

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 21, 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 (8-3-21)  
ADOPTION OF MINUTES**

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

**BOND ORDINANCE(S):**

- 4 Bond ordinance providing for various capital improvements for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$1,330,000 therefor and authorizing the issuance of \$1,330,000 bonds or notes to finance part of the cost thereof – first reading.**
- 5 Bond ordinance providing for the Atlantic County Institute of Technology expansion project located within the County of Atlantic, State of New Jersey; appropriating \$33,500,000 therefor and authorizing the issuance of \$33,500,000 bonds or notes to finance part of the cost thereof – first reading.**

**CAPITAL ORDINANCE(S):**

- 2 Capital ordinance amending and restating Capital Ordinance Number 1-2021 (providing for various capital improvements, equipment and furnishings) by and in the County of Atlantic, State of New Jersey to increase the appropriation by \$2,021,767 and to amend the description set forth therein – first reading.**
- 3 Capital ordinance providing for various County-wide HVAC improvements and stormwater improvements, in and for the County of Atlantic, State of New Jersey; and appropriating \$15,080,500 therefor from grant proceeds received pursuant to the Federal American Rescue Plan act of 2021 to pay for the cost thereof – first reading.**

**ORDINANCE(S):**

- 8 An ordinance of the County of Atlantic authorizing acquisition of an easement from a parcel of property designated as Block 304, Lot 1 on the tax map of the City of Ventnor for a signal replacement project by means of agreements or by condemnation pursuant to N.J.S.A. 40A:12-1 ET SEQ. and N.J.S.A. 20:3-1 ET SEQ – amount not to exceed \$13,000.00 – final reading.**

**AGENDA**

**SEPTEMBER 21, 2021**

**PAGE 2**

- 9 An ordinance of the Atlantic County Board of Commissioners establishing the Office of Deputy Superintendent of Elections in Atlantic County pursuant to N.J.S.A. 19:32-26.1 – final reading.**
- 10 An ordinance to vacate and abandon an existing clear sight triangle easement at a property located at 3324 Bargaintown Road, identified as Block 5505, Lot 20, in Egg Harbor Township – first reading.**

**RESOLUTIONS:**

**Grant(s):**

- 500 Amending Resolution No. 260 (6-19-18) grant application to the New Jersey Transit Corporation for 2017 Federal Transit Act Section 5310 grant funding to extend the term date only – no additional amount.**
- 501 Grant application and acceptance from the New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program – amount not to exceed \$612,729.00.**
- 502 Grant application to the New Jersey Transit and the United States Department of Transportation for Section 5311 funding (operating) pursuant to the Federal Transit Act – \$373,092.00 (funded amount) - \$124,364.00 (County cash match) - \$497,456.00 (total program amount).**
- 503 Agreement with the New Jersey Department of Human Services for IV-D reimbursement for the Law Department and the Sheriff’s Office – amount not to exceed \$307,611.00 (Law Department), \$317,254.00 (Sheriff’s Office).**

**Chapter 159(s):**

- 504 State of New Jersey, Department of Transportation, FY19 TTF (Third Street and Mill Road CR 724) - \$46,869.70.**
- 505 United States Department of Health and Human Services, Center for Disease Control and Prevention, Community Covid 19 Response (CCR) 21-22 - \$600,000.00.**
- 506 State of New Jersey, Department of Human Services, Mental Health Administrator 2021 - \$3,000.00.**
- 507 State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 21-22 - \$37,000.00.**

**Professional Services Contract(s):**

- 508 Agreement with various land surveying companies to establish a pool to provide survey services – amount not to exceed \$135,000.00.**

**AGENDA**  
**SEPTEMBER 21, 2021**  
**PAGE 3**

**Bid Contract(s):**

- 509 Bid contract with various vendors to furnish and deliver printer and toner supplies to members of the Atlantic County Cooperative – amount not to exceed \$92,509.68.**
- 510 Renewal bid contract with Keefe Commissary Network, L.L.C. to provide inmate commissary services for the Atlantic County Justice Facility – revenue generating.**
- 511 Bid contract with Thomas Company to provide a two (2) year roof maintenance and repair for various Atlantic County buildings – amount not to exceed \$198,995.00.**
- 512 Bid contract with Boardwalk Construction, LLC for roof replacement at the Atlantic County Mays Landing Library Branch – amount not to exceed \$537,683.00.**

**Miscellaneous:**

- 513 Change order no. 2, contract with H4 Enterprises, LLC for site work at the Atlantic County Estell Manor Park for the Veterans Cemetery expansion, columbarium and toilet room building at the Picnic Area No. 2 to extend the term date only – no additional cost.**
- 514 Change order no. 1, contract with R. Maxwell Construction Company, Inc. for bicycle infrastructure improvements in the Cities of Ventnor and Margate to extend the term date only – no additional cost.**
- 515 Agreement with Televend Services, Inc. for the provision of FaxScan Kiosks at various library branches – revenue generating.**
- 516 Acceptance of deeds/easements from various grantors in accordance with Atlantic County planning standards.**
- 517 Memorandum of Agreement with the County of Atlantic and the Humane Society of Atlantic County to provide veterinary services for animals seized by the Prosecutor’s Office – amount not to exceed \$10,000.00.**
- 518 Memorandum of Agreement with Teamsters Local 331 Superintendent of Elections for a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2020.**
- 519 Amending Resolution No. 356 (7-6-21) interlocal services agreement with Atlantic Cape Community College for the Atlantic City Electric Line School Program to extend term date only – no additional cost.**
- 520 Governing body certification of the annual audit.**
- 521 Resolution in support of Atlantic County Economic Alliance's application for a U.S. Department of Commerce Economic Development Administration Build Back Better Regional Challenge Grant.**

**AGENDA**  
**SEPTEMBER 21, 2021**  
**PAGE 4**

**Commissioner Sponsored:**

- 522     **Resolution honoring Navy Commander Max Slusher upon his retirement from the United States Navy and the Navy Reserve (Sponsor: Maureen Kern).**
- 523     **ADDED (9-21-21): Resolution to implore the State Senate to go into session and confirm the State Senator for Atlantic County, and to implore Governor Murphy to nominate an Atlantic County Deputy Superintendent of Elections and an Atlantic County Prosecutor for confirmation by the State Senate.**

**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.

**\*not in numerical order**

**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.**