

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**AUGUST 17, 2021
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA WEBEX**

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

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (6-29-21 and 7-6-21)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Impact of COVID-19 on mental illness by Kathy Quish, Mental Health Administrator.

RESOLUTIONS:

Grant(s):

- 430 Grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project – amount not to exceed \$207,000.00.**
- 431 Grant application to the New Jersey Juvenile Justice Commission for Innovations Funding – amount not to exceed \$120,000.00.**

Chapter 159(s):

- 432 State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Insurance Fraud 2021 - \$250,000.00.**
- 433 State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 20-21 - \$54,500.00.**
- 434 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Operation Helping Hand SY19 - \$36,000.00.**

Bid Contract(s):

- 435 Bid contract with GJ Auto Repair and Service, LLC and Bellmawr Collision Center, Inc. for body and fender repairs to Atlantic County vehicles – amount not to exceed \$65,000.00.**

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- 436 Bid contract with A.E. Stone, Inc. for the resurfacing of Columbia Road (CR 693) – Sections 1B-1C in the Town of Hammonton – amount not to exceed \$1,467,000.00.**
- 437 Bid contract with Fred M. Schiavone Construction, Inc. for Phase 3 of the Lake Lenape Park East renovations – amount not to exceed \$4,850,000.00.**
- 438 Bid contract with Delta Line Construction Company to provide emergency signal repairs at various County locations – amount not to exceed \$98,000.00.**

Miscellaneous:

- 439 Acquisition of additional right-of-way to accommodate resurfacing of Columbia Road, along Block 5702, Lot 11 and Block 5301, Lot 28 in the Town of Hammonton – amount not to exceed \$2,000.00.**
- 440 Intergovernmental services agreement with the Hamilton Township Municipal Utilities Authority regarding relocation of utilities in connection with replacement of County Bridge HML-66, New York Road, in Hamilton Township – amount not to exceed \$225,000.00.**
- 441 Shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township Library – amount not to exceed \$10,950.00.**
- 442 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 443 Sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project – amount not to exceed \$70,500.00.**
- 444 Transfer ownership of a pickup truck not needed for County use to the City of Estell Manor – no cost.**
- 445 Emergency contract with Delta Line Construction for emergency signal repairs due to a vehicle accident and excavator accident – amount not to exceed \$53,827.00.**
- 446 Emergency contract with Multi Temp Mechanical for an emergency temporary chiller for the County Office Building – amount not to exceed \$200,000.00.**
- 447 Amendments to the Atlantic County Radio Network agreement with the City of Linwood to authorize sublicense agreements including Inspira Medical Centers, Inc. as a provider of certain emergency services for the City – no cost.**
- 448 Amendments to the Atlantic County Radio Network agreement with the City of Northfield to authorize sublicense agreements including Inspira Medical Centers, Inc. as a provider of certain emergency services for the City – no cost.**
- 449 Alternate method contract with Election Systems & Services, LLC for the purchase of electronic voting machines for early voting – amount not to exceed \$1,041,292.00.**

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450 Agreement with Elections Systems & Services, LLC for the purchase of 400 electronic poll books required for early voting – amount not to exceed \$980,475.00.

Commissioner Sponsored:

451 Resolution in memory of Reverend Ezekiel Graham Bey of Egg Harbor City (Sponsor: Ernest D. Coursey).

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.