans Act Area Plan Services, Year 2 of 3), for the period commencing January 1, 2026, and terminating June 30, 2026, for an amount not to exceed \$12,500.00. This award represents 50% of the anticipated \$25,000.00 full Agreement amount for the full one-year term commencing January 1, 2026, and expiring December 31, 2026. Upon adoption of the 2026 budget and the filing of the Treasurer's certification of the availability of the 50% balance of funds for the Agreement with the Clerk of the Board of Commissioners, this award shall be deemed effective for the full Agreement amount of \$25,000.00 for the full term. If insufficient funds are available in the 2026 budget for the full award, then this resolution shall be supplemented with a secondary resolution awarding a revised Agreement balance commensurate with the funds available within the 2026 budgetary allocations.




2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the Purchasing Agent or Counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record, and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.
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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 the Renewal Competitive Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.
5. A copy of the executed Renewal Competitive Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.


ADOPTED:
COUNTY OF ATLANTIC.

com Renew Active Day of Galloway Area Plan Contract 2026 50%.doc

691

Submitted By:


Assistant County Counsel


Gerald Del Rosso, County Administrator

WHEREAS, on December 15, 2020, the Board of Chosen Freeholders of the County of Atlantic (now known as the Board of Commissioners) adopted Resolution #643, authorizing the County Executive to enter into a Competitive Agreement with Aramark Correctional Services, LLC, for the provision of food service and food service management at the Atlantic County Justice Facility for the period commencing from January 1, 2021, and terminating December 31, 2025; and

WHEREAS, this Agreement has been procured following a competitive contract process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 *et seq.*

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to extend the current Agreement with Aramark Correctional Services, LLC, for the provision of food service and food service management at the Atlantic County Justice Facility, for an amended termination date of January 31, 2026, at no additional cost to the County.

2. The original Agreement and this Amendatory Agreement are awarded as Competitive Agreements in accordance with N.J.S.A. 40A:11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

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

4. Notice of award of this Competitive Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed Amended Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Amend Aramark Correction-K.20.267 Jail Food Service extend.com

Clerk of the Board

692

Submitted By:


Gerald Del Rosso, County Administrator

Assistant County Counsel

Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into the first Renewal Agreement with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$550,000.00 for the term commencing January 1, 2026, and terminating December 31, 2026.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This Agreement is awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

4. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

5. Notice of award of this Renewal Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

6. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renewal Rehab Professional Svcs-2026 #1 Rehab Therapy Meadowview.doc

Clerk of the Board


County of Atlantic, New Jersey



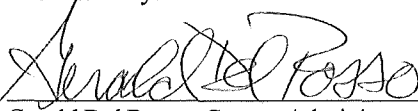
Resolution No.:

693

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL AGREEMENT WITH PARTNERS PHARMACY, 50 LAWRENCE ROAD, SPRINGFIELD, NJ 07081.

WHEREAS, on January 21, 2025, the Board of Commissioners of the County of Atlantic adopted Resolution #22 authorizing the County Executive to enter into a Competitive Agreement with Partners Pharmacy for the provision of pharmaceutical services to the residents of Meadowview Nursing and Rehabilitation Center for the one-year period commencing November 1, 2024, and terminating October 31, 2025, with an option to renew for four (4) additional one-year periods; and

WHEREAS, Meadowview Nursing and Rehabilitation Center desires to enter into the first Renewal Agreement for the one-year period commencing January 1, 2026, and terminating December 31, 2026; and

WHEREAS, this Agreement has been procured following a competitive contract process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into the first Renewal Agreement with Partners Pharmacy for the provision of pharmaceutical services for the residents of Meadowview Nursing and Rehabilitation Center in an amount not to exceed \$400,000.00 for the term commencing January 1, 2026, and terminating December 31, 2026.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This Agreement is awarded as a Competitive Agreement in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

4. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

5. Notice of award of this Renewal Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

6. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renewal Pharmerica-2026 #1 Pharmaceutical Services Meadowview.doc

Clerk of the Board

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 and 2028 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.

ADOPTED:
COUNTY OF ATLANTIC.

b Dias Inc, dba Regroup-2026-27 Community Notification Services.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.:

695

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH R. MAXWELL CONSTRUCTION CO., INC., 206 W. DELILAH ROAD, PLEASANTVILLE, NJ 08232-1204.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for the Atlantic County Sheriff's Residence Rehabilitation and Porch Restoration, a bid of \$704,000.00 was submitted by R. Maxwell Construction Co., Inc., said bid being the lowest responsible bid; and

WHEREAS, this Agreement has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Agreement with the said R. Maxwell Construction Co., Inc., for the total sum not to exceed \$704,000.00, for the period commencing from notice of award, and terminating March 31, 2027, to do the work and/or supply the materials as set forth in the Agreement.

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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 and 2027 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.

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

ADOPTED:
COUNTY OF ATLANTIC.

b R. Maxwell Construction-2025 Sheriff's Residence Rehab.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.:

696

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH R. MAXWELL CONSTRUCTION CO., INC., 206 W. DELILAH ROAD, PLEASANTVILLE, NJ 08232-1204.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for the Meadowview Nursing and Rehabilitation Center Loading Dock Improvements, a bid of \$486,000.00 was submitted by R. Maxwell Construction Co., Inc., said bid being the lowest responsible bid; and

WHEREAS, this Agreement has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Agreement with the said R. Maxwell Construction Co., Inc., for the total sum not to exceed \$486,000.00, for the period commencing from notice of award, and terminating December 31, 2026, to do the work and/or supply the materials as set forth in the Agreement.

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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.


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

ADOPTED:
COUNTY OF ATLANTIC.

b R. Maxwell Construction-2025 Meadowview Loading Dock.doc

Clerk of the Board

697


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into an Agreement with the said Arawak Paving Co., Inc., for the total sum not to exceed \$168,000.00, for the period commencing from notice of award and terminating December 31, 2026, for the Canale Training Center Maintenance Driveway and Inlet Repairs.

2. A copy of the executed Amended Agreement shall be filed with the Clerk of the Board of Commissioners of the County of Atlantic by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

b Amend Arawak Paving-2025Canale Center Maint Driveway and Inlet Repairs.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 698

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH PROVIDENCE AUTO GROUP, LLC, 1635 N. ALBANY AVENUE, ATLANTIC CITY, NJ 08401.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for preventative maintenance on County vehicles for the period commencing January 1, 2026, and terminating December 31, 2026, with a County option to renew for an additional one (1) year period, a bid of \$65,000.00 was submitted by Providence Auto Group, LLC, said bid being the lowest responsible bid; and

WHEREAS, this Agreement has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 Agreement with the said Providence Auto Group, LLC, for the total sum not to exceed \$65,000.00, to do the work and/or supply the materials as set forth in the Agreement.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.


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

ADOPTED:
COUNTY OF ATLANTIC.

b Providence Auto Group-2026 PM County Vehicles.doc

Clerk of the Board

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.


