

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 7, 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 (7-20-21)  
ADOPTION OF MINUTES**

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

**PRESENTATION:**

**Commending Galloway Township Ambulance Squad in their effort to support the fight against COVID-19 (Resolution No. 428).**

**Volunteers in Medicine by Jacqueline Meiluta, Executive Director.**

**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 – final reading.**
- 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 – first reading.**
- 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 – first reading.**

**RESOLUTIONS:**

**Grant(s):**

- 452 Amending Resolution No. 522 (10-20-20), grant agreement with the New Jersey Department of Labor and Workforce Development for the PY'20 Workfirst New Jersey Program to extend term date only – no additional amount.**

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- 453 Amending Resolution No. 378 (7-20-21), grant agreement with the New Jersey Department of Law and Public Safety, Office of the Attorney General for the FY 2021 Operation Helping Hand Grant Program to include subaward number SFYOHH-01-2021 – no additional amount.**
- 454 Amending the Atlantic County FY 2014 Annual Action Plan with the US Department of Housing and Urban Development for the Community Development Block Grant Program – no additional amount.**
- 455 Amending Resolution No. 403 (8-3-21) to submit the Atlantic County FY 2021 to FY 2025 Consolidated Plan and the Atlantic County FY 2021 Annual Action Plan to the US Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program – no additional amount.**

**Chapter 159(s):**

- 456 State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 21-22 - \$90,000.00.**
- 457 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Megan’s Law 18-19 - \$13,954.00.**
- 458 State of New Jersey, Department of Transportation, Congestion Mitigation and Air Quality Improvement Program (CMAQ) FY17 - \$7,429.99.**
- 459 New Jersey Transit, FTA Section 5310 Formula Grant CY17 (Operating) - \$77,000.00.**
- 460 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2021 - \$2,001,602.00.**
- 461 State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Efficiency Achievement Program (LEAP) FY2021 - \$150,000.00.**
- 462 New Jersey Transit, Continuum of Care FY20 - \$21,782.00.**

**Professional Services Contract(s):**

- 463 Amended professional services agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend the term date – no additional cost.**
- 464 Amended professional services agreements with various architects, engineers, designers and other professional consultants from the 2017-2018 pool to extend the term date – no additional cost.**
- 465 Amended professional services agreements with various architects, engineers, designers and other professional consultants from the 2018-2019 pool to extend the term date – no additional cost.**
- 466 Amended professional services agreements with various architects, engineers, designers and other professional consultants from the 2019-2020 pool to extend the term date – no additional cost.**

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- 467 Amended professional services agreements with various architects, engineers, designers and other professional consultants from the 2020-2021 pool to extend the term date – no additional cost.**
- 468 Professional services agreements with various architects, engineers, designers and other professional consultants to establish the 2021-2022 pool on an as needed basis for Atlantic County Facilities projects – amount not to exceed \$750,000.00.**
- 469 Professional services contract with Nutrition Link Services to provide dietitian consultant services for Meadowview Nursing and Rehabilitation Center and Intergenerational Services – amount not to exceed \$65,600.00.**

**Competitive Contract(s):**

- 470 Renewal competitive contract with Dr. Christopher J. Lucasti, D.O. to serve as Medical Director for the Department of Human Services and Public Safety – amount not to exceed \$38,000.00.**
- 471 Renewal competitive contract with Partners Pharmacy for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$398,800.00.**

**Bid Contract(s):**

- 472 Bid contract with various vendors to furnish and deliver kitchen and catering supplies for the Department of Human Services – amount not to exceed \$185,334.49.**
- 473 Bid contract with Think Pavers Hardscaping, LLC for the resurfacing of Old Tilton Road (CR 687) in Egg Harbor Township and Pleasantville – amount not to exceed \$1,752,953.00.**
- 474 Bid contract with Arawak Paving Co., Inc. for the roadway resurfacing of Mill Road (CR 651) Section 7A p/o 7B in the Town of Absecon – amount not to exceed \$1,019,000.00.**

