

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

MAY 4, 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 (3-16-21)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

BOND ORDINANCE(S):

- 3 Bond ordinance providing for various capital improvements for fiscal year 2021 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$4,800,000 therefor and authorizing the issuance of \$4,800,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to state aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971 – final reading.**

ORDINANCE(S):

- 3 An ordinance amending County Code Chapter 73 entitled Fees concerning the Atlantic County Training Center fees for Police Training Academy to out-of-county law enforcement recruits – final reading.**
- 4 An ordinance establishing no-passing zones along Somers Point-Mays Landing Road (CR 559) in the City of Somers Point, Atlantic County – final reading.**

RESOLUTIONS:

Budget:

- *85 Tabled (4-20-21): 2021 Atlantic County Budget – final reading.**

Grant(s):

- 232 Grant application and acceptance from the United States Department of Transportation, Federal Transit Administration for the National Rural Transit Community Rider Grant – amount not to exceed \$100,000.00.**
- 233 Amending Resolution No. 225 (5-19-20), a grant agreement with the New Jersey Division of Mental Health and Addiction Services for a County Opioid Epidemic Innovation Project Grant to be used to re-open county recovery center and provide services to family members of opioid overdose death victims – amount not to exceed \$252,118.00.**
- 234 Grant application and acceptance from the New Jersey Department of Human Services for the State Health Insurance Program (SHIP) – amount not to exceed \$37,000.00.**
- 235 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program – amount not to exceed \$425,000.00.**
- 236 Grant agreement with the South Jersey Transportation Authority for FY 2022 Subregional Transportation Planning Work Program – \$113,600.00 (funded amount) - \$28,400.00 (County in-kind match) - \$142,000.00 (total program amount).**
- 237 Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving – Driving While Intoxicated, Traffic Enforcement and Education Program – amount not to exceed \$35,000.00.**

Professional Services Contract(s):

- 238 Agreement with Colliers Engineering and Design, Inc. consenting to assumption of professional services agreements previously awarded to Maser Consulting, P.A. for material testing services – no additional cost.**

Bid Contract(s):

- 239 Amending Resolution No. 70 (2-2-21), a bid contract with Arawak Paving Co., Inc. to remove pay-to-pay language.**
- 240 Bid contract with various vendors to furnish and deliver janitorial and custodial supplies to members of the Atlantic County Cooperative – amount not to exceed \$466,864.84.**
- 241 Bid contract with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative – amount not to exceed \$680,276.22.**
- 242 Bid contract with Garozzo and Scimeca Construction, Inc. to provide renovations of the exterior façade of the One Stop Career Center – amount not to exceed \$809,500.00.**

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- 243 Bid contract with Byrd Dog Paving, LLC to provide concrete sidewalk installation at the Atlantic County Civil Court House in Atlantic City – amount not to exceed \$175,044.38.**

Change Order(s):

- 244 Change order no. 1, contract with Jersey Architectural Door and Supply, Inc. for installation and repair of glass-window frames to extend the term date – \$25,000.00 (net increase) - \$180,990.00 (total amendatory contract amount).**

Miscellaneous:

- 245 Resolution authorizing the County to make purchases through the State of New Jersey's Cooperative Purchasing Program – amount not to exceed \$10,062,000.00.**
- 246 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for the Atlantic County Animal Shelter – amount not to exceed \$1,675.00.**
- 247 EUS contract with Insurance Agencies, Inc. to purchase a policy which will reduce the named storm wind deductible – amount not to exceed \$37,409.45.**
- 248 EUS contract with Pinarus Technologies to provide Workforce Development consulting services – amount not to exceed \$50,000.00.**
- 249 Alternate method contract with Unitronix Data Systems, Inc., to provide maintenance services for the Abacus and Administrative Systems for the Department of Family and Community Development – amount not to exceed \$70,903.20.**
- 250 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2020 Community Development Block Grant (CDBG) and the 2020 HOME Investment Partnership Program – amount not to exceed \$1,891,602.00.**

Appointment(s):

- 251 Appointment of Doortje M. Schipper to the Atlantic County Disability Advisory Board to fill the unexpired term to expire October 1, 2022.**
- 252 Appointment of Max Slusher to the Atlantic County Workforce Development Board to fill an unexpired term to expire June 30, 2021.**
- 253 Appointment of Jon D. Schleifer to the Atlantic County Workforce Development Board to fill an unexpired term to expire June 30, 2022.**
- 254 Appointment of Victoria Reigle to the Atlantic County Criminal Justice Advisory Board for a term to expire April 1, 2022.**
- 255 Appointment of The Honorable Marc Sandson J.S.C. (Ret.) to the Atlantic County Criminal Justice Advisory Board for a term to expire April 1, 2022.**

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- 256 Appointment of Steven LaPorta to the Atlantic County Criminal Justice Advisory Board for a term to expire April 1, 2022.**
- 257 Reappointment of John McLernon, Jill Houck, Kristie Baker-Gardener, Mike Kelly, Vincent R. Kirkland, Amanda Leese, Lennon Moore Esq., Jerome M. Page, Eric Scheffler, Christine Tartaro and Christine Zoda to the Atlantic County Criminal Justice Advisory Board for terms to expire April 1, 2022.**
- 258 Reappointment of Edwin G. Blake to the Atlantic County Improvement Authority for a term to expire May 1, 2026.**
- 259 Reappointment of Robert J. Tarby Sr. to the Atlantic County Improvement Authority for a term to expire May 1, 2026.**
- 260 Reappointment of Frederick B. Akers to the Atlantic County Utilities Authority for a term to expire May 1, 2026.**

Roadway Solicitation(s):

- 261 Authorizing consent for a roadway solicitation event by the Absecon-Galloway Rotary Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Sunday, May 23, 2021 from 9:00 AM to 3:00 PM.**

Commissioner Sponsored:

- 262 Resolution commending Southern Jersey Family Medical Centers Inc. in their effort to support the fight against Covid-19 (Sponsor: Maureen Kern and Frank X. Balles).**
- 263 Resolution recognizing May as Mental Health Awareness Month (Sponsor: Maureen Kern).**
- 264 Resolution encouraging and supporting Governor Phil Murphy to eliminate restrictions on the convention industry and meeting venues in Atlantic County (Sponsor: Caren L. Fitzpatrick).**

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.