

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

JUNE 1, 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 (4-20-21)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Commending AtlantiCare for their leadership, community support and partnership in the fight against Covid-19 (Resolution No. 321).

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 – final reading.
- 6 An ordinance establishing a left-turn prohibition on Westcoat Road (CR 685) in the City of Absecon – final reading.

RESOLUTIONS:

Budget:

- * 85 Tabled (5-18-21): 2021 Atlantic County Budget – final reading.
- *265 *PENDING RELEASE OF THE LOCAL FINANCE BOARD'S NOTICE*: Budget amendment in accordance with N.J.S.A. 40A:4-9.

*Not in numerical order.

Grant(s):

- 299 Grant application and acceptance from the New Jersey Department of Health for the FY2022 Right to Know Act – amount not to exceed \$10,544.00.**
- 300 Grant acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers – amount not to exceed \$924,559.00.**
- 301 Grant application and acceptance from the New Jersey Department of Military and Veterans’ Affairs for Veterans’ Transportation Assistance – amount not to exceed \$17,000.00.**
- 302 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis Allocation funds – amount not to exceed \$12,971.00.**
- 303 Grant application and acceptance from the New Jersey State Library grant to be used to replace the HVAC system at the Galloway Township Library – \$920,661.00 (funded amount) - \$920,661.00 (County cash match) - \$1,841,322.00 (total program amount).**
- 304 Grant application and acceptance from the New Jersey State Library grant to be used to replace the HVAC at the Egg Harbor Township Library – \$549,013.50 (funded amount) - \$549,013.50 (County cash match) - \$1,098,027.00 (total program amount).**
- 305 Grant application and acceptance from the New Jersey State Library grant to be used to replace the HVAC system at the Mays Landing Library – \$694,212.00 (funded amount) - \$694,212.00 (County cash match) - \$1,388,424.00 (total program amount).**
- 306 Grant application and acceptance from the Centers for Disease Control and Prevention and the National Center for Chronic Disease Prevention and Health Promotion for Community Health Workers for COVID Response and Resilient Communities grant funds – amount not to exceed \$1,800,000.00.**

Competitive Contract(s):

- 307 Renewal competitive contract with the Community Food Bank of South Jersey to provide emergency food assistance – amount not to exceed \$48,000.00.**

Bid Contract(s):

- 308 Bid contract with Jersey Architectural Door and Supply, Inc. to provide glass windows, frame repair and maintenance for various locations throughout Atlantic County – amount not to exceed \$168,590.00.**
- 309 Bid contract with Chem Clean Systems, LLC to provide water treatment services for Atlantic County – amount not to exceed \$45,960.00 (two {2} year period).**

Miscellaneous:

- 310 Renewal interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville Branch of the Atlantic County Library System – amount not to exceed \$55,000.00.**
- 311 Extension to the shared services contract between Atlantic County and Burlington County for the housing of adult female inmates – revenue generating.**
- 312 Interlocal agreement with the City of Somers Point concerning the design, construction, maintenance and jurisdictional control of a bike lane within a portion of the right of way of Somers Point Mays Landing Road (CR 559) in the City of Somers Point.**
- 313 Interlocal agreement with the City of Somers Point concerning the design, construction, maintenance and jurisdiction control of a bike lane within a portion of the right of way of New York Avenue (CR 665) in the City of Somers Point.**
- 314 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission – no cost.**
- 315 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission – no cost.**
- 316 Authorizing renewal of the Atlantic County Cooperative Pricing System and to request a name change to the Atlantic County Extended Cooperative Pricing System.**
- 317 Authorizing Atlantic County to enter into a County Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance #CK04.**
- 318 Shared services agreement with the Folsom Board of Education for security services within the Folsom School District – revenue generating.**
- 319 Alternate method agreement with MTS Software Solutions, Inc. to provide maintenance service for the DocuWare Imaging proprietary software – amount not to exceed \$28, 161.00.**

Appointment(s):

- 320 Appointment of Millie Tate to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2024.**

Commissioner Sponsored:

- 321 Resolution commending AtlantiCare for their leadership, community support and partnership in the fight against Covid-19 (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

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.