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

ADOPTED:
COUNTY OF ATLANTIC.

b Allen Chorman-2026 Helicopter Rental Mosquito Surveillance.doc

700

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



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


ADOPTED:
COUNTY OF ATLANTIC.

b Bob Barker-2026 Inmate Supplies.doc

Clerk of the Board

701

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

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.

b Renewal Negotiated TriCare at Inspira-2025 Medical Transport Meadowview.doc

County of Atlantic, New Jersey



Resolution No.:

702

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: CHANGE ORDER #1, CONTRACT K.25.27 WITH ARAWAK PAVING CO., INC.,
7503 WEYMOUTH ROAD, HAMMONTON, NJ 08037.

WHEREAS, the County of Atlantic entered into an Agreement in or around February 2025, with Arawak Paving Co., Inc., for the resurfacing of Ohio Avenue (CR 630) in Absecon, and both parties mutually agree to increase the amount of the Agreement and extend the termination date of the Agreement until November 27, 2025.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #1 to Contract K.25.27 with Arawak Paving Co., Inc., as specified in the attached signed Change Order form recommended by Ranae Knowles, P.P., AICP, Department Head of Regional Planning and Development.

Original contract amount:	\$657,000.00
(including prior change orders)	
+Supplementary Work:	\$51,294.30
+Extra Work:	\$7,499.81
-Reduction of Work:	\$0

TOTAL AMENDATORY CONTRACT AMOUNT: \$715,794.11

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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



TIME EXTENSION

until November 27, 2025

1. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.


ADOPTED:
COUNTY OF ATLANTIC

CO Arawak-#1 K.25.27 Ohio Ave-Absecon.doc

Clerk of the Board

703

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.

ADOPTED:
COUNTY OF ATLANTIC

CO Arawak Paving-#2 K.24.193 Wrangleboro Rd-GT.doc

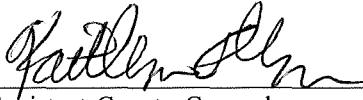
Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 704

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: CHANGE ORDER #2, CONTRACT K.24.145 WITH RICHARD E. PIERSON CONSTRUCTION, INC., 426 SWEDESBO ROAD, PILESGROVE, NJ 08098.

WHEREAS, the County of Atlantic entered into an Agreement on or about July 2024 with Richard E. Pierson Construction, Inc., for work on the replacement of HML-18 and HML-19 Weymouth Road Bridges, and both parties mutually agree to extend the Agreement until January 30, 2026.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #2 to Contract K.24.145 with Richard E. Pierson Construction, Inc., to extend the Agreement until January 30, 2026, as specified in the attached signed Change Order form recommended by Ranae Knowles, P.P., AICP, Department Head of Regional Planning and Development.

Original contract amount:	\$4,313,806.79
(including prior change orders)	
+Supplementary Work:	\$0
+Extra Work:	\$0
-Reduction of Work:	\$0

TOTAL AMENDATORY CONTRACT AMOUNT: \$4,313,806.79

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



TIME EXTENSION:

until January 30, 2026

1. There is no certification of funds prepared by the County Treasurer attached hereto because this Resolution does not call for or authorize the expenditure of any additional County funds.


ADOPTED:
COUNTY OF ATLANTIC

CO Richard E. Pierson Construction-#2 K.24.145 Replacement Weymouth Rd Bridges.doc

Clerk of the Board

705

Submitted By:


Gerald Del Rosso, County Administrator

WHEREAS, the County of Atlantic entered into an Agreement in or around September 2024 with L. Feriozzi Concrete Co., for the resurfacing of Brigantine Avenue, Section 2B-2C (CR 638) in the City of Brigantine, and both parties mutually agree to increase the cost of the Agreement due to additional required work.

BE IT RESOLVED, that the Board of Commissioners of the County of Atlantic hereby approves Change Order #5 to Contract K.24.188 with L. Feriozzi Concrete Co., to increase the cost of the Agreement, as specified in the attached signed Change Order form recommended by Ranae Knowles, P.P., AICP, Department Head of Regional Planning and Development.

Original contract amount:	\$1,844,471.69
(including prior change orders)	
+Supplementary Work:	\$0
+Extra Work:	\$70,708.03
-Reduction of Work:	\$219,029.36

TOTAL AMENDATORY CONTRACT AMOUNT: \$1,696,150.36

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 _____, 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. 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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.

ADOPTED:
COUNTY OF ATLANTIC

CO L. Feriozzi Concrete-#5 K.24.188 Brig Ave Sec 2B-2C.doc

Clerk of the Board


County of Atlantic, New Jersey



Resolution No.:

706

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION APPROVING A LEASE RENEWAL AGREEMENT BETWEEN ATLANTIC COUNTY AND CORBIN CITY.

WHEREAS, the County of Atlantic (the "County") and Corbin City have been Parties to a Lease Agreement whereby the County leases from Corbin City property located between 116 Carl Road and 132 Carl Road for the purposes of conducting Police K-9 training courses and annual K-9 In-service training for in-County and out-of-County law enforcement and emergency response agencies; and

WHEREAS, under the terms of the renewed Lease Agreement, the County occupies the entirety of the building (former Regional Day School), encompassing 24,750 square feet of building space, along with additional land known as Block 105, Lots 2 and 3; and

WHEREAS, the use of the expanded space allows for increased efficiencies and the overall enhancement of the training program.

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

1. The County Executive is authorized to enter into a Lease Agreement with the City of Corbin City, for a term commencing January 1, 2026, and terminating December 31, 2026, at a monthly rental rate of \$6,250.00, and a yearly rental rate of \$75,000.00.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

3. A copy of the Lease Agreement, when executed, shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

1 Renew Corbin City-2026 K-9 Training Program.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.:

707

Approved as to Form and Legality

Submitted By:


Assistant County Counsel


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF THE CHIEF STATE MEDICAL EXAMINER, FOR MEDICAL EXAMINER SERVICES PERTAINING TO THE SOUTHERN REGIONAL MEDICAL EXAMINER FACILITY.

