

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 3, 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](http://www.aclink.org/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (6-15-21)  
ADOPTION OF MINUTES**

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

**INTERVIEW(S):**

**Appointment of Maria K. Mento to the Atlantic County Utilities Authority (Resolution No. 424).**

**Appointment of India P. Still to the Atlantic County Improvement Authority (Resolution No. 425).**

**ORDINANCE(S):**

**7 An ordinance to vacate and abandon an existing sight triangle easement along Third Street at Arena Court in Hammonton, Identified as Block 2201, Lots 11, 11.01, 11.02 and 11.03 – first reading.**

**RESOLUTIONS:**

**\*374 Annual Open Space Trust Fund Tax 2021 – final reading.**

**Grant(s):**

**401 Grant application and acceptance from the United States Department of Treasury for the Emergency Rental Assistance Program II – amount not to exceed \$8,885,539.20.**

**402 Amending Resolution No. 122 (3-2-21) Atlantic County FY 2019 Annual Action Plan to the United States Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program – no additional amount.**

**403 Grant application to the United States Department of Housing and Urban Development for the Atlantic County FY 2021 to FY 2025 Consolidated Plan and the Atlantic County FY 2021 Annual Action Plan to the Community Development Block Grant Program and the HOME Investment Partnership Program – amount not to exceed \$1,851,108.00.**

**\*not in numerical order**

**AGENDA  
AUGUST 3, 2021  
PAGE 2**

- 404 Grant application and acceptance from the United States Department of Housing and Urban Development for the Continuum of Care for the Homeless grant – \$21,782.00 (funded amount) - \$5,446.00 (cash match) - \$27,228.00 (total program amount).**
- 405 Grant application to the New Jersey Transit Corporation for CY 2018 Federal Transit Act Section 5310 Grant funding – \$77,000.00 (funded amount) - \$77,000.00 (in-kind match) - \$154,000.00 (total program amount).**
- 406 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Stop Violence Against Women Act grant – \$79,317.00 (funded amount) - \$20,028.00 (in-kind match) - \$99,345.00 (total program amount).**

**Professional Services Contract(s):**

- 407 Professional services agreement with Dr. Christopher Lucasti, D.O. for consulting physician for communicable diseases and bioterrorism program – amount not to exceed \$24,000.00.**
- 408 Professional services agreement to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility – amount not to exceed \$700,000.00.**

**Competitive Contract(s):**

- 409 Competitive contract with Caring Inc. for the provision of adult social day care services for caregiver and those with Alzheimer’s/Dementia – amount not to exceed \$50,000.00.**

**Bid Contract(s):**

- 410 Renewal bid contract with Cream-O-Land Dairies, LLC to furnish and deliver miscellaneous milk and dairy products to the Atlantic County Cooperative – amount not to exceed \$82,246.89.**
- 411 Renewal bid contract with various vendors to furnish and deliver miscellaneous bread and bakery products to the Atlantic County Cooperative – amount not to exceed \$88,006.87.**
- 412 Bid contract with Arawak Paving Company, Inc. for the County Highway Improvement Project Phase 2 – Clarks Landing Road, Head of River Road, Moss Mill Road and Somers Point Mays Landing Road - amount not to exceed \$1,547,900.00.**

**Miscellaneous:**

- 413 Amending Resolution No. 441 (9-29-20) lease agreement with 5218 Property, LLC to occupy 11,800 square feet of office space located at 5218 Atlantic Avenue, Mays Landing for the special needs of the Atlantic County Board of Elections to extend the term date – \$83,585.00 (net increase) - \$239,610.50 (total amendatory amount).**
- 414 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards – no cost.**

**AGENDA  
AUGUST 3, 2021  
PAGE 3**

- 415 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the US Treasury COVID-19 Emergency Rental Assistance Program II (ERAP II) funds – amount not to exceed \$400,000.00.**
- 416 Alternate method contract with AtlantiCare Health System for COVID-19 testing of residents at the Juvenile Detention Facility at Harborfields – amount not to exceed \$40,000.00.**
- 417 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.**
- 418 Intergovernmental services agreement with the New Jersey Administrative Office of the Courts for the provision of support services to the State – revenue generating.**
- 419 Intergovernmental services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program – amount not to exceed \$108,673.95.**
- 420 EUS contract with Insurance Agencies, Inc. for the purchase of a Treasurer’s Bond – amount not to exceed \$1,166.00.**
- 421 Memorandum of Agreement with Teamsters Local 331 Board of Elections and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2020.**
- 422 Approving an agreement to transfer title and possession of three Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority.**
- 423 Resolution approving form agreements for the Atlantic County Radio Network with various Atlantic County Municipalities, Emergency Response Agencies, and other entities – no cost.**

**Appointment(s):**

- 424 Appointment of Maria K. Mento to the Atlantic County Utilities Authority for a term to expire on May 1, 2026.**
- 425 Appointment of India P. Still to the Atlantic County Improvement Authority for a term to expire on May 1, 2026.**

**Roadway Solicitation:**

- 426 Authorizing consent for a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc. at the intersection of New Jersey Avenue (CR 601) and Mill Road (CR 651) in the City of Absecon on Saturday, August 21, 2021 from 9:00 AM to 3:00 PM and Sunday, August 22, 2021 from 9:00 AM to 3:00 PM.**
- 427 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of East Great Creek Road and Pitney Road (CR 634) in the Township of Galloway on Saturday, October 2, 2021 from 9:00 AM to 3:00 PM.**

**AGENDA**  
**AUGUST 3, 2021**  
**PAGE 4**

**Commissioner Sponsored:**

428 **WITHDRAWN (8-2-21): Resolution commending the Galloway Township Ambulance Squad in their effort to support the fight against Covid 19 (Sponsor: Richard R. Dase).**

**Miscellaneous:**

429 **ADDED (8-2-21): Shared services agreement with Cape May County for Public Health Officer services for Atlantic County – amount not to exceed \$40,000.00.**

**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**

**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.**