

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**OCTOBER 5, 2021
4 P.M.**

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

Visit the commissioners' page on the County website: www.aclink.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (8-17-21)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCE(S):

- 4 Bond ordinance providing for various capital improvements for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$1,330,000 therefor and authorizing the issuance of \$1,330,000 bonds or notes to finance part of the cost thereof – final reading.**
- 5 Bond ordinance providing for the Atlantic County Institute of Technology expansion project located within the County of Atlantic, State of New Jersey; appropriating \$33,500,000 therefor and authorizing the issuance of \$33,500,000 bonds or notes to finance part of the cost thereof – final reading.**

CAPITAL ORDINANCE(S):

- 2 Capital ordinance amending and restating Capital Ordinance Number 1-2021 (providing for various capital improvements, equipment and furnishings) by and in the County of Atlantic, State of New Jersey to increase the appropriation by \$2,021,767 and to amend the description set forth therein – final reading.**
- 3 Capital ordinance providing for various County-wide HVAC improvements and stormwater improvements, in and for the County of Atlantic, State of New Jersey; and appropriating \$15,080,500 therefor from grant proceeds received pursuant to the Federal American Rescue Plan act of 2021 to pay for the cost thereof – final reading.**

RESOLUTIONS:

Grant(s):

524 Grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Medication Assisted Treatment grant – amount not to exceed \$586,223.00.

Chapter 159(s):

525 State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2021 - \$177,000.00.

526 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 21-23 - \$1,121,858.00.

527 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 21-23 - \$659,736.00.

528 United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Enhancing First Responder Access to Overdose Treatment 19-23 - \$500,000.00.

Professional Services Contract(s):

529 Amending Resolution No. 334 (7-21-20), a professional services agreement with Johnson, Mirmiran and Thompson, Inc. for the provision of engineering services for the replacement of two bridges at Weymouth Road Over Scull's Run (HML-18) and Little Mill Stream (HML-19) in Hamilton Township to extend the term date only – no additional cost.

530 Amended professional services contract with French and Parrello Associates, PA for the engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Creek in Egg Harbor City to extend the term date only – no additional cost.

Competitive Contract(s):

531 Amending Resolution No. 645 (12-15-20), a renewal competitive contract sub-grant agreements with various vendors for Older Americans Act Area Plan Services to increase funding for socialization/recreation and education with Stockton University – \$20,000.00 (net increase) - \$42,000.00 (total amendatory amount).

532 Renewal competitive contract with Monarch Housing Associates for the planning and submission of a Continuum of Care Grant Application – amount not to exceed \$40,000.00.

Bid Contract(s):

533 Renewal bid contract with Lee-Way Electrical, LLC for supplemental electrical work – amount not to exceed \$129,400.00.

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534 Bid contract with Atlantic Salt, Inc. to furnish and deliver rock salt to members of the Atlantic County Cooperative – amount not to exceed \$572,000.00.

Miscellaneous:

535 Change order no. 2, contract with R. Maxwell Construction Company, Inc. for the bicycle infrastructure improvements in the Cities of Ventnor and Margate to provide supplementary work – \$8,100.00 (net increase) - \$186,983.00 (total amendatory contract amount).

536 Amending Resolution No. 135 (3-2-21), a contract with South State, Inc. for the emergency repair of Dorset Avenue Bridge gearboxes to extend term date – \$72,957.37 (net increase) - \$747,210.37 (total amendatory contract amount).

537 Amending Resolution No. 107 (3-3-20), a shared services agreement with the South Jersey Transportation Authority for the provision of Community Shuttle services along the Route 40 and Route 54 corridors to extend the term date – amount not to exceed \$126,608.95.

538 Amending Resolution No. 391 (7-20-21), an alternate method contract with various vendors to provide nursing staff to Meadowview Nursing and Rehabilitation Center – \$140,000.00 (net increase) - \$215,000.00 (total amendatory contract amount).

539 Intergovernmental services agreement with the Atlantic County Area Agency on Aging and the Atlantic County Division of Public Health for Older Americans Act Area Plan Services FY2021 – amount not to exceed \$61,875.00.

540 Renewal intragovernmental sub-grant agreements with the Atlantic County Office on Aging to provide various services under the Older Americans Act FY2021 – amount not to exceed \$710,956.00.

541 Intergovernmental sub-grant agreements with the Atlantic County Area Agency on Aging and the Atlantic County Division of Intergenerational Services for services under the Older Americans Act FY2021 – amount not to exceed \$1,966,542.00.

542 Agreement with Rutgers University for the provision of the Cooperative Extension Program – amount not to exceed \$253,785.00.

543 Resolution endorsing the FY 2021 Atlantic County Homeless Continuum of Care Plan and Application.

544 Consent to assignment agreement with South Jersey Transportation Authority and Jemal's Atlantic City, LLC concerning the County's lease for a portion of the property located at the New York Avenue Parking Garage – amount not to exceed \$174,840.00.

545 Interlocal agreement with the Atlantic County Improvement Authority for project management services for various County Capital Projects – amount not to exceed \$152,000.00.

546 Amending Resolution No. 477 (9-7-21), a lease agreement with S&T Realty, LLC for warehouse space to be utilized by the Atlantic County Division of Facilities Management.

- 547 Alternate method contract with Runbeck Election Services for the purchase of locking rolling security carts for election related materials for early voting – amount not to exceed \$50,000.00.**
- 548 Resolution in support of Somers Point’s application to the New Jersey Department of Transportation for NJDOT FY 2022 Safe Routes to School Grant Program funds SRS-1-2022-Somers Point City-00021.**

Appointment(s):

- 549 Appointment of Nathan W. Davis III, Ed.S to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2024.**
- 550 Appointment of Sharon D. Hunt to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2023.**
- 551 Appointment of Stan Carr to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2022.**
- 552 Reappointment of Jim Eden, Michael Fedorko, Ken Mosca and Joe Santagata to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2022.**

Commissioner Sponsored:

- 553 Resolution in support of Atlantic City Electric’s clean energy efforts (Sponsor: Maureen Kern).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

*****VIRTUAL MEETINGS:** Visit the commissioners’ page on the County website: www.aclink.org/commissioners to participate.

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

GOOD OF THE ORDER

ADJOURNMENT

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PLEASE NOTE: Litigation in the Atlantic County Superior Court regarding the recent election of County Commissioners resulted in a court order Monday, January 4, 2021 revoking the certification of election of an individual for a County Commissioner position and declaring a vacancy in that position pending the outcome of a special election to be held in the future. Additional proceedings are occurring and the seat remains vacant subject to potential modifications to the January 4, 2021 court order. In compliance with the current court order the individual's name has been removed from the record of vote on any matter at this meeting since that individual will not be voting or serving as a County Commissioner at this meeting.

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 SONYA G. HARRIS (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.