WHEREAS, pursuant to N.J.S.A. 52:17B-78, *et seq.*, Atlantic County is required to provide the services of a Medical Examiner; and

WHEREAS, the State of New Jersey, Office of the Chief State Medical Examiner, established the Southern Regional Medical Examiner Office which currently provides medical examiner services to Atlantic, Cape May, and Cumberland Counties; and

WHEREAS, on November 9, 2021, the Board of Commissioners of the County of Atlantic adopted Resolution No. 339, authorizing the County Executive to enter into a Shared Services Agreement between the counties of Atlantic, Cape May, and Cumberland, and the State of New Jersey, Office of the Chief Medical Examiner's Office, to provide medical examiner services through the Southern Regional Medical Examiner Facility for the five-year term commencing July 1, 2025, through June 30, 2030; and

WHEREAS, Resolution No. 339 of 2021 also authorized the County Executive to enter into a Supplemental Agreement between the County of Atlantic and the State of New Jersey,

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



Office of the Chief Medical Examiner's Office, to provide medical examiner services, in the amount of \$1,980,000.00 (State Fiscal Year 2026 amount), for the Agreement term commencing July 1, 2025, through June 30, 2030, subject to annual adjustments of up to 5% per year based on changes in costs to provide said services; and

WHEREAS, annual budget approvals are required, and annual resolutions are made to authorize the new Agreement funding amount and to evaluate the cost-effectiveness of outsourcing this service; and

WHEREAS, the County desires to enter into a Renewal Agreement with the State of New Jersey, Office of the Chief Medical Examiner's Office, to provide medical examiner services, in the amount of \$1,879,839.00 for FY 2026; and

WHEREAS, Atlantic County's share of the overall costs of the second year of the Agreement, State Fiscal Year 2026, is 52%, which is less than last year.

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 a Renewal Agreement with the State of New Jersey, Office of the Chief Medical Examiner's Office, to provide medical examiner services for FY 2026, commencing July 1, 2025, through June 30, 2026, in the amount of \$1,879,839.00 for FY 2026, subject to annual adjustments of up to 5% per year based on changes in costs to provide said services.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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.



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


ADOPTED:
COUNTY OF ATLANTIC.

m Renewal State Office of the Chief State Medical Examiner-2025-2026.doc

Clerk of the Board

708

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



1. The membership of the Hamilton Township Board of Education in the County's Commodity Resale System 99035-ACCRS is approved.
2. The County Executive is hereby authorized to enter into an agreement with the Hamilton Township Board of Education pursuant to the 99035-ACCRS Commodity Resale Provisions of the Cooperative Pricing and Joint Purchasing Rules (N.J.A.C. 5:37-7.1 et seq.).
3. 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.
4. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Hamilton Twp. Board of Education-Cooperative Resale Agreement.doc

County of Atlantic, New Jersey



Resolution No.:

709

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL INTERGOVERNMENTAL AGREEMENT WITH RUTGERS UNIVERSITY SCHOOL OF DENTAL MEDICINE FOR THE PROVISION OF DENTAL SERVICES FOR ATLANTIC COUNTY RESIDENTS.

WHEREAS, on March 25, 2025, the Board of Commissioners of the County of Atlantic adopted Resolution No. 171, authorizing the County Executive and the Executive Director of the County Area Agency on Aging to enter into an Intergovernmental Agreement with Rutgers, The State University of New Jersey, through the Rutgers University School of Dental Medicine, for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center for the period commencing January 1, 2025, and terminating December 31, 2025, for an amount not to exceed \$50,000.00; and

WHEREAS, the County of Atlantic desires to continue the provision of dental services to Atlantic County residents who are uninsured/underinsured and Medicaid recipients at the Rutgers School of Dental Medicine, located at 235 Dolphin Avenue, Northfield, NJ 08225, and the University Dental Center, located at 4 E Jimmie Leeds Road, Galloway, NJ 08205, pursuant to the Older Americans Act Area Plan (Year 2 of 3); and

WHEREAS, the County desires to renew the Agreement (Year 2 of 3), commencing January 1, 2026, and terminating December 31, 2026; 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 _____ 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, Rutgers, The State University of New Jersey, through the Rutgers University School of Dental Medicine, is willing and able to provide a licensed dentist and dental students to perform these services and provide the necessary equipment; and

WHEREAS, the Agreement is exempt from public bidding pursuant to N.J.S.A. 40A:11-5(2), as Rutgers, The State University of New Jersey, is an agency of the State of New Jersey.

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

1. The County Executive and the Executive Director of the County Area Agency on Aging, is hereby authorized to enter into a Renewal Intergovernmental Agreement with Rutgers, The State University of New Jersey, through the Rutgers University School of Dental Medicine, for the provision of dental services to Atlantic County residents at the Rutgers School of Dental Medicine and the University Dental Center, for the period commencing January 1, 2026, and terminating December 31, 2026, for an amount not to exceed \$50,000.00.

2. This Agreement is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(2).

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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. A copy of the executed Renewal Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Renew Rutgers-2026 Cronin
Dental Clinic-Univ Dental Ctr.doc


Clerk of the Board

County of Atlantic, New Jersey

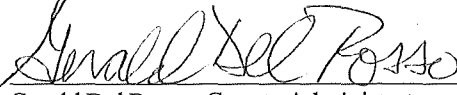


Resolution No.: 710

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBDIVIDE BLOCK 150, LOT 1, CONSISTING OF MEADOWVIEW NURSING AND REHABILITATION CENTER.

WHEREAS, the County of Atlantic owns Block 150, Lot 1, which includes, among other County buildings, Meadowview Nursing and Rehabilitation Center ("Meadowview"), two warehouses, a nutrition site and a dental clinic which is attached to Meadowview on 28.60 acres of land; and

WHEREAS, Meadowview, a 180 bed long-term care and specialty care nursing healthcare facility, is located at 235 Dolphin Avenue, Northfield, New Jersey; and

WHEREAS, Meadowview has experienced financial difficulties and has been operating at a deficit since the COVID-19 pandemic, which is due in part to staffing shortages and a low occupancy rate as a direct result of COVID-19; and

WHEREAS, after careful consideration, it was determined that it was in the best interests of the County's Taxpayers to privatize/sell Meadowview in order to relieve the County of the financial and administrative burdens arising from the ownership and operation of Meadowview while ensuring that the residents of Meadowview continue to receive quality care; 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the County, for the past four years, has been in discussions with the Camden Diocese, regarding a long term lease also on Block 150, Lot 1, where Senior Housing will be built and operated by the Camden Diocese; and

WHEREAS, the County desires to file an application to subdivide said publicly owned land.


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

1. The County Executive is hereby authorized to file an application to subdivide Block 150, Lot 1, as set forth herein in order to potentially sell Meadowview Nursing and Rehabilitation Center and enter into a long-term lease with the Diocese of Camden, and is hereby authorized to enter into any and all documents deemed necessary in order to effectuate the subdivision.
2. A copy of the Application, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel.
3. There is no certification of funds of the Treasurer as this Resolution does not authorize the expenditure of any County funds.

