

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 15, 2021**

**4 P.M.**

**VIRTUAL MEETING VIA WEBEX**

Visit the commissioners' page on the County website: [www.aclink.org/commissioners](http://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 (5-4-21)  
ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**PRESENTATION:**

NJAC Foundation Scholarships to the 2021 recipients.

**COVID-19 UPDATES:**

**Health:**

Patricia Diamond, Atlantic County Public Health Officer.

**RESOLUTIONS:**

**Budget:**

- \* 85 Tabled (6-1-21): 2021 Atlantic County Budget – final reading.
- \*265 Budget amendment in accordance with N.J.S.A. 40A:4-9 - first reading (Withdrawn on 6-1-21).

**Grant(s):**

- 322 Grant application and acceptance from the New Jersey Department of Health for COVID-19 Vaccination Supplemental Funding Program 2021-2022 – amount not to exceed \$250,000.00.

**Professional Services Contract(s):**

- 323 Amending Resolution No. 275 (6-16-20), a professional services agreement with the Hope All Day Foundation, Inc. to provide addiction recovery services – \$126,059.00 (net increase) - \$252,118.00 (total amendatory amount).

\*Not in numerical order.

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**Bid Contract(s):**

- 324 Bid contract with Kisby-Lees Mechanical, LLC T/A Kisby-Shore Corp. for HVAC systems upgrade to resident dining hall and kitchen at the Meadowview Nursing and Rehabilitation Center – amount not to exceed \$792,864.00.**
- 325 Bid contract with W.B. Mason Company to furnish and deliver miscellaneous office supplies to members of the Atlantic County Cooperative – amount not to exceed \$181,182.91.**
- 326 Bid contract with Sysco Philadelphia and U.S. Foods to furnish and deliver non-perishable food to the Department of Human Services – amount not to exceed \$14,603.64.**

**Lease Agreement:**

- 327 Renewal lease agreement with the Alzheimer’s Disease and Related Disorders Association, Inc., d/b/a Alzheimer’s Association and Alzheimer’s Association/Delaware Valley Chapter, concerning occupancy of County owned premises located at 25 Dolphin Avenue (D Building – first floor) Northfield – revenue generating.**

**Miscellaneous:**

- 328 Amending Resolution No. 556 (11-14-17), an intergovernmental agreement with the City of Egg Harbor concerning design, construction and maintenance of a bike path within a portion of the right-of-way of Philadelphia Avenue to extend the term date only – no cost.**
- 329 Interlocal agreement with the Atlantic County Improvement Authority to provide project management services for the Community Development Block Grant (CDBG) Program ADA improvements to the One Stop Career Center – amount not to exceed \$2,500.00.**
- 330 Shared services agreement with the Atlantic County Special Services School District and the Atlantic County Vocational School District for the Atlantic County Sheriff’s Office to provide three (3) Class III Special Law Enforcement Officers to serve as Armed Security Officers for an additional one (1) year period – revenue generating.**
- 331 Amending Resolution No. 111 (2-16-21), an emergency contract with Iacofano Group, LLC for the purchase of frozen meals and shelf stable meals to the Atlantic County Division of Intergenerational Services Nutrition Program participants to extend the termination date and transfer from the Atlantic City Elderly portion of the funding to the Older Americans Act portion - \$36,430.09 (amount transferred).**
- 332 EUS contract with Glenn Insurance, Inc. to purchase a storage tank pollution liability with terrorism policy through Ironshore for the County’s six underground storage tanks – amount not to exceed \$8,431.89.**
- 333 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for County owned real and personal property – amount not to exceed \$34,317.00.**

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- 334 Contract with Rutgers State University of New Jersey for the provision of dental services for Atlantic County residents – amount not to exceed \$107,500.00.**
- 335 Agreement with the Cape May County Office of Emergency Management to establish interoperability radio communications with Atlantic County using the Atlantic County 800 MHZ radio network – no cost.**
- 336 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 337 Grant acceptance from the New Jersey Department of Community Affairs for the Local Efficiency Achievement Program (LEAP) funds to promote the establishment of the Central Municipal Court of Atlantic County – amount not to exceed \$150,000.00.**

**Commissioner Sponsored:**

- 338 Resolution establishing a Special Meeting to consider the proposed amended County Budget and setting the time, place and purpose for the meeting.**
- 339 Resolution proclaiming June 2021 as “LGBTQ+ Pride Month” 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](http://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.**