

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 18, 2023  
4 P.M.**

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

Link available: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (4-4-23)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**PRESENTATION(S):**

**Withdrawn (4-18-23): Recognizing Egg Harbor Township High School Boys' Varsity Basketball Team as the 2023 Cape Atlantic League Champions and South Jersey Group IV Champions.**

**Recognizing International Dark Sky Week (Resolution No. 212).**

**RESOLUTIONS:**

**Budget(s):**

- 124\* 2023 Atlantic County Budget – final reading.**
- 125\* Atlantic County Public Health Agency Annual Budget Notice 2023 – final reading.**
- 126\* Atlantic County Library Annual Budget Notice 2023 – final reading.**
- 128\* Resolution to exceed the County budget appropriation limits and to establish a 2023 Cap Bank (N.J.S.A. 40A:4-45.14) – final reading.**
- 149\* Annual Open Space Trust Fund Tax 2023 – final reading.**

**\*not in numerical order**

**Grant(s):**

- 188 Amending Resolution No. 97 (2-16-21), a grant application to the New Jersey Department of Transportation for the FY'21 Annual Transportation Plan (ATP) to include the replacement of 8<sup>th</sup> Street Bridge (BV-2) in the Borough of Folsom and to extend the term date – no additional cost.**
- 189 Amending Resolution No. 476 (9-6-22), a grant agreement with the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers – \$19,600.00 (net increase) - \$973,559.00 (total amended program amount).**
- 190 Amending Resolution No. 363 (7-5-22), a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2022 Workforce Learning Link Program Grant – \$45,000.00 (net increase) -\$75,000.00 (total amendatory amount).**
- 191 Amending Resolution No. 117 (3-15-22), a grant agreement with the US Department of Housing and Urban Development to add HOME ARP projects to the FY 2021 Annual Action Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program – no additional cost.**
- 192 Grant application and acceptance from the New Jersey Department of Environmental Protection for the FY2023 County Environmental Health Act Grant – \$234,377.00 (funded amount) - \$162,451.00 (County in-kind match) - \$396,828.00 (total amended program amount).**

**Professional Services Agreement(s):**

- 193 Professional services agreement with Colliers Engineering & Design to implement an Energy Savings Program at various County facilities – amount not to exceed \$4,303,289.00.**

**Competitive Contract(s):**

- 194 Amending Resolution No. 486 (9-6-22), a competitive contract with AtlantiCare Behavioral Health for the operation of a Family Success Center – \$9,800.00 (net decrease) - \$292,009.00 (total amendatory amount).**

**Bid Contract(s):**

- 195 Renewal bid contract with Satellite Tracking of People, LLC for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility – amount not to exceed \$43,125.00.**
- 196 Bid contract with MCH Equipment, Inc. to provide washer and dryer repair services at various County locations – amount not to exceed \$127,500.00.**
- 197 Bid contract with Jersey Architectural Door & Supply, Inc. to provide glass windows, frame repair, and maintenance for various County locations – amount not to exceed \$150,750.00.**

**Change Order(s):**

- 198 Change order no. 1 and final, a contract with Landberg Construction, LLC for roadway improvements to Farragut Avenue (CR 660) in the Township of Hamilton – \$54,269.30 (net decrease) - \$295,164.28 (total amendatory amount).**

**Miscellaneous:**

- 199 Intergovernmental services agreement with the Atlantic County Division of Probation for the Enhanced Outcome Based Supervision Support Program – amount not to exceed \$5,000.00.**
- 200 Interlocal services agreement with Atlantic Cape Community College (ACCC) for the Oceanside Literacy Project – amount not to exceed \$11,892.00.**

**Appointment(s):**

- 201 Appointment of Edwin Lopez-Bernard, M.D. to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic to fill an unexpired term to expire on July 1, 2023.**
- 202 Appointment of John Tamuts and Robert Peters to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2026.**
- 203 Appointment of Dana A. Cironi to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2026.**
- 204 Appointment of Elaine M. Hawkes to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.**
- 205 Appointment of Michael E. Bongiorno and Sean O'Brien to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2026.**
- 206 Appointment of Julio G. Ruiz to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2026.**

**Roadway Solicitation(s):**

- 207 Authorizing consent for a roadway solicitation event by the Egg Harbor City Fire Department on the 100 block of Philadelphia Avenue (CR 563) in the City of Egg Harbor on Friday, May 19, 2023 from 4 pm to 7 pm and Friday, August 25, 2023 from 4 pm to 7 pm.**
- 208 Authorizing consent for a roadway solicitation event by the Bargaintown Volunteer Fire Company at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, May 27, 2023 from 9 am to 3 pm and Saturday, September 2, 2023 from 9 am to 3 pm.**

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- 209 Authorizing consent for a roadway solicitation event by the Brigantine PBA Local 204 at the intersection of Atlantic-Brigantine Boulevard (CR 638) and Harbor Beach Boulevard in the City of Brigantine on Saturday, April 22, 2023 from 8 am to 4 pm.**
- 210 Authorizing consent for a roadway solicitation event by the Longport Volunteer Fire Department at the intersection of Ventnor Avenue (CR 692) and 29<sup>th</sup> Avenue in the Borough of Longport on Sunday, May 28, 2023 from 8:30 am to 1 pm.**

**Commissioner Sponsored:**

- 211 Resolution supporting the Atlantic County Economic Alliance's request for funding to construct the Aviation Training Academy of the Future (Sponsors: Andrew W. Parker, III and Richard R. Dase).**
- 212 Resolution recognizing April 15-22, 2023 as International Dark Sky Week (Sponsor: Caren L. Fitzpatrick).**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})**

\*\*\*VIRTUAL: Visit the commissioners' page on the County website: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners) to participate.

\*\*\*IN-PERSON: Please address the Board from podium and state your name and the municipality in which you reside.

**GOOD OF THE ORDER**

**ADJOURNMENT**

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 TARA SILIPENA (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.