ADOPTED:
COUNTY OF ATLANTIC.

m Meadowview Subdivision.doc

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse				AB - Absent						



WHEREAS, after careful consideration, it was determined that it is in the best interest of the County's Taxpayers to privatize/sell Meadowview in order to relieve the County of the financial and administrative burdens arising from the ownership and operation of Meadowview while ensuring that the residents of Meadowview continue to receive quality care; and

WHEREAS, the County has further determined that by virtue of the sale and conveyance of the Meadowview facility, its business assets and related personal property, the Meadowview Property, also is no longer required for governmental purposes and will be sold together with the Meadowview facility, its business assets and related improvements and personal property;

WHEREAS, the County requires specialized consulting services in guiding the County through the process of privatizing/selling of Meadowview and the Meadowview Property; and

WHEREAS, David G. Kostinas & Associates ("DKA") has been found to have the requisite experience, training, and knowledge to perform the services required as DKA is engaged in the business of providing consulting services in all aspects of the transactions for the sale and lease of health care facilities throughout New Jersey; and

WHEREAS, the County desires to retain the professional services of DKA as the County conducts two Public Hearings, followed by a Public Auction as well as submitting all required requests to the State for its review, investigation and guidance regarding the transfer of ownership of Meadowview consistent with statutory requirements.

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 a Professional Services Agreement with David G. Kostinas & Associates for consulting services pertaining to the sale of Meadowview Nursing and Rehabilitation Center, for an amount not to exceed \$35,000.00, for the period commencing December 16, 2025, and terminating December 16, 2026, with a six (6) month option to extend this Agreement, if warranted.



2. This Agreement is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 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 Professional Services Agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

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


ADOPTED:
COUNTY OF ATLANTIC.

p Kostinas & Associates- Consultant for the Sale of Meadowview.doc

Clerk of the Board

712

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain							REC - Recuse			AB - Absent					



WHEREAS, the Meadowview Nursing and Rehabilitation Center is one of only three remaining County-run nursing homes of the original 21 nursing homes in the State; and

WHEREAS, the Meadowview Nursing and Rehabilitation Center has experienced financial difficulties and has been operating at a deficit since the COVID-19 pandemic, which is due in part to staffing shortages and low occupancy rates, as well as the public procurement requirements causing an inability to negotiate prices unlike the private sector which can join cooperatives and negotiate lower prices for goods; and

WHEREAS, after careful consideration, it has been determined that it is in the best interest of the County's Taxpayers to sell and convey the Meadowview Nursing and Rehabilitation Center facility, its related improvements, business assets, and all associated personal property (collectively "Meadowview") and the Meadowview Property to a private third party in order to relieve the County of the financial and administrative burdens arising from the ownership and operation of Meadowview, while ensuring that the current and future residents of Meadowview continue to receive quality care; and

WHEREAS, the County has further determined that Meadowview and the Meadowview Property are no longer required for governmental purposes; and

WHEREAS, as required by statute, in order to sell and convey Meadowview and the Meadowview Property, the County is required to conduct two public hearings pursuant to N.J.S.A. 40A:12-13.5 with one public hearing being held in the County seat and the other being held in the municipality where Meadowview is located (the City of Northfield); and

WHEREAS, the County is to provide notice of the public hearing at least 30 days in advance of the date of the hearing per N.J.S.A. 40A:12-13.6; and

WHEREAS, the County is to prepare a report identifying the reasons for, and all advantages and disadvantages and benefits and detriments of the proposed sale of Meadowview; assessing the environmental and recreational impact of that proposed sale; and assessing the environmental and economic value of the real property proposed to be sold, and will be made available upon request of the public at least 30 days in advance of the first hearing and at each of the two public hearings per N.J.S.A. 40A:12-13.5; and

Clerk of the Board



WHEREAS, per N.J.S.A. 40A:12-13.7, the public may submit written comments to the County before or on the date of the public hearings; and

WHEREAS, following the public hearings required by N.J.S.A. 40A:12-13.5, the County will proceed pursuant to the provisions of N.J.S.A. 40A:12-1 et seq. to sell Meadowview and the Meadowview Property

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

1. Meadowview and the Meadowview Property are no longer needed for public use, and the privatization and sale of Meadowview and its assets, including the County's license to operate Meadowview, the subdivided real property that will constitute the Meadowview Property, all improvements thereon, and all personal property associated therewith, is hereby authorized as required by N.J.S.A. 40A:12-13.1.

2. The County Executive, on behalf of the County, is hereby authorized to proceed with the statutorily required public hearings to sell and convey Meadowview and the Meadowview Property to a private-third party.

3. Following the public hearings held pursuant to N.J.S.A. 40A:12-13.5, the County is authorized and directed to advertise a public auction notice seeking the highest and best offer from a qualified purchaser for the sale of Meadowview and the Meadowview Property pursuant to all requirements and procedures set forth in N.J.S.A. 40A:12-13(a), which public notice will be published at least once a week for two (2) consecutive weeks, the last publication being not earlier than seven (7) days prior to the date set forth for the public sale therein, subject to the following conditions:

- (a) Bids shall be received by Atlantic County Director of Purchasing who will be conducting the Public Auction at a date, time and location to be identified in the future.
- (b) No bid of less than twenty-three million, five hundred thousand dollars (\$23,500,000), will be accepted for Meadowview and the Meadowview Property together with its related improvements and the personal property associated therewith. Bids for the purchase of less than the total of Meadowview and the Meadowview Property will be rejected.

Clerk of the Board



- (c) The Meadowview Property shall be sold subject to any and all existing encumbrances, liens, easements, zoning ordinances, and other restrictions of record, and such facts as an accurate survey would reveal. The Meadowview Property, together with its related improvements and the personal property associated therewith, is being sold "as is" and the purchaser assumes the risk of any such conditions which may exist.
- (d) The use of the Meadowview Property shall continue to be for the primary purpose of a nursing home facility whereby no current residents (including military veterans) residing at the Meadowview Nursing Home facility will be removed or displaced, and with thirty (30) beds to be reserved for military veterans. Preference will be given to bidders who will convert Meadowview to a 100% veteran nursing home and rehabilitation facility. This is subject to the understanding that no current residents, whether veterans or not, will be displaced.
- (e) All bidders at the time of sale for the auction must present a certified check, cashier's check or money order, payable to the County of Atlantic in the amount of four hundred and sixty-one thousand dollars (\$461,000.00). Within five (5) business of the adoption of a resolution approving the successful bidder, the successful bidder also shall submit a cashier's or certified check or money order for the balance of the deposit of 20% of the Purchase Price within the Agreement of Sale upon the terms and conditions set forth in the public notice of sale. All cashier's checks, certified checks and money orders will be promptly returned to all unsuccessful bidders upon the award to the successful bidder or rejection of all bids by the County.
- (f) All bids shall be forwarded to the Atlantic County Department of Law, to allow County Counsel to engage in due diligence with respect to the bids received and provide a report and recommendation to the Board of County Commissioners within fifteen (15) business days of receipt of the bids.
- (g) All bids shall be reviewed by the County. County Administration shall provide the Board of Commissioners with its recommendation of the successful bidder. The County reserves the right to accept the highest bid or reject any and all bids. The Board of Commissioners has final approval pursuant to N.J.S.A. 40A:12-13. The Board of Commissioners shall make its decision known by Resolution no later than the Board's second regularly scheduled meeting following the auction. No bid may be withdrawn.

