

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

MAY 18, 2021

4 P.M.

VIRTUAL MEETING VIA WEBEX

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

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (4-6-21)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Resolution recognizing Pastor Jose Escalera (Resolution No. 298).

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

ORDINANCE(S):

- 5 An ordinance establishing speed limits along Doughty Road (CR 609) in the City of Pleasantville and Township of Egg Harbor – first reading.**
- 6 An ordinance establishing a left-turn prohibition on Westcoat Road (CR 685) in the City of Absecon – first reading.**

RESOLUTIONS:

Budget:

- *85 Tabled (5-4-21): 2021 Atlantic County Budget – final reading.**
- 265 WITHDRAWN (5-18-21): Budget amendment in accordance with N.J.S.A. 40A:4-9.**

Grant(s):

- 266 Amending Resolution No. 177 (4-6-21), a grant agreement with the South Jersey Transportation Authority for Section 5311 funding pursuant to the Federal Transit Act – \$126,889.96 (net increase) - \$326,889.96 (total amended program amount).**
- 267 Amending Resolution No. 246 (6-2-20), a grant agreement with the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APPI) – no additional amount.**
- 268 Grant application and acceptance from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project – amount not to exceed \$3,000.00.**
- 269 Grant application and acceptance from the New Jersey Department of Environmental Protection for the 2021 County Environmental Health Act Grant – \$273,000.00 (funded amount) - \$404,143.00 (County in-kind match) - \$677,143.00 (total program amount).**
- 270 Amending Resolution No. 503 (9-10-19), a grant funding from the United States Department of Health and Human Services, for the FY 2018 Opioid Public Health Crisis Response - Operation Helping Hand Grant - \$36,000.00 (net increase) - \$136,000.00 (total program amount).**
- 271 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Program – amount not to exceed \$220,000.00.**
- 272 Grant acceptance from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the Victims of Crime Act Grant Program – \$758,908.00 (funded amount) - \$198,648.00 (County in-kind match) - \$957,556.00 (total program amount).**

Professional Services Contract(s):

- 273 Agreement with WSP USA, Inc. to continue the rehabilitation project of the Lake Lenape Dam (Phase II) - amount not to exceed \$449,539.69.**
- 274 Agreement with Colliers Engineering and Design, Inc. for the provision of material testing services for various dam and transportation infrastructure related projects – amount not to exceed \$132,245.75.**

Bid Contract(s):

- 275 Bid contract with Mann and Parker Lumber Co. and Smith Brothers Ace, Inc., T/A Galloway Ace Hardware to furnish and deliver lumber and hardware supplies to members of the Atlantic County Cooperative – amount not to exceed \$37,867.09.**
- 276 Bid contract with Golf Car Specialties for the leasing of sixty-five (65) electric and /or gas powered golf carts and utility vehicles for Green Tree Golf Course – amount not to exceed \$229,650.00 (five {5} year period).**

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- 277 Bid contract with Ocean Construction, LLC for concrete maintenance and repairs to various Atlantic County sites and the replacement of exterior steps at the Stillwater Building – amount not to exceed \$172,849.00.**
- 278 Bid contract with Byrd Dog Paving, LLC to provide roadway resurfacing of Egg Harbor-Green Bank Road (CR 535) Section 10-B – amount not to exceed \$1,124,294.00.**

Lease Agreement(s):

- 279 Lease agreement with the State of New Jersey, Department of the Treasury, Division of Property Management and Construction for space occupied on the 4th floor of the Atlantic County Office Building by the New Jersey Department of Labor, Division of Workers Compensation – revenue generating.**
- 280 Renewal lease agreement with the City of Brigantine for the property known as the Brigantine Branch of the Atlantic County Library – amount not to exceed \$50,000.00.**

Miscellaneous:

- 281 Alternate method contract with SirsiDyinx for the use of Bluecloud mobile application services – amount not to exceed \$10,233.85.**
- 282 Alternate method contract with Accela, Inc. for software licensing and maintenance – amount not to exceed \$28,018.90.**
- 283 Agreement with Cape-Atlantic Soil Conservation District for the provision of technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 284 Agreement with the New Jersey Transportation Infrastructure Bank to obtain short term financing for the County Route 629 Pedestrian and Traffic Signal Improvements project – amount not to exceed \$11,615,000.00.**
- 285 Shared services agreement with the City of Atlantic City to satisfy Atlantic County’s provision of services under the consent order for settlement of the PILOT (Payment In Lieu Of Taxes) litigation by providing payment of solid waste services – amount not to exceed \$915,000.00.**
- 286 Memorandum of agreement between the County of Atlantic and the Atlantic County Prosecutor’s Office and PBA #77 Sergeants and authorizing the County Executive to enter into a formal written collective negotiations agreement with PBA #77 Sergeants for a five (5) year period commencing January 1, 2021.**
- 287 Memorandum of agreement between the Atlantic County Prosecutor’s Office and PBA #77 Superior Officers Association and authorizing a formal written collective negotiations agreement with PBA #77 Superior Officers Association for a five (5) year period commencing January 1, 2021.**

- 288 Resolution to rescind various Dedicated by Rider Trust Funds.**
- 289 Resolution requesting the cancellation of funded and unfunded appropriation balances under various bond and capital ordinances previously adopted by the County of Atlantic for capital improvement projects in the total amount of \$12,876,274.45.**
- 290 Resolution for mandatory direct deposit of paychecks for all employees and elected officials.**
- 291 Authorizing the sale of obsolete computer equipment, equipment and miscellaneous furniture through an online auction – revenue generating.**
- 292 Alternate method contract with Rothman Orthopaedic Institute for the provision of inmate medical services at the Atlantic County Justice Facility – amount not to exceed \$59,010.02.**
- 293 Alternate method contract with Rothman Orthopaedic Institute for the provision of inmate medical services at the Atlantic County Justice Facility – amount not to exceed \$50,000.00.**

Appointment(s):

- 294 Appointment of Susan J. Coll-Guedes as first alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2024.**
- 295 Reappointment of Charles Pritchard, Charles Broomall, George H. Kyle and Dennis McDonough to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2024.**

Roadway Solicitation(s):

- 296 Authorizing consent for a roadway solicitation event by Family Association of Northfield at the intersection of Tilton Road (CR 563), Mill Road (CR 662) and Shore Road (CR 585) in Northfield on Saturday, July 10, 2021 from 9:00 AM to 4:00 PM.**
- 297 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, May 29, 2021 from 8:00 AM to 5:00 PM.**

Commissioner Sponsored:

- 298 Resolution recognizing Pastor Jose Escalera for his leadership and outreach in support of the fight against Covid-19 (Sponsor: Amy L. Gatto).**

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

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.