

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

JULY 6, 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 (5-18-21)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Honoring Miss Cape Shores Hannah Vendetta, Miss Cape Shores Outstanding Teen Alyssa Peacock and Little Miss Vineland Morgan Williams for planting flower beds of red, white and blue vinca and salvia at the Atlantic County Veterans Museum in honor of the brave men and women who proudly served their Country.

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

RESOLUTIONS:

Grant(s):

- 340 Grant acceptance from Munich Insurance for the Munich Safety Grant Funds – \$6,990.21 (funded amount) - \$6,990.22 (County cash match) - \$13,980.43 (total program amount).**
- 341 Grant application to the New Jersey Office of Emergency Management/Federal Emergency Management Agency for FY 21 Emergency Management Performance Grant (EMPG) - Emergency Management Agency Assistance (EMAA) – \$55,000.00 (funded amount) - \$55,000.00 (County in-kind match) - \$110,000.00 (total program amount).**
- 342 Grant application and acceptance from the United States Department of Justice for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area grant – amount not to exceed \$177,000.00.**
- 343 Grant acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program – amount not to exceed \$126,673.95.**

**AGENDA
JULY 6, 2021
PAGE 2**

- 344 Grant acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) grant for PY 2021-2022 – amount not to exceed \$673,610.00.**
- 345 Amending Resolution No. 535 (11-10-20), a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY'20 Transportation Trust Fund for the paving of Tilton Road (Uibel Avenue to Delilah Road) in the Township of Egg Harbor – \$1,971,733.88 (funded amount) - \$258,823.07 (net decrease) - \$1,712,910.81 (total amended program amount).**
- 346 Amending Resolution No. 406 (9-15-20), a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY'19 Transportation Trust Fund for construction costs associated with the construction, material testing and inspection costs associated with Third Street in the Town of Hammonton – \$1,120,000.00 (funded amount) - \$46,869.70 (net increase) - \$1,166,869.70 (total amended program amount).**

Competitive Contract(s):

- 347 Competitive contract with AtlantiCare Behavioral Health and Center for Family Services for the operation of the Family Success Centers – \$852,123.00.**

Change Order(s):

- 348 Change order no. 1 and final, contract with A.E. Stone, Inc., for the 2020 State Highway Improvement of Various Roads Program to extend the term date only – no additional cost.**
- 349 Change order no. 3, contract with J. Fletcher Creamer & Son, Inc. for the replacement of various guiderail – \$114,789.98 (net decrease) - \$198,018.22 (total amendatory contract amount).**

Miscellaneous:

- 350 Amending Resolution No. 562 (11-10-20), an emergency agreement with Arthur W. Henry, Inc., for the emergency repair of culvert pipe in the Borough of Buena – \$25,551.81 (net increase) \$111,011.81 (total amendatory contract amount).**
- 351 Emergency contract with Contech Engineered Solutions to furnish and deliver a bridge structure for New York Avenue in Hamilton Township – amount not to exceed \$125,100.00.**
- 352 Emergency contract with US Corrections to provide out of state prisoner transport/extradition services by airplane – amount not to exceed \$75,000.00.**
- 353 Renewal intergovernmental services agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and groundskeeping services at Oscar McClinton Waterfront Park in Atlantic City – amount not to exceed \$20,395.00.**
- 354 Interlocal services agreement with Atlantic Cape Community College for the provision of energy training programs under the Atlantic City Electric Initiative – amount not to exceed \$45,771.00.**

AGENDA
JULY 6, 2021
PAGE 3

- 355 Interlocal services agreement with Atlantic Cape Community College for the provision of the Harbor Beach Energy Training Programs under the Atlantic City Electric Initiative – amount not to exceed \$23,933.36.**
- 356 Interlocal services agreement with Atlantic Cape Community College for the Atlantic City Electric Line School Program – amount not to exceed \$194,614.00.**
- 357 EUS contract with Three+One Company, Inc. to provide liquidity analysis and data services – amount not to exceed \$58,000.00.**
- 358 Public donor agreement with Avanzar for the provision of shelter and counseling to abused women - \$121,979.35 (County in-kind contribution).**
- 359 Agreement with South Jersey Transportation Authority regarding development and preservation of a grassland habitat on a parcel of land located at 6410 Holly Street identified as Block 591, Lot 1.02 and Block 864, Lot 15, in Hamilton Township.**
- 360 Alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software – amount not to exceed \$87,000.00.**
- 361 Bid contract with Gaudelli Bros., Inc. for HVAC upgrades at the Atlantic County Government Complex – amount not to exceed \$2,032,450.00.**
- 362 Bid contract with Dolan Mechanical, Inc. for the replacement of the boiler at the Atlantic County Office Building – amount not to exceed \$4,391,000.00.**
- 363 Bid contract with Dolan Mechanical, Inc. for the replacement of chillers at the Atlantic County Office Building - amount not to exceed \$2,171,000.00.**
- 364 Alternate method contract with AtlantiCare Health System for a COVID-19 Vaccination Supplemental Funding Program – amount not to exceed \$237,500.00.**
- 365 Competitive contract with America Works of New Jersey, Inc. to act as a One-Stop Operator – amount not to exceed \$75,000.00.**
- 366 Competitive contract with Jewish Family Services and Ideal Institute of Technology for the provision of the Workforce Innovation and Opportunity Act Out-of-School Youth Program – amount not to exceed \$894,000.00.**
- 367 Renewal competitive contract with the Atlantic County Special Services School District and the Boys and Girls Club of Atlantic City for PY 2021 Innovation and Opportunity Act In-School Youth Program – amount not to exceed \$309,000.00.**
- 368 Amending Resolution No. 398 (9-1-20), a shared services agreement with the Juvenile Justice Commission, Office of Education to provide educational services at Harborfields Detention Center.**

Appointment(s):

- 369 Reappointment of Dan Brown, James Timothy Drew, Roy M. Foster, Stephanie Koch and Max Slusher to the Atlantic County Workforce Development Board for terms to expire on June 30, 2024.**
- 370 Reappointment of Sherri Parmenter, Ed.D. to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2024.**

Commissioner Sponsored:

- 371 Resolution against legislation superseding local government authority to evaluate offshore windfarm construction projects (Sponsor: James A. Bertino).**
- 372 Resolution imploring the Board of Elections to provide an early voting site in each of the five districts in Atlantic County, including a District One site at the Atlantic City Library located at 1 N. Tennessee Avenue, Atlantic City, NJ (Sponsor: Ernest D. Coursey).**
- 373 ADDED (7-6-21): Resolution to return to in-person public meetings.**

Miscellaneous:

- 374 ADDED (7-6-21): Annual Open Space Trust Fund Tax 2021 – first reading.**

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

AGENDA
JULY 6, 2021
PAGE 5

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.