Clerk of the Board




- (h) The sale will be subject to the terms, conditions, and provisions of the applicable Agreement of Sale for Meadowview and the Meadowview Property, which will include, but shall not be limited to, the approval of the transfer of the nursing home license to the Buyer. The Form Agreement of Sale will be on the Atlantic County Website in accordance with the provisions of N.J.S.A. 40A:12-13.5.
- (i) The County of Atlantic reserves the right to waive any and all defects and informalities in any proposal and to accept or reject the highest responsible and responsive bid deemed to be in the best interest of the County. No bid shall be considered finally accepted until passage of a Resolution by the County of Atlantic accepting said bid.
- (j) All bids and the report and recommendation of County Counsel shall be reviewed by the Board of County Commissioners, which shall make its decision known by resolution no later than the second regularly scheduled meeting following the date of the auction. The County reserves the right to accept the highest bid or to reject any and all bids, including the highest bid.

ADOPTED:
COUNTY OF ATLANTIC.

m Meadowview Public Hearing-Auction.doc

Clerk of the Board

713


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
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 Amendatory Agreement #2 between the County and the City of Absecon, concerning reconstruction and elevation of a portion of Shore Road (CR 585), between Ohio Avenue (CR 630) and Illinois Avenue (CR 631), to extend the term for a period of (2) two years to expire on April 18, 2027.

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. A copy of the executed Amended Agreement shall be filed with the Clerk of the Board of County Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

m Amend #2 Absecon-Shore Road.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.:

714

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE CITY OF SOMERS POINT CONCERNING PEDESTRIAN IMPROVEMENTS WITHIN THE COUNTY RIGHT-OF-WAY OF SHORE ROAD (CR 585).

WHEREAS, on April 15, 2025, the Board of Commissioners of the County of Atlantic adopted Resolution No. 223, authorizing the County Executive to enter into an Interlocal Agreement with the City of Somers Point (City), for the construction and maintenance of improvements within the County right-of-way of Shore Road (CR 585), for a term of two (2) years for the construction of the improvements, followed by a five (5) year City license and maintenance term; and

WHEREAS, construction is currently underway, and it has been determined that additional work within the County right-of-way is required to accommodate the improvements, for which the County is responsible; and

WHEREAS, the additional work includes the reconstruction of three inlets at Maryland Avenue and the replacement of two existing 2x2 inlets with Type A inlets; and

WHEREAS, the City will include this work within its current construction contract, and the County will reimburse the City upon completion; 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the cost to complete the work is for an amount not to exceed \$59,640.00; and

WHEREAS, the County desires to amend the Agreement with the City to include this additional work.

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 Interlocal Agreement with the City of Somers Point, concerning the construction and maintenance of improvements within the County right-of-way of Shore Road (CR 585), for the amount of \$59,640.00 for the additional work, for the construction term terminating on May 2, 2027.

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 Agreement. If the certification is for less than the full Agreement amount, then award of the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026 and 2027 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.

3. A copy of the Amended Agreement, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED
COUNTY OF ATLANTIC.

m Amend Somers Point-Shore Road Pedestrian Improvements 2025.doc

715

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into a Shared Services Agreement with Burlington County, Burlington County Library System, for reciprocal library usage for residents of Atlantic and Burlington Counties, for the term commencing from January 1, 2026, and terminating on December 31, 2026, at no cost to the Counties.

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


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 Burlington County Library System-Reciprocal Library Use for Residents 2026.doc

716

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into a Shared Services Agreement with Camden County, Camden County Library System, for reciprocal library usage for residents of Atlantic and Camden Counties, for the term commencing from January 1, 2026, and terminating on December 31, 2026, at no cost to the Counties.

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


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 Camden County Library System-Reciprocal Library Use for Residents 2026.doc

717

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into a Shared Services Agreement with Gloucester County, Gloucester County Library System, for reciprocal library usage for residents of Atlantic and Gloucester Counties, for the term commencing from January 1, 2026, and terminating on December 31, 2026, at no cost to the Counties.


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


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 Gloucester County Library System-Reciprocal Library Use for Residents 2026.doc

718


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, this Agreement 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.

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 owner representation and construction management services for the rehabilitation of the Sheriff's House and Porch Reconstruction in Mays Landing, for an amount not to exceed \$35,700.00, for the term commencing from January 1, 2026, and terminating on December 31, 2026.
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 Agreement. If the certification is for less than the full Agreement amount, then award for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 Svcs 2026 Sheriff House Rehab.doc

719


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, N.J.S.A. 40A:65-1, *et seq.* authorizes the County to enter into Agreements with other governmental bodies to perform services on its behalf.

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 a Memorandum of Understanding with the City of Brigantine for the provision of nutrition site management and janitorial services at the Brigantine Congregate Senior Center in an amount not to exceed \$62,247.60, for the term commencing January 1, 2026, and terminating December 31, 2026.
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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.
3. A copy of the executed Memorandum of Understanding shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Brigantine-2026 nutrition site management.doc

County of Atlantic, New Jersey



Resolution No.:

720

Approved as to Form and Legality

Assistant County Counsel

Submitted By:

Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE MEADOWVIEW NURSING AND REHABILITATION CENTER LOADING DOCK IMPROVEMENT PROJECT.

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 for the ACIA to provide to Atlantic County owner representation and construction management services for improvements to the loading dock at the Meadowview Nursing and Rehabilitation Center; 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 _____, 2025

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, this Agreement 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.

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 owner representation and construction management services for improvements to the loading dock at the Meadowview Nursing and Rehabilitation Center, for an amount not to exceed \$24,800.00, for the term commencing from January 1, 2026, and terminating on December 31, 2026.
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 Agreement. If the certification is for less than the full Agreement amount, then award for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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 Svcs 2025 Meadowview Loading Dock.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 721

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AMENDING ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: FY 2019 ANNUAL ACTION PLAN.

WHEREAS, under the terms of the Grant Agreements between the US Department of Housing and Urban Development (HUD) and Atlantic County, Annual Action Plans allocated certain Community Development Block Grant Program (CDBG) funds to specific activities being undertaken throughout the County; and

WHEREAS, on July 2, 2019, the Atlantic County Board of Chosen Freeholders, now known as the Atlantic County Board of Commissioners, adopted Resolution No. 390, authorizing the County Executive to apply for and accept \$1,217,645.00 for eligible FY 2019 CDBG activities and \$670,111.00 for eligible FY 2019 HOME Program activities; and

WHEREAS, on September 1, 2020, the Board of Commissioners of the County of Atlantic adopted Resolution No. 387, authorizing the acceptance of \$704,535.00 in CDBG funding by HUD in order to prevent, prepare for, and respond to the COVID-19 crisis as follows:

\$100,000.00 for PPE and sterilization of County facilities;
\$200,000.00 for an Emergency Temporary Rental or Mortgage Assistance program; and
\$404,535.00 for a business loan program.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the County desires to redirect and reprogram \$100,000.00 of unused Cares Act CDBG CV-1 funding to be utilized for the Forgivable Business Loan Program.