**Miscellaneous:**

- 475 Agreement with the City of Absecon to incorporate the Absecon Library into the County Library System – no cost.**
- 476 Lease agreement with the City of Absecon for the library facilities located at 305 New Jersey Avenue, Absecon – amount not to exceed \$31,250.00 (per year).**
- 477 Lease agreement with S&T Realty, LLC for warehouse space to be utilized by the Superintendent of Elections – amount not to exceed \$34,200.00.**
- 478 Resolution in support of Pleasantville’s application to the New Jersey Department of Transportation for NJDOT FY 2022 Safe Routes to School Grant Program funds – no cost.**
- 479 Intergovernmental services agreement with Atlantic Cape Community College for a Supplemental Learning Lab Program – amount not to exceed \$80,350.00.**

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- 480 Acquisition of additional right-of-way to accommodate road widening, drainage and traffic signal improvements at the intersection of Pomona Road and Vera King Farris Drive at Stockton University along Block 875 Lot 1.01 in the Township of Galloway – no cost.**
- 481 Alternate method contract with Royal Printing Services for the printing of election envelopes – amount not to exceed \$25,000.00.**
- 482 Emergency contract with Jewish Family Service for Social Engagement Programs and services to help reduce/deter social isolation and increase social connectedness in those 60+ years and older due to COVID-19 – amount not to exceed \$40,000.00.**
- 483 Emergency contract with Richard E. Pierson Construction Co., Inc. for construction services to replace the New York Avenue Bridge (HML-66) over Gravelly Run in Hamilton Township – amount not to exceed \$1,430,498.49.**
- 484 Alternate method contract with Accela Inc. to provide a data management software system for the Department of Public Health – amount not to exceed \$165,870.00.**
- 485 Contracts with various providers for the provision of hospice services at Meadowview Nursing and Rehabilitation Center – no cost.**
- 486 Memorandum of Agreement with the Atlantic County Prosecutor and Atlantic County Chief Assistant Prosecutors and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2020.**
- 487 Project labor agreement with the South Jersey Building and Construction Trades Council for the proposed Lake Lenape Park East Phase III Project – no cost.**
- 488 Intergovernmental services agreement with Mullica Township regarding assignment of a police officer to the Atlantic County Prosecutor’s Office.**
- 489 Resolution in support of Atlantic County Economic Alliance’s application for a U.S. Department of Commerce Economic Development Administration Statewide Regional Planning Grant via the New Jersey Economic Development Authority.**

**Appointment(s):**

- 490 Appointment of Nicholas L. LaRotonda to the Atlantic County Fire Training Advisory Board for a term to expire on March 1, 2022.**
- 491 Appointment of Monica McQueen to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2022.**
- 492 Appointment of David A. Bennett to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2024.**

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- 493 Reappointment of Dave Buzby, Mike Corbo, Vincent J. Jones, III, Howard Berchtold, Jr., Daniel Adams, Russell Fenton, Eugene Sharpe, Chris Tilley, Joseph Ward, Robert Winkler, and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for terms to expire on March 1, 2022.**

### **Roadway Solicitation(s):**

- 494 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Jimmy Leeds Road (CR 633) and Pomona Road (CR 575) in the Township of Galloway on Saturday, October 2, 2021 from 8:00 AM to 4:00 PM.**

### **Commissioner Sponsored:**

- \*428 Resolution commending Galloway Township Ambulance Squad in their effort to support the fight against COVID-19 (Sponsor: Richard R. Dase).**
- 495 Resolution commending Kate Bergen of Absecon for her service and contribution to the community and imploring the National September 11 Memorial and Museum to exhibit her “Women of 9/11” painting series (Sponsors: Amy L. Gatto and Richard R. Dase).**
- 496 Resolution in support of the Somers Point being designated as a Bicycle Friendly Community (Sponsors: Maureen Kern and Amy L. Gatto).**
- 497 Resolution in support of Village Super Market Inc. application before the CRDA seeking approval to build a Shop Rite Market in Atlantic City (Sponsors: Caren L. Fitzpatrick and Ernest D. Coursey).**
- 498 Resolution in support of Senate Bill 1878 to ban smoking in casinos (Sponsor: Caren L. Fitzpatrick).**
- 499 Resolution honoring U.S. soldiers, families of U.S. soldiers and U.S. allies that sacrificed their lives to fight in Afghanistan military operations (Sponsor: Frank X. Balles).**

### **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.**