

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MAY 2, 2023
4 P.M.**

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

Link available: www.atlantic-county.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (4-18-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

ORDINANCE(S):

- 3 Ordinance providing for the operation of a traffic control signal at the intersection of Pomona Road (County Route 575) and Dr. Vera King Farris Drive (a Stockton University Street) in Galloway Township – first reading.**
- 4 Ordinance to vacate two (2) existing Declarations of Covenants and Restrictions for property identified on Egg Harbor Township tax maps as: Block 2203, Lots 4-10 and 24-27, Atlantic County – first reading.**

RESOLUTIONS:

Grant(s):

- 213 Grant application and acceptance from the U.S. Department of Justice through the New Jersey Department of Law and Public Safety, Division of Administration for the Edward Byrne Memorial Grant – amount not to exceed \$68,556.00.**
- 214 Amending Resolution No. 137 (3-21-23), a grant application and acceptance from the Edward Byrne Memorial Justice Assistance Grant to replace the name of the granting agency – no additional cost.**
- 215 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Community Traffic Safety Programs – amount not to exceed \$323,945.00.**
- 216 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Impaired Driving Programs – amount not to exceed \$247,341.00.**

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- 217 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Distracted Driving Programs – amount not to exceed \$75,583.00.**
- 218 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Non-Motorized Bicycle/Pedestrian Programs – amount not to exceed \$34,596.00.**
- 219 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Occupant Protection Programs – amount not to exceed \$36,173.00.**

Chapter 159(s):

- 220 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$362,371.56.**
- 221 State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown 2023 - \$67,900.00.**
- 222 Rowan University School of Osteopathic Medicine, Connect and Protect: Law Enforcement Behavioral Health Responses 2021 - \$48,472.00.**
- 223 State of New Jersey, Department of Law and Public Safety, State/Community Partnership (SCP) - Program Services 2023 - \$413,692.00.**
- 224 State of New Jersey, Department of Law and Public Safety, State/Community Partnership (SCP) - Program Management 2023 - \$90,000.00.**
- 225 State of New Jersey, Department of Law and Public Safety, Family Court 2023 - \$151,144.00.**

Bid Contract(s):

- 226 Amending Resolution No. 171 (4-4-23), a bid contract for two additional vendors to furnish and deliver custodial supplies to members of the Atlantic County Cooperative– amount not to exceed \$192,419.21.**
- 227 Bid contract with Diehl Electric, Inc. for the improvement of flashing beacon systems along various roads - amount not to exceed \$801,033.67.**

Miscellaneous:

- 228 Alternate method contract with Center for Family Services for the provision of client specific services – amount not to exceed \$5,000.00.**
- 229 Intercounty Mutual Aid and Assistance Agreement between participating entities – no cost.**
- 230 EUS contract with Insurance Agencies, Inc. to purchase a policy which will reduce the named storm wind deductible– amount not to exceed \$39,619.24.**

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- 231 Agreement with Modular Genius, Inc. to furnish, deliver and install a modular building at the Anthony Canale Training Center through the Keystone Purchasing Network (KPN), National Cooperative – amount not to exceed \$425,667.00.**
- 232 Amending Resolution No. 487 (9-6-22), a competitive contract with Center for Family Services to reallocate funding for the operation of a Family Success Center – no additional cost.**
- 233 Amending Resolution No. 194 (4-18-23), a competitive contract with AtlantiCare Behavioral Health to reallocate funding for the operation of a Family Success Center – no additional cost.**

Appointment(s):

- 234 Appointment of Diane Conover to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**
- 235 Appointment of Nanci A. Vekios to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.**
- 236 Reappointment of Rev. Milton L. Hendricks to the Atlantic County Improvement Authority for a term to expire on May 1, 2028.**
- 237 Reappointment of Birdie Cody, Stephanie A. Davies and Yolanda Simms to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**

Roadway Solicitation(s):

- 238 Authorizing consent for a roadway solicitation event by the Cardiff Volunteer Fire Company #1 at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, May 20, 2023 from 9 am to 3 pm.**
- 239 Authorizing consent for a roadway solicitation event by the American Legion Post 295 at the intersection of Shore Road (CR 585), Tilton Road (CR 563) and Mill Road (CR 662) in the City of Northfield on Saturday, May 20, 2023 from 10 am to 3 pm.**

Closed Session:

- 240 Resolution authorizing an executive session to discuss pending litigation matters at the May 2, 2023, Atlantic County Board of County Commissioners meeting.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

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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 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.