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

1. The County Executive is hereby authorized to amend the 2019 Annual Action Plan in order to redirect and reprogram \$100,000.00 of unused Cares Act CDBG CV-1 funding to be utilized for the Forgivable Business Loan Program, Grant #B-19-UC-64-0111.

2. The County Executive is further authorized to execute all necessary documents to redirect the funding to the requested project.

3. This grant does not require any cash or in-kind match and there is no certification of the Treasurer attached hereto because this grant does not call for or authorize the expenditure of any County funds.

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

ADOPTED:
COUNTY OF ATLANTIC.

g Amend #2 USHUD-2019 CDBG.doc

Clerk of the Board


County of Atlantic, New Jersey



Resolution No.:

722

Approved as to Form and Legality


Assistant County Counsel

Submitted By:


Gerald Del Rosso, County Administrator

RE: RESOLUTION AUTHORIZING THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, AND THE ATLANTIC COUNTY AREA AGENCY ON AGING, OFFICE ON AGING, TO BE INCLUDED WITH THE 2026 AREA PLAN.

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services, requires the County of Atlantic to execute a Business Associate Agreement to be included with the 2026 Area Plan submission.

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

1. The County Executive is hereby authorized to execute a Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services, and the Atlantic County Area Agency on Aging, Office on Aging, to be included with the 2026 Area Plan, for the period commencing January 1, 2026, and terminating December 31, 2026.
2. 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.

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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



3. A copy of the executed Grant Agreement shall be filed with the Clerk of the Board of Commissioners.


ADOPTED:
COUNTY OF ATLANTIC

m NJDHS-2026 Area Plan Business Associate Agreement.doc

Clerk of the Board

723

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							




2. The County Executive and the Director of the Atlantic County Area Agency on Aging, Office on Aging, are hereby authorized to complete and execute a Standardized Board Resolution form on behalf of the County.


3. The Clerk of the Board of County Commissioners shall forward a certified copy of this Resolution to the Director of the Atlantic County Area Agency on Aging, Office on Aging, to be included with the 2026 Area Plan, which will be filed with the New Jersey Department of Human Services.

ADOPTED:
COUNTY OF ATLANTIC.

m NJDHS-2026 Area Plan Program Standardized Board Resol.doc

724


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, on November 14, 2023, the Atlantic County Board of Commissioners adopted Resolution No. 607, which authorized the County Executive to enter into an Agreement for the first renewal with the Humane Society of Atlantic County, for a one-year term commencing October 1, 2023, and terminating September 2024; and

WHEREAS, on October 15, 2024, the Atlantic County Board of Commissioners adopted Resolution No. 522, which authorized the County Executive to enter into an Amended Agreement with the Humane Society of Atlantic County extending the term to December 31, 2024, and adding an additional amount of \$2,500.00, for a total amount not to exceed \$12,500.00; and

WHEREAS, on December 17, 2024, the Atlantic County Board of Commissioners adopted Resolution No. 676, which authorized the County Executive to enter into an Agreement for the third renewal with the Humane Society of Atlantic County, for a one-year term commencing January 1, 2025, and terminating December 31, 2025; and

WHEREAS, the County of Atlantic desires to renew the MOA, for the amount of \$10,000.00, for the term commencing January 1, 2026, and terminating December 31, 2026; and

WHEREAS, the following provisions will be included in the Renewal Agreement:

The Humane Society of Atlantic County has agreed to provide initial veterinary assessment for animals seized by the Prosecutor's Office and/or any local municipal Humane Law Enforcement Officers before being placed in the care of the Atlantic County Animal Shelter (ACAS) for the duration of the investigation by the Prosecutor's office. The Humane Society of Atlantic County, upon transport of animal(s) to ACAS, will provide veterinary care records and follow up care plans for all animals evaluated for abuse and/or neglect. Services include an initial examination and evaluation of cats and dogs, along with heartworm treatment.

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

Clerk of the Board



1. That it does hereby approve the renewal of the Memorandum of Agreement between the County and the Humane Society, in an amount not to exceed \$10,000.00, for the one (1) year renewal term commencing January 1, 2026, and terminating December 31, 2026, and authorizes the County Executive to execute the Renewal Agreement.

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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.

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

ADOPTED:
COUNTY OF ATLANTIC.

m Renew Humane Society-2026 Prosecutor's Office MOA.doc

Clerk of the Board

725

Submitted By:

Gerald R. Fox

Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, the County desires to signify its approval of the terms as contained in the Agreement.

NOW, THEREFORE, BE IT RESOLVED for the County of Atlantic that:


1. The terms of the annexed Memorandum of Agreement is hereby approved by the County.
2. The County Executive is hereby authorized to enter into a formal Labor Agreement with FOP Lodge #34, encompassing the terms of the annexed Memorandum of Agreement, for a four (4) year period, commencing January 1, 2026, through and including December 31, 2029.

ADOPTED:
COUNTY OF ATLANTIC.

m FOP #34 Correctional Police Officers-2025-29 Union.K.doc

726

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, more than 565 employees have transitioned to the new HD High Plan option for Plan Year 2026. The fee charged by EB is \$57.31 per employee. With the anticipation of new hires selecting this plan option, the County projects a total of 590 enrollments for the year; and

WHEREAS, EB will administer the Difference Card and track all of the expenses paid against the card; and

WHEREAS, in light of the announced premium increases in 2025, the County desires to make a further attempt to provide relief to its employees; and

WHEREAS, this is a one-year agreement for an estimated total amount of \$477,000.00 that covers medical consulting services and Difference Card fees; and

WHEREAS, the County will fund the HRA expenses through its health benefits account; and

WHEREAS, EB Employee Solutions, LLC has advised that it is willing to enter into an agreement to provide the services required by the County, and N.J.S.A. 40A:11-5 permits the County to award contracts without competitive bidding for extraordinary, unspecifiable services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of an agreement for “extraordinary, unspecifiable services” without competitive bidding and the agreement itself must 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 agreement with EB Employee Solutions, LLC, to administer the Health Reimbursement Account (HRA) through use of the Difference Card, for an amount not to exceed \$477,000.00, for the term commencing January 1, 2026, and terminating December 31, 2026.

2. This agreement is awarded without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5 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 agreement. If this Certification is for less than the full agreement amount, then payment for the balance of the agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 temporary and permanent budgets. A copy of the Treasurer's Certification shall be filed with the Clerk of the Board of Commissioners with the original of this Resolution.


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

5. Notice of award of this EUS agreement shall be published by the Clerk of the Board of Commissioners in accordance with the law.

ADOPTED:
COUNTY OF ATLANTIC

e EB Employe Solutions-Health Reimbursement Account Difference Card 2026.doc


Assistant County Counsel


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, the County desires to renew the Agreement to continue this Older Americans Act Area Plan Service (Year 2 of 3); and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year; (2) and from January, 2025 to the date of award; and (3) that the Agreement will prohibit the Contractor from making any reportable contributions through the term of the Agreement.

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 a Renewal Alternate Method Agreement with Claris Healthcare, Inc., for a proprietary software subscription for maintaining and supporting 4G wireless tablets, for an amount not to exceed \$38,220.00, for the term commencing January 1, 2026, and terminating December 31, 2026.
2. This Agreement is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(1)(dd).
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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2026 permanent budget and/or the 2027 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. A copy of the executed Agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.



5. The Determination of Value and the Business Entity Disclosure Certification shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

ptp Renew Claris Healthcare-2026 software subscription.doc

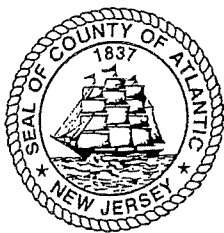
Clerk of the Board

728

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, this Agreement may be awarded without competitive bidding as library goods and services pursuant to N.J.S.A. 40A:11-5(q); and

WHEREAS, the contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year, (2) from January 2025 to the date of award, and (3) that the Agreement will prohibit the contractor from making any reportable contributions through the term of the Agreement.

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

1. The County Executive and the Atlantic County Library System are hereby authorized to enter into an Alternate Method Agreement with Telesystem to provide updated voice/data services through the library system for a three-year period commencing December 1, 2025, through and including November 30, 2028 at a per year cost of \$14,150.16, for a total amount not to exceed \$42,450.48 for the three-year term.

2. This Agreement is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(q).

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 Agreement. If the certification is for less than the full Agreement amount, then payment for the balance of the Agreement amount is contingent upon appropriation of sufficient funds in the 2025 permanent budget and/or the 2026, 2027 and 2028 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 Agreement shall be published by the Clerk of the Board of County Commissioners in accordance with the law.

ADOPTED
COUNTY OF ATLANTIC.

m Telesystem-2025-28 Voice Data System for Libraries.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 729

Submitted By:

Bonnie Lindaw

Bonnie Lindaw
Treasurer/CFO

**RESOLUTION REQUESTING A CANCELLATION OF UNEXPENDED BALANCES
IN THE 2025 BUDGET PURSUANT TO N.J.S.A. 40A:4-60**

WHEREAS, N.J.S.A. 40A:4-60 provides that the governing body of a county may, by resolution, cancel any unexpended balances of appropriations prior to the end of the fiscal year, and

WHEREAS, these items are deemed to be balances in certain appropriations which will be in excess of the amount deemed to be necessary to fulfill its purpose,

NOW, THEREFORE, BE IT RESOLVED THAT, in accordance with the provision of N.J.S.A. 40A:4-60, the County of Atlantic hereby cancels the following unexpended balances in the 2025 budget,

<u>NAME OF ACCOUNT</u>	<u>UNEXPENDED BALANCE</u>
Current Fund	
Cash Match for Grants 2025/1100000005/93100002/538000	<u>55,719.00</u>
 Total Cancellation Current Fund	 <u>\$55,719.00</u>

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 _____ 2025.

Signed _____

Clerk of the Board


RECORD OF VOTE															
COMMISSIONER	MOVED	SEC	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SEC	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															
ABS - Abstain								REC - Recuse				AB - Absent			

Submitted By:

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															
ABS - Abstain							REC - Recuse				AB - Absent				

731

Submitted By:


Gerald Del Rosso, County Administrator

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain					REC - Recuse					AB - Absent					



\$800,000.00 for an Emergency Temporary Rental or Mortgage Assistance Program
\$661,236.00 for the Forgivable Business Loan Program
\$310,300.00 for HVAC Improvements at Meadowview
\$531,478.00 to improve the Emergency Operations Center in Pleasantville
\$575,753.00 for reserve/administrative functions

WHEREAS, the County desires to redirect and reprogram \$685,370.87 of unused Cares Act CDBG CV-3 funding, Grant #B-20-UW-34-0111, to be allocated to the following projects, including \$50,000.00 to remain allocated to the Forgivable Business Loan Program:

Meadowview HVAC - \$28,200.00
Justice Facility HVAC Improvements - \$ 337,542.58
5914 Main Street HVAC - 153,000.00
Spruce Ave HVAC - \$116,628.29.00

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

1. The County Executive is hereby authorized to execute the amendment and other necessary documents to redirect and reprogram \$685,370.87 of unused Cares Act CDBG CV-3 funding, Grant #B-20-UW-34-0111, to be allocated to the following projects, including \$50,000.00 to remain allocated to the Forgivable Business Loan Program:

Meadowview HVAC - \$28,200.00
Justice Facility HVAC Improvements - \$ 337,542.58
5914 Main Street HVAC - 153,000.00
Spruce Ave HVAC - \$116,628.29.00

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

ADOPTED:
COUNTY OF ATLANTIC.

g Amend #2 USHUD-CDBG COVID CV-3.doc

Clerk of the Board

Submitted By:

Bonnie Lindaw
Treasurer/CFO

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															

ABS - Abstain

REC - Recuse

AB - Absent

County of Atlantic, New Jersey



Resolution No.: 733

Submitted By:

Bonnie Lindaw
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY
COUNTY OR MUNICIPALITY PURSUANT TO
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$143,580.94** which item is now available as revenue from the **State of New Jersey, Department of State, Division of Elections**, pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$143,580.94** and the same is hereby appropriated under the caption of **2025 Primary Election Early Voting**.

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds received by State of New Jersey, Department of State, Division of Elections.

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 _____ 2025.

Signed

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



Submitted By:


 Bonnie Lindaw
 Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY
 SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY
 COUNTY OR MUNICIPALITY PURSUANT TO
 N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$5,917.99** which item is now available as revenue from the **State of New Jersey, Department of Law and Public Safety**, pursuant to the provisions of statute, and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$5,917.99** and the same is hereby appropriated under the caption of **DWI – Central Municipal Court**.

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds received by **State of New Jersey, Department of Law and Public Safety**.

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 _____ 2025.

Signed _____

Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, CHAIRMAN							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							

County of Atlantic, New Jersey



Resolution No.: 736

Approved as to Form and Legality

Kenneth M. Warren, Legislative Counsel

Submitted By:

Commissioner Sponsor

**ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT
FRED W. MEINEKE JR. TO THE SENIOR CITIZENS ADVISORY BOARD FOR A
TERM TO EXPIRE ON JANUARY 31, 2029**

WHEREAS, Fred W. Meineke Jr. has been nominated for reappointment to the Senior Citizens Advisory Board pursuant to N.J.S.A. 40:41A-37, for a term to expire on January 31, 2029; and

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

REAPPOINTMENT OF FRED W. MEINEKE JR. TO THE SENIOR CITIZENS
ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY 31, 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 Fred W. Meineke Jr. to the Senior Citizens Advisory Board for a term to expire on January 31, 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							

County of Atlantic, New Jersey



Resolution No.: 737

Approved as to Form and Legality

Kenneth M. Warren, Legislative Counsel

Submitted By:

Commissioner Sponsor

RESOLUTION IN REMEMBRANCE OF COMMISSIONER ERNEST D. COURSEY

WHEREAS, a longtime resident of Atlantic City, Ernest D. Coursey's distinguished public service and dedication to the citizens of Atlantic County spanned more than three decades; and

WHEREAS, Ernest D. Coursey began his stellar political career more than 34 years ago when he was elected to serve as Atlantic City's Third Ward Councilmember, a position he held from 1991 to 2002, during which he was re-elected three times and served as both Council President and Vice President; and

WHEREAS, throughout his time on City Council, Ernest D. Coursey exemplified accessibility and transparency through his "open door policy," publishing the Third Ward-Wide Newsletter and establishing the Third Ward Eye-On-Crime initiative to promote public safety and civic engagement within his community; and

WHEREAS, in January 2002 Ernest D. Coursey accepted an administrative position as Deputy Mayor under newly elected Mayor Lorenzo T. Langford, where he continued his commitment to serving Atlantic City's residents with integrity and dedication; and

WHEREAS, after leaving city government, Ernest D. Coursey returned in 2011 as Superintendent of Surf Stadium and Bader Field, and later served as Chief of Staff to Atlantic City Mayor Marty Small, Sr., continuing to lend his leadership and wisdom to local government; 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, Ernest D. Coursey also contributed at the state and federal levels, serving as Staff Assistant to U.S. Senator Robert Torricelli, a member of former Governor James McGreevey's Transition Committee, a Commissioner for the South Jersey Transportation Authority, and as a member of Governor Phil Murphy's Transition Committee in 2018; and

WHEREAS, Ernest D. Coursey was first elected as Atlantic County Commissioner for District 1 in 2013, and was re-elected in 2016, 2019, and 2022, serving four terms with pride, dignity, and an unwavering commitment to the people of Atlantic County; and

WHEREAS, Ernest D. Coursey was deeply devoted to his family and faith, crediting God Almighty for guidance and inspiration throughout his life; and

WHEREAS, Ernest D. Coursey was the proud son of the late Raymond and Hazel Coursey and one of ten children, and together with his beloved wife Leslie, raised two sons, Ernest Jr. (Duane) and Ethan, and celebrated the joy of becoming grandparents to their first grandchild, Jupiter Duane Coursey ("J.C."); and

WHEREAS, beyond his professional accomplishments, Ernest D. Coursey brought warmth, kindness, and compassion to all who knew him. He organized annual holiday events, food drives, Senior Citizens Day, and Youth Day at Steel Pier, embodying his lifelong motto that government should serve its "most valuable and precious asset — its citizens"; and

WHEREAS, Ernest D. Coursey's humility, sense of humor, and strong leadership left an indelible mark on Atlantic City and Atlantic County, inspiring all who worked with him or were served by him; and

WHEREAS, the Coursey Family, Atlantic City and Atlantic County have experienced a great loss with the passing of Ernest D. Coursey who will be remembered by his family and friends as a selfless man who was always helping others.

NOW, THEREFORE, BE IT RESOLVED on this 16th day of December 2025, by the Atlantic County Board of County Commissioners that this Board does hereby convey its deepest sympathy on the passing of Ernest D. Coursey and joins with others in remembrance of a dedicated public servant.

Approved as to Form and Legality

Kenneth M. Warren, Legislative Counsel

Commissioner Sponsor

WHEREAS, Amy L. Gatto graduated from Oakcrest High School in 2000 and earned a Bachelor of Science degree in International Business and a Bachelor of Arts degree in French from Widener University in 2004; and

WHEREAS, Amy L. Gatto began her professional career at PECO Energy in Philadelphia, PA, and later held roles at AtlantiCare, Horizon Blue Cross Blue Shield, and Equitable and currently serves as an Assistant Vice President of Business Operations for Lincoln Financial; and

WHEREAS, in 2005, Amy L. Gatto was first elected to the Hamilton Township Board of Education and then to the Hamilton Township Committee in 2007, and at 29 years old, became the youngest and only the third woman to hold the office of Mayor in the Township's several hundred-year history; and

WHEREAS, during Amy L. Gatto's tenure on Hamilton Township Committee, the governing body eliminated a \$2.4 million structural deficit by encouraging economic development, increasing government efficiency, and paying down millions in municipal debt without raising taxes for several years; 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 _____ 2025

Signed _____
Clerk of the Board

RECORD OF VOTE															
COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB	COMMISSIONER	MOVED	SECOND	YES	NO	ABS	REC	AB
BERTINO								PARKER							
BYRNES								RISLEY							
DAYS								RUFFU							
GATTO								DASE, Chairman							
KERN															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, Amy L. Gatto was elected to the Board of County Commissioners in 2016, 2019, and 2022, where she was proudly selected in 2019 to serve as the first female to Chair the Board of Freeholders in its 182-year history; and

WHEREAS, Amy L. Gatto has been a tireless advocate for the safety and well-being of the residents of our county, championing the reconstruction of Route 30 and Cologne Avenue and the development of the new Lake Lenape Dam in Hamilton Township; and

WHEREAS, Amy L. Gatto has served as a member of the Atlantic County Republican Committee and municipal leader in Hamilton Township and was honored with the Lincoln Award by the Atlantic County Federation of Republican Women in 2020 for her efforts to encourage more women and minorities to participate in appointed and elected office; and

WHEREAS, Amy L. Gatto has been a dedicated public servant and community leader, participating in numerous community service initiatives, advocating for herself and individuals with Crohn's Disease and was honored in 2008 as one of Atlantic City Weekly's 'Top 40 Under 40'; and

WHEREAS, Amy L. Gatto is the President of the Italian American Service Organization, UNICO – Greater Atlantic City Chapter, serves on the Parish Council for St. Vincent de Paul Church, and is treasurer of the Sweetwater Haven Association; and

WHEREAS, Amy L. Gatto is the daughter of Dr. Jeri-Lynn Vernon and the late Bill Gatto, has one brother, Billy Gatto and believes her family and personal experiences have shaped her commitment to public service and community engagement; and

WHEREAS, Amy L. Gatto will attend her last County Commissioners meeting on Tuesday, December 16, 2025, having served with distinction and dedication to the residents of Atlantic County for 20 years.

NOW, THEREFORE, BE IT RESOLVED, by the Atlantic County Board of County Commissioners, that this Board does hereby extend its deepest gratitude and appreciation to Commissioner Amy L. Gatto for her exemplary service, leadership, and dedication to the people of Atlantic County, and wishes her continued success in all future endeavors.